

ECWA Board Meeting

2019.08.19

6:30 PM

BHCP Community room

Facilitator: Gina Fields, Chair

Minutes: Zoli Osaze, Recording Secretary

Minutes

Agenda item: 2 Swearing in of new Board members

Councilman Herb Wesson facilitated the oath of office to FY 19-21 elected board members and FY 19-20 appointed board members

Agenda item: 3 Reports and Announcements

CD 8: Dina Andrews – Councilman Harris proposed motion in 8/16/19 council meeting to create an Interim Ordinance Control (IOC) measure to temporarily halt development to prevent developers from taking advantage of loophole in law which will allows them to build multiple story complexes between single family one level homes

CD 10: Kimani Black – Movies in the Park at West Side Neighborhood park on August 23 at 6 pm; work will continue on the La Brea sidewalk

SLAANC: SLAANC representative Romerol Malveaux gave a report from the August 15 meeting

Budget Advocate/Representative: Budget Advocate and board member Tracy Brown reported that they are working on the FY 20-21 budget and the departments she has selected to review are Cannabis, Convention and Tourism Development and Emergency Management

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

NC Liaisons: will be selected at a future board meeting

Agenda item: 5 Review and approval of minutes

Action items	Motion/Second	Decision
✓ Motion to approve July 2019 Board meeting minutes	Kim Williams, Misty Wilks	Approved

Agenda item: 6 New Business

Action items	Motion/Second	Decision
✓ 6a. Motion to approve reimbursement in the amount of \$113.30 for board member Johnnie Raines for NNO expenses	Gina Fields, Mary Jones-Darks	Approved

Action items	Motion/Second	Decision
✓ 6a2. Motion to approve reimbursement in the amount of \$43.76 for board member Mary Jones-Darks for NNO expenses	Kim Williams, Misty Wilks	Approved
✓ 6b. Motion to approve revised budget for FY 19-20, adding rollover funds	Gina Fields, Jackie Ryan	Approved
✓ 6c. Motion to approve board member Kathy Guyton as 2 nd signer	Gina Fields, Kim Williams	Approved
✓ 6c2. Motion to approve board member Gina Fields as alternate signer	Misty Wilks, Mary Jones-Darks	Approved
✓ 5c3. Motion to approve the monthly expenditure report (MER) for July 2019	Kim Williams, Kathy Guyton	Approved

Agenda item: 7 Officer Reports

1. **Chair** – please check out the ECWANDC website
2. **Treasurer** – no report
3. **Secretary** – make sure your information for the business cards is correct
4. **Area Representatives**
 - a. **Area 1** – National Night Out (NNO) was a successful event
 - b. **Area 2** – CD 10 are repairing the sidewalk on Coliseum and repaving La Brea
 - c. **Area 3** – PLUB meeting on August 26

Agenda item: 8 Committee Reports

1. **Outreach** – Next meeting August 21
2. **Finance** – no report
3. **PLUB** – next meeting on August 26
4. **Safety** – scheduled for September 9 but will need to be reschedule
5. **Executive** – next meeting August 28
6. **Bylaws** – no report
7. **Cannabis Regulation** – next meeting September 4
8. **Economic Empowerment** – No report
9. **Education & Youth Dev** – meeting rescheduled for end of month
10. **Parking** – No report

Meeting called to order @ 6:36pm

Meeting adjourned @ 8:32pm

Board Members	Attendance	Agenda Items and Results (Y=yes, N=no, A=Abstain, I=Ineligible, R=Recuse)					
		5	6a	6a2	6b	6c	6c2
Gina Fields	Y	Y	Y	Y	Y	Y	Y
Denise Stansell	Y	Y	Y	Y	A	Y	Y
Zoli Osaze	Y	Y	Y	Y	Y	Y	Y
Edmond Warren	Y	Y	Y	Y	Y	Y	Y
Kathy Guyton	Y	Y	Y	Y	Y	Y	Y
Mary Jones-Darks	Y	Y	Y	Y	Y	Y	Y
Kim Williams	Y	Y	Y	Y	Y	Y	Y
A Kouture	N	N/A	N/A	N/A	N/A	N/A	N/A
Jackie Ryan	Y	A	Y	Y	Y	Y	Y
Diane Robertson	Y	Y	Y	Y	Y	Y	Y
Jamal Jones	Y	Y	Y	Y	Y	Y	Y
Jason Lombard	N	N/A	N/A	N/A	N/A	N/A	N/A
Johnnie Raines, III	Y	Y	Y	Y	Y	Y	Y
Misty Wilks	Y	Y	Y	Y	Y	Y	Y
Tracey Brown	Y	I	I	I	I	I	I
Total	13	11	12	12	11	12	12

**Our Neighborhood Council
Governing Board Members:**

Elected Board Members:

Gina Fields, Chair
Denise Stansell, Co-Chair
Zoli Osaze, 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
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

Contact Information

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

Telephone/Fax: (323) 325-1821

Email: office@ecwandc.org

Website: www.ECWANDC.org

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

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

BOARD MEETING AGENDA

MONDAY, AUGUST 19, 2019, 6:30 – 8:30 PM

BALDWIN HILLS CRENSHAW PLAZA COMMUNITY ROOM, 3650 W. MARTIN LUTHER KING JR BLVD, LOS ANGELES, 90008

1. **Welcome, Call to Order & Roll Call** (5 min)
2. **Swearing in of 2019-20 Board Members** (20 min)
3. **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)
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** (10 min)
6. **New Business** (*All items are for discussion and possible action unless otherwise noted*) (40 min)
 - a) Board member reimbursements (not to exceed \$400)
 - b) Approve revise budget for FY 19-20, adding rollover funds
 - c) Assign 2nd signer and alternate signer
 - d) Approve Monthly Expenditures Report (MER)
 - e) Discuss [CF 19-0770](#) – RFI for parking lots in Leimert Park Village
 1. History
 2. Future steps
7. **Officer Reports** (10 min)
 - a) Chair
 - b) Treasurer
 - c) Secretary
 - d) Area Representatives
8. **Committee Reports** - Cannabis Regulation, Economic Empowerment, Education & Youth Development, Executive, Finance, Outreach, Planning, Land use & Beautification (PLUB) and Safety (10 min)
9. **Adjournment**