

City of Los Angeles
California



Empowerment Congress Southwest Area
Neighborhood Development Council

General Board Meeting Minutes
November 18, 2019

Minutes taken by Dr. Turner Roberts
Approved at General Board meeting on May 18, 2020

I. **Call to Order and Roll Call**

Chair Danielle Strickland called the General Board meeting to order at 6:02 PM at the St. Andrews Recreation center located at 8701 S. St. Andrews Pl., Los Angeles, CA 90047.

Roll Call: Lonella Enix, Mike Guynn, Turner Roberts, Danielle Strickland, Juree Rambo, Brent Page, Jason Franklin, Daniel Stewart, Margaret Peters, and TyRon Turner.

II. **Secretary Report**

- a. Lonella Enix brought forth a motion to adopt the September & October 2019 minutes. Kawika Smith seconded the motion. Chair Strickland called for a vote.

Motion passed.

- b. Vote to amend minutes:

- i. Chair Strickland called for a motion to amend the June 2019 General Board Meeting minutes to reflect the appointment and confirmation of Tyron Turner as the Jazz at St. Andrews Music Festival Committee Chair. Kawika Smith brought forth a motion to amend the June 2019 minutes to reflect the appointment and subsequent confirmation of Tyron Turner as the Jazz at St. Andrews Music Festival Committee Chair. The motion was seconded by Daniel Stewart. Chair Strickland called for a vote.

Motion passed.

- ii. Chair Strickland called for a motion to amend the July 2019 General Board Meeting minutes to reflect the appointment and confirmation of herself as Education Committee Chair & Park and Recreations Chair and Kawika Smith as the Education Committee Vice-Chair. Michael Guynn brought forth a motion to amend the July minutes to reflect the appointment and subsequent confirmation of Danielle Strickland as the Chair of both the Education Committee and the Park and Recreation Committee and Kawika Smith as the Vice-Chair of the Education Committee. Lonella Enix seconded the motion. Chair Strickland called for a vote.

Motion passed.

- iii. Chair Strickland called for a motion to amend the August 2019 General Board minutes to reflect the appointment and confirmation of Tyron Turner as the Cannabis Committee Chair. Kawika Smith brought forth a motion to amend the August 2019 minutes to reflect the appointment and subsequent confirmation of Tyron Turner as the Cannabis Liaison. Juree Rambo seconded the motion. Chair Strickland called for a vote.

Motion passed.

- iv. Chair Strickland called for a motion to be put forth to amend line J of the September 2019 Special Meeting minutes to state "Appoint SLAANC Delegate". Kawika Smith brought forth a motion to amend line J of the September 2019 Special Meeting minutes to state "Appoint SLAANC Delegate". Michael Guynn seconded the motion. Chair Strickland called for a vote.

Motion passed.

III. Treasurer Report

- a. Lonella Enix brought forth a motion to table the discussion and possible vote on approving the October 2019 due to copies not being available to share with the board and stakeholders. Michael Guynn seconded the motion. Chair Strickland called for a vote.

Motion passed.

- b. Lonella Enix brought forth a motion to table the discussion and possible vote on payment of the October 2019 & September 2019 Moore Business Results invoices until the next Board Meeting due to copies of the invoices not being available to share with the board and stakeholders. The motion was seconded by Michael Guynn. Chair Strickland called for a vote.

Motion passed.

- c. Lonella Enix suggested that the 2019-2020 budget be amended to include Moore Business Results as an Operational Expense in the budget so that the Governing Board would not have to vote on the payment monthly. Treasurer Franklin suggested that Moore Business Results may have been approved to be included as an Operational Expense at the August retreat. Margaret Peters brought forth a motion to amend the 2019-2020 budget to include Moore Business Results as an Operational Expense. Lonella Enix seconded the motion. Chair Strickland called for a vote.

Motion passed.

VI. Committee/Liaison/Delegate Updates

- b. **Budget & Finance Committee** (Chair Jason Franklin)

Naomi McSwain of the Al Wooten Jr. Youth Center presented a Neighborhood Purpose Grant requesting funding for an Outdoor Basketball System to be used by their students. Lonella Enix brought forth a motion to approve the Neighborhood Purpose Grant presented by the Al Wooten Jr. Youth Center in the amount of \$1267.86 for the purchase of an Outdoor Basketball System. Margaret Peters seconded the motion. Chair Strickland called for a vote.

Motion passed.

d. **Education Committee** (Chair Danielle Strickland)

Education Committee Chair Danielle Strickland presented a draft letter to be sent to principals of schools within the boundaries of the ECSWANDC providing suggestions on how the ECSWANDC could collaborate with them. Margaret Peters suggested that discussion on sending the letter be tabled until further review. Margaret Peters brought forth a motion to table the letter drafted by Education Chair Danielle Strickland to be sent to school Principals in the area for further review. Dr. Turner Roberts seconded the motion. Chair Strickland called for a vote.

Motion passed.

X. **New Business**

- a. Tyron Turner nominated Dr. Turner Roberts to become the second card holder. Tyron Turner brought forth a motion to approve Dr. Turner Roberts as the second card holder for the ECSWANDC. Lonella Enix seconded the motion.

Motion passed.

- b. A Governing Board member nominated Tyron Turner to become the ECSWANDC second signer. Dr. Turner Roberts put forth a motion to approve Tyron Turner becoming the ECSWANDC second signer. Lonella Enix seconded the motion. Chair Strickland called for a vote.

Motion passed.

- c. Lonella Enix brought forth a motion to approve herself, Danielle Strickland, Juree Rambo and Kawika Smith to have access to the Community Impact Statement system. Kawika Smith seconded the motion. With no unreadiness acknowledged, Chair Strickland called for a vote.

Motion passed.

- d. Lonella Enix brought forth a motion to approve both Governing Board Member Margaret Peters and stakeholder Alice Grant to represent the ECSWANDC as its Census Representatives. The motion was seconded by Kawika Smith. Chair Strickland called for a vote.

Motion passed.

- e. Lonella Enix brought forth a motion to approve Michael Guynn to research marketing materials to be used for outreach of the ECSWANDC. Juree Rambo seconded the motion. Chair Strickland called for a vote.

Motion passed.

- f. Lonella Enix brought forth a motion to create a budget, not to exceed \$2500, for food, beverages, and decorations for the December General Board meeting. Juree Rambo seconded the motion. Chair Strickland called for a vote.

Motion passed.

XIV. **Adjournment**

Brent Page brought forth a motion to adjourn the meeting at 8:10PM. The motion was seconded by Michael Guynn. Chair Strickland called for a vote.

Motion passed.