

ECWA Board Meeting

2022.09.19

6:30 PM

Zoom Meeting

Facilitator: Denise Stansell, Co-chair

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 5 Review and approval of Minutes

Action items	Motion/Second	Decision
a. Approve July 14 Special Board minutes	Gwen Jones/Latrice Gardner	Approved
b. Approve July 18 Board minutes	Linh Da Tran/Brenda Ashby	Approved
c. Approve August 15 Board minutes	Brenda Ashby/Latrice Gardner	Approved
d. Approve August 26 Special Board minutes	Gwen Jones/Avis Gibson	Approved
e. Approve September 10 Special Board minutes	Brenda Ashby/Sophia Walters	Approved

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

Action items	Motion/Second	Decision
Approve August monthly expenditure report (MER)	Kathy Guyton/Linh Da Tran	Approved

Agenda item: 10 New Business

Action items	Motion/Second	Decision
a. Appoint SLAANC representative/alternative	Gwen Jones/Brenda Ashby	Romerol Malveaux Johnnie Raines, III
b. Appoint board members to attend Civic U 1.0 2022		Tabled
c. Approve revisions to standing rules	Brenda Ashby/Sophia Walters	Approved

Meeting called to order @ 6:34 pm

Meeting adjourned @ 8:37 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)										
		5a	b	c	d	e	6	10a	10 ^a 1	10b	10c	
Gina Fields, Chairperson	No										TABLED	
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y
K. Eric Nelson, Treasurer	No											
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y
LinhDa Tran, Media Coordinator	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y
Brenda Ashby, Area 1 Representative	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y
Isaiah Madison, Area 1 Representative	Yes	Y	Y	Y	Y	Ab	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	I	I	I	I	I	I	I	I	I		I
Diane Robertson, Area 3 Rep	No											
Gwen Jones, Area 3 Rep	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y
Carmen Hill, At-Large Rep	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y
Sophia Walters, At-Large Rep	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y		Y
Misty Wilks, At-Large Rep	No											
Avis Gibson, At-Large Rep	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	
Total # votes	15	10	10	10	10	10	10	10	10	10		

Meeting Protocol (recommended by the Bylaws-Rules committee)

Approved 9/19/2022

Chair:

- Runs the meeting

Hosts/Moderators (and co-hosts): Control the technical aspect of the meeting

- Host power can be transferred to another board member
- Control the ability of an attendee to speak
- Can mute meeting attendees
- Can lower hands
- Timekeeper

General Rules for Meeting Debate/Discussion on Business Items

- All attendees are muted until called upon by the chair
- No attendee may speak until recognized by the chair
- All discussion must be relevant to the immediately pending question
- Speaking time for discussion regarding motion – 2 minutes per attendee
- Discussion of revisions regarding letters of concern/Community Impact Statement (CIS) – 10 minutes
- ~~• Once motion has been seconded, discussion is 1 minute per stakeholder~~
- No attendee may speak a second time until every attendee who wishes to speak has had the opportunity to do so
- No attendee can speak more than twice on a motion
- All remarks must be addressed to the chair – no cross debate is permitted
- The debate must address issues, not personalities – no one is permitted to make personal attacks or question the motives of other speakers
- The presiding officer must relinquish the chair to participate in debate and cannot resume the chair until the main pending question is settled
- Attendees may not disrupt the meeting

ECWA Board

Elected:

Gina Fields, Chairperson
Denise Stansell, Co-Chair
Brenda Ashby, 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:

K. Eric Nelson, Treasurer
Kathy Guyton, Secretary
Linh Da Tran, Media Coordinator
Avis Gibson, At-Large Rep
Sophia Walters, At-Large Rep
Misty Wilks, At-Large Rep
Carmen Hill, 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

Contact Information

3701 Stocker St., Suite 208
Los Angeles, CA 90008

Telephone/Fax: (323) 325-1821

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

BOARD MEETING

MONDAY, SEPTEMBER 19, 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

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) Appoint SLAANC representative/alternate
 - b) Appoint board members to attend Civic U 1.0 2022
 - c) Approve standing rules
 - d) Review standing/ad hoc committee members
11. **ADJOURNMENT**