

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
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, APRIL 18, 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

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. **PRESENTATION:** BlueLA Share Program Expansion Opportunity
6. **REVIEW AND APPROVAL OF MINUTES**
7. **REVIEW AND APPROVAL OF MONTHLY EXPENDITURE REPORT (MER) – Approve March MER**
8. **OFFICER REPORTS**
9. **AREA REPORTS**
10. **COMMITTEE REPORTS**
11. **NEW BUSINESS** (all items are for discussion and possible action unless otherwise noted)
 - a) Website Pt. II tutorial
 - b) Funding request: Neighborhood Purpose Grant (NPG): 2nd Call in the amount of \$1,630
 - c) Funding request: Neighborhood Purpose Grant (NPG): FA-MLI, Inc. in the amount of \$6,000
 - d) Community Impact Statement (CIS): [CF 22-0371](#) – Barbara Morrison Square
 - e) Motion to Censure Board member Lisa Powers
12. **ADJOURNMENT**

ECWA Board Meeting

2022.04.18

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 March Board meeting minutes		Tabled

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

Action items	Motion/Second	Decision
Approve March monthly expenditure report (MER) *	Gwen Jones/Misty Wilks	Approved

Agenda item: 11 New Business

Action items	Motion/Second	Decision
b. Funding request: NPG – 2nd Call in the amount of \$1630.00	Denise Stansell/Latrice Gardner	Approved
c. Funding request: NPG – FA-MLI, Inc. in the amount of \$6,000 (approved for \$2,500)	Denise Stansell/Jackie Ryan	Approved
d. Approve Community Impact Statement (CIS) CF 22-0371 Barbara Morrison Square	Gina Fields/Gwen Jones	Approved
e. Motion to Censure Board member Lisa Powers		Tabled

Meeting called to order @ 6:32 pm

Meeting adjourned @ 8:03 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)					
		6	7	11b	11c	11d	11e
Gina Fields, Chairperson	Yes	TABLED	Y	Y	Y	Y	TABLED
Denise Stansell, Vice-Chair	Yes		Y	Y	Y	Y	
Edmond Warren, Treasurer	Yes		Y	Y	Y	Y	
Kathy Guyton, Secretary	Yes		Y	Y	Y	Y	
Vacant, Media Coordinator							
Lisa Powers, Area 1 Rep	Yes		Ab		Y	Y	
Isaiah Madison, Area 1 Representative	Yes		Y	Y	Y	Y	
Latrice Gardner, Area 2 Representative	Yes		Y	Y	Y	Y	
Jackie Ryan, Area 2 Representative	Yes		Y	Y	Y	Y	
Diane Robertson, Area 3 Representative	Yes		Y		Y	Y	
Gwen Jones, Area 3 Representative	Yes		Y	Y	Y	Y	
Jason Lombard, At-Large Representative	No						
Johnnie Raines, III, At-Large Rep	Yes		Y	Y	Ab	Y	
Misty Wilks, At-Large Representative	Yes		Y	Y	Y	Y	
Avis Gibson, At-Large Representative	Yes		Y	Y	Y	Y	
Total # votes	13	12	11	12	13		