

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, NOVEMBER 14, 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. **PRESENTATION:** Naima Pulliam, Election Administrator, Office of the City Clerk
6. **REVIEW AND APPROVAL OF MINUTES**
7. **REVIEW AND APPROVAL OF MONTHLY EXPENDITURE REPORT (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) Assess which board members can attend upcoming ECWA events and ECWA sponsored events
 - b) Funding request – Approve budget for Kingdom Day Parade in the amount not to exceed \$1,750
 - c) Discuss/approve Community Impact Statement – [CF 21-1472](#) – Independent Redistricting Commission
 - d) Discuss/approve Community Impact Statement – [CF 22-1196](#) – Charter Reform Ballot Initiative/L.A. Council seats
 - e) Discuss/approve Letter of Support - ADA Accessibility at the Post Office at 3894 Crenshaw Blvd
12. **ADJOURNMENT**

ECWA Board Meeting

2022.11.14

6:30 PM

Zoom Meeting

Facilitator: Denise Stansell, Co-chair

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 6 Review and approval of Minutes

Action items	Motion/Second	Decision
a. Approve October 17 Board minutes	Latrice Gardner/Misty Wilks	Approved
b. Approve November 3 Board minutes	Gwen Jones/Misty Wilks	Approved

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

Action items	Motion/Second	Decision
Approve October monthly expenditure report (MER)	Kathy Guyton/Sophia Walters	Approved

Agenda item: 11 New Business

Action items	Motion/Second	Decision
b. Approve funding request – ECWA participation in the Kingdom Day Parade not to exceed \$1,750	Gwen Jones/Misty Wilks	Approved
c. Approve community impact statement (CIS) for council file CF 21-1472	Brenda Ashby/Sophia Walters	Approved
d. Approve community impact statement (CIS) for council file CF 22-1196	Gwen Jones/Linh Da Tran	Approved
e. Approve Ltr of Support – ADA accessibility at the Post Office at 3894 Crenshaw Blvd.		Tabled

Meeting called to order @ 6:36 pm

Meeting adjourned @ 8:03 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)						11e
		6a	6b	7	11b	11c	11d	
Gina Fields, Chairperson	No							TABLED
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y	Y	Y	
K. Eric Nelson, Treasurer	Yes	Y	Y	Y	Y	Y	Y	
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y	Y	
LinhDa Tran, Media Coordinator	Yes	Y	Ab	Y	Y	Y	Y	
Brenda Ashby, Area 1 Rep	Yes	Y	Y	Y	Y	Y	Y	
Isaiah Madison, Area 1 Rep	No							
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	Y	Ab	Y	Y	Y	Ab	
Gwen Jones, Area 3 Rep	Yes	Ab	Y	Y	Y	Y	Y	
Carmen Hill, At-Large Rep	No							
Sophia Walters, At-Large Rep	Yes	Ab	Ab	Y	Y	Y	Y	
Misty Wilks, At-Large Rep	Yes	Y	Y	Y	Y	Y	Y	
Avis Gibson, At-Large Rep	No							
Total # votes	11	8	7	10	9	9	8	