

ECWA Special Board Meeting

2020.05.18

6 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 funding request from Outreach Committee for \$1200 (4a)	Kathy Guyton, Jason Lombard	Disapproved
✓ Motion to approve CIS in support of fully funding NCS next fiscal year despite budget cuts	Johnnie Raines III, Jackie Ryan	Approved
✓ Motion to accept and approve revisions to bylaws	Johnnie Raines III, Jason Lombard	Approved

Meeting called to order @ 6:12pm

Meeting adjourned @ 8:12pm

BOARD MEMBERS	ATTENDANCE	VOTE COUNT (Y=Yes, N=No, A=Abstain, I=Ineligible, R=Recuse)		
		4a	4b	4c
Gina Fields	Yes	N	Y	Y
Denise Stansell	Yes	N	Y	Y
Vacant		n/a	n/a	n/a
Edmond Warren	Yes	Y	Y	Y
Kathy Guyton	Yes	Y	Y	Y
Mary Jones-Darks	Yes	N	Y	Y
Isaiah Madison	Yes	A	Y	Y
A Kouture	No	n/a	n/a	n/a
Jackie Ryan	Yes	Y	Y	Y
Diane Robertson	No	n/a	n/a	n/a
Jamal Jones	No	n/a	n/a	n/a
Jason Lombard	Yes	Y	Y	Y
Johnnie Raines, III	Yes	N	Y	Y
Misty Wilks	Yes	N	Y	Y
Tracey Brown	No	n/a	n/a	n/a
Total	10	10	10	10

**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

SPECIAL BOARD MEETING

WEDNESDAY, MAY 20, 2020, 6 PM – 8 PM

ZOOM MEETING

<https://us02web.zoom.us/j/81436185481?pwd=M0lMdFZ5SDlxaDlLMkRRb1A1dGZWdz09>

MEETING ID: 814 3618 5481/PASSWORD: 918523

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

Contact Information

3701 Stocker St., Suite 208
Los Angeles, CA 90008

Telephone/Fax: (323) 325-1821

Email: office@ecwandc.org

Website: www.ECWANDC.org

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

General Meetings

1st Saturday of the Month
10 am – 12 pm

Board Meetings

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

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD 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** (15 min)
 - a) Government Officials, City Departments and Agencies
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. **NEW BUSINESS (ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION UNLESS OTHERWISE NOTED)** (90 min)
 - a) Funding request - Outreach Committee – Funding for outreach materials \$1200
 - b) Review/approve letter to Mayor/Community Impact Statement (CIS) in support of fully funding Neighborhood Councils next fiscal year despite city budget cuts
 - c) Review and approve revisions to bylaws
5. **ADJOURNMENT**