## City of Los Angeles California





# General Board Meeting Minutes June 21, 2021

Minutes taken by Lonella Enix
Approved at General Board meeting held on July 19, 2021

#### I. Call to Order and Roll Call

The meeting held via Zoom was called to order by President Lonella Enix at 7:05pm

**Roll Call**: Ra'Shon Chavis, Sharon Davis, Lonella Enix, Michael Guynn, Elice Hennessee, Gianna Judkins, Margaret Peters, Turner Roberts, Daniel Stewart.

# II. Administrative Reports

## a. Secretary Report

Ra'Shon Chavis brought forth a motion to adopt the May 2021 minute(s) with edit to item VI. New Business (beginning on June 30, 2021 and ending on June 30, 2022). Mike Guynn seconded the motion. President Enix called for a vote.

In favor: Chavis, Davis, Enix, Guynn, Hennessee, Judkins, Roberts, Stewart

Opposed: None Abstained: Peters

**Motion: Passed** 

## b. Treasurer Report

Mike Guynn brought forth a motion to adopt the May 2021 **M**onthly **E**xpenditure **R**eport. Sharon Davis seconded the motion. President Enix called for a vote.

In favor: Chavis, Davis, Enix, Guynn, Hennessee, Judkins, Peters, Roberts, Stewart

Opposed: None Abstained: None

**Motion: Passed** 

## III. Public Safety Update

Capt. Ahmad Zarekani, new to LAPD 77<sup>TH</sup> St. Station over the patrol division, joined the meeting to introduce himself. Informed the stakeholders that there is also a new Captain over the detectives, Hendley Hawkins. Senior Lead Officer, Janettte Roman shared that the 77<sup>th</sup> Station front desk is back open 24 hours.

### IV. Government Representative Update - Council District 8 Deputy Isaias Benavides

With the City of Los Angeles set to receive 1.35 billion in federal relief funds the hiring freeze has been lifted.

\$3.4 million has been allocated to be used for Universal Basic Income program (\$1200 per family). City is working out the details with the Housing Dept.

The Isla Permanent Supportive Housing project made from shipping containers will be located at 283 W. Imperial Hwy and included 53 studio apartments housing formerly homeless individuals. Funded through Proposition HHH funding.

#### V. New Business

 Ra'Shon Chavis brought forth a motion to table creating a budget and completing and voting on the Administrative Packet. Sharon Davis seconded the motion. President Enix called for a vote.

In favor: Chavis, Davis, Enix, Guynn, Hennessee, Judkins, Peters, Roberts, Stewart

Opposed: None Abstained: None

**Motion: Passed** 

b. Sharon Davis brought forth a motion to schedule a retreat for June 28<sup>th</sup> at 6PM. Ra'Shon Chavis seconded the motion. President Enix called or a vote.

In favor: Chavis, Davis, Enix, Guynn, Hennessee, Judkins, Roberts, Stewart

Opposed: None Abstained: Peters

**Motion: Passed** 

# VI. Committee Updates

## b. Ad-Hoc

Sharon Davis brought forth a motion to close the Election and Homeless Ad-Hoc Committees. Daniel Stewart seconded the motion. President Enix called for a vote.

In favor: Chavis, Davis, Enix, Guynn, Hennessee, Judkins, Peters, Roberts, Stewart

Opposed: None Abstained: None

**Motion: Passed** 

# VIII. Adjournment

Daniel Stewart brought forth a motion to adjourn the meeting at 7:58 PM. Sharon Davis seconded the motion. President Enix called for a vote.

In favor: Chavis, Davis, Enix, Guynn, Hennessee, Judkins, Peters, Roberts, Stewart

Opposed: None Abstained: None

**Motion: Passed**