

ECWA Board Meeting

2021.09.20

6:30 PM

Zoom Meeting

Facilitator: Gina Fields, Chairperson

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 5 Review and approval of Minutes

Action items	Motion/Second	Decision
Approve August Board meeting minutes	Denise Stansell/Gwen Jones	Approved

Agenda item: 6 Review and approval of Monthly Expenditure Report (MER)

Action items	Motion/Second	Decision
Approve August monthly expenditure report (MER)		Tabled

Agenda item: 10 New Business

Action items	Motion/Second	Decision
a. Approve CUB Request – Yordanos Ethiopian Restaurant		Tabled
b. Approve ECWA SLAANC representative	Johnnie Raines, III/Denise Stansell	Romerol Malveaux
b(2). Approve ECWA SLAANC alternate		Tabled
c. Approve NPG from LA Legal Assistant for \$2100.00 for African Marketplace	Kathy Guyton/Edmond Warren	Approved
d. Letter of recommendation – Los Angeles Housing Element	Gwen Jones/Johnnie Raines, III	Approved
e. Approve Community Impact Statement (CIS) – CF 21-0911	Denise Stansell/Kathy Guyton	Approved

Meeting called to order @ 6:35 pm

Meeting adjourned @ 9:26 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)				
		5	10b	10c	10d	10e
Gina Fields, Chairperson	Yes	Y	Y	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y	Y
Edmond Warren, Treasurer	Yes		Y	Y	Y	Y
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y
Shelby Fowler, Media Coordinator	Yes	Y	Y	Y	Y	Y
Lisa Powers, Area 1 Rep	Yes	Y	Y	Y	Y	
Isaiah Madison, Area 1 Representative	Yes	Y	Y	Y	Y	Y
Latrice Gardner, Area 2 Representative	Yes	Y				
Jackie Ryan, Area 2 Representative	Yes		Y	Y	Y	N
Diane Robertson, Area 3 Representative	Yes	Y	Y	I	Y	Y
Gwen Jones, Area 3 Representative	Yes	Y	Y	Y	Y	Y
Jason Lombard, At-Large Representative	Yes		Y	Y	Y	Y
Johnnie Raines, III, At-Large Rep	Yes	Ab	Y	I	Y	Y
Misty Wilks, At-Large Representative	Yes	Ab	Y	Y	Y	Y
Avis Gibson, At-Large Representative	Yes	Y	Y	Y	Y	Y
Total # votes	15	12	14	12	14	13