

**City of Los Angeles
California**



**Empowerment Congress Southwest Area
Neighborhood Development Council**

**General Board Meeting Minutes
December 16, 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 6:16PM at St. Andrews Recreation Center located at 8701 S. St. Andrews Pl., Los Angeles, CA 90047.

Roll Call: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters, Juree Rambo, Turner Roberts, Kawika Smith, and Danielle Strickland.

II. Secretary Report

Kawika Smith brought forth a motion to table the Secretary Report until the next Board meeting due to November's General Board minutes not being available. The motion was seconded by Juree Rambo.

Motion passed.

III. Treasurer Report

- a. Treasurer Jason Franklin presented the November 2019 Monthly Expenditure Report to the board. Lonella Enix brought forth a motion to accept the November 2019 MER. It was seconded by Mike Guynn. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters, Juree Rambo, Turner Roberts, Kawika Smith, and Danielle Strickland.

Opposed: None

Abstained: None

Motion passed.

- b. Treasurer Jason Franklin presented the invoices submitted by Moore Business Results from August through November 2019 for payment. Lonella Enix motioned that the August, September, October, and November 2019 invoices submitted by Moore Business Results be accepted and paid. Mike Guynn seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters, Turner Roberts, Kawika Smith, and Danielle Strickland.

Opposed: Juree Rambo Abstained: None

Motion passed

- c. Chair Strickland suggested appointing Dr. Turner Roberts as second card holder. Kyle Brown brought forth a motion to appoint Dr. Turner Roberts as second cardholder. Juree Rambo seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Turner Roberts, Kawika Smith, and Danielle Strickland.

Opposed: Margaret Peters Abstained: None Motion passed.

- d. Lonella Enix requested reimbursement for supply purchases made for the December General Board Meeting & Holiday Celebration. She presented four receipts for the purchase of tablecloths, decorations, and pies. Dr. Turner Roberts brought forth a motion to reimburse Lonella Enix for the purchase of tablecloths, decorations, and pies for use at the December General Board meeting and Holiday Celebration for the amounts of the submitted receipts of \$28.31, \$14.25, \$93.34, and \$135.90 for a total of \$271.80. Mike Guynn seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters, Juree Rambo, Turner Roberts, Kawika Smith, and Danielle Strickland.

Opposed: None Abstained: None

Ineligible: Kawika Smith

Motion passed.

V. **Government Update**

- a. CD8 Field Deputy Isiah Benavides (Isiasa.Benavides@lacity.org)

Reports: Cameras and exterior lights will be installed at St. Andrews Recreation Center for public safety reasons. Applications for Speed Humps open January 29, 2020 see Isaiah Benavides.

VI. Public Safety Update

- a. LAPD - Senior Lead Officer Mike Estrada 323-387-9603 Refer to 77th Street Area Community Newsletter 77th Street 7600 S. Broadway Los Angeles, CA 90003. Follow us: INSTAGRAM @lapd77thdivision, FACEBOOK @lapd77thstreet, TWITTER @LAPD77thSt Sign up for our newsletter, send an email to: 77thCommunity@lapd.online

VII. New Business

- a. Kawika Smith brought forth a motion to recognize the Governing Board resignation of Brent Page. Lonella Enix seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters, Juree Rambo, Turner Roberts, Kawika Smith, and Danielle Strickland.

Opposed: None

Abstained: None

Motion passed.

VIII. Adjournment

Mike Guynn brought forth a motion to adjourn the meeting at 7:51 PM. Lonella Enix seconded the motion. Chair Strickland called for a vote.

In Favor: Kyle Brown, Lonella Enix, Mike Guynn, Jason Franklin, Margaret Peters, Juree Rambo, Turner Roberts, Kawika Smith, and Danielle Strickland.

Opposed: None

Abstained: None

Motion passed.