

# ECWA Board Meeting

2023.05.15

6:30 PM

**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 April Board minutes	Brenda Ashby/K. Eric Nelson	Approved

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

Action items	Motion/Second	Decision
a. Approve April monthly expenditure report (MER)	Sophia Walters/Avis Gibson	Approved

### Agenda item: 8 New Business

Action items	Motion/Second	Decision
a. Funding request: Neighborhood Purpose Grant (NPG) – Caribbean American & Heritage Foundation for \$2,000	Kathy Guyton/Denise Stansell	Approved
a2. Funding request: Neighborhood Purpose Grant (NPG) – African Village Vendors Assoc for \$2,000	Kathy Guyton/Misty Wilks	Approved
a3. Funding request: Neighborhood Purpose Grant (NPG) – LA Commons for \$2,000	Denise Stansell/Misty Wilks	Approved
b. Approve Community Impact Statement (CIS) – CF 23-0488 Criminal Justice System Diversion/Carceral System/Proactive Outreach and Education/Alternative Pathways	Brenda Ashby/Sophia Walters	Approved

Meeting called to order @ 6:40 pm

Meeting adjourned @ 7:49 pm

BOARD MEMBERS	Attendance	VOTE COUNT Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse					
		5	6	8a1	8a2	8a3	8b
Gina Fields, Chairperson	Yes	Y	Y	Y	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Ab	Y	Y	Ab	Y
K. Eric Nelson, Treasurer	Yes	Y	Y	Y	Y	Y	Y
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y	Y
Vacant, Media Coordinator							
Brenda Ashby, Area 1 Rep	Yes	Y	Y	Y	Y	Y	Y
Isaiah Madison, Area 1 Rep	Yes					Y	Y
Latrice Gardner, Area 2 Rep	Yes					Y	Y
Jackie Ryan, Area 2 Rep	Yes	Y	Y	Y	Y	Y	Y
Diane Robertson, Area 3 Rep	No						
Gwendolyn Jones, Area 3 Rep	No						
Avis Gibson, At-Large Rep	Yes	Ab	Y	Y	Y	Y	Y
Carmen Hill, At-Large Rep	Yes	Y	Y	Y	Y	Y	Y
Sophia Walters, At-Large Rep	Yes	Ab	Y	Y	Y	Y	Y
Misty Wilks, At-Large Rep	Yes		Ab	Y	Y	Y	Y
<b>Total # votes</b>		<b>7</b>	<b>8</b>	<b>10</b>	<b>10</b>	<b>11</b>	<b>12</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  
Vacant, 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**

**SPECIAL BOARD MEETING  
MONDAY, MAY 15, 2023, 6:30 PM  
LAFD FIRE STATION 94  
4470 COLISEUM ST.  
LOS ANGELES, CA 90016**

**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

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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 requests
    1. Neighborhood Purpose Grant (NPG): Caribbean American & Heritage Foundation - \$2,000
    2. Neighborhood Purpose Grant (NPG): African Village Vendors Assoc - \$2,000
    3. Neighborhood Purpose Grant (NPG): LA Commons - \$2,000
  - b) Community Impact Statements - [CF 23-0488](#) – Criminal Justice System Diversion/Carceral System/Proactive Outreach and Education/Alternative Pathways
  - c) Discuss request by 7/11 (4051 Leimert Blvd) to extend store hours
- 9. ADJOURNMENT**