

ECWA Board Meeting

2022.10.17

6:30 PM

Zoom Meeting

Facilitator: Gina Fields, Co-chair

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 5 Review and approval of Minutes

Action items	Motion/Second	Decision
Approve September 19 Board minutes	Denise Stansell/Latrice Gardner	Approved

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

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

Agenda item: 10 New Business

Action items	Motion/Second	Decision
c. Approve Letter of Support re Bridging the Digital Divide	Kathy Guyton/Denise Stansell	Approved
D1. Approve community impact statement (CIS) for council file CF 22-0002 s87	Kathy Guyton/Denise Stansell	Approved
D2. Approve community impact statement (CIS) for council file CF 22-1189	Brenda Ashby/Denise Stansell	Approved
Motion to extend meeting	Gina Fields/Kathy Guyton	Approved

Meeting called to order @ 6:36 pm

Meeting adjourned @ 9:10 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)					
		5	6	10c	10d1	10d2	MTE
Gina Fields, Chairperson	Yes	Ab	Y	Y	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y	Y	Y
K. Eric Nelson, Treasurer	Yes	Ab	Y	Y	Y	Y	Y
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y	Y
LinhDa Tran, Media Coordinator	Yes	Y	Y	Y	Y	Y	Y
Brenda Ashby, Area 1 Rep	Yes	Y	Y	Y	Ab	Y	Y
Isaiah Madison, Area 1 Rep	Yes	Y	Y	Y	Ab		Y
Latrice Gardner, Area 2 Rep	Yes				Y	Y	Y
Jackie Ryan, Area 2 Rep	Yes	I	I	I	I	I	I
Diane Robertson, Area 3 Rep	Yes	Ab	Y	Y	Ab	Y	Y
Gwen Jones, Area 3 Rep	No						
Carmen Hill, At-Large Rep	Yes	Y	Y	Y	Ab	Y	Y
Sophia Walters, At-Large Rep	No						
Misty Wilks, At-Large Rep	Yes	Ab	Ab	Y	Y	Y	Y
Avis Gibson, At-Large Rep	Yes	Y	Y	Y	Y	Y	Y
Total # votes	13	7	10	11	8	11	12

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

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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, OCTOBER 17, 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) Board members select propositions/measures to research and report on at November 5 general meeting
 - b) Update on office move
 - c) Discuss/approve letter of support re Bridging the Digital Divide
 - d) Discuss/approve Community Impact Statements
 1. [CF 22-0002 s87](#)
 2. [CF 22-1189](#)
11. **ADJOURNMENT**