

**Our Neighborhood Council  
Governing Board Members**

**Elected Board Members:**

Gina Fields, Chair  
Denise Stansell, Co-Chair  
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  
Khansa "KJ" Clark, Area 3 Rep

**Appointed Board Members**

Edmond Warren, Treasurer  
Kathy Guyton, Secretary  
Shelby Fowler, Media Coordinator  
Jason Lombard, At-Large Rep  
Johnnie Raines III, At-Large Rep  
Misty Wilks, At-Large Rep  
Avis Gibson, 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 Baldwin Hills Estates, Baldwin Village,  
Baldwin Vista, Cameo Plaza, Crenshaw Manor, Leimert Park and Village  
Green

**All Meetings are Open to the Public**

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

**Contact Information**

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Los Angeles, CA 90008

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

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

[Facebook.com/empowermentcongresswest](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

**BOARD MEETING AGENDA**

**MONDAY, SEPTEMBER 21, 2020, 6:30 PM**

**ZOOM MEETING**

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

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

**TOLL-FREE DIAL IN #s: 888-475-4499 OR 877-853-5257**

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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, THIS MEETING OF EMPOWERMENT CONGRESS WEST AREA NDC WILL BE CONDUCTED ENTIRELY ONLINE.**

1. **WELCOME, CALL TO ORDER & ROLL CALL** (5 min)
2. **GUEST SPEAKER** – Ron Galperin, L. A. City Controller (20 min)
3. **REPORTS AND ANNOUNCEMENTS** (20 min)
  - a) Los Angeles City Council District Representatives
  - b) Other Government Officials
  - c) City Departments and Agencies
  - d) Budget Advocate
  - e) NC Liaisons
4. **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)
5. **REVIEW AND APPROVAL OF MINUTES** (5 min)
6. **OFFICER REPORTS** (10 min)
  - a) Chairperson
  - b) Vice-Chair
  - c) Treasurer
  - d) Secretary
7. **AREA REPORTS** (10 min)
8. **COMMITTEE REPORTS** (15 min)
9. **NEW BUSINESS (ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION UNLESS OTHERWISE NOTED)** (25 min)
  - a) Funding request – NPG - Crenshaw Family YMCA for the amount of \$1,958.00
  - b) Funding request - Candidate Forum for CD 10 runoff – additional \$250 for hard copies
  - c) Discuss moving December 21 Board meeting to December 14
  - d) Community Impact Statements/Letters of Support
    1. [CF 20-0934](#) – WIFI Hot Spots Loan Pilot Program/Low income students of color
    2. Letter of support - African American Cultural Center
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, [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 @ 6:30 pm, [planning@ecwandc.org](mailto:planning@ecwandc.org)**

**Finance:** 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 – 2<sup>nd</sup> Thursday of the month @ 6:30pm, [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 – TBA, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

### AD-HOC COMMITTEES

**Bylaws:** Responsible for recommending changes to the Neighborhood Council bylaws and policies. **Meetings – TBA, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

**Economic Empowerment:** Entrepreneurship, leadership, technology, and job readiness skills in order to foster generational wealth creation and community economic development. **Meetings - TBA, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

**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 – 2<sup>nd</sup> Tuesday of the month @ 6:30pm, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

**Cannabis Regulation:** Responsible for providing a voice and platform for 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 – TBA, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

**Government/Legislative:** Responsible for keeping track of all legislation pertinent to Neighborhood council community/area. **Meetings – TBA, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

**Parking:** Responsible for addressing parking issues arising from new development. **Meetings – Last Thursday of the month, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

### NEIGHBORHOOD COUNCIL LIASONS

<b>Animal Services – Vacant</b>	<b>Film – Mary Jones-Darks</b>	<b>Homelessness – Tracey Brown</b>	<b>Public Works – Vacant</b>
<b>Grievance Panel – Misty Wilks</b>	<b>Purposeful Aging – Carlene Davis</b>	<b>Resilience – Vacant</b>	<b>DWP Representative - Vacant</b>

**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 [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 ECWANDC 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 based on 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](mailto: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 [office@ecwandc.org](mailto:office@ecwandc.org)**