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: EmpowermentCongressWest
Twitter: ECWestNC
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, MARCH 20, 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) Approve ECWA meeting location Baldwin Hills Crenshaw Mall Community room
 - b) Funding request ECWA West Adams NC/ECWA joint event not to exceed \$1,000
 - c) Discuss Virtual Governance and return to in person meetings
 - d) Community Impact Statements
 - 1. <u>CF 23-0002-S35</u> <u>AB 36</u> Gabriel/Domestic Violence Protective Order/Firearm Ownership, Possession, Purchase, Receipt/Prohibition
 - 2. <u>CF 23-0002-S33</u> <u>AB 742</u> (Jackson/Kalra)/Law Enforcement: Police Canines/Prohibition/Unleashed/Person Apprehension / Crowd Control
 - 3. <u>CF 23-0002-S31</u> <u>S. 5024</u>/Preventing Auto Recycling Thefts (PART) Act/Catalytic Converter/Theft and Resale
 - e) Letter of support Preserve Leimert
 - f) Letter of request Repaying the alley N of Don Ricardo and S of Jim Gilliam Rec Ctr and the alley E of Jim Gilliam Rec Ctr
- 9. ADJOURNMENT

ECWA Board Meeting

6:30 PM

Zoom Meeting

Facilitator: Gina Fields, Chair Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 5 Review and approval of Minutes							
Action items		Motion/Second	Decision				
a. Approve	February Board minutes	Latrice Gardner/Jackie Ryan	Approved				

Agenda item: 6 Review and approval of Monthly Expenditure Report (MER)							
Action items	Motion/Second	Decision					
a. Approve February monthly expenditure report (MER)	Brenda Ashby/Denise Stansell	Approved					

Agenda item: 8 New Business							
Action items	Motion/Second	Decision					
a. Approve ECWA meeting location – BHC Community room	Kathy Guyton/Jackie Ryan	Approved					
b. Approve funding request: ECWA/West Adams NC joint event not to exceed \$1,000	Kathy Guyton/Avis Gibson	Approved					
d1. Approve CIS CF 23-0002-S35	Avis Gibson/Sophia Walters	Approved					
d2. Approve CIS CF 23-0002-S33	Jackie Ryan/Sophia Walters	Approved					
d3. Approve CIS CF 23-0002-S31	Gwendolyn Jones/Misty Wilks	Approved					
e. Approve Letter of Support – Preserve Leimert	Denise Stansell/Misty Wilks	Approved					
f. Approve Letter of Request – Repaving alley behind Jim Gilliam Recreation Ctr	Jackie Ryan/Kathy Guyton	Approved					

Meeting called to order @ 6:34 pm Meeting adjourned @ 8:05 pm

		VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)								
BOARD MEMBERS	Attendance	5	6	8a	8b	8d1	8d2	8d3	8e	8f
Gina Fields, Chairperson	Yes	Υ	Υ	Υ	Υ	Υ	Υ	Y	Υ	Υ
Denise Stansell, Vice-Chair	Yes	Υ	Υ	Υ	Υ	Υ	Ab	Υ	Υ	Υ
K. Eric Nelson, Treasurer	Yes	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Kathy Guyton, Secretary	Yes	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Υ
LinhDa Tran, Media Coordinator	No									
Brenda Ashby, Area 1 Rep	Yes	Υ	Υ	Υ	Υ	Υ	Υ	Y	Υ	Υ
Isaiah Madison, Area 1 Rep	Yes	Υ	Υ	Υ	Υ	Υ	Ab	Υ	Υ	Υ
Latrice Gardner, Area 2 Rep	Yes	Υ	Υ	Υ		Υ	Υ	Υ	Υ	
Jackie Ryan, Area 2 Rep	Yes	Υ	Υ	Υ	Ab	Υ	Υ	Υ	Υ	Υ
Diane Robertson, Area 3 Rep	Yes	Ab	Υ	Υ	Ab	Υ	Ab	Υ	R	Υ
Gwendolyn Jones, Area 3 Rep	Yes	Υ	Υ	Υ	Υ	Υ	Ab	Υ	R	Υ
Avis Gibson, At-Large Rep	Yes				Υ	Υ	Υ	Υ		Υ
Carmen Hill, At-Large Rep	Yes	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Ab	Υ
Sophia Walters, At-Large Rep	Yes	Υ	Υ	Υ	Υ	Υ	Υ	Υ	Ab	Υ
Misty Wilks, At-Large Rep	Yes	Υ	Υ	Υ	Υ	Ab	Υ	Υ	Υ	Υ
Total # votes		12	13	13	11	13	10	14	9	13