

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

SPECIAL BOARD MEETING

WEDNESDAY, SEPTEMBER 29, 2021, 6 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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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. 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)**
- 4. REVIEW AND APPROVAL OF MONTHLY EXPENDITURE REPORT (MER) (5 min)**
- 5. NEW BUSINESS (all items are for discussion and possible action unless otherwise noted) (10 min)**
 - a) Community Impact Statement (CIS) – [CF 20-2668 Redistricting Process](#)**
- 6. ADJOURNMENT**

ECWA Special Board Meeting

2021.09.29

6 PM

Zoom Meeting

Facilitator: Gina Fields, Chairperson

Taken by: Kathy Guyton, Secretary

Minutes

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

Action items	Motion/Second	Decision
Approve August monthly expenditure report (MER)	Kathy Guyton/Avis Gibson	Approved

Agenda item: 10 New Business

Action items	Motion/Second	Decision
e. Approve Community Impact Statement (CIS) – Redistricting Process CF 20-0668	Denise Stansell/Isaiah Madison	Approved

Meeting called to order @ 6:04pm

Meeting adjourned @ 7:04pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)	
		4	5
Gina Fields, Chairperson	Yes	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y
Edmond Warren, Treasurer	Yes	Y	Y
Kathy Guyton, Secretary	Yes	Y	Y
Shelby Fowler, Media Coordinator	Yes	Y	Y
Lisa Powers, Area 1 Rep	Yes	N	Y
Isaiah Madison, Area 1 Representative	Yes	Y	Y
Latrice Gardner, Area 2 Representative	No		
Jackie Ryan, Area 2 Representative	Yes	Y	Y
Diane Robertson, Area 3 Representative	No		
Gwen Jones, Area 3 Representative	Yes	Y	Y
Jason Lombard, At-Large Representative	Yes	Y	Y
Johnnie Raines, III, At-Large Rep	Yes	I	Y
Misty Wilks, At-Large Representative	Yes	Ab	Y
Avis Gibson, At-Large Representative	Yes	Y	Y
Total # votes	13	13	13