

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
Vacant, Media Coordinator
Jason Lombard, At-Large Rep
Johnnie Raines III, At-Large Rep
Vacant, 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, MARCH 21, 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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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) – Revote January MER and approve February 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 requests:
 1. NPG: 2nd Call in the amount of \$1,825
 2. NPG: LA Conservancy in the amount of \$2,681.00
 3. NPG: Black Arts Los Angeles in the amount of \$5,000
 4. Outreach: May 21 Outreach event in the amount of \$10,000
 - b) Review and approve changes to bylaws
 - c) Discussion on Board member reinstatement after removal
 - d) Community Impact Statement (CIS): [CF 21-0259](#) - Marlton Square
 - e) Website Pt. II/Google Drive tutorial
11. ADJOURNMENT

ECWA Board Meeting

2022.03.21

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 February Board meeting minutes	Edmond Warren/Denise Stansell	Approved

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

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

Agenda item: 10 New Business

Action items	Motion/Second	Decision
a. Funding requests:		
1. NPG - 2 nd Call in the amount of \$1630.00	Kathy Guyton/Jackie Ryan	Approved
2. NPG – LA Conservancy in the amount of \$2,681 (\$2,500 approved)	Jason Lombard/Denise Stansell	Approved
3. NPG – Black Arts in the amount of \$5000 (\$2,500 approved)	Denise Stansell/Latrice Gardner	Approved
4. Outreach – ECWA Wellness event in the amount of \$10,000	Denise Stansell/Gwen Jones	Approved
b. Bylaws amendments	Denise Stansell/Kathy Guyton	Approved
1. Article V, Section 5		
2. Article VII, Section 1b	Denise Stansell/Kathy Guyton	Approved
3. Article X, Section 7		Tabled
c. Motion to Reinstate Board member Misty Wilks	Denise Stansell/Latrice Gardner	Approved
d. Approve Community Impact Statement (CIS) CF – 21-0259 Marlton Square		Tabled

Meeting called to order @ 6:35 pm

Meeting adjourned @ 8:58 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)											
		5	6RV	6	10a1	10a2	10a3	10a4	10b1	10b2	10b3	10c	10d
Gina Fields, Chairperson	Yes	Y	Y	Y	Y	Ab	Y	Y	Y	Y	TABLED	Ab	TABLED
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Edmond Warren, Treasurer	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y			
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y		N	
Vacant, Media Coordinator													
Lisa Powers, Area 1 Rep	No												
Isaiah Madison, Area 1 Representative	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Latrice Gardner, Area 2 Representative	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Jackie Ryan, Area 2 Representative	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y	
Diane Robertson, Area 3 Representative	Yes	Y	Y	Y	Y	R	Y	Y	Ab	Y		Y	
Gwen Jones, Area 3 Representative	Yes	Y	Y	Y	Y	R	Y	Y	Y	Y		Y	
Jason Lombard, At-Large Representative	Yes		Y	Y	Y	Y	Y	Y	Y	Y		Y	
Johnnie Raines, III, At-Large Rep	No												
* Misty Wilks, At-Large Representative	Suspended	I	I	I	I	I	I	I	I	I		I	
Avis Gibson, At-Large Representative	No												
Total # votes	10	9	10	10	10	8	10	10	9	10	8		