PLEASE KEEP THIS OFFICIAL DOCUMENT POSTED UNTIL 12/10/2021

Governing Board Members

Elected Board Members
Gina Fields, Chairperson
Denise Stansell, Co-Chair
Lisa Powers, Area 1 Rep
Isaiah Madison, Area 1 Rep
Latrice Gardner, Area 2 Rep
Jackie Ryan, Area 2 Rep
Diane Robertson, Area 3 Rep
Gwen Jones, 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 Estates, Baldwin Village, Baldwin Vista, Cameo Plaza, Crenshaw Manor, Leimert Park and Village Green

All Meetings are Open to the Public

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

FINANCE COMMITTEE MEETING

THURSDAY, DECEMBER 9, 2021 @ 6:30 PM

ZOOM MEETING

https://us02web.zoom.us/j/85767470862

MEETING ID: 857 6747 0862

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

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETINGs WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

AB 361 Updates:
Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

AGENDA

1. **WELCOME**
2. **CALL TO ORDER AND ROLL CALL**
3. **PUBLIC COMMENT -** comments from the public on item not on the agenda, limited to 2 minutes per speaker
4. **DISCUSSION/POSSIBLE ACTION:** Funding Request
    a. Pan African Film Festival
    b. Black Wall Street Foundation
5. **REVIEW MONTHLY EXPENDITURE REPORT (MER)**
6. **MISCELLANEOUS/HOUSEKEEPING**
7. **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 – TBA,** 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 – 4th Thursday of the month @ 6:30pm,** outreach@ecwandc.org

Economic Empowerment: Entrepreneurship, leadership, technology, and job reediness skills in order to foster generational wealth creation and community economic development. **Meetings – 1st Wednesday of the month @ 6:30 pm,** 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 – TBA @ 6:30pm,** outreach@ecwandc.org

NEIGHBORHOOD COUNCIL LIASONS

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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. 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. 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 ECWANDC 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 based on 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 the NC via e-mail office@ecwandc.org

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR EMAIL A NUESTRA OFICINA AL office@ecwandc.org