

Governing Board Members:

Elected Board Members:

Gina Fields, Chairperson
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 Arlington Park, Baldwin Hills, Baldwin Village, Baldwin Vista, Cameo Plaza, Crenshaw Manor, Leimert Park, and Village Green

All Meetings are Open to the Public

SPECIAL EXECUTIVE COMMITTEE MEETING

WEDNESDAY, JUNE 23, 2021, 6:30 PM

ZOOM MEETING

<https://us02web.zoom.us/j/82487418723>

MEETING ID: 824 8741 8723

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

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/Twitter/Instagram: ECWestNC

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 AND ROLL CALL**
- 2. PUBLIC COMMENT** - Comments from the public on items not on the agenda (limited to 2 minutes per speaker)
- 3. CONFIRM TOPICS/AGENDA ITEMS FOR JULY 2021 GENERAL MEETING**
- 4. PREPARE AGENDA FOR JULY 2021 BOARD MEETING**
- 5. REVIEW REMAINING BUDGET FOR FY 21/FY 22 BUDGET**
- 6. VOTING DISCREPANCIES**
- 7. SCHEDULE BOARD RETREAT**
 - 1. Draft Agenda**
- 8. MISCELLANEOUS/HOUSEKEEPING**
- 9. ADJOURNMENT**

ECWANDC MEETING DATES & LOCATIONS

STANDING COMMITTEES

Outreach: Responsible for the development of an annual plan and budget proposal for the participation and engagement of stakeholders in the NC; coordination of participation and NC promotion in community events and activities; development and distribution of outreach materials. **Meetings – 3rd Wednesday of the month @ 6:30pm, outreach@ecwandc.org**

Planning, Land Use and Beautification (PLUB): Responsible for oversight and, monitoring all land use proposals and policy changes within the NC boundaries; communication and coordination with appropriate city agencies and stakeholders responsible for or engaged in land use, economic and community development, community beautification and nuisance abatement. **Meetings – 2nd Wednesday of month @ 6:30pm, planning@ecwandc.org**

Finance: Responsible for development of an annual budget, monitoring the board's financial status and expenditures; screening and reviewing all funding request for eligibility and appropriateness; development and compliance with NC funding guidelines and all city, state and federal financial reporting requirements. **Meetings – 2nd Thursday of the month @ 6:30pm, finance@ecwandc.org**

Safety: Responsible for monitoring, promoting and advocating for the safe and quiet enjoyment of all stakeholders; liaison to local law enforcement, schools, parks and recreation and local businesses on matters of public safety and youth development. **Meetings – TBD, outreach@ecwandc.org**

AD-HOC COMMITTEES

Bylaws/Rules: Responsible for recommending changes to the Neighborhood Council bylaws and policies and procedures. **Meetings – 1st Thursday of the month @ 6:30pm, outreach@ecwandc.org**

Cannabis Regulation: Responsible for providing a platform for local stakeholders to participate in the selection of cannabis businesses in the community. The committee will: review proposed applications; consider and/or propose community benefits and or other resources; make any other suggestions in furtherance of the neighborhood council's mission, and make recommendations to the ECWA Board, Cannabis Commission or other government entities. **Meetings – TBD, outreach@ecwandc.org**

Economic Empowerment: Entrepreneurship, leadership, technology, and job reediness skills in order to foster generational wealth creation and community economic development. **Meetings – TBD, outreach@ecwandc.org**

Education and Youth Development: This committee addresses issues that concern youth development and access to education through advocacy, research and program development. **Meetings – 2nd Tuesday of the month @ 6:30pm, outreach@ecwandc.org**

Government/Legislative: Responsible for keeping track of all legislation pertinent to Neighborhood council community/area. **Meetings - TBD**

Parking: Addresses parking issues arising from new developments. **Meetings – TBD, outreach@ecwandc.org**

NEIGHBORHOOD COUNCIL LIAISONS

Animal Services – Vacant Homelessness – Tracey Brown Public Works – Vacant Resilience – Vacant Data - Vacant
Grievance Panel – Misty Wilks Film – Mary Jones-Darks Purposeful Aging – Carlene Davis LADWP Representative - Vacant

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period.

Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board. Please contact office@ecwandc.org to request being added to the Agenda as a presenter.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: <http://www.ecwandc.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact ECWA at office@ecwandc.org

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting ECWA via e-mail office@ecwandc.org

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE AVISAR AL CONCEJO VECINAL 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. POR FAVOR CONTACTE NUESTRA OFICINA AL office@ecwandc.org