

# ECWA Board Meeting

2020.04.20

6:30 PM

Zoom Virtual Meeting

**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 September 2019 minutes (4a)	Jackie Ryan, Isaiah Madison	Approved
✓ Motion to approve October 2019 minutes (4b)	Jackie Ryan, Edmond Warren	Approved
✓ Motion to approve November 2019 minutes (4c)	Jackie Ryan, Edmond Warren	Approved
✓ Motion to approve December 2019 minutes (4d)	Edmond Warren, Kathy Guyton	Approved
✓ Motion to approve January 2020 minutes (4e)	Mary Jones-Darks, Jackie Ryan	Approved
✓ Motion to approve February 2020 minutes (4f)	Johnnie Raines, Tracey Brown	Approved

### Agenda item: 5 New Business

Action items	Motion/Second	Decision
✓ Motion to approve the monthly expenditure report (MER) for February 2020 (5a)	Edmond Warren, Mary Jones-Darks	Approved
✓ Motion to approve the monthly expenditure report (MER) for March 2020 (5a2)	Mary Jones-Darks, Edmond Warren	Approved
✓ Motion to approve community impact statement (CIS) in support of CF 20-0416 (5c)	Misty Wilks, Jackie Ryan	Approved

Meeting called to order @ 6:35pm

Meeting adjourned @ 9pm

BOARD MEMBERS	ATTENDANCE	VOTE COUNT								
		(Y=Yes, N=No, A=Abstain, I=Ineligible, R=Recuse)								
		4a	4b	4c	4d	4e	4f	5a	5a2	5c
Gina Fields	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y
Denise Stansell	Yes	Y	Y	Y	A	Y	Y	Y	Y	Y
Zoli Osaze	No	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Edmond Warren	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y
Kathy Guyton	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y
Mary Jones-Darks	Yes	A	Y	A	A	Y	Y	Y	Y	Y
Isaiah Madison	Yes	I	I	I	I	Y	Y	Y	Y	A
A Kouture	No	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Jackie Ryan	Yes	Y	Y	Y	A	Y	A	Y	Y	Y
Diane Robertson	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jamal Jones	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jason Lombard	Yes	A	A	A	A	A	A	Y	Y	Y
Johnnie Raines, III	Yes	Y	Y	Y	Y	A	Y	Y	Y	Y
Misty Wilks	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y
Tracey Brown	Yes	Y	Y	A	A	Y	Y	Y	Y	Y
<b>Total</b>	<b>13</b>	<b>10</b>	<b>11</b>	<b>9</b>	<b>7</b>	<b>11</b>	<b>11</b>	<b>13</b>	<b>13</b>	<b>12</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  
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](http://Empowerla.org)

**SPECIAL BOARD MEETING  
MONDAY, APRIL 20, 2020 @ 6:30 PM  
ONLINE MEETING – ZOOM  
MEETING ID: 861-6650-5060/PASSWORD: 517459**

**Contact Information**

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**Facebook:** 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

**AGENDA**

1. **WELCOME, CALL TO ORDER & ROLL CALL** (5 min)
2. **REPORTS AND ANNOUNCEMENTS** (30 min)
  - a) Government Officials, City Departments and Agencies
  - b) Tony Jolly, Hot & Cool – discuss how we can assist in his efforts to feed the shut-in
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*) (20 min)
  - a) Review and approve February and March monthly expenditure reports (MER)
  - b) Review draft of Community Impact Statement (CIS) in support of Anti-Displacement zones [CF 19-1129](#)
  - c) Discuss drafting a Community Impact Statement (CIS) in support of [CF 20-0416](#)
  - d) Discuss ideas for Community Engagement
  - e) Discuss suggestions for use of emergency funds
    1. Possibility of creating an info sheet for COVID-19 for our stakeholders that we would email, post and mail using the emergency funds
6. **OFFICER REPORTS** (10 min)
  - a) Chair
  - b) Vice Chair
  - c) Treasurer
  - d) Secretary
7. **AREA REPRESENTATIVE UPDATES** (*5 min per area*) (15 min)
8. **SOCIAL MEDIA REPORT** (5 min)
9. **ADJOURNMENT**