

**Our Neighborhood Council
Governing Board Members**

Elected Board Members:

Gina Fields, Chair
Denise Stansell, Co-Chair
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, Secretary
Shelby Fowler, Media Coordinator
Jason Lombard, At-Large Rep
Johnnie Raines III, At-Large Rep
Misty Wilks, At-Large Rep
Avis Gibson, 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 and
Village Green

All Meetings are Open to the Public

Empowerla.org

BOARD MEETING AGENDA

MONDAY, AUGUST 17, 2020, 6:30 PM

ZOOM MEETING

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

MEETING ID: 827 2872 2367/PASSWORD: 518326

TOLL-FREE DIAL IN #S: 888-475-4499 OR 877-853-5257

Contact Information

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[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, THIS 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** (20 min)
 - a) Los Angeles City Council District Representatives
 - b) Other Government Officials
 - c) City Departments and Agencies
 - d) Budget Advocate
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. **EXPLAINING THE COMMUNITY IMPACT STATEMENT PROCESS** – John Darnell, DONE (15 min)
5. **NEW BUSINESS (ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION UNLESS OTHERWISE NOTED)** (60 min)
 - a) Review and approval of minutes from July 20 Board meeting
 - b) Review and approve July monthly expenditure report (MER)
 - c) Review/Approve FY 21 Budget/Administrative packet including rollover
 - d) Funding request – Outreach annual budget not to exceed \$4000
 - e) Discuss reinstating September 12 General meeting
 - f) Committees/Appointments
 1. Appoint Area 3 Representative
 2. Appoint Purposeful Aging liaison
 3. Appoint Grievance Panel liaison
 4. Appoint Homelessness liaison
 - g) Community Impact Statements/Letters of Support
 1. [CF 20-0963](#) – Neighborhood Council elections
 2. [CF 20-0972](#) – \$20 million to Targeted Local Hire Program – Disadvantaged Communities
 3. Renaming part of Crenshaw Blvd after Malcolm X
 4. [CF 20-0932](#) - Vision Theatre
6. **ADJOURNMENT**

ECWA Board Meeting

2020.08.17

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. Approve July Board meeting minutes	Edmond Warren/Kathy Guyton	Approved
✓ b. Approve July 2020 monthly expenditure report (MER)	Kathy Guyton/Jackie Ryan	Approved
✓ c. Approve FY 21 Budget/Administrative packet including rollover	Jackie Ryan/Kathy Guyton	Approved
✓ d. Approve funding request: FY 21 Outreach budget, not to exceed \$4000	Kathy Guyton/Jackie Ryan	Approved
✓ e. Reinstate September 12 General meeting	Gina Fields/Kathy Guyton	Approved
✓ f(1). Appoint Area 3 representative		Khansa "KJ" Clark
✓ f(2). Appoint Purposeful Aging liaison	Edmond Warren/Kathy Guyton	Carlene Davis
✓ f(3). Appoint Grievance Panel liaison		Tabled
✓ f(4). Appoint Homelessness liaison	Jackie Ryan/Kathy Guyton	Tracey Brown
✓ g(1). Approve community impact statement (CIS) for CF-0963 – Neighborhood Council elections	Jason Lombard/Kathy Guyton	Approved
✓ g(2). Approve CIS for CF-0972 – \$20 million to Targeted Local Hire program for Disadvantaged Communities	Kathy Guyton/Denise Stansell	Approved
✓ g(3). Approve letter of support for renaming part of Crenshaw Blvd after Malcolm X	Jackie Ryan/Kathy Guyton	Approved
✓ g(4). Approve CIS for CF-20-0932 – Vision Theatre	Kathy Guyton/Avis Gibson	Denied

Meeting called to order @ 6:30 pm

Meeting adjourned @ 9:48 pm

BOARD MEMBERS	Present	VOTE COUNT (Y=Yes, N=No, A=Abstain, Ab=Absent, I=Ineligible, R=Recuse)												
		5a	5b	5c	5d	5e	5f1	5f2	5f4	5g1	5g2	5g3	5g4	
		Gina Fields Chairperson	Yes	Y	Y	Y	Y	Y	A	Y	Y	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	A	N	Y	KJ	Y	Y	A	Y	Y	N	
Edmond Warren Treasurer	Yes	Y	Y	Y	A	Y	KJ	Y	Y	Y	Y	Y	Ab	
Kathy Guyton Corresponding Secretary	Yes	Y	Y	Y	Y	Y	KJ	Y	Y	Y	Y	Y	N	
Shelby Fowler, Media Coordinator	Yes	Y	Y	Y	A	Y	CH	Y	Y	N	Y	Y	N	
Mary Jones-Darks Area 1 Representative	Yes	Y	Y	N	Y	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	
Isaiah Madison, Area 1 Representative	Yes	Y	Y	A	Y	Y	CH	Y	Y	Y	Ab	Ab	Ab	
A Kouture, Area 2 Representative	Yes	Y	Y	A	Y	Y	A	Y	Y	Y	Y	Y	A	
Jackie Ryan, Area 2 Representative	Yes	Y	Y	Y	Y	Y	KJ	Y	Y	Y	Y	Y	N	
Diane Robertson, Area 3 Representative	Yes	Y	Y	I	I	Y	A	Y	Y	Y	Ab	Ab	Ab	
Khansa "KJ" Clark, Area 3 Representative	Yes	I	I	I	I	I	I	I	I	I	I	I	I	
Jason Lombard, At-Large Representative	Yes	Y	Y	A	Y	A	KJ	Y	Y	Y	Y	Y	Ab	
Johnnie Raines, III, At-Large Rep	Yes	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Ab	N	Y	Y	N	
Misty Wilks, At-Large Representative	Yes	Y	Y	Y	N	Y	KJ	Y	Y	Y	Y	Y	N	
Avis Gibson, At-Large Representative	Yes	Y	Y	Y	Y	Ab	KJ	Y	Y	Y	Y	Y	Y	
Total # of members voted	15	13	13	12	12	12	12	12	12	12	13	11	11	9