

# ECWA Board Meeting

2023.04.17

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 March Board minutes	K. Eric Nelson/Isaiah Madison	Approved
b. Approve February 22 Joint Board/Executive committee minutes	Misty Wilks/Gwen Jones	Approved

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

Action items	Motion/Second	Decision
a. Approve March monthly expenditure report (MER)	Brenda Ashby/Kathy Guyton	Approved

### Agenda item: 8 New Business

Action items	Motion/Second	Decision
a. Funding request: Neighborhood Purpose Grant (NPG) – Caribbean American & Heritage Foundation for \$5,000		Tabled
c. Approve CIS 23-0002-S37 – Peace Officer/Traffice Stop/Low Level Violation/Prohibition	Kathy Guyton/Misty Wilks	Approved
d1. Approve Letter of Support – Preserve Leimert	Denise Stansell/Misty Wilks	Approved
d2. Approve Letter of Support – Phoenixall Food Distribution		Tabled

Meeting called to order @ 6:38 pm

Meeting adjourned @ 7:48 pm

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

**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**

1<sup>st</sup> Saturday of the Month  
10 am – 12 pm

**Board Meetings**

3<sup>rd</sup> Monday of the Month  
6:30 pm – 8:30 pm

**BOARD MEETING  
MONDAY, APRIL 17, 2023, 6:30 PM  
BALDWIN HILLS BRANCH LIBRARY  
2906 S. LA BREA AVE.  
LOS ANGELES, CA 90016**

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*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.*

**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. TREASURER'S REPORT**
  - a) Review and approve monthly expenditure report (MER)
  - b) Review remaining budget and prepare for end of fiscal year
- 7. COMMITTEE REPORTS**
- 8. NEW BUSINESS (all items are for discussion and possible action unless otherwise noted)**
  - a) Funding request – Neighborhood Purpose Grant (NPG): Caribbean American & Heritage Foundation - \$5,000
  - b) The Collective: Body & Soul – board assignments
  - c) Community Impact Statements - [CF 23-0002-S37](#) – [SB 50](#) (Bradford)/Peace Officer/Traffic Stop /Low Level Violation/Prohibition
  - d) Letter of support
    1. Preserve Leimert
    2. Phoenixall Food Distribution
- 9. ADJOURNMENT**