

**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  
Khansa "KJ" Clark, 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 Baldwin Hills Estates, Baldwin Village,  
Baldwin Vista, Cameo Plaza, Crenshaw Manor, Leimert Park and Village  
Green

**All Meetings are Open to the Public**

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

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[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

**BOARD MEETING AGENDA**

**MONDAY, SEPTEMBER 21, 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**

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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, THIS MEETING OF EMPOWERMENT CONGRESS WEST AREA NDC WILL BE CONDUCTED ENTIRELY ONLINE.**

1. **WELCOME, CALL TO ORDER & ROLL CALL** (5 min)
2. **GUEST SPEAKER** – Ron Galperin, L. A. City Controller (20 min)
3. **REPORTS AND ANNOUNCEMENTS** (20 min)
  - a) Los Angeles City Council District Representatives
  - b) Other Government Officials
  - c) City Departments and Agencies
  - d) Budget Advocate
  - e) NC Liaisons
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*) (10 min)
5. **REVIEW AND APPROVAL OF MINUTES** (5 min)
6. **OFFICER REPORTS** (10 min)
  - a) Chairperson
  - b) Vice-Chair
  - c) Treasurer
  - d) Secretary
7. **AREA REPORTS** (10 min)
8. **COMMITTEE REPORTS** (15 min)
9. **NEW BUSINESS (ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION UNLESS OTHERWISE NOTED)** (25 min)
  - a) Funding request – NPG - Crenshaw Family YMCA for the amount of \$1,958.00
  - b) Funding request - Candidate Forum for CD 10 runoff – additional \$250 for hard copies
  - c) Discuss moving December 21 Board meeting to December 14
  - d) Community Impact Statements/Letters of Support
    1. [CF 20-0934](#) – WIFI Hot Spots Loan Pilot Program/Low income students of color
    2. Letter of support - African American Cultural Center
10. **ADJOURNMENT**

# ECWA Board Meeting

2020.09.21

6:30 PM

Zoom Meeting

**Facilitator:** Gina Fields, Chairperson

**Minutes:** Kathy Guyton, Secretary

## Minutes

### Agenda item: 5 New Business

Action items	Motion/Second	Decision
✓ Approve August Board meeting minutes	Avis Gibson/Kathy Guyton	Approved

### Agenda item: 6 New Business

Action items	Motion/Second	Decision
✓ 6c. Approve August monthly expenditure report (MER)	Jackie Ryan/Edmond Warren	Approved

### Agenda item: 9 New Business

Action items	Motion/Second	Decision
✓ a. Approve NPG for Crenshaw Family YMCA in the \$1,958	Mary Jones-Darks/Kathy Guyton	Approved
✓ b. Approve funding for additional \$250 for flyers for CD 10 Candidates Forum	Jason Lombard/Avis Gibson	Approved
✓ c. Move December Board meeting to December 14		Tabled
✓ d(1). CIS for 20-0934		Tabled
✓ d(2). Letter of support – African American Cultural Center		Tabled

Meeting called to order @ 6:30 pm

Meeting adjourned @ 8:58 pm

BOARD MEMBERS	Present	VOTE COUNT (Y=Yes, N=No, A=Abstain, Ab=Absent, I=Ineligible, R=Recuse)			
		5	6c	9a	9b
Gina Fields, Chairperson	Yes	Y	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	A
Edmond Warren, Treasurer	Yes	Y	Y	Y	Y
Kathy Guyton, Corresponding Secretary	Yes	Y	Y	Y	Y
Shelby Fowler, Media Coordinator	Yes	Y	Y	Y	A
Mary Jones-Darks, Area 1 Representative	Yes	Y	Y	Y	Y
Isaiah Madison, Area 1 Representative	Yes	Y	Y	Y	Y
A Kouture, Area 2 Representative	No				
Jackie Ryan, Area 2 Representative	Yes	Y	Y	Y	Y
Diane Robertson, Area 3 Representative	Yes	Y	I	I	I
Khansa "KJ" Clark, Area 3 Representative	Yes	A	Y	Y	A
Jason Lombard, At-Large Representative	Yes	Y	Y	Y	A
Johnnie Raines, III, At-Large Rep	No				
Misty Wilks, At-Large Representative	Yes	Y	Y	A	Y
Avis Gibson, At-Large Representative	Yes	Y	Y	Y	Y
<b>Total # votes</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>