City of Los Angeles State of California

Board Members (Executive Committee) Lonella Enix Board President

Residential Rep. (Area 4)
Outreach Committee
Election 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

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

General Board & Community Meeting Agenda

IN-PERSON

Monday, April 17, 2023 6PM – 8PM

Mark Ridley-Thomas Constituent Service Center 8475 S. Vermont Ave., LA, CA 90044 Board Members (cont.)

Vanessa Bailey Business Rep.

Jeryl Bryant
At-Large Representative

Élice 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)

Minutes of the April 17, 2023, General Board and Community meeting Minutes taken by ShaRon Davis. Approved: May 15, 2023

- I. Meeting called to order at 6:02 p.m. by Lonelia Enix
- II. Roll Call: Lonelia Enix, RaShon Chavis, ShaRon Davis, Vanessa Bailey, Marcela Jaquez, Marcello Robinson, Cordie Williams-Moss, Nia Myers-Franklin (arrived at 6:13 p.m.)

III. Administrative motions

- a. Approve General Board Meeting Minutes: ShaRon Davis motioned to accept the March 20 General Board and Community meeting minutes as presented. Marcello Robinson seconded the motion. No unreadiness. President called for a vote. Motion passed.
- Approve Monthly Expenditure Report: Marcello Robinson motioned to approve the February MER as presented. RaShon Chavis seconded the motion. No unreadiness. President called for a vote. Motion passed.
- IV. General Public Comment on Non-Agenda Items

 Speak with treasurer and Moore Business concerning posting MER on website.

V. Public Safety

Officer Ruben Cardenas. Kia is the main vehicle being stolen in the area. Aero homicides. 77th Division 10 last year, 20 this year. Personnel lost to other agencies and retirement. Taco vendors victims of robbery. Family Dollar Store and the Shoe Warehouse are being robbed. Robert Canizales, Senior Lead Officer. Unhoused in this neighborhood are refusing housing. WSS (Warehouse Shoe Sales, closed due to robberies). Thefts are also happening at Vermont and Slauson WSS. 834 violent crimes this period including rapes, street robberies, grand theft auto, shootings. Urban

Alchemy can be contacted when the mentally ill are harassing neighborhood (Circle Team) 1-877-ASK LAPD. We will post this information on our website.

VI. Presentations – Government Representatives/Organizations

- a. City of Los Angeles Parking Enforcement Sergeant Perry
- b. Council District 8 integrating LADOT into my311. 5k Wellness Run April 29, 2023, Mt. Carmel Park near Florence, and Hoover. Jazz Festival postponed to next year. Summer Park program is hiring. Site coordinators and youth representatives. Listening session Expo Center regarding resizing city council.

VII. Old Business

a. Dynasty cannot attend in Person meeting until May.

VIII. New Business

- a. June 18 cycLAvia will host an event on June 18. 6.2 miles jogging, biking, skating, running, walking, skateboarding, or simply spectating. Juneteenth Festival at Jesse Owens Park. Streets closed to cars Vermont Expo to Century and Century/Vermont to Jesse Owen Park. Virtual Community Meeting May 1st. ShaRon Davis motioned that ECSWANDC have a booth during the CycLAvia event on June 18th. No unreadiness. The President called for a vote. Motion passed.
- b. Suggestions for SWAG: pens, reusable shopping bags, fan, T-shirt's, activity book for kids. Booklet to show all things available (ask CD 8 if there is something like this already).
- c. SB411. On Wednesday you can call in and let Senator Portantino know what we want.
- d. After hour security we may need a special meeting to approve the amount of money required for after hour security.

IX. Committee Reports

- a. Election we will know the results of the contested.
- b. Planning and Land Use Management No update

X. Announcements

XI. Adjournment

ShaRon Davis motioned to adjourn the meeting at 8:08 p.m. Marcello Robinson seconded the motion. No unreadiness. The President called for a vote. Motion passed.