# ECWA Board Elected:

Gina Fields, Chairperson Denise Stansell, Co-Chair Brenda Ashby, Area 1 Rep Isaiah Madison, Area 1 Rep Jackie Ryan, Area 2 Rep Charles Allen, Area 2 Rep Diane Robertson, Area 3 Rep Gwendolyn Jones, Area 3 Rep

# Appointed:

K. Eric Nelson, Treasurer Kathy Guyton, Secretary Jennifer McMillan, Media Coordinator Avis Gibson, At-Large Rep Carmen Hill, At-Large Rep Johnnie Raines III, At-Large Rep Misty Wilks, 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, AUGUST 21, 2023, 6:30 PM
LAFD FIRE STATION 94
4470 COLISEUM ST.
LOS ANGELES, CA 90016

**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: EmpowermentCongressWest

Twitter: ECWestNC Instagram: ECWANC

# **General Meetings**

1st Saturday of the Month 10 am – 12 pm

## **Board Meetings**

3<sup>rd</sup> 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.

# **A**GENDA

- 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. OFFICER REPORTS
- 8. AREA REPORTS
- 9. COMMITTEE REPORTS
- 10. New Business (all items are for discussion and possible action unless otherwise noted)
  - a) Approve revised FY 24 budget
  - b) Funding requests
    - 1. Neighborhood Purpose Grant (NPG): Project Pit \$1,050
    - 2. Neighborhood Purpose Grant (NPG): Black Association of Documentary Filmmakers \$1,050
  - c) Board members select their committee(s)
  - d) Appoint SLAANC delegate/alternate
  - e) Community Impact Statement: CF 23-0002-S81 SB 14 (Grove)/Human Trafficking of a Minor/Serious Felony/Penal Code
  - f) Approve letter of support for Gorilla University Training Center
  - g) Discussion of incident that occurred at the end of the Parking Committee meeting on July 27

# 11. 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 – 2<sup>nd</sup> 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 – 2<sup>nd</sup> 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 – 3<sup>rd</sup> 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**<sup>st</sup> **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 – 2<sup>nd</sup> 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**, <a href="mailto:output color: blue community benefits and or other resources; make any other government entities.">output color: blue c

<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 – Charles McAfee

**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.

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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 <u>Early Notification System (ENS)</u>

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: <a href="http://www.ecwandc.org">http://www.ecwandc.org</a> 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 <a href="http://www.ecwandc.org">office@ecwandc.org</a>

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 <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

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