Our Neighborhood Council Governing Board Members:

Elected Board Members:

Carl Morgan, Chair Denise Stansell, Co-Chair A Kouture, Rec. Secretary Mary Jones-Darks, Area 1 Rep W. Wilson, Area 1 Rep Vacant, Area 2 Rep Jackie Ryan, Area 2 Rep Vacant, Area 3 Rep Jamal Jones, Area 3 Rep

Appointed Board Members:

Edmond Warren, Treasurer Kathy Guyton, Corr. Secretary Jason Lombard, At-Large Rep Johnnie Raines III, At-Large Rep Misty Wilks, At-Large Rep Kim Williams, At-Large Rep

EMPOWERMENT CONGRESS WEST AREA NEIGHBORHOOD DEVELOPMENT COUNCIL



A Certified City of Los Angeles Neighborhood Council Since March 23, 2002

Serving the communities of: Arlington Park, Bedford Communities, Baldwin Hills Estates, Baldwin Village, Baldwin Hills Village Garden Homes, Baldwin Vista, Cameo Plaza, Crenshaw Manor, Leimert Park, & Village Green

All Meetings are Open to the Public. Find dates and locations of all community meetings at <u>www.ECWANDC.org</u>

Empowerla.org

SPECIAL FINANCE COMMITTEE MEETING THURSDAY, MARCH 14, 2019 @ 6PM 3701 STOCKER STREET, SUITE 208, LOS ANGELES, CA 90008

AGENDA

- 1. WELCOME, CALL TO ORDER & ROLL CALL
- 2. PUBLIC COMMENT, CONCERNS For items not on the agenda
- 3. DISCUSSION/POSSIBLE ACTION: Funding request: Jim Gilliam Rec Ctr
- 4. ANNOUNCEMENTS
- 5. ADJOURNMENT

Next Meeting, Thursday, April 11, 2019

Contact Information 3701 Stocker Street, Ste. 208 Los Angeles, CA 90008

Telephone/Fax: (323) 325-1821 Email: office@ecwandc.org Website: <u>www.ECWANDC.org</u> Facebook.com/empowerment congress west

General Meetings 1st Saturday of the Month BHCP Community Room 3650 W. Martin Luther King Jr. Blvd 9:30 am – 11:30 am

Board Meetings 3rd Monday of the Month BHCP Community Room 3650 W. Martin Luther King Jr. Blvd 6:00 pm – 8:00 pm

ECWANDC STANDING COMMITTEES Meeting Dates & Locations

Outreach Committee: Responsible for the development of an annual plan and budget proposal for the participation and engagement of stakeholders in the NC; coordination of participation and NC promotion in community events and activities; development and distribution of outreach materials. **Meetings – 3rd Wednesday of the month @ 6pm, 3701 Stocker Street, #208, Los Angeles, CA 90008** <u>outreach@ecwandc.org</u>

Planning, Land Use and Beautification Committee (PLUB): Responsible for oversight and, monitoring all land use proposals and policy changes within the NC boundaries; communication and coordination with appropriate city agencies and stakeholders responsible for or engaged in land use, economic and community development, community beautification and nuisance abatement. Meetings – Last Monday of month @ 6pm, Community Health Councils, 3731 Stocker Street, #201, Los Angeles, CA 90008 planning@ecwandc.org

Finance Committee: Responsible for development of an annual budget for approval by the board; monitoring the board's financial status and expenditures; screening and reviewing all funding request for eligibility and appropriateness; development and compliance with NC funding guidelines and all city, state and federal financial reporting requirements. Meetings – 2nd Thursday of the month @ 6pm, 3701 Stocker Street, #208, Los Angeles, CA 90008, <u>finance@ecwandc.org</u>

Safety Committee: Responsible for monitoring, promoting and advocating for the safe and quiet enjoyment of all stakeholders; liaison to local law enforcement, schools, parks and recreation and local businesses on matters of public safety and youth development. **Meetings – 2nd Monday of the month @6pm, Quarterly, 3701 Stocker Street, #208, Los Angeles, CA 90008 <u>safety@ecwandc.org</u>**

AD-HOC COMMITTEES

Education and Youth Development: This committee is dedicated to addressing issues that concern youth development and access to education through advocacy, research and program development. Meetings – 2nd Wednesday of the month @ 6:30pm, 3701 Stocker Street, #208, Los Angeles, CA 90008 office@ecwandc.org

Economic Empowerment: Entrepreneurship, leadership, technology, and job reediness skills in order to foster generational wealth creation and community economic development. Meetings – 3rd Saturday of the month @ 10am, 3701 Stocker Street #208, Los Angeles, CA 90008 economic@ecwandc.org

Cannabis Regulation Committee: The mission of the cannabis committee is to give a voice, and provide a platform for local stakeholders to participate in the selection of cannabis businesses in the community. The committee will: review proposed applications; consider and/or propose community benefits and or other resources; make any other suggestions in furtherance of the neighborhood council's mission, and make recommendations to the ECWA Board, Cannabis Commission or other government entities. **Meetings – TBD, 3701 Stocker Street, #208, Los Angeles, CA 90008** <u>office@ecwandc.org</u>

Bylaws: Responsible for recommending changes to the Neighborhood Council bylaws and policies. Meetings – TBD, 3701 Stocker Street, #208, Los Angeles, CA 90008 office@ecwandc.org

NEIGHBORHOOD COUNCIL LIASONS

Animal Services – Marian Yoshiki Kovinick Homelessness – Johnnie Raines III Legal – Misty Wilks Public Works – Vacant Grievance Panel – Vacant Film – Vacant Purposeful Aging – Vacant

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period.

Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board. Contact <u>office@ecwandc.org</u> to request being added to the Agenda as a presenter.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website: <u>http://www.ecwandc.org</u> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact ECWANDC at <u>office@ecwandc.org</u>

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the NC via e-mail office@ecwandc.org

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR EMAIL A NUESTRA OFICINA AL <u>office@ecwandc.org</u>