

ECWA Board Meeting

2020.05.18

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 April board minutes (4a)	Johnnie Raines III, Jackie Ryan	Approved

Agenda item: 5 New Business

Action items	Motion/Second	Decision
✓ Motion to approve the monthly expenditure report (MER) for April 2020 (5a)	Kathy Guyton, Jackie Ryan	Approved
✓ Motion to approve CD8 Beautification Special Account funding request from Baldwin Hills Estates for \$841.23 for 3 additional Pet Waste Stations (5d)	Misty Wilks, Jackie Ryan	Approved

Meeting called to order @ 6:45pm

Meeting adjourned @ 8:42pm

BOARD MEMBERS	ATTENDANCE	VOTE COUNT (Y=Yes, N=No, A=Abstain, I=Ineligible, R=Recuse)		
		4a	5a	5d
Gina Fields	Yes	Y	Y	Y
Denise Stansell	Yes	Y	Y	Y
Vacant	No	n/a	n/a	n/a
Edmond Warren	Yes	Y	Y	Y
Kathy Guyton	Yes	Y	Y	Y
Mary Jones-Darks	Yes	Y	A	Y
Isaiah Madison	Yes	Y	I	I
A Kouture	No	n/a	n/a	n/a
Jackie Ryan	Yes	Y	Y	Y
Diane Robertson	Yes	Y	Y	Y
Jamal Jones	Yes	Y	Y	Y
Jason Lombard	Yes	Y	Y	Y
Johnnie Raines, III	Yes	Y	Y	Y
Misty Wilks	Yes	Y	Y	Y
Tracey Brown	Yes	Y	Y	n/a
Total	13	13	11	11

**Our Neighborhood Council
Governing Board Members:**

Elected Board Members:

Gina Fields, Chair
Denise Stansell, Co-Chair
Vacant, 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

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General Meetings
1st Saturday of the Month
10 am – 12 pm

Board Meetings
3rd Monday of the Month
6:30 pm – 8:30 pm

BOARD MEETING

MONDAY, MAY 18, 2020, 6:30 PM – 8:30 PM

828 ZOOM MEETING

MEETING ID: ~~823~~ 823 3770 3846/PASSWORD: 189952

DIAL IN #S: 669-900-6833 OR 408-638-0968

Corrected Meeting ID

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE GENERAL MEETING OF EMPOWERMENT CONGRESS WEST AREA NDC WILL BE CONDUCTED ENTIRELY ONLINE.

AGENDA

- 1. WELCOME, CALL TO ORDER & ROLL CALL (5 min)**
- 2. REPORTS AND ANNOUNCEMENTS (30 MIN)**
 - a) Government Officials, City Departments and Agencies
 - b) Budget Representatives
- 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 (7 MIN)**
- 5. NEW BUSINESS (ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION UNLESS OTHERWISE NOTED) (30 MIN)**
 - a) Review and approve April monthly expenditure report (MER)
 - b) Discuss drafting letter to Mayor/Community Impact Statement (CIS) in support of fully funding Neighborhood Councils next fiscal year despite city budget cuts
 - c) Update on Status of Proposed Developments in ECWA council area
 - d) Funding Requests
 1. CD 8 Community Beautification special account: Baldwin Hills Estates for the amount not to exceed \$900
- 6. OFFICER REPORTS (7 MIN)**
- 7. COMMITTEE REPORTS (7 min)**
- 8. AREA REPRESENTATIVE UPDATES (5 MIN PER AREA) (15 MIN)**
- 9. MEDIA REPORT (5 MIN)**
- 10. ADJOURNMENT**