

ECWA Board Meeting

2019.10.21

6:30 PM

BHCP Community room

Facilitator: Gina Fields, Chairperson

Minutes: Kathy Guyton, Corr Secretary

Minutes

Agenda item: 5 Review and approval of minutes

Action item	Motion/Second	Decision
✓ Motion to approve September 2019 Board meeting minutes		Tabled

Agenda item: 6 New Business

Action item	Motion/Second	Decision
✓ Motion to approve the monthly expenditure report (MER) for September 2019 (6a)	Edmond Warren, Misty Wilks	Approved
✓ Motion to approve Gina Fields and Kathy Guyton as co-chairs of ECWA Outreach committee (6b)	Mary Jones-Darks, Jackie Ryan	Approved
✓ Motion to appoint Misty Wilks and Mary Jones-Darks as NC Film Liaisons (6c)	Kathy Guyton, Jackie Ryan	Approved
✓ Motion to appoint Diane Robertson as NC Homelessness Liaison (6c2)	Denise Stansell, Misty Wilks	Approved
✓ Motion to appoint Misty Wilks as NC Grievance Liaison (6c3)	Kathy Guyton, Mary Jones-Darks	Approved
✓ Motion to approve funding request for the amount not to exceed \$1000 for Dec. 7 Holiday Celebration (6d1)	Mary Jones-Darks, Kathy Guyton	Approved
✓ Motion to approve funding request for the amount not to exceed \$1000 for participation in the Kingdom Day Parade (6d2)	Mary Jones-Darks, Kathy Guyton	Approved
✓ Motion to approve funding request from CD 8 Community Beautification special account for Baldwin Hills HOA in the amount of \$1697.23 (6d3)	Jackie Ryan, Misty Wilks	Approved
✓ Motion to extend Board meeting ten (10) minutes	Mary Jones-Darks, Kathy Guyton	Approved
✓ Motion to approve community impact statement (CIS) for Cannabis Regulation Social Equity application process (6e)	Kathy Guyton, Denise Stansell	Approved

Meeting called to order @ 6:50pm

Meeting adjourned @ 8:40pm

**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

SPECIAL BOARD MEETING AGENDA

MONDAY, OCTOBER 21, 2019, 6:30 – 8:30 PM

FIRE STATION 94, 4470 COLISEUM STREET, LOS ANGELES, CA 90008

1. **WELCOME, CALL TO ORDER & ROLL CALL** (5 min)
2. **REMEMBERING BOARD MEMBER KIM WILLIAMS**
3. **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
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) Review and approve September Monthly Expenditure Report (MER)
 - b) Appoint co-chairs for Outreach Committee
 - c) Appoint Neighborhood Council Liaisons - Animal Services, Census 2020, DWP Representative, Film, Grievance, Homelessness, Purposeful Aging, Public Works, Resilience
 - d) Funding requests
 1. December 7 social event – funds not to exceed \$500
 2. MLK Jr parade – funds not to exceed \$1000
 3. CD 8 Community Beautification special account: Baldwin Hills HOA in the amount of \$1,697.23
 - e) Community Impact Statements
 1. Cannabis Regulations – Social Equity application process
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 (limited to 2 min each) (20 min)
9. **ADJOURNMENT**