### 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 Keana McGee, 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, JUNE 1, 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: outreach@ecwandc.org Website: www.ECWANDC.org

Facebook: EmpowermentCongressWest X (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

# 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. VISION THEATRE UPDATE
- 7. JUNETEENTH CELEBRATION ANNOUNCEMENT
- 8. LEIMERT PARK VILLAGE CHARRETTE ANNOUNCEMENT A Charrette is a meeting in which all stakeholders attempt to resolve conflicts and map solutions. The Leimert Park Village Town Hall will utilize presentations and dialogue among community to focus the issues and opportunities that exist in Leimert Park Village.
- **9. STOCKER STREET CREATIVE** The goal of Stocker Street Creative is to build a transformative state-of-the-art creative campus for studio and sound stage production, creative industry office spaces, business and technology incubation and industry specific job development within a collaborative ecosystem designed to drive economic development within the South and Southeast Los Angeles communities while leveraging the greater Los Angeles County creative industry.
- **10. GENERAL COMMENTS FOR ITEMS ON THE AGENDA -** *Comments from the public on items on the agenda, limited to one minute per speaker*
- **11. ADJOURNMENT**

# **ECWANDC MEETING DATES & LOCATIONS**

## **STANDING COMMITTEES**

Executive: Carries out the day-to-day activities of the Council. Meetings – 4th Wednesday of the month @ 6:30 pm, outreach@ecwandc.org

<u>Outreach</u>: Develops an annual plan and budget proposal for the participation and engagement of stakeholders in the neighborhood council. Coordinates participation and NC promotion in community events and activities. Develops and distributes outreach materials. **Meetings –3<sup>rd</sup> Wednesday of the month @ 6:30pm,** <u>outreach@ecwandc.org</u>

<u>Planning, Land Use and Beautification (PLUB)</u>: Monitors all land use proposals and policy changes within the NC boundaries; communicates and coordinates 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>

**Finance:** Develops an annual budget for approval by the board. Monitors the board's financial status and expenditures. Screens and reviews all funding request for eligibility, appropriateness, 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**, <u>finance@ecwandc.org</u>

<u>Safety</u>: Monitors, promotes, and advocates 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**, <u>safety@ecwandc.org</u>

### **AD-HOC COMMITTEES**

Bylaws-Rules: Recommends changes to the Neighborhood Council bylaws and policies. Meetings - TBD, outreach@ecwandc.org

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

Education and Youth Development: Addresses issues concerning youth development and access to education through advocacy, research, and program development. Meetings – 2<sup>nd</sup> Tuesday of the month @ 6:30pm, <u>outreach@ecwandc.org</u>

<u>Cannabis Regulation</u>: Provides 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 or other resources, make suggestions in furtherance of the neighborhood council's mission, and make recommendations to the ECWA Board, Cannabis Commission or other government entities. Meetings – TBD, <u>outreach@ecwandc.org</u>

**Government/Legislative**: Keeps track of all legislation pertinent to Neighborhood council community/area. **Meetings – TBD**, <u>outreach@ecwandc.org</u>

Parking: Addresses parking issues arising from new development. Meetings - TBD, @ 6:30pm outreach@ecwandc.org

### **NEIGHBORHOOD COUNCIL LIAISONS**

| Animal Services – Vacant         | <b>Data</b> – Kathy Guyton | <b>Film</b> – Vacant | Homelessness – Vacant | Public Works – Vacant               |
|----------------------------------|----------------------------|----------------------|-----------------------|-------------------------------------|
| Grievance Panel – Johnnie Raines | s, III Purposeful Aging –  | - Carlene Davis      | Resilience – Vacant   | DWP Representative – Charles McAfee |

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** - Comments from the public on other matters not appearing on the agenda 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 meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the meeting.

THE AMERICAN DISABILITIES ACT - 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

PUBLIC ACCESS OF RECORDS - 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>

PUBLIC POSTING OF AGENDAS - Neighborhood Council agendas are posted for public review as follows:

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

**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="https://www.ethics.activ.org/lobbying">https://www.ethics.activ.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="https://www.ethics.activ.org/lobbying">https://www.ethics.activ.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="https://www.ethics.activ.org/lobbying">https://www.ethics.activ.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="https://www.ethics.activ.org/lobbying">https://www.ethics.activ.org/lobbying</a>. For assistance, please contact the Ethics.

**RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website: <u>www.ecwandc.org</u>

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