

**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  
Vacant, 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, JULY 20, 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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**Website:** [www.ECWANDC.org](http://www.ECWANDC.org)

[Facebook.com/empowermentcongresswest](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** (5 min)
2. **CALL TO ORDER & ROLL CALL** (5 min)
3. **REPORTS AND ANNOUNCEMENTS** (30 min)
  - a) Los Angeles City Council Representatives
  - b) Other City Departments/Agencies
  - c) Budget Advocate
4. **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)
5. **NEW BUSINESS (ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION UNLESS OTHERWISE NOTED)** (60 min)
  - a) Appoint Treasurer
  - b) Appoint Secretary
  - c) Appoint Media Coordinator
  - d) Appoint At-Large Representatives (4)
  - e) Appoint Liaisons (vacancies)
  - f) Review and approval of June Board minutes
  - g) Review and approve June monthly expenditure report (MER)
  - h) Funding request - Purchase of face masks with ECWA logo & website not to exceed \$2000
  - i) Funding request - Candidate Forum for CD 10 runoff not to exceed \$750
  - j) Community Impact Statements
    1. [California Senate Bill 1120](#)
    2. [SB 1299](#)
    3. [SB 1385](#)
6. **ADJOURNMENT**

# ECWA Board Meeting

2020.07.20

6:30 PM

Zoom Meeting

**Facilitator:** Gina Fields, Chairperson

**Minutes:** Kathy Guyton, Secretary

## Minutes

### Agenda item: 5 New Business

Action items	Motion/Second	Decision
✓ a. Appoint board Treasurer	Denise Stansell/Jackie Ryan	Edmond Warren
✓ b. Appoint board Secretary	Jackie Ryan/A Kouture	Kathy Guyton
✓ c. Appoint Media Coordinator	Denise Stansell/Mary Jones-Darks	Shelby Fowler
✓ d(1). Appoint At-Large Representative	Denise Stansell/Mary Jones-Darks	Jason Lombard
✓ d(2). Appoint At-Large Representative	Denise Stansell/Mary Jones-Darks	Misty Wilks
✓ d(3). Appoint At-Large Representative	Denise Stansell/Mary Jones-Darks	Johnnie Raines, III
✓ d(4). Appoint At-Large Representative	Denise Stansell/Mary Jones-Darks	Avis Gibson
✓ f. Approve June 15 Board meeting minutes	Kathy Guyton/Jackie Ryan	Approved
✓ g. Approve June 2020 monthly expenditure report (MER)	Kathy Guyton/Jackie Ryan	Approved
✓ h. Approve funding request: Face masks w/ECWA logo and website, not to exceed \$2000	Kathy Guyton/Mary Jones-Darks	Approved
✓ i. Approve funding request: Candidate Forum for CD 10 runoff, not to exceed \$750	Kathy Guyton/Diane Robertson	Approved
✓ 5j(1) CIS – CA SB 1120		Tabled
✓ 5j(2) CIS – SB 1299		Tabled
✓ 5j(3) CIS – SB 1385		Tabled

Meeting called to order @ 6:34 pm

Meeting adjourned @ 9:08 pm

BOARD MEMBERS	Attended	VOTE COUNT										
		(Y=Yes, N=No, A=Abstain, I=Ineligible, R=Recuse)										
		5a	5b	5c	5d(1)	5d(2)	5d(3)	5d(4)	5f	5g	5h	5i
Gina Fields Chairperson	Yes	Y	Y	VL	CH	JL	JRIII	MW	Y	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	SF	AG	JL	JRIII	MW	Y	Y	Y	Y
Edmond Warren Treasurer	Yes	I	I	I	I	I	I	I	Y	Y	Y	Y
Kathy Guyton Corresponding Secretary	Yes	I	I	I	I	I	I	I	Y	Y	Y	Y
Shelby Fowler, Media Coordinator	Yes	I	I	I	I	I	I	I	I	I	I	I
Mary Jones-Darks Area 1 Representative	Yes	Y	Y	SF	CD	JL	JRIII	MW	Y	Y	Y	N/A
Isaiah Madison, Area 1 Representative	Yes	Y	Y	VL	AG	JL	JRIII	MW	Y	Y	Y	Y
A Kouture, Area 2 Representative	Yes	Y	Y	SF	CD	JL	JRIII	MW	Y	Y	Y	Y
Jackie Ryan, Area 2 Representative	Yes	Y	Y	VL	AG	JL	JRIII	MW	Y	Y	Y	Y
Diane Robertson, Area 3 Representative	Yes	Y	Y	SF	AG	CH	JL	MW	Y	I	I	I
Jamal Jones, Area 3 Representative	Yes	Y	Y	SF	AG	JL	JRIII	MW	Y	Y	Y	Y
Jason Lombard, At-Large Representative	Yes	I	I	I	I	I	I	I	Y	Y	Y	Y
Johnnie Raines, III, At-Large Rep	Yes	I	I	I	I	I	I	I	Y	Y	Y	Y
Misty Wilks, At-Large Representative	Yes	I	I	I	I	I	I	I	Y	Y	Y	Y
Avis Gibson, At-Large Representative	Yes	I	I	I	I	I	I	I	I	I	I	I
<b># of members voted</b>	<b>15</b>	<b>8</b>	<b>8</b>	<b>8</b>	<b>8</b>	<b>8</b>	<b>8</b>	<b>8</b>	<b>13</b>	<b>12</b>	<b>12</b>	<b>11</b>

# ECWA Board Appointments

2020-2022

## Treasurer

Edmond Warren

Isaiah Madison



Mary Jones-Darks



A-Kouture



Jackie Ryan



Diane Robertson



Jamal Jones



Denise Stansell



Gina Fields



Secretary

Kathy Guyton

Isaiah Madison



Mary Jones-Darks



A-Kouture



Jackie Ryan



Diane Robertson



Jamal Jones



Denise Stansell



Gina Fields



### Media Coordinator

Linda Sam

Victoria Lacey

Shelby Fowler

Isaiah Madison

Mary Jones-Darks

A-Kouture

Jackie Ryan

Diane Robertson

Jamal Jones

Denise Stansell

Gina Fields

## Members at Large

	Avis Gibson	Carmen Hill	Crystal Dacosta	Jason Lombard	Johnnie Raines	Misty Wilks
Isaiah Madison	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Mary Jones-Darks	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
A-Kouture	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Jackie Ryan	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Diane Robertson	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Jamal Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Denise Stansell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Gina Fields	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

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