

**City of Los Angeles
California**



**Empowerment Congress Southwest Area
Neighborhood Development Council
General Board Meeting Minutes**

August 15, 2022

*Minutes taken by Secretary ShaRon Davis
Approved at General Board meeting held on October 17, 2022*

- I. Call to order
 - a. Meeting called to order at 6:09 p.m. by President Lonella Enix
- II. Roll Call
 - a. Lonella Enix, RaShon Chavis, ShaRon Davis, Timothy Henry, Marcela Jaquez, Marcello Robinson, Nia Mayers-Franklin, Jeryl Bryant
- III. Administrative Motions
 - a. ShaRon Davis motioned to approve the General Board minutes of July 18, 2022. Seconded Marcello Robinson. No unreadiness. President Enix called for a vote. Motion passed.
 - b. RaShon Chavis motioned to approve the Special Meeting minutes of July 30, 2022. Seconded by ShaRon Davis. No unreadiness. President Enix called for a vote. Motion passed.
 - c. Timothy Henry brought forth a motion to table the Monthly Expenditure Report until the next GBM. Seconded by RaShon Chavis. No unreadiness. President Enix called for a vote. Motion passed.
- IV. General Public Comment on Non-Agenda Items
 - a. Pastor New life (562) 326-2825. (8210 South Western) Fire at 82nd and Western. 8200 Church address. Fence has been hit. People leaving under the influence and causing accidents. RV also on the street. Requesting right turn only sign to be posted at the liquor store parking lot and traffic light at 82nd and Western Ave. Also requesting synchronizing all lights on Western Ave.
- V. Public Safety Update
 - a. Officers not in attendance.
- VI. Presentations
 - a. 1218 Manchester – Mr. Friedman, architect for the mixed-use development located on Manchester near Budlong. 132 units with retail at the bottom (18 designated for low income. Each unit has its own air-conditioning, washer, and dryer. (For more information, see the PLUM page on the www.southwestnc.org website).

- b. LA Metro - Jeff Logan and Jacqueline Torres presented plans to construct a Bus Rapid Transit line on Vermont Ave. prior to the Olympics in 2028. 12.4 miles from Hollywood Bl. To 120th Street. Current Metro board is supporting the long-term plan to replace the BRT with a train. Efforts to find the funding are ongoing. Presenters are requesting community members to attend the next Metro Board Meeting to express their opinions on the project(s).
- c. Council District 8 Deputy Akinyele Turner (akinyele.turner@lacity.org (213) 485-7616) Councilmember Harris-Dawson will be hosting pool parties at Algin Sutton and Van Ness Park pools this Friday from 6 – 8 p.m. There will be games and gifts. In collaboration with various City of Los Angeles Dept.'s, Council District 8 will be hosting community traffic safety events. RV's (houseless people) will be assessed this week. Building and Safety are responding to requests. Property owner of NE block of 83rd & Western has been contacted.

VII. Old Business

- a. ShaRon Davis brought forth a motion to approve the invoice from United Site Services in the amount of \$2051 reduced from \$2421. Seconded by RaShon Chavis. No unreadiness. President Enix called for a vote. Motion passed.
- b. RaShon Chavis brought forth a motion to table agenda items 7b and 7c until the next General Board Meeting. Seconded by ShaRon Davis. No unreadiness. President nix called for a vote. Motion passed.

VIII. New Business President Lonella Enix called for a vote.

- a. ShaRon Davis brought forth a motion to approve the 2023 Neighborhood Council Election Information Worksheet. Seconded by Marcello Robinson. No unreadiness. President Enix called for a vote. Motion passed.
- b. RaShon Chavis motioned to approve the creation of an Election Committee. Seconded by ShaRon Davis. No unreadiness. Motion passed.
 - i. Lonella Enix appointed as the Election Chair.
 - ii. Election Committee Meetings will be held on the same date as the Outreach Meetings on the 3rd.
- c. ShaRon Davis brought forth a motion to approve the invoice to purchase the HP Printer in the amount of \$667.16. Seconded by RaShon Chavis. No unreadiness. President Enix called for a vote. Motion passed.
- d. RaShon Chavis brought forth a motion to table 8d, 8e to the next meeting. Seconded by Jeryl Bryant. No unreadiness. President Enix called for a vote. Motion passed.
- f. ShaRon Davis motioned to approve having flyers and brochures printed to assist in marketing the ECSWANDC in an amount not to exceed \$600. Seconded by Marcello Robinson. No unreadiness. President Lonella Enix called for a vote. Motion passed.
- g. ShaRon Davis motioned to approve up to \$50 a month to market ECSWANDC via social media. Seconded by RaShon Chavis. No unreadiness. President Lonella Enix called for a vote. Motion passed.

IX. Committee Updates

- a. Standing Committee

- i. The Halloween/Harvest event proposal and budget was referred to the Outreach committee.

XI. Adjournment

- a. Meeting adjourned at 8:43 p.m.