

**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 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**  
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**Facebook:** ECWestNC

**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**

**TUESDAY, JANUARY 19, 2021, 6:30 PM**

**ZOOM MEETING**

<https://us02web.zoom.us/j/82728722367>

**MEETING ID: 827 2872 2367**

**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.**

**AGENDA**

1. **WELCOME** (2 min)
2. **CALL TO ORDER AND ROLL CALL** (3 min)
3. **REPORTS AND ANNOUNCEMENTS** (30 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** (15 min)
  - a) Chairperson
  - b) Vice-Chair
  - c) Treasurer
  - d) Secretary
7. **AREA REPORTS** (15 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 – Approval of office supplies/equipment – not to exceed \$2,000
  - b) Establish Election committee for 2021 NC Board elections
  - c) Community Impact Statements/Letters of Support
    1. Letter of concern – Metro Crossing
    2. Letter of concern – Rasta Smoke Shop – 4058 S. Crenshaw
    3. Community impact statement (CIS) for [CF 21-0002-S18/CF 21-0002-S21](#) – SB 9 and 10
10. **ADJOURNMENT**

# ECWA Board Meeting

2021.01.19

6:30 PM

Zoom Meeting

**Facilitator:** Gina Fields, Chairperson

**Taken by:** Kathy Guyton, Secretary

## Minutes

### Agenda item: 5 New Business

Action items	Motion/Second	Decision
✓ Approve December Board meeting minutes	Avis Gibson/Edmond Warren	Approved

### Agenda item: 6 New Business

Action items	Motion/Second	Decision
✓ c. Approve December monthly expenditure report (MER)	Kathy Guyton/Mary Jones-Darks	Approved

### Agenda item: 9 New Business

Action items	Motion/Second	Decision
✓ a(1). Approve funding for office supplies/equipment - laptop	Johnnie Raines, III/Isaiah Madison	Approved
✓ a(2). Approve funding for office supplies/equipment – office chairs	Johnnie Raines, III/Isaiah Madison	Approved
✓ a(3). Approve funding for office supplies/equipment - whiteboard	Johnnie Raines, III/Isaiah Madison	Approved
✓ b. Approve creation of ad-hoc committee for 2021 Board Elections	Kathy Guyton/Mary Jones-Darks	Approved
✓ c(1). Letter of concern – Metro Crossing	Johnnie Raines, III/Mary Jones-Darks	Approved
✓ c(2). Letter of concern – Rasta Smoke Shop, 4058 S. Crenshaw	Kathy Guyton/Jason Lombard	Approved
✓ c(3). Community Impact Statement (CIS) – CF 21-0002-s18/CF 21-0002	Johnnie Raines, III/Isaiah Madison	Approved

Meeting called to order @ 6:34 pm

Meeting adjourned @ 8:32 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, A=Abstain, I=Ineligible, R=Recuse)								
		5	6c	9a	9a2	9a3	9b	9c	9c2	9c3
Gina Fields, Chairperson	Yes	Y	Y	A	A	A	Y	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	A	A	A	Y	Y	A	Y
Edmond Warren, Treasurer	Yes	Y	Y	Y	Y	Y	Y	Y	A	Y
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y
Shelby Fowler, Media Coordinator	Yes	Y	Y	Y	Y	Y	Y	Y	A	Y
Mary Jones-Darks, Area 1 Rep	Yes	A	Y	A	A	Y	Y	Y	Y	Y
Isaiah Madison, Area 1 Representative	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y
A Kouture, Area 2 Representative	Yes	Y	Y	A	A	A	Y	Y	Y	Y
Jackie Ryan, Area 2 Representative	Yes		Y	Y	Y	Y	Y	Y	Y	Y
Diane Robertson, Area 3 Representative	No									
Khansa "KJ" Clark, Area 3 Representative	No									
Jason Lombard, At-Large Representative	Yes	Y	Y	A	A	Y	Y	Y	Y	A
Johnnie Raines, III, At-Large Representative	Yes	Y	Y	Y	N	Y	Y	Y	Y	Y
Misty Wilks, At-Large Representative	Yes	Y	Y	N	N	N	Y	Y	Y	A
Avis Gibson, At-Large Representative	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y
<b>Total # votes</b>	<b>13</b>	<b>12</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>