

ECWA Board Meeting

2019.12.16

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 November 2019 Board meeting minutes		Tabled

Agenda item: 5 New Business

Action items	Motion/Second	Decision
✓ Motion to approve the monthly expenditure report (MER) for November 2019 (5a)	Edmond Warren, Misty Wilks	Approved
✓ Motion to appoint Isaiah Madison as board member representing Area 1 (5b)	Misty Wilks, Kathy Guyton	Appointed
✓ Motion to appoint Romerol Malveaux as ECWA SLAANC representative (5e)	Kathy Guyton, Jamal Jones	Appointed
✓ Motion to appoint Micah Ross as ECWA alternate SLAANC representative (5e2)	Kathy Guyton, Edmond Warren	Appointed
✓ Motion to appoint Micah Ross as ECWA Census 2020 liaison (5f)	Kathy Guyton, Diane Robertson	Appointed
✓ Motion to appoint Victoria Lacy as ECWA Census 2020 liaison (5f2)	Kathy Guyton, Misty Wilks	Appointed
✓ Motion to approve funding request for the amount not to exceed \$700 for NC Candidate's Forum scheduled for January 25 (5g)	Zoli Osaze, Misty Wilks	Approved
✓ Motion to remove previous motion to transfer Space Shuttle funds to Community Build, Inc. and approve the funds be distributed to the following schools/ organizations – 42 nd Street Elementary \$5000; Tom Bradley Global Awareness Magnet \$7000; Hillcrest Drive Elementary \$4962.97; Community Build, Inc. \$6500 (5h)	Kathy Guyton, Edmond Warren	Approved

Meeting called to order @ 6:39pm

Meeting adjourned @ 8:33pm

**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

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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, DECEMBER 16, 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 November monthly expenditure report (MER)
 - b) Review applications and appoint new Area 1 Representative
 - c) Discuss Board voting process
 - d) Review committees, members and meeting times
 - e) Appoint SLAANC representative and alternate
 - f) Appoint Census 2020 liaisons
 - g) Funding request
 1. Request for funding for January 25 Candidates Forum – \$700
 - h) Space Shuttle funds – vote on funding
 - i) 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**