

City of Los Angeles  
California



**Empowerment Congress Southwest Area  
Neighborhood Development Council**

**Special Board Meeting Minutes**

October 11, 2021

**Minutes taken by ShaRon Davis**

**Approved at General Board meeting held on January 24, 2022**

**I. Call to Order**

The meeting held via Zoom was called to order at 6:05 p.m. by Lonella Enix, President

**II. Roll Call**

ShaRon Davis, Cordie Williams-Moss, Timothy Henry, RaShon Chavis, Jeryl Bryant, Nia Mayers Franklin, Élice Hennessee, Lonella Enix, Vanessa Bailey

**III. Administrative Motions (Discussion and Possible Action)**

**a. Approve Monthly Expenditure Reports**

RaShon Chavis brought forth a motion to table the discussion and possible approval of the September 2021 Monthly Expenditure Report until the Board Retreat being held on October 23, 2021. Tim Henry seconded the motion. President Enix called for a vote.

**In favor:** Lonella Enix, Élice Hennessee, RaShon Chavis, Tim Henry, Nia Mayers Franklin, Vanessa Bailey, Jeryl Bryant, Cordie Willis Moss, ShaRon Davis

**Opposed:** none

**Abstained:** none

**Motion:** passed

**V. New Business**

- a. Élice Hennessee brought forth a motion to approve funding to purchase a Voter Registration File from the Los Angeles County Registrar-Recorder/County Clerk for Council District 8 in an amount not to exceed \$200. RaShon Chavis seconded the motion. President Enix called for a vote.

**In Favor:** Lonella Enix, Elice Hennessee, RaShon Chavis, Tim Henry, Nia Mayers Franklin, Vanessa Bailey, ShaRon Davis

**Motion:** passed

- b. ShaRon Davis brought forth a motion to submit a Community Impact Statement requesting the Los Angeles City Council Redistricting Commission to adopt a final city of

Los Angeles City Council map that includes the USC and Exposition Park areas in Council District 8. RaShon Chavis seconded. Lonella Enix, President called for a vote

**In Favor:** Lonella Enix, Elice Hennessee, RaShon Chavis, Tim Henry, Nia Mayers Franklin, Vanessa Bailey, ShaRon Davis.

**Motion:** passed

- c. RaShon Chavis brought forth a motion to approve funding to purchase 200 business cards for each of the ECSWANDC Board Members from the City of Los Angeles Publishing Services in an amount not to exceed \$700, including the delivery charge. President Enix called for a vote

**In Favor:** Lonella Enix, Élice Hennessee, RaShon Chavis, Tim Henry, Nia Mayers Franklin, Vanessa Bailey, ShaRon Davis

**Motion:** passed

- d. Élice Hennessee brought forth a motion to approve funding the purchase of name badges for each board member, from the City of Los Angeles Publishing Services, to allow unimpeded access to the MRT Constituent Service Center and other City of Los Angeles Buildings and events, in an amount not to exceed \$200. Vanessa Bailey seconded. President Enix called for a vote

**In favor:** Lonella Enix, Élice Hennessee, RaShon Chavis, Tim Henry, Nia Mayers Franklin, Vanessa Bailey, ShaRon Davis

**Motion:** passed

## VI. **Announcements & Suggested Future Agenda Requests**

- Reimburse ShaRon Davis for purchase of envelopes, stamps, and copies of flyers that were distributed to churches in ECSWANDC.
- Approve August 2021 and September 2021 minutes
- Training on writing CIS (Community Impact Statements)
- Current Board's opinion on CVS conditional liquor
- ECSWANDC SWAG
- Feasibility of T-shirt's
- Creating an Ad Hoc Committee to find 50 children to go to the Rose bowl parade and the Martin Luther King Jr. Parade

## VII. **Adjournment**

ShaRon Davis brought forth a motion to adjourn the meeting at 7:11 PM. Élice Hennessee seconded. President Enix called for a vote.

**In favor:** Lonella Enix, RaShon Chavis, Nia Mayers Franklin, Vanessa Bailey, Tim Henry, Élice Hennessee, ShaRon Davis

**Opposed:** none

**Abstained:** none

**Motion:** passed