

City of Los Angeles
State of California



Board Members
(Executive Committee)

Lonella Enix

Board President
Residential Rep. (Area 4)
ByLaws Committee
Jazz at St. Andrews Committee

RaShon Chavis

Board Vice-President
At-Large Rep.
Homeless Committee
Neighborhood Committee

ShaRon Davis

Board Secretary
Faith Based Rep.

Timothy Henry

Board Treasurer
Residential Rep. (Area 2)

**Empowerment Congress Southwest Area
Neighborhood Development Council**

Special Meeting Minutes

Tuesday, May 17, 2022

7 PM – 8:30 PM

Taken by: Secretary Sharon Davis

Approved:

Board Members (cont.)

Vanessa Bailey

Business Rep.

Jeryl Bryant

At-Large Representative

Élice Hennessee

Residential Rep. (Area 5)
PLUMB Committee

Jacob Henry

Youth Rep.

Marcela Jaquez

Social Media Rep.

Nia Mayers Franklin

At-Large Rep.
Education Committee

Marcello Robinson

Organization Rep.

Cordie Williams-Moss

Residential Rep. (Area 3)

I. Call To Order

The meeting was called to order at 7:03 PM by President Lonella Enix

II. Roll Call

Jeryl Bryant, RaShon Chavis, ShaRon Davis, Lonella Enix, Élice Hennessee, Timothy Henry, Marcela Jaquez, Nia Mayers Franklin, Marcello Robinson, Cordie Williams-Moss

III. Administrative Motions (Discussion & Possible Action) (min)

- ShaRon Davis brought forth a motion to table the review and approval of the April 2022 minutes. RaShon Chavis seconded the motion. Motion unanimously passed.
- They April 2022 MER was not available.

IV. General Public Comment on Non-Agenda Items

Avalon Carver Community Center is accepting applications for their summer program (targeting elementary to middle school aged children. Contact: Chelsea McElwee at avaloncarverprevention@gmail.com. Find Avalon Carter on Instagram @avaloncarver.

V. New Business (Discussion and Possible Action)

- Metro Florence BSRT Project proposes to designate two lanes (both near the curb on either side of the street) to connect the Florence and Graham Metro Station with the Florence and West Blvd. Station. Parking will be limited along Florence Ave. between 7AM-10AM and 4PM-7PM. The Florence BSRT is projected to run every 8 minutes. The ECWANDC Board and meeting attendees expressed strong apprehension about the project. The issue was referred to the PLUM Committee who are asked to write a letter to Metro expressing the boards apprehension.
- President Lonella Enix appointed RaShon Chavis as the new alternate signer. ShaRon Davis brought forth a motion to approve the appointment. Timothy Henry seconded the motion. Motion passed unanimously.
- ARCO located at 2050 W. Manchester Ave. is again applying for a Conditional Use Permit to sell alcohol. The ECSWANDC Board will refer the matter to the PLUM Committee to decipher ways to obtain the stakeholders opinion on the matter and attend the hearing meeting(s) to express those opinions.
- The Board of Neighborhood Commissioners is continuing the restriction regarding in-person meetings, but the Department of Neighborhood Empowerment will no longer pay the annual licensing fee for Zoom. Neighborhood Councils are being asked to take on the \$200 annual licensing fee. ShaRon Davis brought forth a motion to approve taking

on the cost of the \$200 annual Zoom licensing fee. Marcello Robinson seconded the motion. Motion passed unanimously.

- Community Input Statements – RaShon Chavis brought forth a motion to table discussion and taking possible action on agenda items V. e. i., Council File #14-0366-S33 and agenda item V.e. ii., Council File #22-0280 to a future meeting due to lack of time. Marcello Robinson seconded the motion. Motion passed unanimously.

VI. **Committee Updates** (Discussion and Possible Action) (min)

a. **Ad-Hoc Committees**

i. **Jazz at St. Andrews Community Music Festival**

1. Sharon Davis brought forth a motion to increase the 2022 Jazz at Stl Andrews Community Music Festival in an amount not to exceed \$40,000 to cover the costs of printing posters and flyers, a videographer/photographer, beverages, food, the Southwest Village Plan survey, and additional AAA Rents costs as well as providing President Enix with the autonomy to approve what will be paid with the budget increase.

b. **Standing Committees** (Discussion and Possible Action)

i. **Budget & Finance** – Timothy Henry, Chair (5 min)

1. Timothy Henry agreed that the budget as explained by President Enix was accurate.

ii. **Neighborhood** – RaShon Chavis, Chair (5 min)

1. Pre-Covid, the classes offered at Jesse Owens Pool were at no charge. Some classes have been discontinued and signing up for classes is mandatory. The charge for use of the pool is \$35 which limits the use of the pool for many community members. Does Jesse Owens Park have an advisory council? St. Andrews has issues with old, outdated, an unkempt equipment. The board should consider creating an Ad-Hoc Committee to address issues at both parks

iii. **Outreach** – Lonella Enix, Chair (5 min)

1. RaShon Chavis brought forth a motion to approve ECSWANDC hosting a Traffic Safety Event in an amount not to exceed \$250 on July 9, 2022. ShaRon Davis seconded the motion. Motion passed unanimously.
2. Élice Hennessee brought forth a motion to approve an amount not to exceed \$1800 for the repair and updating of Doggie Waste Stations installed at St. Andrews Recreation Center by a previous ECSWANDC Board. RaShon Chavis seconded the motion. Motion passed unanimously.
3. ShaRon Davis brought forth a motion to approve funding the purchase of ECSWANDC embroidered polo shirts for the board in an amount not to exceed \$500. Marcello Robinson seconded the motion. Motion passed unanimously.

iii. **Planning, Land Use Management & Beautification** - Élice Hennessee, Chair

1. RaShon Chavis brought forth a motion for the board to provide LADOT a letter of support for the Western Ave. Redesign project/Western Our Way: Walk and Wheel Improvements. Marcello Robinson seconded the motion. Motion passed unanimously.

VII. Discussion and possible action **Announcements or Future Agenda Item Requests** (Discussion and Possible Action) (5 min)

- Evermont South Los Angeles is hiring apprentice contact <https://www.power2workers.org/> to sign up
- Summer Youth Employment Program <https://edd.ca.gov/en/Jobs and Training/YEOP contact information>
- Invite a representative from Supervisor Holly Mitchell's Office to the June meeting to discuss Jesse Owens Pool
- LADWP is confirmed to present about Solar Panels at the June General Board Meeting

- Palomar Hotel is looking for house cleaners. The flyer will be placed on southwestnc.org website

VIII. RaShon Chavis brought forth a motion to adjourn the meeting at 8:50 PM. Timothy Henry seconded the motion. Motion passed unanimously..

DRAFT