

**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**

**BOARD MEETING**

**MONDAY, APRIL 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**

**Contact Information**

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**Website:** [www.ECWANDC.org](http://www.ECWANDC.org)

**Facebook/Twitter/Instagram:** 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

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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** (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. **REVIEW AND APPROVAL OF MONTHLY EXPENDITURE REPORT (MER)/BUDGET UPDATE** (5 min)
7. **OFFICER REPORTS** (10 min)
8. **AREA REPORTS** (15 min)
9. **COMMITTEE REPORTS** (10 min)
10. **NEW BUSINESS (ALL ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION UNLESS OTHERWISE NOTED)** (40 min)
  - a) Community Impact Statements (CIS)
    1. Los Angeles Public Bank
    2. CF 14-0366-S5 - Reform SE Regulatory Framework
  - b) Funding requests
    1. Purchase of 1000 ECWA face masks, not to exceed \$2000
    2. Purchase of supplies for ECWA Care packages, not to exceed \$2000
    3. Neighborhood Purpose Grant (NPG): Leimert Park Farmers Market
  - c) Review of ECWA committees
  - d) Digital Media Policy
  - e) FilmLA discussion
11. **ADJOURNMENT**

# ECWA Board Meeting

2021.04.19

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 March Board meeting minutes	Jackie Ryan/Avis Gibson	Approved

### Agenda item: 6 New Business

Action items	Motion/Second	Decision
✓ Approve March monthly expenditure report (MER)	Kathy Guyton/Denise Stansell	Approved

### Agenda item: 10 New Business

Action items	Motion/Second	Decision
✓ a(1). Motion to approve community impact statement (CIS) in support of the Los Angeles Public bank	Kathy Guyton/Denise Stansell	Approved
✓ a(2). Motion to approve community impact statement from ECWA Cannabis Regulation committee for CF 14-0366-S5 – Reform SE Regulatory framework	Edmond Warren/Misty Wilkes	Approved
✓ b(1). Motion to approve purchase of 1000 masks w/ECWA logo, not to exceed \$2000	Jackie Ryan/Denise Stansell	Approved
✓ b(2). Motion to approve purchase of supplies for ECWA care bags, not to exceed \$2000	Denise Stansell/Kathy Guyton	Approved
✓ b(3). Motion to approve neighborhood purpose grant (NPG) for Leimert Park Farmers Market for \$1000		Tabled

Meeting called to order @ 6:36 pm

Meeting adjourned @ 8:43pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, A=Abstain, I=Ineligible, R=Recuse)					
		5	6	10 <sup>a</sup> 1	10 <sup>a</sup> 2	10b1	10b2
Gina Fields, Chairperson	Yes	Y	Y	Y	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y	Y	Y
Edmond Warren, Treasurer	Yes	Y	Y	Y	Y	Y	Y
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y	Y
Shelby Fowler, Media Coordinator	Yes	Y	Y	Y	Y	Y	Y
Mary Jones-Darks, Area 1 Rep	Yes	Y	Y				
Isaiah Madison, Area 1 Representative	Yes	Y	Y	Y	Y	Y	Y
A Kouture, Area 2 Representative	Yes	Y	Y	Y	Y		
Jackie Ryan, Area 2 Representative	Yes	Y	Y	Y	Y	Y	Y
Diane Robertson, Area 3 Representative	Yes	A	Y	Y	Y		
Khansa "KJ" Clark, Area 3 Representative	No						
Jason Lombard, At-Large Representative	Yes	Y	Y	Y	Y	Y	Y
Johnnie Raines, III, At-Large Representative	Yes	Y	Y	N	Y	Y	Y
Misty Wilks, At-Large Representative	Yes	Y	Y	Y	Y	Y	Y
Avis Gibson, At-Large Representative	Yes	Y	Y	N	Y	Y	Y
<b>Total # votes</b>	<b>14</b>	<b>14</b>	<b>14</b>	<b>13</b>	<b>13</b>	<b>11</b>	<b>11</b>