

ECWA Board Meeting

2019.07.16

6:30 PM

Fire Station 94

Facilitator: Gina Fields, Chair

Minutes: Zoli Osaze, Recording Secretary

Minutes

Agenda item: 2 Reports and Announcements

Department of Neighborhood Empowerment (DONE): Obiamaka Ude introduced Cornerstone, the new training platform for all mandatory trainings for Board members

CD 8: Dina Andrews – No report

CD 10: Kimani Black - No report

SLAANC: No report

Budget Advocate/Representative: - No report

NC Liaisons:

1. **Department of Aging** – No report
2. **Animal Services** – No report
3. **Homelessness** – Liaison Meeting on July 30, 6:30 pm at City Hall
4. **Public Works** – No report
5. **Film** – No report
6. **Grievance** – No report
7. **Legal** – No report

Agenda item: 4 Review and approval of minutes

Action items	Motion/Second	Decision
✓ Motion to approve June 2019 Board meeting minutes		Tabled

Agenda item: 5 New Business

Action items	Motion/Second	Decision
✓ 5a. Motion to approve monthly expenditure report (MER) for June, 2019	Edmond Warren, Misty Wilks	Motion passed
✓ 5b. Appoint Tracey Brown to ECWA board, Member at-large position for one-year term	N/A	See table
✓ 5c. Appoint Edmond Warren to ECWA board, Treasurer position for one-year term	N/A	See table
✓ 5c2. Appoint Kathy Guyton to ECWA board, Corresponding Secretary position for one-year term	N/A	See table
✓ 5c3. Appoint Jason Lombard to ECWA board, Member at-large position for one-year term	N/A	Tabled

Action items	Motion/Second	Decision
✓ 5c4. Appoint Johnnie Raines, III to ECWA board, Member at-large position for one-year term	N/A	See table
✓ 5c5. Appoint Misty Wilks to ECWA board, Member at-large position for one-year term	N/A	See table
✓ 5d. Appoint KJ Clark as ECWA Budget Representative	Gina Fields, Kim Williams	See table
✓ 5d2. Appoint Tracey Brown as ECWA Budget Representative	Misty Wilks, Mary Jones-Darks	See table
✓ 5e. Appointment of ECWA Liaisons		Tabled
✓ 5f. Authorize Chair and Recording Secretary to submit community impact statements (CIS), subject to board approval	Misty Wilks, Mary Jones-Darks	See table
✓ 5g. Select date for Board retreat	N/A	August 24
✓ 5h. Motion to create Parking committee reconvene Bylaws committee	Gina Fields, Denise Stansell	See table
✓ 5h2. Motion to reconvene Bylaws committee	Kathy Guyton, Gina Fields	See table
✓ 5i1. Motion to approve funding for Outreach materials not to exceed \$3,000	Gina Fields, Zoli Osaze	See table
✓ 5i2. Motion to approve \$1,495 for ECWA co-sponsored Health & Wellness FunFest	Gina Fields, Misty Wilks	See table
✓ 5i3. Motion to approve \$1,000 for NPG Sutro Block Club Soiree	Gina Fields, Kathy Guyton	See table

Agenda item: 6 Officer Reports

Presenter: various

1. **Chair** – no report
2. **Treasurer** – see spreadsheet in board packet
3. **Secretary** – no report
4. **Area Representatives**
 - a. **Area 3** – will be setting up community meetings

Agenda item: 7 Committee Reports

1. **Outreach** – No report
2. **Economic Empowerment** – Plans for a 3rd Tenants Rights Forum
3. **Education & Youth Dev** – meeting rescheduled for end of month
4. **Executive** – No report
5. **Finance** – No report
6. **PLUB** – Next meeting June 25
7. **Safety** – No report

Meeting called to order @ 6:37pm

Meeting adjourned @ 8:31pm

Board Members	Attendance	Agenda Items and Results (Y=yes, N=no, A=Abstain, I=Ineligible, R=Recuse)																
		5a	5b	5c	5c2	5c4	5c5	5d	5d2	5f	5h	5h2	5i	5i2	5i3			
Gina Fields	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Denise Stansell	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Zoli Osaze	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Edmond Warren	Y	Y	Y	I	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y			
Kathy Guyton	Y	Y	Y	I	I	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Mary Jones-Darks	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Kim Williams	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	Y	Y	Y	Y			
A Kouture	N	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
Jackie Ryan	N	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
Diane Robertson	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Jamal Jones	N	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
Jason Lombard	N	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
Johnnie Raines, III	Y	I	Y	I	I	I	Y	I	I	Y	Y	Y	I	I	I			
Misty Wilks	Y	Y	Y	I	I	I	I	Y	Y	Y	Y	Y	Y	Y	Y			
Tracey Brown	Y	I	I	I	I	I	I	I	I	I	I	I	I	I	I			
Total	12	9	10	6	7	8	9	9	9	10	8	10	9	9	9			

**Our Neighborhood Council
Governing Board Members:**

Elected Board Members:

Gina Fields, Chair
Denise Stansell, Co-Chair
A Kouture, Rec. Secretary
Mary Jones-Darks, Area 1 Rep
Kim Williams, 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
Vacant, 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

BOARD MEETING AGENDA

TUESDAY, JULY 16, 2019, 6:30 PM – 8:30 PM

FIRE STATION 94, COMMUNITY ROOM, 4470 COLISEUM, LOS ANGELES, 90016

Contact Information

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General Meetings

1st Saturday of the Month
BHCP Community Room
3650 W. Martin Luther King Jr. Blvd
10 am – 12 pm

Board Meetings

3rd Monday of the Month
BHCP Community Room
3650 W. Martin Luther King Jr. Blvd
6:30 pm – 8:30 pm

- 1. Welcome, Call to Order & Roll Call** (5 min)
- 2. Reports and Announcements** (15 min)
 - a) Government Officials, City Departments and Agencies
 - b) South LA Alliance of Neighborhood Council (SLAANC) Representative
 - c) Budget Representatives
 - d) Neighborhood Council Liaison Reports: Dept. of Aging, Animal Services, Homelessness, Public Works, Film, Grievance, and Legal (limited to 2 minutes each)
- 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** (15 min)
- 5. New Business** (*All items are for discussion and possible action unless otherwise noted*) (50 min)
 - a) Approve Monthly Expenditures Report (MER)
 - b) Review board application – Tracey Brown
 - c) Appoint non-elected board members for one-year term
 - d) Appoint Budget Representatives (2)
 - e) Appoint NC Liaisons
 - f) Authorize Chair and Recording Secretary to submit community impact statement (CIS)
 - g) Select date for Board retreat – July 27/August 10/August 24
 - h) Ad hoc committees – Reconvene Bylaws, request to create new - Parking and Emergency Preparedness
 - i) Funding requests:
 1. Outreach committee – funding for outreach materials
 2. Outreach event – Health & Wellness Funfest
 3. Sutro Block Club
 - j) Review feedback from stakeholders at July 6 General meeting
 - k) Special Account funding – How do we deal with requests from HOAs?
- 6. Officer Reports** - Chair, Treasurer, Secretary, Area Representatives (10 min)
- 7. Committee Reports** - Cannabis Regulation, Economic Empowerment, Education & Youth Development, Executive, Finance, Outreach, Planning, Land use & Beautification (PLUB) and Safety (15 min)
- 8. Adjournment**