

City of Los Angeles
California



Empowerment Congress Southwest Area
Neighborhood Development Council

General Board Meeting

January 18, 2021

Minutes taken by Lonella Enix

Approved at General Board meeting held on February 15, 2021

I. **Call to Order and Roll Call**

The meeting held via Zoom was called to order by President Lonella Enix at 6:46PM.

Roll Call: Kyle Brown, Ra'Shon Chavis, Sharon Davis, Lonella Enix, Michael Guynn, Elice Hennessee, Margaret Peters, and Daniel Stewart.

II. **Administrative Reports**

a. **Secretary Report**

Margaret Peters brought forth a motion to adopt the November 2020 General Board & December 2020 Special Meeting minute(s). Ra'Shon Chavis seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Enix, Guynn, Hennessee, Peters, and Stewart

Opposed: None **Abstained:** None

Motion Passed

b. **Treasurer Report**

Ra'Shon Chavis brought forth a motion to adopt the December 2020 **Monthly Expenditure Report**. Elice Hennessee seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Davis, Enix, Guynn, Hennessee, Peters, and Stewart

Opposed: None **Abstained:** None

Motion Passed

III. **Public Safety Update** Note: The meeting started late due to lack of quorum. The public safety update was provided to some Board Members and stakeholders prior to the start of the meeting by Capt. Neal and Officer Roman.

V. **New Business**

a. Applications to join the ECSWANDC Governing Board

i. Arnold Bass unable to join the meeting via video teleconferencing.

- ii. Michael Guynn brought forth a motion to approve the application from Sharon Davis to join the Board as the Faith-Based Representative. Ra'Shon Chavis seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Enix, Guynn, Hennessee, Peters, and Stewart

Opposed: None **Abstained:** None

Motion Passed

- iii. Gianna Judkins was unable to join the meeting via video teleconferencing and needs to re-submit interest to join the Board on the “new” application.

VI. Committee/Liaison Updates

a. Homeless

- i. Elice Hennessee brought forth a motion for the ECSWANDC to submit a Community Impact Statement in support of Council File #20-0197 (Social Housing). Ra'Shon Chavis seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Davis, Guynn, Hennessee, Peters, and Stewart

Opposed: Enix **Abstained:** None

Motion Passed.

b. Elections/Outreach

- i. The Board members provided input as to the look of the postcard to be used for the Candidates Filing marketing campaign.
- ii. Invoice to get candidates filing postcards printed was not presented
- iii. Invoice for the cost of USPS Every Door Direct Mail for the Candidates Filing was not presented.

c. Planning & Land Use

- ii. Margaret Peters brought forth a motion to name the ECSWANDC Development Plan and its social media campaign Southwest Village Plan. Ra'Shon Chavis seconded the motion. President Enix called for a vote.

In Favor: Brown, Chavis, Davis, Enix, Guynn, Hennessee, Peters, and Stewart

Opposed: None **Abstained:** None

Motion Passed

- iii. Margaret Peters brought forth a motion request Councilmember Harris-Dawson to present a motion before full City Council to request that the \$15K held in the Special Account be reclassified to pay for cost related to the creation of the Economic Development Plan including hiring a consultant. Ra'Shon Davis seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Davis, Enix, Guynn, Hennessee, Peters, and Stewart

Opposed: None

Abstained: None

Motion Passed

d. **Policy**

i. Michael Guynn brought forth a motion to table the presentation from the Policy Committee until the next Board meeting due to time. Daniel Stewart seconded the motion. President Enix called for a vote.

ii. **In favor:** Brown, Chavis, Davis, Enix, Guynn, Hennessee, Peters, and Stewart

iii. **Opposed:** None

Abstained: None

iv. **Motion Passed**

VII. **Adjournment**

Margaret Peters brought forth a motion to adjourn the meeting at 9:32 PM. Daniel Stewart seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Davis, Enix, Guynn, Hennessee, Peters, and Stewart

Opposed: None

Abstained: None

Motion Passed