

ECWA Board Meeting

2021.05.17

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 May Board meeting minutes	Avis Gibson/Jackie Ryan	Approved

Agenda item: 6 New Business

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

Agenda item: 10 New Business

Action items	Motion/Second	Decision
✓ a. Motion to approve community impact statement (CIS) in support of CF 21-0002-S106	Kathy Guyton/Denise Stansell	Approved
✓ b(1). Motion to approve purchase of outreach materials, not to exceed \$3000	Johnnie Raines, III/Isaiah Madison	Approved
✓ b(2). Motion to approve neighborhood purpose grant (NPG) for Juneteenth event, \$1200	Denise Stansell/Misty Wilks	Approved

Meeting called to order @ 6:30pm

Meeting adjourned @ 8:31pm

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, MAY 17, 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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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, 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)** (70 min)
 - a) Community Impact Statements (CIS)
 1. CF 14-0366-S5 - Reform SE Regulatory Framework
 - b) Funding requests
 1. Purchase of outreach material, not to exceed \$3000
 2. Neighborhood Purpose Grant (NPG) – Juneteenth, not to exceed \$1200
 - c) Discussion re NC Board members only acting in their board capacities during the meeting
11. **ADJOURNMENT**