

ECWA Special Board Meeting

2022.11.03

7 PM

Zoom Meeting

Facilitator: Gina Fields, Co-chair

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 4 New Business

Action items	Motion/Second	Decision
a. Funding request – Neighborhood purpose grant (NPG) for Black Wall Street Foundation in the amount of \$5,000.00		Tabled
b. Funding request – Neighborhood purpose grant (NPG) for FA-MLI, Inc. in the amount of \$5,000.00	Denise Stansell/Latrice Gardner	Approved for \$1000
c. Funding request – Neighborhood purpose grant (NPG) for Ignited Light in the amount of \$4,500.00	Avis Gibson/Denise Stansell	Approved for \$1000
d. Funding request – Neighborhood purpose grant (NPG) for Greater New Life Temple of Deliverance in the amount of \$1,000.00	Gwen Jones/Kathy Guyton	Approved
e. Funding request – CD8 Special account for BHE HOA in the amount for \$2,037.46 for holiday banners	Denise Stansell/Kathy Guyton	Approved

Meeting called to order @ 7 pm

Meeting adjourned @ 7:30 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)				
		4a	4b	4c	4d	4e
Gina Fields, Chairperson	Yes	TABLED	Y	Y	Y	Y
Denise Stansell, Vice-Chair	Yes		Y	Y	Y	Y
K. Eric Nelson, Treasurer	Yes		Y	Y	Y	Y
Kathy Guyton, Secretary	Yes		Y	Y	Y	Y
LinhDa Tran, Media Coordinator	No					
Brenda Ashby, Area 1 Rep	Yes		Y	Y	Y	Y
Isaiah Madison, Area 1 Rep	No					
Latrice Gardner, Area 2 Rep	Yes		Y	Y	Y	Y
Jackie Ryan, Area 2 Rep	Yes		I	I	I	I
Diane Robertson, Area 3 Rep	No					
Gwen Jones, Area 3 Rep	Yes		Y	Y	Y	Y
Carmen Hill, At-Large Rep	Yes		Y	Y	Y	Y
Sophia Walters, At-Large Rep	No					
Misty Wilks, At-Large Rep	Yes		Ab	Y		Y
Avis Gibson, At-Large Rep	Yes		Y	Y	Y	Y
Total # votes	11	9	10	9	10	

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

SPECIAL BOARD MEETING

THURSDAY, NOVEMBER 3, 2022, 7 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. 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*)
- 4. NEW BUSINESS** (all items are for discussion and possible action unless otherwise noted)
 - a. Funding request – Black Wall Street (NPG) - \$5000
 - b. Funding request – FA-MLI, Inc (NPG) - \$5000
 - c. Funding request – Ignited Light (NPG) - \$4,500
 - d. Funding request – Greater New Life Temple of Deliverance (NPG) - \$2,500
 - e. Funding request - CD8 Special Account – BHE HOA Holiday Banners - \$2037.46
- 5. ADJOURNMENT**