

City of Los Angeles
California



**Empowerment Congress Southwest Area
Neighborhood Development Council**

General Board Meeting Minutes

March 21, 2022

Minutes taken by President Lonella Enix

Approved at General Board meeting held on April 18, 2022

I. Call to Order

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

II. Roll Call

Present: Jheryl Bryant, Ra'Shon Chavis, Lonella Enix, Nia Mayers Franklin, Elice Hennessee, Timothy Henry, Marcello Robinson, Cordie Williams-Moss

IV. Administrative Motions (Discussion and Possible Action)

a. Minutes Approval

Elice Hennessee brought forth a motion to adopt the General Board Meeting Minutes for **January 2022**. Timothy Henry seconded the motion. President Lonella Enix called for a vote.

Motion: Passed unanimously

b. Monthly Expenditure Report Approval

Jeryl Bryant brought forth a motion to adopt the **November 2021 Monthly Expenditure Report**. Timothy Henry seconded the motion. President Enix called for a vote.

Motion: Passed unanimously

c. Timothy Henry brought forth a motion to adopt the **January 2022 Monthly Expenditure Report**. Ra'Shon Chavis seconded the motion. President Enix called for a vote.

Motion: Passed unanimously

d. Timothy Henry brought forth a motion to adopt the **February 2022 Monthly Expenditure Report**. Ra'Shon Chavis seconded the motion. President Enix called for a vote.

Motion: Passed unanimously

VII. New Business

- a. Ra'Shon Chavis brought forth a motion to recognize the resignation of Roderick Sowell Jr. from the ECSWANDC Board. Cordie Williams-Moss seconded the motion. President Enix called for a vote.

Motion: Passed unanimously

- b. Ra'Shon Chavis brought forth a motion to submit a Community Impact Statement in Support of Council File 20-0990 as presented by Lonella Enix. Cordie Williams-Moss seconded the motion. President Enix called for a vote.

Motion: Passed unanimously

- c. Elice Hennessee brought forth a motion approve co-sponsoring the 2022 Jazz at St. Andrews Music Festival with Councilmember Marqueece Harris-Dawson on July 10, 2022. Ra'Shon Chavis seconded the motion. President Enix called for a vote.

Motion: Passed unanimously

- e. Ra'Shon Chavis brought forth a motion to table pursuing a fiscal agent contract with Community Build until more information is obtained from the City Clerk's Office. Marcello Robinson seconded the motion. President Enix called for a vote.

Motion: Passed unanimously

- f. Ra'Shon Chavis brought forth a motion to approve working with Project Pit to help produce the 2022 Jazz at St. Andrews Music Festival. Cordie Williams-Moss seconded the motion. President Enix called for a vote.

Motion: Passed unanimously

- g. Elice Hennessee brought forth a motion to approve reimbursing Lonella Enix or Elice Hennessee for the purchase of a Voter Registration File from the County of Los Angeles in an amount not to exceed \$150. President Enix called for a vote.

Motion: Passed unanimously

- h. Ra'Shon Chavis brought forth a motion to approve sending Councilmember Marqueece Harris-Dawson a request to present a motion to City Council allowing ECSWANDC to rollover all unused, but dedicated, funds to the 2022-2023 budget. Cordie Williams-Moss seconded the motion. President Enix called for a vote.

Motion: Passed unanimously

X. Adjournment

Timothy Henry brought forth a motion to adjourn the meeting at 8:15 PM. Ra'Shon Chavis seconded the motion. President Enix called for a vote.

Motion: Passed unanimously