Board Members:

Elected Board Members: Gina Fields, Chairperson Denise Stansell, Co-Chair Miracle McKinney, Area 1 Rep Isaiah Madison, Area 1 Rep Charles Allen, Area 2 Rep Jackie Ryan, Area 2 Rep Diane Robertson, Area 3 Rep Gwendolyn Jones, Area 3 Rep

Appointed Board Members:

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, Baldwin Village, Baldwin Vista, Cameo Plaza, Crenshaw Manor, Leimert Park, and Village Green

All meetings are open to the public

GENERAL MEETING SATURDAY, FEBRUARY 3, 2024, 10 AM FIRE STATION 94 COMMUNITY ROOM 4470 COLISEUM ST, LOS ANGELES, CA 90016

Contact Information P.O. Box 8898 Los Angeles, CA 90008 Telephone: (323) 329-5126 Email: office@ecwandc.org Website: www.ECWANDC.org

Facebook: EmpowermentCongressWest X (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 Representatives
 - b. LAPD Senior Lead Officers
 - c. Other City Departments/Agencies
 - d. Community Organizations
- **4. GENERAL PUBLIC COMMENTS** Comments from the public on items not on the agenda, limited to two minutes per speaker
- **5. BRIEF BOARD ANNOUNCEMENTS –** *General announcements from the ECWA board, limited to two minutes per speaker*
- **6. PRESENTATION: THE GUPPY CLUB, ALBERT LORD** The Guppy Club is an Equity Water Safety Program for 2nd grade students attending Windsor Hills Magnet Elementary School.
- 7. PRESENTATION: LOS ANGELES COUNTY STENTORIANS The Stentorians of LA County is dedicated to recruiting and promoting diversity within the Los Angeles County Fire Department (LACoFD). Since inception they have provided support to thousands of individuals interested in the fire service. <u>https://lacountystentorians.org/</u>
- 8. PRESENTATION: THE WILFANDEL CLUB, LYNNE HOBBS The Wilfandel Club is a group of highly dedicated African American women who pledge to work for the betterment of society, particularly in the areas of education, cultural growth, and one's general wellbeing. They are committed to providing a prime location for cultural, educational, and social activities within the West Adams community. https://www.wilfandelclub.com/
- **9. GENERAL COMMENTS FOR ITEMS ON THE AGENDA -** *Comments from the public on items on the agenda, limited to one minute per speaker*
- **10. 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** –**3**rd **Wednesday of the month @ 6:30pm,** <u>outreach@ecwandc.org</u>

<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 – 2nd 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 – 2nd Thursday of the month @ 6:30pm,** <u>finance@ecwandc.org</u>

<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 – 3rd Tuesday of month @ 6:30 pm, <u>safety@ecwandc.org</u>

AD-HOC COMMITTEES

Bylaws-Rules: Responsible for recommending changes to the Neighborhood Council bylaws and policies. Meetings – TBA, outreach@ecwandc.org

Economic Empowerment: Entrepreneurship, leadership, technology, and job readiness skills to foster generational wealth creation and community economic development. Meetings – TBA, outreach@ecwandc.org

Education and Youth Development: This committee is dedicated to addressing issues that concern youth development and access to education through advocacy, research, and program development. Meetings – 2nd Tuesday of the month @ 6:30pm, outreach@ecwandc.org

Cannabis Regulation: 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,** <u>cannabis@ecwandc.org</u>

<u>Government/Legislative</u>: Responsible for keeping track of all legislation pertinent to Neighborhood council community/area. Meetings – TBA, <u>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 D	Jata – Kathy Guyton	Film – Vacant	Homelessness – Tracey E	Brown	Public Works – Vacant
Grievance Panel – Johnnie Raines,	, III Purposeful Aging –	Carlene Davis	Resilience – Vacant	DWP Repres	entative – 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.

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, <u>unless</u> <u>adjusted by the presiding officer of the Board</u>. Contact <u>office@ecwandc.org</u> to request being added to the agenda as a presenter.

Public Posting of Agendas - Neighborhood Council agendas are posted for public review as follows:

- www.ecwandc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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: <u>http://www.ecwandc.org</u> 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 <u>office@ecwandc.org</u>

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 ethics.commission@lacity.org

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