

ECWA Board Meeting

2023.07.17

6:30 PM

Fire Station 94

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 June Board minutes	Jackie Ryan/Brenda Ashby	Approved

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

Action items	Motion/Second	Decision
a. Approve June monthly expenditure report (MER)	Kathy Guyton/Jackie Ryan	Approved

Agenda item: 8 New Business

Action items	Motion/Second	Decision
a. Approve board members to vacant board seats	See attached	Jennifer McMillan Johnnie Raines, III
b. Appoint DWP liaison	Misty Wilks/Kathy Guyton	Charles McAfee
c. Funding request – Board approves reimbursement to board member Kathy Guyton in the amount of \$53.82 for purchase of refreshments for July 8 General meeting	Gwendolyn Jones/Carmen Hill	Approved
e. Review and approve letter of request to Mayor Karen Bass re NC office space challenges	Brenda Ashby/Kathy Guyton	Approved
g. Community Impact Statement (CIS) – CF 23-0527 Homelessness Services Industry Workers/Living Wage/Working Conditions/Cost of Services/Multi-Year Contracts		Tabled
h. Community Impact Statement (CIS) – CF 23-0002-S63 Health Care Worker Minimum Wage/Wage Increase		Tabled
i. Community Impact Statement – CF 22-0268 Deed-Restricted Affordable Housing Units/Site Plan Review	Kathy Guyton/Jackie Ryan	Approved

Meeting called to order @ 6:39 pm

Meeting adjourned @ 8:45 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)									
		5	6	8a	8b	8c	8e	8g	8h	8i	
Gina Fields, Chairperson	Yes	Y	Y	SEE ATTACHED VOTE COUNTS	Y	Y	Y	TABLED	TABLED	Y	
Denise Stansell, Vice-Chair	No										
K. Eric Nelson, Treasurer	Yes	Y	Y		Y	Y	Y			Y	
Kathy Guyton, Secretary	Yes	Y	Y		Y	Ab	Y				
Jennifer McMillan, Media Coordinator	Yes	I	I		I	I	I				
Brenda Ashby, Area 1 Rep	Yes	Y	Ab		Y	Y	Y				
Isaiah Madison, Area 1 Rep	Yes	Y	Y		Y	Y	Y				
Charles Allen, Area 2 Rep	Yes	I	I		I	I	I				
Jackie Ryan, Area 2 Rep	Yes	Y	Y		Y	Y	Y				
Diane Robertson, Area 3 Rep	No										
Gwendolyn Jones, Area 3 Rep	Yes	Y	Y		Y	Y	Y				
Avis Gibson, At-Large Rep	No										
Carmen Hill, At-Large Rep	Yes	Y	Y		Y	Y	Y				
Johnnie Raines III, At-Large Rep	Yes	I	I		I	I	I				
Misty Wilks, At-Large Rep	Yes	Ab	N		Y	N					
Total # votes		9	8		9	8	8		8		

Media Coordinator

Ignite Daniel Jennifer McMillan Mia Robinson Christine Terrazas

Gina Fields	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Denise Stansell	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
K. Eric Nelson	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Kathy Guyton	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Brenda Ashby	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Isaiah Madison	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Jackie Ryan	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Diane Robertson	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Gwendolyn Jones	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Avis Gibson	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Carmen Hill	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Misty Wilks	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>

At-Large Representative

	Toyann Grant	Danya Mitchell	Jennifer McMillan	Daniel Millner	Johnnie Raines III
Gina Fields	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Denise Stansell	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
K. Eric Nelson	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Kathy Guyton	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Brenda Ashby	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Isaiah Madison	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Jackie Ryan	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Diane Robertson	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Gwendolyn Jones	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Avis Gibson	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Carmen Hill	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Misty Wilks	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

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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
Vacant, 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

BOARD MEETING

MONDAY, JULY 17, 2023, 6:30 PM

LAFD FIRE STATION 94

4470 COLISEUM ST.

LOS ANGELES, CA 90016

Contact Information

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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

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)
- 7. COMMITTEE REPORTS**
- 8. NEW BUSINESS** (all items are for discussion and possible action unless otherwise noted)
 - a) Appoint board members to vacant seats
 - b) Appoint DWP liaison
 - c) Funding requests
 1. Board reimbursement for Kathy Guyton - \$53.82 for refreshments for 7/8 General meeting
 - d) Review board member rules and responsibilities
 - e) Review and approve letter to Mayor Bass re NC office space challenges
 - f) Schedule Compassion Day booth coverage (July 30)
 - g) Community Impact Statement – [CF 23-0527](#) - Homelessness Services Industry Workers/Living Wage/Working Conditions/Cost of Services/Multi-Year Contracts
 - h) Community Impact Statement – [CF 23-0002-S63](#) - Health Care Worker Minimum Wage/Wage Increase
 - i) Community Impact Statement – [CF 22-0268](#) - Deed-Restricted Affordable Housing Units/Site Plan Review Exemption/City Zoning Code/Amendment
- 9. ADJOURNMENT**