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, NOVEMBER 15, 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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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 SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETINGS WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

AGENDA

- 1. WELCOME
- 2. CALL TO ORDER AND ROLL CALL
- 3. REPORTS AND ANNOUNCEMENTS
 - 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*)
- 5. REVIEW AND APPROVAL OF MINUTES
- 6. REVIEW AND APPROVAL OF MONTHLY EXPENDITURE REPORT (MER)
- 7. OFFICER REPORTS
- 8. AREA REPORTS
- 9. COMMITTEE REPORTS
- 10. New Business (all items are for discussion and possible action unless otherwise noted)
 - a) Yordanos Ethiopian Restaurant Conditional Use Permit (CUP)
 - b) CD 10 Representation update
 - c) Redistricting update
 - d) Letter of concern re Bus lane of La Brea
 - e) ECWA board pods small discussion groups
- 11. ADJOURNMENT

ECWA Board Meeting

6:30 PM

Zoom Meeting

Facilitator: Gina Fields, Chairperson Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 5	genda item: 5 Review and approval of Minutes					
Action items		Motion/Second	Decision			
Approve October 18 Board meeting minutes		Lisa Powers/Misty Wilks	Approved			

Agenda item: 6 Review and approval of Monthly Expend	m: 6 Review and approval of Monthly Expenditure Report (MER)				
Action items	Motion/Second	Decision			
Approve October monthly expenditure report (MER)	Kathy Guyton/Latrice Gardner	Approved			

Agenda item: 10 New Business					
Action items	Motion/Second	Decision			
a. Conditional Use Permit (CUP) for Yardonos Ethiopian		Tabled			
d. Letter of Concern – Bus lane on La Brea	Kathy Guyton/Misty Wilks	Approved			

Meeting called to order @ 6:35 pm Meeting adjourned @ 7:57 pm

		VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)		
BOARD MEMBERS	Attendance	5	6	10e
Gina Fields, Chairperson	Yes	Υ	Υ	Υ
Denise Stansell, Vice-Chair	Yes			Υ
Edmond Warren, Treasurer	Yes	Υ	Υ	Υ
Kathy Guyton, Secretary	Yes	Υ	Υ	Υ
Shelby Fowler, Media Coordinator	No			
Lisa Powers, Area 1 Rep	Yes	Υ	Υ	N
Isaiah Madison, Area 1 Representative	Yes	Υ	Υ	Υ
Latrice Gardner, Area 2 Representative	Yes	Υ	Υ	Υ
Jackie Ryan, Area 2 Representative	No			
Diane Robertson, Area 3 Representative	Yes			
Gwen Jones, Area 3 Representative	Yes	Υ	Υ	Υ
Jason Lombard, At-Large Representative	Yes			Υ
Johnnie Raines, III, At-Large Rep	No	Ab	Υ	Υ
Misty Wilks, At-Large Representative	Yes	Υ	Υ	Υ
Avis Gibson, At-Large Representative	No			
Total # votes	11	9	9	11