

# ECWA Board Meeting

2019.11.18

6:30 PM

BHCP Community room

**Facilitator:** Gina Fields, Chairperson

**Minutes:** Kathy Guyton, Corr Secretary

## Minutes

### Agenda item: 4 Review and approval of minutes

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

### Agenda item: 5 New Business

Action item	Motion/Second	Decision
✓ Motion to approve the monthly expenditure report (MER) for October 2019 (5a)	Edmond Warren, Misty Wilks	Approved
✓ Motion to approve letter to RYLAN and Mayor re representation in RYLAN video(5b)	Jackie Ryan, Kathy Guyton	Approved
✓ Motion to approve community impact statement re Parking and Traffic Study (5c)	Jackie Ryan, A Kouture	Approved
✓ Motion to approve funding request in the amount of \$100 for meeting room deposit for Jim Gilliam Recreation Center (5d)	A Kouture, Misty Wilks	Approved

Meeting called to order @ 6:30pm

Meeting adjourned @ 8:20pm

BOARD MEMBERS	ATTENDANCE	VOTE COUNT (Y=Yes, N=No, A=Abstain, I=Ineligible, R=Recuse)			
		5a	5b	5c	5d
Gina Fields	Yes	A	A	A	A
Denise Stansell	Yes	Y	Y	Y	Left ill
Zoli Osaze	No	n/a	n/a	n/a	n/a
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
Vacant					
A Kouture	Yes	Y	Y		Y
Jackie Ryan	Yes	Y	Y	Y	Y
Diane Robertson	Yes	n/a	n/a	n/a	n/a
Jamal Jones	No	n/a	n/a	n/a	n/a
Jason Lombard	No	n/a	n/a	n/a	n/a
Johnnie Raines, III	Yes	Y	Y		Y
Misty Wilks	Yes	Y	Y	Y	Y
Tracey Brown	No	n/a	n/a	n/a	n/a
<b>Total</b>	<b>9</b>	<b>7</b>	<b>7</b>	<b>7</b>	<b>7</b>

**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  
*Vacant*, 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](http://Empowerla.org)

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Facebook: [EmpowermentCongressWest](https://www.facebook.com/EmpowermentCongressWest)

**General Meetings**

1<sup>st</sup> Saturday of the Month

BHCP Community Room

3650 W. Martin Luther King Jr. Blvd

10 am – 12 pm

**Board Meetings**

3<sup>rd</sup> Monday of the Month

BHCP Community Room

3650 W. Martin Luther King Jr. Blvd

6:30 pm – 8:30 pm

**BOARD MEETING AGENDA**

**MONDAY, NOVEMBER 18, 2019 @ 6:30 PM**

**3650 W. MARTIN LUTHER KING JR BLVD, LOS ANGELES, CA 90008**

- 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
- 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) Review and approve October monthly expenditure report (MER)
  - b) Review and approve letter to RYLAN/Office of Mayor
  - c) Community Impact Statements
    1. [CF 18-0149](#) – Traffic Study – Baldwin Hills Crenshaw Plaza Redevelopment
    2. [CF 12-0234-S1](#) - Crenshaw/LAX Transit Corridor Project / Current and Future Parking Needs Study
  - d) Funding request
    1. Jim Gilliam Rec Ctr application to use facility– \$100 refundable deposit
  - e) Turkey Giveaway update
  - f) Space Shuttle funds update
  - g) MLK Jr Parade update
- 6. OFFICER REPORTS** (*2 min each*) (10 min)
  - a) Chair
  - b) Vice Chair
  - c) Treasurer
  - d) Secretary
- 7. AREA REPRESENTATIVE UPDATES** (*3 min per area*) (10 min)
- 8. SOCIAL MEDIA REPORT** (5 min)
- 9. COMMITTEE REPORTS** - Cannabis Regulation, Economic Empowerment, Education & Youth Development, Executive, Finance, Outreach, Parking, Planning, Land Use & Beautification (PLUB) and Safety (*2 min each*) (15 min)
- 10. ADJOURNMENT**