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) 329-5126
Email: office@ecwandc.org
Website: www.ECWANDC.org
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

ECWANDC MEETING DATES & LOCATIONS

STANDING COMMITTEES

<u>Outreach</u>: Responsible for the development of an annual plan and budget proposal for the participation and engagement of stakeholders in the NC; coordination of participation and NC promotion in community events and activities; development and distribution of outreach materials. **Meetings** —3rd Wednesday of the month @ 6:30pm, outreach@ecwandc.org

<u>Planning, Land Use and Beautification (PLUB)</u>: Responsible for oversight and, monitoring all land use proposals and policy changes within the NC boundaries; communication and coordination with appropriate city agencies and stakeholders responsible for or engaged in land use, economic and community development, community beautification and nuisance abatement. **Meetings – 2nd Wednesday of month @ 6:30 pm,** <u>planning@ecwandc.org</u>

<u>Finance</u>: Responsible for development of an annual budget for approval by the board; monitoring the board's financial status and expenditures; screening and reviewing all funding request for eligibility and appropriateness; development and compliance with NC funding guidelines and all city, state, and federal financial reporting requirements. **Meetings – 2nd Thursday of the month @ 6:30pm, finance@ecwandc.org**

<u>Safety:</u> Responsible for monitoring, promoting, and advocating for the safe and quiet enjoyment of all stakeholders; liaison to local law enforcement, schools, parks and recreation and local businesses on matters of public safety. **Meetings – 3rd Tuesday of the month @ 6:30 pm,** safety@ecwandc.org

AD-HOC COMMITTEES

<u>Bylaws-Rules</u>: Responsible for recommending changes to the Neighborhood Council bylaws and policies. **Meetings – 1**st **Thursday of month @ 6:30pm,** <u>outreach@ecwandc.org</u>

<u>Economic Empowerment</u>: Entrepreneurship, leadership, technology, and job readiness skills to foster generational wealth creation and community economic development. <u>Meetings – TBA, outreach@ecwandc.org</u>

<u>Education and Youth Development</u>: This committee is dedicated to addressing issues that concern youth development and access to education through advocacy, research, and program development. <u>Meetings – 2nd Tuesday of the month @ 6:30pm, outreach@ecwandc.org</u>

<u>Cannabis Regulation</u>: Responsible for providing a voice and platform for stakeholders to participate in the selection of cannabis businesses in the community. The committee will: review proposed applications; consider and/or propose community benefits and or other resources; make any other suggestions in furtherance of the neighborhood council's mission, and make recommendations to the ECWA Board, Cannabis Commission, or other government entities. **Meetings – TBA**, outreach@ecwandc.org

<u>Government/Legislative</u>: Responsible for keeping track of all legislation pertinent to Neighborhood council community/area. <u>Meetings – TBA, outreach@ecwandc.org</u>

Parking: Responsible for addressing parking issues arising from new development. Meetings - TBA, outreach@ecwandc.org

NEIGHBORHOOD COUNCIL LIAISONS

Animal Services – Vacant Data – Kathy Guyton Film – Vacant Homelessness – Tracey Brown Public Works – Vacant Grievance Panel – Johnnie Raines, III Purposeful Aging – Carlene Davis Resilience – Vacant DWP Representative - Vacant

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period.

Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board. Contact office@ecwandc.org to request being added to the agenda as a presenter.

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

- 3701 Stocker St., Ste. 208, Los Angeles, CA 90008
- www.ecwandc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website: http://www.ecwandc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact ECWANDC at office@ecwandc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact ECWANDC at office@ecwandc.org

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the NC via e-mail office@ecwandc.org

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR EMAIL A NUESTRA OFICINA AL Office@ecwandc.org