

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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Facebook/Twitter/Instagram: ECWANC

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, JANUARY 23, 2023, 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. **COMMITTEE REPORTS**
8. **NEW BUSINESS** (all items are for discussion and possible action unless otherwise noted)
 - a) Reconvene Election Committee for 22-23 Neighborhood Council Elections
 - b) Discuss/explain the neighborhood purpose grant (NPG) process
 - c) Approve funding request: NPG for EnrichLA in the amount of \$2,000
 - d) Approve funding request: NPG for Dynasty's United Youth Association in the amount of \$5000
 - e) Discuss/approve budget allocation – transfer \$2000 into NPG line item
 - f) Letter of concern regarding [5760 W. Obama Blvd.](#)
 - g) Review ECWA mission statement
 1. What would you like to achieve with ECWA over the next 6 months?
 2. What is your plan to achieve your goal(s)?
 3. How can the ECWA board and stakeholders support your goal(s)?
 - h) Review roles and responsibilities
9. **ADJOURNMENT**

ECWA Board Meeting

2023.01.23

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
a. Approve November Board minutes	Avis Gibson/Denise Stansell	Approved

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

Action items	Motion/Second	Decision
a. Approve November monthly expenditure report (MER)	Brenda Ashby/Denise Stansell	Approved
b. Approve December monthly expenditure report (MER)	Avis Gibson/Kathy Guyton	Approved

Agenda item: 8 New Business

Action items	Motion/Second	Decision
a. Reconvene Election committee	Kathy Guyton/Misty Wilks	Approved
c. Approve funding request: NPG for EnrichLA in the amount of \$2000	Gwen Jones/Kathy Guyton	Approved
d. Approve funding request: NPG for DUYA in the amount of \$5000	Denise Stansell/Linh Da Tran	Approved for \$1200
e. Approve budget transfer—allocate \$2000 additional funding to NPGs		Tabled
f. Approve Ltr of Concern re 5760 W. Obama Blvd.		Tabled

Meeting called to order @ 6:36 pm

Meeting adjourned @ 8:37 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)								
		5	6a	6b	8a	8c	8d	8e	8f	
Gina Fields, Chairperson	Yes	Y	Y	Y	Y	Y	Y	Y	TABLED	TABLED
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y	Y	Y	Y		
K. Eric Nelson, Treasurer	Yes	Y	Y	Y	Y	Y	Y	Y		
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y	Y	Y		
LinhDa Tran, Media Coordinator	Yes	Y	Y	Y	Y	Y	Y	Y		
Brenda Ashby, Area 1 Rep	Yes	Y	Y	Y	Y	Y	Y	Y		
Isaiah Madison, Area 1 Rep	Yes	Y	Y	Y						
Latrice Gardner, Area 2 Rep	Yes	Y	Y	Y	Y	Y	Y	Y		
Jackie Ryan, Area 2 Rep	Yes	I	I	I	I	I	I	I		
Diane Robertson, Area 3 Rep	Yes	Y	Y	Y	Y	Y				
Gwen Jones, Area 3 Rep	Yes	Y	Y	Y	Y	Y	Y	Y		
Carmen Hill, At-Large Rep	Yes	Y	Y	Y	Y	Y	Y	Y		
Sophia Walters, At-Large Rep	Yes	Y	Y	Y	Y	Y	Y	Y		
Misty Wilks, At-Large Rep	Yes	Y	Y	Y	Y	Y	Y	Y		
Avis Gibson, At-Large Rep	Yes	Y	Y	Y	Y	Y	Y	Y		
Total # votes	15	14	14	14	13	13	12			