

ECWA Board Meeting

2023.08.21

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 July 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 July monthly expenditure report (MER)	Kathy Guyton/Jackie Ryan	Approved w/corrections

Agenda item: 8 New Business

Action items	Motion/Second	Decision
a. Approve revised FY 24 budget		Tabled
b. Approve Neighborhood Purpose Grant (NPG) – Project Pit \$1,050	Chuck Allen/Misty Wilks	Approved
b2. Neighborhood Purpose Grant (NPG) – Black Assoc of Documentary Filmmakers (BAD) - \$1,050	Kathy Guyton/Brenda Ashby	Approved
d. Select/approve Romerol Malveaux as ECWA delegate to SLAANC	Misty Wilks/Brenda Ashby	Approved
d2. Select/approve Johnnie Raines, III as ECWA alternate delegate to SLAANC	Kathy Guyton/Gwendolyn Jones	
e. Community Impact Statement (CIS) – CF 23-0002-S81 SB 14 (Grove)/Human Trafficking of a Minor/Serious Felony/Penal Code		Tabled
f. Approve Letter of Support for Gorilla University Training Center	Kathy Guyton/Misty Wilks	Approved

Meeting called to order @ 6:43 pm

Meeting adjourned @ 8:40 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)								
		5	6	10a	10b	10b2	10d	10d2	10e	10f
		TABLED			TABLED					
Gina Fields, Chairperson	Yes	Y	Y		Y	Y	Y	Y		Y
Denise Stansell, Vice-Chair	No									
K. Eric Nelson, Treasurer	Yes	Y	Y		Y	Y	Y	Y		Ab
Kathy Guyton, Secretary	Yes	Y	Y		Y	Y	Y	Y		Y
Jennifer McMillan, Media Coordinator	Yes	Y	Y		Y	Y	Y	Y		Y
Brenda Ashby, Area 1 Rep	Yes	Y	Y		Y	Y	Y	Y		Ab
Isaiah Madison, Area 1 Rep	Yes	Y	Y		Y	Y	Y	Y		Y
Charles Allen, Area 2 Rep	Yes	Y	Y		Y	Y	Y	Y		Ab
Jackie Ryan, Area 2 Rep	Yes	Y	N		Y	Y	Y	Y		Y
Diane Robertson, Area 3 Rep	No									
Gwendolyn Jones, Area 3 Rep	Yes	Y	Y		Y	Y	Y	Y		Y
Avis Gibson, At-Large Rep	Yes	Ab	Y		Y	Y	Y	Y		Y
Carmen Hill, At-Large Rep	Yes	Y	Ab		Y	Y	Y	Y		Ab
Johnnie Raines III, At-Large Rep	Yes	Y	Ab		Ab	Ab	Y	Y		Y
Misty Wilks, At-Large Rep	Yes	Y	Y		Y	Y	Y	Y		Y
Total # votes		12	11		12	12	13	13		9

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

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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. 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**