

Board Members (cont.)

Vanessa Bailey
Business Rep.

Jeryl Bryant
At-Large Representative

Elice Hennessee
Residential Rep. (Area 5)
PLUM Committee

Marcela Jaquez
Social Media Rep.

Nia Mayers Franklin
At-Large Rep.
Education Committee

Marcello Robinson
Organization Rep.

Cordie Williams-Moss
Residential Rep. (Area 3)

**City of Los Angeles
State of California**



**Empowerment Congress Southwest Area
Neighborhood Development Council**

Serving the communities of: Gramercy Park/
West Park Terrace, Manchester Square, and Vermont Knolls

Board Members
(Executive Committee)

Lonella Enix
Board President
Residential Rep. (Area 4)
Outreach Committee
Election Committee

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

ShaRon Davis
Board Secretary
Faith Based Rep.

Timothy Henry
Board Treasurer
Residential Rep. (Area 2)

Minutes of the January 17, 2023, General
Board and Community meeting.
Minutes taken by ShaRon Davis
Approved: March 20, 2023

- I. Call to Order
- II. Roll Call
RaShon Chavis, Marcello Robinson, Lonelia Enix, ShaRon Davis, Cordie Williams-Moss, Elice Hennessee, Vanessa Bailey, Nia Mayers Franklin, Jeryl Bryant, Vanessa Bailey, Macela Jaquez
- III. Administrative Motions
 - a.
 - b.
 - c.
 - d. Timothy Henry motioned that the monthly expenditure report from November 2022 be approved. ShaRon Davis seconded. No unreadiness. President called for vote. Motion passed
 - e. Timothy Henry motioned that the monthly expenditure report from December 2022 be accepted as presented in email. Marcello Robinson seconded. No unreadiness. President called for a vote. Motion passed.
- IV. No general public comment.
- V. Public Safety – position is currently vacant. No report
- VI. Presentations – Government Representatives/Organizations
 - a.
 - b.
- VII. New Business

- a. Discussion and possible vote on participating in a pilot program to hold meetings that will be simultaneously in-person and via Zoom. Elice Hennessee motioned to participate in the pilot program. Cordie Moss seconded. No unreadiness. President called for a vote. Motion passed.

VIII. Committee Updates

- a. Election
Discussion and possible vote.
RaShon Chavis motioned to approve a budget for printing of election/candidate materials including flyers, posters, and pamphlets, social media marketing/boosting, newspaper, television, and/or radio ads in an amount not to exceed \$2000. ShaRon Davis seconded. No unreadiness. President called for a vote. Motion passed.
- b. Budget & Finance
 - i. Timothy Henry motioned to increase the monthly public storage increase from \$203 to \$226. RaShon Chavis seconded. No unreadiness. President called for a vote. Motion passed.
 - ii. Neighborhood Purpose Grants – Discussion and possible vote
 - 1. Dynasty's United Youth Association submitted an NPG request in the amount of \$5000 to assist with sponsoring tutoring for 50 students living within the ECSWANDC boundaries. Presentation provided. Research required.

IX. Announcements/Future Agenda Items

ShaRon and Marcello are running for re-election. Aiden represents LAHSA and HOPICS (Homeless). Lonelia will find out if she can come in February.

X. Adjournment

- XI. Marcello Robinson motioned to adjourn the meeting at 8:27 p.m. RaShon Chavis seconded. No unreadiness. President called for a vote. Motion passed.