

ECWA Board Meeting

2020.01.13

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 December 2019 Board meeting minutes		Tabled

Agenda item: 5 New Business

Action items	Motion/Second	Decision
✓ Motion to approve the monthly expenditure report (MER) for December 2019 (5a)	Mary Jones-Darks, Misty Wilks	Approved
✓ Motion to approve ECWANDC joining the Neighborhood Council Sustainability Alliance (NCSA) (5b)	Kathy Guyton, Zoli Osaze	Appointed
✓ Motion to approve funding request for a neighborhood purpose grant (NPG) for Mothers in Action for the amount of \$1120 for their Annual Community Clean-up (5c)	Mary Jones-Darks, Kathy Guyton	Approved
✓ Motion to approve funding request not to exceed \$1000 for Census 2020 event (5c2)		Tabled
✓ Motion to approve community impact statement (CIS) re: Anti Displacement Zones CF-19-1129 (5d)		Tabled
✓ Motion to approve community impact statement re: Cannabis Regulations (CIS) (5d2)	Zoli Osaze, Kathy Guyton	Approved

Meeting called to order @ 6:41pm

Meeting adjourned @ 8:30pm

BOARD MEMBERS	ATTENDANCE	VOTE COUNT (Y=Yes, N=No, A=Abstain, I=Ineligible, R=Recuse)			
		5a	5b	5c	5d2
Gina Fields	Yes	Y	Y	Y	Y
Denise Stansell	Yes	Y	Y	Y	n/a
Zoli Osaze	Yes	Y	Y	Y	Y
Edmond Warren	Yes	Y	Y	Y	Y
Kathy Guyton	Yes	Y	Y	Y	Y
Mary Jones-Darks	Yes	Y	Y	Y	Y
Isaiah Madison	Yes	I	Y	I	Y
A Kouture	No	n/a	n/a	n/a	n/a
Jackie Ryan	Yes	Y	N	Y	Y
Diane Robertson	No	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	No	n/a	n/a	n/a	n/a
Misty Wilks	Yes	Y	A	Y	Y
Tracey Brown	Yes	I	Y	I	Y
Total	10	8	8	8	9

**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
Isaiah Madison, 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: (323) 325-1821

Email: office@ecwandc.org

Website: www.ECWANDC.org

Facebook: [EmpowermentCongressWest](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, JANUARY 13, 2020 @ 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** (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
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*) (15 min)
4. **REVIEW AND APPROVAL OF MINUTES** (15 min)
5. **NEW BUSINESS** (*All items are for discussion and possible action unless otherwise noted*) (30 min)
 - a) Review and approve December monthly expenditure report (MER)
 - b) Discuss ECWA joining the Neighborhood Council Sustainability Alliance (NCSA)
 - c) Funding requests
 1. NPG – Mothers in Action for \$1,120
 2. Census event – funding not to exceed \$1000
 - d) Community Impact Statements
 1. Anti-Displacement Zones CF 19-1129
 2. Cannabis
 - e) Candidates Forum update
 1. Select two (2) board members to act as greeters
 - f) 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**