

City of Los Angeles
California



Empowerment Congress Southwest Area
Neighborhood Development Council

Special Meeting Minutes
February 19, 2021

Minutes taken by Lonella Enix

Approved at General Board meeting held on <Enter date >

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

The meeting held via Zoom was called to order by President Lonella Enix at 6:33PM.

Roll Call: Kyle Brown, Ra'Shon Chavis, Sharon Davis, Lonella Enix, Michael Guynn, Elice Hennessee, and Gianna Judkins.

II. **Administrative Reports**

a. **Secretary Report**

Michael Guynn brought forth a motion to adopt the February 2021 General Board Meeting minute(s). Elice Hennessee seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Davis, Enix, Guynn, Hennessee

Opposed: None

Abstained: None

Ineligible: Judkins

Motion Passed

III. **New Business**

- a. Sharon Davis brought forth a motion to approve using \$10,000 from the ECSWANDC budget and \$15,000 from the ECSWANDC Special Account to create \$25,000 budget to pay for costs associated with the creation of an economic development plan for the ECSWANDC community entitled the Southwest Village Plan. Ra'Shon Chavis seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Davis, Enix, Guynn, Hennessee

Opposed: None

Abstained: None

Ineligible: Judkins

Motion Passed

- b. Sharon Davis brought forth a motion to approve adjusting the budget to accommodate the \$10,000 in funding to help pay for the creation of an economic development plan,

Southwest Village Plan, by transferring \$2,000 from the Neighborhood Purpose grand line item and \$8,000 from the Events & Marketing line item to the Community Improvement Project line item. . Michael Guynn seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Davis, Enix, Guynn, Hennessee

Opposed: None

Abstained: None

Ineligible: Judkins

Motion Passed

- c. Elice Hennessee brought forth a motion to create a Homeless/Houseless Committee. Sharon Davis seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Davis, Enix, Guynn, Hennessee

Opposed: None

Abstained: None

Ineligible: Judkins

Motion Passed

- d. Liaison Appointments

- i. President Enix appointed Ra'Shon Chavis as the Homeless/Houseless Committee Chair.

- ii. Sharon Davis brought forth a motion to appoint Ra'Shon Chavis as the 4th board member to have access to the Community Impact Statement System. Elice Hennessee seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Davis, Enix, Guynn, Hennessee

Opposed: None

Abstained: None

ineligible: Judkins

Motion Passed

- iii. Ra'Shon Chavis brought forth a motion to appoint Lonella Enix, Elice Hennessee, and Dorothy Pirtle to be the ECSWANDC Data Liaisons. Sharon Davis seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Davis, Enix, Guynn, Hennessee

Opposed: None

Abstained: None

Ineligible: Judkins

Motion Passed

- iv. Ra'Shon Chavis brought forth a motion to table the discussion on appointing Daniel Stewart to the Vice-President role due to his absence. Kyle Brown seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Davis, Enix, Guynn, Hennessee

Opposed: None

Abstained: None

Ineligible: Judkins

Motion Passed

IV. Old Business

- a. Kyle Brown brought forth a motion to discontinue the Re-Imagining Public Safety & Policy Committees. Ra'Shon Chavis seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Davis, Enix, Guynn, Hennessee

Opposed: None

Abstained: None

Ineligible: Judkins

Motion Passed

- b. The Public Storage account was created. ECSWANDC's inventory was moved from ECCANDC's Extra Space Storage space to the new Public Storage space.

V. **Adjournment**

Kyle Brown brought forth a motion to adjourn the meeting at 7:30PM. Ra'Shon Chavis seconded the motion. President Enix called for a vote.

In favor: Brown, Chavis, Davis, Enix, Guynn, Hennessee

Opposed: None

Abstained: None

Ineligible: Judkins

Motion Passed