

Board Members

Lonella Enix, Chair
Michael Guynn, Co-Chair
DeWanna Sharp, Secretary
Margaret Peters, Treasurer
Thomasina Lawrence
Brent Page
Ed Smith
Priscilla Smith
Dave Wallace

City of Los Angeles California



Empowerment Congress Southwest Area Neighborhood Development Council

A Certified City of Los Angeles Neighborhood Council

Serving the Communities of West Park Terrace, Manchester Square, Morningside Circle and Vermont Knolls

Our Purpose:

To promote more citizen participation in local government and make government more responsive to local needs.

End of the Year Board Meeting & Celebration Minutes

Monday, December 15, 2014

6:00 PM - 8:00 PM

8475 S. Vermont Ave., L.A., CA 90044

1. Chair Lonella Enix called the meeting to order at 6:17 pm. The following Board members were present:
 - a. Enix, L
 - b. Guynn, M
 - c. Peters, M
 - d. Smith, P
 - e. Page, B
 - f. Lawrence, T
 - g. Smith, E

2. **Secretary's Report**
 - a. There was no Secretary's report was available. Secretary D. Sharp was absent from the meeting

3. **Treasurer's Report**
 - a. Treasurer Margaret Peters presented the November Monthly Expenditure Report. There were no changes or amendments. Co-Chair Guynn moved that the report be accepted and the motion was seconded by Board Member E. Smith. With a vote of 7 yes, 0 no, and 0 abstentions, the Treasurer's report was approved.
 - Enix, L – yes
 - Guynn, M – yes
 - Peters, M – yes
 - Smith, P – yes
 - Page, B – yes
 - Lawrence, T – yes
 - Smith, E – yes

Minutes taken by Margaret Peters
Approved January 26, 2015

4. Current Business

- a. Community Impact Statement (CIS) regarding council file #13-1493 (Street Vending) was discussed. Revote was conducted due to the questionable eligibility of a board member during the last vote. Chair Enix made a motion that was seconded by board member Page to proceed with the CIS regarding street vending. With a vote of 5 yes 1 no and 1 abstention, the motion was passed.
 - Enix, L – yes
 - Guynn, M – yes
 - Peters, M – yes
 - Smith, P – abstain
 - Page, B – yes
 - Lawrence, T – no
 - Smith, E – yes
- b. Formation of the By-Law committee was discussed and Treasurer Margaret Peters volunteered to chair the committee. She asked that any interested stakeholders contact her to participate and promised to have committee meeting dates ready for the next board meeting.

5. New Business

- a. Chair Enix discussed the Code of Conduct policy affirmation with the board. A copy of the policy was then given to each board member to sign. Signature on the form is required in order to continue operating as a board. Chair Enix stated she would be responsible for obtaining the signature of any board member not present.

6. Speakers, Candidates for Council District Eight

- a. Candidate Bobbie Jean Anderson address the stakeholders and talked about her candidacy and her priorities for Council District Eight.
- b. Candidate Forescee Hogan-Rowles was invited to speak but did not make the meeting. She will be included on the agenda for the next board meeting.

7. Public Comments

- a. There were no public comments.

8. Announcements

- a. Chair Enix announced that the next General Board Meeting would be held on January 26, 2015 due to the Martin Luther King Jr. holiday on January 19th.

9. The meeting was adjourned at 8:20 pm.