

ECWA Board Meeting

2019.09.16

6:30 PM

BHCP Community room

Facilitator: Denise Stansell, Co-chair

Minutes: Kathy Guyton, Corr Secretary

Minutes

Agenda item: 4 Review and approval of minutes

Action item	Motion/Second	Decision
✓ Motion to approve August 2019 Board meeting minutes	Misty Wilks, Jamal Jones	Approved

Agenda item: 5 New Business

Action item	Motion/Second	Decision
✓ Motion to approve board member Edmond Warren as 2 nd card holder (5a)	Kim Williams, Jackie Ryan	Approved
✓ Motion to approve the monthly expenditure report (MER) for August 2019 (5b)	Kim Williams, Kathy Guyton	Approved
✓ Motion to approve PLUB co-chairs (5c1)	See attached vote count	
✓ Motion to approve Safety co-chairs (5c2)	See attached vote count	
✓ Motion to approve Finance co-chairs (5c3)	See attached vote count	
✓ Motion to approve community impact statement (CIS) for CF 19-0770 (5d1)	Kim Williams, A Kouture	Approved
✓ Motion to approve community impact statement (CIS) for Cannabis Regulations (5d2)		Tabled

Meeting called to order @ 6:30pm

Meeting adjourned @ 8:32pm

Planning, Land Use & Beautification (PLUB)

	Zoli	A Kouture	Isaiah
Kim Williams	1	1	
Jackie Ryan	1	1	
Tracey Brown	1		1
Johnnie Raines, III		1	1
Kathy Guyton		1	1
Denise Stansell		1	1
Edmond Warren		1	1
Misty Wilks	1		1
Jamal Jones		1	1
A Kouture		1	1
Zoli Osaze	1		1
Total	5	8	9

Safety

	Johnnie	Wilson
Kim Williams	1	1
Jackie Ryan	1	1
Tracey Brown	1	1
Johnnie Raines, III	1	1
Kathy Guyton	1	1
Diane Robertson	Abstain	Abstain
Denise Stansell	1	1
Edmond Warren	1	1
Misty Wilks	1	1
Jamal Jones	1	1
A Kouture	1	1
Zoli Osaze	Absent	Absent
Total	10	10

Finance

	Edmond	Kim
Kim Williams	1	1
Jackie Ryan	1	1
Tracey Brown	1	1
Johnnie Raines, III	1	1
Kathy Guyton	1	1
Denise Stansell	1	1
Diane Robertson	1	1
Edmond Warren	1	1
Misty Wilks	1	1
Jamal Jones	1	1
A Kouture	1	1
Zoli Osaze	Abstain	Abstain
Total	11	11

BOARD MEMBERS	ATTENDANCE	VOTE COUNT (Y=Yes, N=No, A=Abstain, I=Ineligible, R=Recuse)			
		4	5a	5b	5d1
Gina Fields	No	n/a	n/a	n/a	n/a
Denise Stansell	Yes	Y	Y	Y	Y
Zoli Osaze	Yes	n/a	n/a	Y	Y
Edmond Warren	Yes	Y	Y	Y	Y
Kathy Guyton	Yes	Y	Y	Y	Y
Mary Jones-Darks	No	n/a	n/a	n/a	n/a
Kim Williams	Yes	Y	Y	Y	Y
A Kouture	Yes	n/a	n/a	n/a	Y
Jackie Ryan	Yes	Y	Y	Y	Y
Diane Robertson	Yes	n/a	n/a	n/a	Y
Jamal Jones	Yes	Y	Y	Y	Y
Jason Lombard	No	n/a	n/a	n/a	n/a
Johnnie Raines, III	Yes	Y	Y	Y	Y
Misty Wilks	Yes	Y	Y	N	Y
Tracey Brown	Yes	Y	Y	A	Y
Total	12	9	9	8	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

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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

BOARD MEETING AGENDA

MONDAY, SEPTEMBER 16, 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. Reports and Announcements** (20 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** (10 min)
- 5. New Business** (*All items are for discussion and possible action unless otherwise noted*) (40 min)
 - a) Designate and approve 2nd card holder
 - b) Approve Monthly Expenditures Report (MER)
 - c) Assign co-chairs for Standing Committees – PLUB, Safety, Finance
 - d) Community Impact Statements
 1. CF 19-0770
 2. Cannabis Regulations
- 6. Officer Reports** (15 min)
 - a) Chair
 - b) Treasurer
 - c) Secretary
 - d) Area Representatives
- 7. Committee Reports** - Cannabis Regulation, Economic Empowerment, Education & Youth Development, Executive, Finance, Outreach, Planning, Land use & Beautification (PLUB) and Safety (20 min)
- 8. Adjournment**