

**City of Los Angeles
State of California**



**Empowerment Congress Southwest Area
Neighborhood Development Council**

Special Meeting Minutes

(Via Zoom)

July 9, 2022

Minutes taken by Secretary ShaRon Davis

Approved at General Board Meeting held on July 18, 2022

- I. Call to order
The meeting was called to order at 7:03 p.m. by President Lonella Enix
- II. Roll Call
Lonella Enix, Jeryl Bryant, , Élice Hennessee, ShaRon Davis, Timothy Henry, Nia Franklin, RaShon Chavis, Marcela Jaquez
- III. No comments from the general public
- IV. Administrative Motions
 - a. ShaRon Davis brought forth a motion to table approving the April 18th and May 17th, 2022, General Board meeting minutes to the July 18th General Board meeting. Timothy Henry seconded the motion. Motion passed unanimously.
 - b. RaShon Chavis brought forth a motion to approve the April 2022 MER as presented. Timothy Henry seconded. No unreadiness. President Lonella Enix called for a vote. Motion passed unanimously.
 - c. Timothy Henry brought forth a motion to approve the May 2022 MER as presented. RaShon Chavis seconded the motion. Motion passed unanimously.
- V. Old Business
 - a. RaShon Chavis brought forth a motion to table the review of the 2021-2022 budget. Timothy Henry seconded the motion. Motion unanimously.
- VI. New Business
 - a. ShaRon Davis brought forth a motion to request Councilman Marqueece Harris-Dawson to bring a motion before the City Council to again rollover \$9800 earmarked to pay Oh GEE Apogee Consulting Company, originally approved to be rolled over from the 2020-2021 fiscal year to the 2022-2023 fiscal year due to the need to extend the contract deadline. RaShon Chavis seconded the motion. Motion passed unanimously.
 - b. RaShon Chavis brought forth a motioned to re-approve the 2022 Jazz at St. Andrews expenditures originally approved to be funded in the 2021-2022 fiscal year. Those

expenditures include United Rentals in the amount of \$2421.00, AAA Rents in the amount of **\$9760.05**, and LA Film Kitchen in the amount of \$3000. Jeryl Bryant seconded the motion.

Motion passed unanimously.

CORRECTION: RaShon Chavis motioned to reopen 6b. ShaRon Davis seconded the motion. Motion passed unanimously.

ShaRon Davis motioned that we reapprove the 2022 Jazz at St. Andrews expenditures that will now be funded from the 2022-2023 budget to include United Rentals in the amount of \$2421.00, AAA Rents in the amount of **\$9520.20**, and LA Film Kitchen in the amount of \$3000. RaShon Chavis seconded the motion. Motion passed unanimously.

- c. ShaRon Davis brought forth a motion to increase the Jazz at St. Andrews budget from \$40,000 to \$43,000 to fund the cost to hire an EMT from Bridgegap in the amount of \$420, additional equipment from AAA Rents for an increase of \$1337.85 for a total amount of \$10,858.05, sign printing in an amount not to exceed \$400, the purchase of beverages, ice, and food in an amount not to exceed \$400, and the creation of a survey through Survey Monkey in an amount not to exceed \$200. Jeryl Bryant seconded the motion. Motion passed unanimously.
- d. RaShon Chavis brought forth a motion to approve the 2022-2023 fiscal year budget and Administrative Packet as presented. Timothy Henry seconded the motion. Motion passed unanimously.
- e. Timothy Henry brought forth a motion to approve reimbursing Lonella Enix \$90 for paying ECSWANDC's June and July 2022 payment to Constant Contact. ShaRon Davis seconded the motion. Motion passed unanimously.
- f. Élice Hennessee brought forth a motion to reimburse Lonella Enix for the cost of printing of signs not to exceed \$400, purchase of beverages, ice, and snacks not to exceed \$200, and Survey Monkey and Constant Contact for the creation and launch of the digital SWVP Survey, not to exceed \$200 for the 2022 Jazz at St. Andrews Community Music Festival. RaShon Chavis seconded the motion. Motion passed unanimously.

VII. Committee Updates

a. Standing Committees

1. Update on PLUMB

- 1. Chair Hennessee shared a draft of the Southwest Village Plan Survey that will be presented at the Jazz Festival and on the website and requested input about it from the board and attendees.

VIII. Adjournment

- a. ShaRon Davis brought forth a motion to adjourn the meeting at 8:03 PM. RaShon Chavis seconded the motion. Motion passed unanimously.