

**Our Neighborhood Council  
Governing Board Members:**

**Elected Board Members:**

Gina Fields, Chair  
Denise Stansell, Co-Chair  
*Vacant*, Rec. Secretary  
Mary Jones-Darks, Area 1 Rep  
Isaiah Madison, Area 1 Rep  
A Kouture, Area 2 Rep  
Jackie Ryan, Area 2 Rep  
Diane Robertson, 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  
Tracey Brown, 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**

[Empowerla.org](http://Empowerla.org)

**BOARD MEETING AGENDA  
MONDAY, JUNE 15, 2020, 6:30 PM  
ZOOM MEETING**

<https://us02web.zoom.us/j/82728722367?pwd=anhUZm04dWs3MVBSeINjYzhhaWFzdz09>

**MEETING ID: 827 2872 2367/PASSWORD: 518326**

**DIAL IN #s: 669-900-6833 OR 408-638-0968**

**Contact Information**

3701 Stocker St., Suite 208  
Los Angeles, CA 90008

**Telephone/Fax:** (323) 325-1821

**Email:** [office@ecwandc.org](mailto:office@ecwandc.org)

**Website:** [www.ECWANDC.org](http://www.ECWANDC.org)

[Facebook.com/empowerment congress west](https://www.facebook.com/empowermentcongresswest)

**General Meetings**

1<sup>st</sup> Saturday of the Month  
10 am – 12 pm

**Board Meetings**

3<sup>rd</sup> Monday of the Month  
6:30 pm – 8:30 pm

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**IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE GENERAL MEETING OF EMPOWERMENT CONGRESS WEST AREA NDC WILL BE CONDUCTED ENTIRELY ONLINE.**

1. **WELCOME, CALL TO ORDER & ROLL CALL** (5 min)
2. **REPORTS AND ANNOUNCEMENTS** (10 min)
  - a) Government Officials, City Departments and Agencies
  - b) Budget Representatives
3. **PUBLIC COMMENTS AND BRIEF BOARD ANNOUNCEMENTS ON NON-AGENDA ITEMS** (Comments from the public on non-agenda items within the Board's jurisdiction – *limited to 2 minutes each*) (10 min)
4. **REVIEW AND APPROVAL OF MINUTES** (5 min)
5. **NEW BUSINESS (ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION UNLESS OTHERWISE NOTED)** (55 min)
  - a) Move September 5 General meeting to September 12
  - b) Review and approve May monthly expenditure report (MER)
  - c) Review/Approve FY 21 Budget/Administrative packet
  - d) Funding request – purchase of ECWA face masks not to exceed \$1000
  - e) Discuss possible contribution from USH 4252 Crenshaw - Edu Santana
  - f) Committees/Appointments
    1. Appoint Budget Representatives (2)
    2. Rename Bylaws Committee to Bylaws/Rules Committee
    3. Appoint/Create ad hoc committee – Legislative Advisor
  - g) Community Impact Statements/Letters
    1. Cannabis Retail store on Crenshaw/King
    2. NCSA – budget cuts eliminating Office of Climate Emergency Mobilization
    3. Letter of support from Central Alameda NC
    4. Letter to DRB re 4101 Somerset
6. **OFFICER REPORTS** (10 min)
7. **COMMITTEE REPORTS** (10 min)
8. **AREA REPRESENTATIVE UPDATES (3 MIN PER AREA)** (10 min)
9. **MEDIA REPORT** (3 min)
10. **ADJOURNMENT**

## ECWANDC MEETING DATES & LOCATIONS

### STANDING COMMITTEES

**Outreach:** 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 – 3<sup>rd</sup> Wednesday of the month @ 6:30pm, 3701 Stoker St., Ste. 208, Los Angeles, CA 90008** [outreach@ecwandc.org](mailto:outreach@ecwandc.org)

**Planning, Land Use and Beautification (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 – 2<sup>nd</sup> Wednesday of month @ 6:30pm, TBD** [planning@ecwandc.org](mailto:planning@ecwandc.org)

**Finance:** Responsible for development of an annual budget, 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 – 2<sup>nd</sup> Thursday of the month @ 6:30pm, 3701 Stoker St., Ste. 208, Los Angeles, CA 90008,** [finance@ecwandc.org](mailto:finance@ecwandc.org)

**Safety:** 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 – 2<sup>nd</sup> Monday of the month @ 7pm, Quarterly, 3701 Stoker St., Ste. 208, Los Angeles, CA 90008** [outreach@ecwandc.org](mailto:outreach@ecwandc.org)

### AD-HOC COMMITTEES

**Bylaws:** Responsible for recommending changes to the Neighborhood Council bylaws and policies. **Meetings – TBD, 3701 Stoker St., Ste. 208, Los Angeles, CA 90008** [outreach@ecwandc.org](mailto:outreach@ecwandc.org)

**Cannabis Regulation:** Responsible for providing 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 Stoker St., Ste. 208, Los Angeles, CA 90008** [outreach@ecwandc.org](mailto:outreach@ecwandc.org)

**Economic Empowerment:** Entrepreneurship, leadership, technology, and job reediness skills in order to foster generational wealth creation and community economic development. **Meetings – TBD, 3701 Stoker St., Ste. 208, Los Angeles, CA 90008** [outreach@ecwandc.org](mailto:outreach@ecwandc.org)

**Education and Youth Development:** This committee addresses issues that concern youth development and access to education through advocacy, research and program development. **Meetings – TBD, 3701 Stoker St., #208, Los Angeles, CA 90008** [outreach@ecwandc.org](mailto:outreach@ecwandc.org)

**Parking:** Addresses parking issues arising from new developments. **Meetings – Last Thursday of the month @ 6:30pm, 3701 Stoker St., Ste. 208, Los Angeles, CA 90008** [outreach@ecwandc.org](mailto:outreach@ecwandc.org)

### NEIGHBORHOOD COUNCIL LIAISONS

**Animal Services – Vacant**      **Homelessness – Diane Robertson**      **Public Works – Vacant**      **Resilience - Vacant**  
**Grievance Panel – Misty Wilks**      **Film – Mary Jones-Darks**      **Purposeful Aging – Vacant**      **DWP Representative - Vacant**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS:** 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. Please contact [office@ecwandc.org](mailto:office@ecwandc.org) 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: <http://www.ecwandc.org> 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 ECWA at [office@ecwandc.org](mailto:office@ecwandc.org)

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 ECWA via e-mail [office@ecwandc.org](mailto:office@ecwandc.org)

**SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE AVISAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. POR FAVOR CONTACTE NUESTRA OFICINA AL** [office@ecwandc.org](mailto:office@ecwandc.org)