

**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, JANUARY 24, 2022, 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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**Website:** [www.ECWANDC.org](http://www.ECWANDC.org)

**Facebook/Twitter/Instagram:** ECWestNC

**General Meetings**

1<sup>st</sup> Saturday of the Month  
10 am – 12 pm

**Board Meetings**

3<sup>rd</sup> Monday of the Month  
6:30 pm – 8:30 pm

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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) Funding request: Website developer not to exceed \$3000
  - b) Create ad hoc committee: National Historic Registry for Leimert Park
11. **ADJOURNMENT**

# ECWA Board Meeting

2022.01.24

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 December Board meeting minutes	Denise Stansell/Latrice Gardner	Approved

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

Action items	Motion/Second	Decision
Approve December monthly expenditure report (MER)	Kathy Guyton/Denise Stansell	Approved

### Agenda item: 10 New Business

Action items	Motion/Second	Decision
a. Approve web developer for ECWA website not to exceed \$3000	Jackie Ryan/Edmond Warren	Approved
b. Approve creation of ad hoc committee for National Historic Registry for Leimert Park	Kathy Guyton/Denise Stansell	Tabled

Meeting called to order @ 6:33 pm

Meeting adjourned @ 8 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)			
		5	6	10a	10b
Gina Fields, Chairperson	Yes	Y	Y	Y	TABLED
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	
Edmond Warren, Treasurer	Yes	Y	Y	Y	
Kathy Guyton, Secretary	Yes	Y	Y	Y	
Shelby Fowler, Media Coordinator	Yes	Y	Y	Y	
Lisa Powers, Area 1 Rep	Yes	N	N	N	
Isaiah Madison, Area 1 Representative	Yes	Y	Y	Y	
Latrice Gardner, Area 2 Representative	Yes	Y	Y	Y	
Jackie Ryan, Area 2 Representative	Yes	Ab	Y	Y	
Diane Robertson, Area 3 Representative	Yes	Y	I	I	
Gwen Jones, Area 3 Representative	Yes	Y	Y	Y	
Jason Lombard, At-Large Representative	Yes			Y	
Johnnie Raines, III, At-Large Rep	Yes				
Misty Wilks, At-Large Representative	Yes	Y	Y	N	
Avis Gibson, At-Large Representative	Yes	Y	Y	Y	
<b>Total # votes</b>	<b>15</b>	<b>13</b>	<b>12</b>	<b>13</b>	