

# ECWA Board Meeting

2020.06.15

6:30 PM

Zoom Meeting

**Facilitator:** Gina Fields, Chairperson

**Minutes:** Kathy Guyton, Corresponding Secretary

## Minutes

### Agenda item: 4 Review and approval of minutes

Action item	Motion/Second	Decision
✓ Motion to approve May 18, 2020 minutes	Jackie Ryan, Johnnie Raines, III	Approved
✓ Motion to approve May 20, 2020 minutes	Johnnie Raines, III, Misty Wilks	Approved

### Agenda item: 5 New Business

Action items	Motion/Second	Decision
✓ 5a. Move September General meeting from September 5 to September 12	Kathy Guyton, Jackie Ryan	Approved
✓ 5b. Approve the monthly expenditure report (MER) for May 2020	Jackie Ryan, Kathy Guyton	Approved
✓ 5c. Approve FY 21 Budget/Administrative	Edmond Warren, Mary Jones-Darks	Approved
✓ 5d. Approve funding for purchase of face masks w/ECWA logo	Misty Wilks, Jackie Ryan	Approved
✓ 5f(1a). Appoint Edmond Warren as Budget Representative	Kathy Guyton, Misty Wilks	Approved
✓ 5f(1b). Appoint KJ Clark as Budget Representative	Kathy Guyton, Misty Wilks	Approved
✓ 5f(2). Rename Bylaws committee to Bylaws/Rules committee	Gina Fields, Kathy Guyton	Approved
✓ 5f(3). Create ad hoc committee- Government/Legislative	Kathy Guyton, Johnnie Raines, III	Approved
✓ 5g(1). Approve CIS re Cannabis Retail Store on Crenshaw	Denise Stansell, Kathy Guyton	Approved
✓ 5g(2). Approve CIS in support of NCSA's opposition to budget cuts	Kathy Guyton, Misty Wilks	Approved
✓ 5g(3). Approve CIS re increasing NC budget	Johnnie Raines, III, Misty Wilks	Approved
✓ 5g(4) Approve letter to Design Review Board (DRB) re 4101 Somerset	Johnnie Raines, III, Kathy Guyton	Approved

Meeting called to order @ 6:37pm

Meeting adjourned @ 9:25pm

BOARD MEMBERS	Attended Meeting?	VOTE COUNT													
		(Y=Yes, N=No, A=Abstain, I=Ineligible, R=Recuse)													
		4a	4b	5a	5b	5c	5d	5f (1a)	5f (1b)	5f (2)	5f (3)	5g (1)	5g (2)	5g (3)	5g (4)
Gina Fields Chairperson	Yes	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	A	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y	A	N	Y	Y	Y	Y	Y	Y	A	Y
Recording Secretary - vacant	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Edmond Warren Treasurer	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Kathy Guyton Corresponding Secretary	Yes	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y	Y	Y	Y
Mary Jones-Darks Area 1 Representative	Yes	Y	Y	Y	Y	N	A	Y	Y	Y	Y	Y	Y	Y	Y
Isaiah Madison, Area 1 Representative	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	A	A	N	Y
A Kouture, Area 2 Representative	No	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Jackie Ryan, Area 2 Representative	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Diane Robertson, Area 3 Representative	Yes	Y	Y	Y	Y	I	I	Y	Y	Y	Y	Y	A	N	Y
Jamal Jones, Area 3 Representative	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	N	N	Y
Jason Lombard, At-Large Representative	Yes	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	A	N	Y
Johnnie Raines, III, At-Large Rep	Yes	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y	N	N	Y
Misty Wilks, At-Large Representative	Yes	Y	Y	Y	Y	N	A	Y	Y	Y	Y	Y	Y	Y	Y
Tracey Brown, At-Large Representative	Yes	Y	Y	Y	Y	A	A	Y	Y	Y	Y	Y	Y	Y	Y
<b>Total Board members voted</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>
<b>Total "Yes"</b>		<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>8</b>	<b>4</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>11</b>	<b>8</b>	<b>7</b>	<b>13</b>

**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](http://Empowerla.org)

**BOARD MEETING AGENDA  
MONDAY, JUNE 15, 2020, 6:30 PM  
ZOOM MEETING**

<https://us02web.zoom.us/j/82728722367?pwd=anhUZm04dWs3MVBSeINjYzhhaWFzdz09>

**MEETING ID: 827 2872 2367/PASSWORD: 518326**

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

**Contact Information**

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

**General Meetings**

1<sup>st</sup> Saturday of the Month  
10 am – 12 pm

**Board Meetings**

3<sup>rd</sup> Monday of the Month  
6:30 pm – 8:30 pm

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**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.**

1. **WELCOME, CALL TO ORDER & ROLL CALL** (5 min)
2. **REPORTS AND ANNOUNCEMENTS** (10 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** (5 min)
5. **NEW BUSINESS (ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION UNLESS OTHERWISE NOTED)** (55 min)
  - a) Move September 5 General meeting to September 12
  - b) Review and approve May monthly expenditure report (MER)
  - c) Review/Approve FY 21 Budget/Administrative packet
  - d) Funding request – purchase of ECWA face masks not to exceed \$1000
  - e) Discuss possible contribution from USH 4252 Crenshaw - Edu Santana
  - f) Committees/Appointments
    1. Appoint Budget Representatives (2)
    2. Rename Bylaws Committee to Bylaws/Rules Committee
    3. Appoint/Create ad hoc committee – Legislative Advisor
  - g) Community Impact Statements/Letters
    1. Cannabis Retail store on Crenshaw/King
    2. NCSA – budget cuts eliminating Office of Climate Emergency Mobilization
    3. Letter of support from Central Alameda NC
    4. Letter to DRB re 4101 Somerset
6. **OFFICER REPORTS** (10 min)
7. **COMMITTEE REPORTS** (10 min)
8. **AREA REPRESENTATIVE UPDATES (3 MIN PER AREA)** (10 min)
9. **MEDIA REPORT** (3 min)
10. **ADJOURNMENT**