

ECWA Board

Elected:

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
Gwendolyn Jones, Area 3 Rep

Appointed:

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, OCTOBER 18, 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

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

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** (15 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. **PRESENTATION:** Bus lanes on La Brea – Josh Francis, LA Metro (20 min)
6. **REVIEW AND APPROVAL OF MINUTES** (5 min)
7. **REVIEW AND APPROVAL OF MONTHLY EXPENDITURE REPORT (MER)** (5 min)
8. **OFFICER REPORTS** (10 min)
9. **AREA REPORTS** (10 min)
10. **COMMITTEE REPORTS** (10 min)
11. **NEW BUSINESS** (all items are for discussion and possible action unless otherwise noted) (50 min)
 - a) Funding requests
 1. CD8 Special Account – BHEHOA Holiday Banners \$2,037.46
 2. October 20 Redistricting meeting – LWVLA speaker fee \$100.00
 - b) Letter of concern – Power washing
 - c) Community Impact Statement (CIS) – [CF 20-0668 Redistricting Process](#)
12. **ADJOURNMENT**

ECWA Board Meeting

2021.10.18

6:30 PM

Zoom Meeting

Facilitator: Gina Fields, Chairperson

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 6 Review and approval of Minutes

Action items	Motion/Second	Decision
Approve September 20 Board meeting minutes	Lisa Powers/Kathy Guyton	Approved
Approve September 29 Special Board meeting minutes	Avis Gibson/Edmond Warren	Approved

Agenda item: 7 Review and approval of Monthly Expenditure Report (MER)

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

Agenda item: 11 New Business

Action items	Motion/Second	Decision
a(1). Approve CD8 Special Account funding request – BHE HOA Holiday banners for \$2,037.46	Kathy Guyton/Latrice Gardner	Approved
a(2). Approve funding request – Speaker for October 20 Redistricting meeting	Jackie Ryan/Kathy Guyton	Approved
c. Approve Community Impact Statement (CIS) – CF 21-0668	Jackie Ryan/Misty Wilks	Approved

Meeting called to order @ 6:37 pm

Meeting adjourned @ 8:31 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)				
		6	6b	11a(1)	11a(2)	11c
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	Y
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y
Shelby Fowler, Media Coordinator	Yes	Y	Y	Y	N	Y
Lisa Powers, Area 1 Rep	Yes	Y	Y	Y		
Isaiah Madison, Area 1 Representative	No					
Latrice Gardner, Area 2 Representative	Yes	Y	Y	Y	Y	Y
Jackie Ryan, Area 2 Representative	Yes	Y	Y	Y	Y	Y
Diane Robertson, Area 3 Representative	Yes	Y	Ab	I	I	Y
Gwen Jones, Area 3 Representative	Yes	Y	Y	Y	Y	Y
Jason Lombard, At-Large Representative	Yes	Y	Y	Y	Y	Ab
Johnnie Raines, III, At-Large Rep	No					
Misty Wilks, At-Large Representative	Yes	Y	Y	Y	Y	Y
Avis Gibson, At-Large Representative	Yes	Y	Y	Y	Y	Y
Total # votes	13	13	13	12	11	12