

ECWA Board

Elected

Gina Fields, Chairperson
Denise Stansell, Co-Chair
Vacant, 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, NOVEMBER 13, 2023, 6:30 PM
LAFD FIRE STATION 94 COMMUNITY ROOM
4470 COLISEUM ST.
LOS ANGELES, CA 90016

Contact Information

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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 update
 - 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. **REVIEW AND APPROVAL OF 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) Select date for January board meeting
 - b) Discuss Board of Neighborhood Commissioners (BONC) 2/24/24 Town Hall
 - c) Discuss and draft letter re meeting virtually
 - d) Select 2nd card holder
 - e) Funding request: Approve rental of Post office box
 - f) Funding request: CD8 Special Account – BHEHOA holiday signs - \$2,000
 - g) Funding request: Kingdom Day Parade – not to exceed \$2,000
 - h) Funding request: Jim Gilliam Snow Day – not to exceed \$1,000
 - i) Funding request: Board reimbursement for Denise Stansell for refill of helium tank - \$80
 - j) Community Impact Statement (CIS) [CF-14-1635-S10](#) - Short-Term Rentals/Unpermitted/Non-Compliant Properties/Enforcement
 - k) Assignment of board members to upcoming events
 - l) Discuss and select new date for Board Mediation/Retreat
11. **ADJOURNMENT**

ECWA Board Meeting

2023.11.13

6:30 PM

Fire Station 94

Facilitator: Gina Fields, Chair

Taken by: Denise Stansell, Co-Chair

Kathy Guyton, Secretary

Minutes

Agenda item: 5 Review and approval of Minutes

| | Motion/Second | Decision |
|-------------------------------|-------------------------------|----------|
| Approve October board minutes | Jennifer McMillan/Avis Gibson | Approved |

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

| | Motion/Second | Decision |
|--|-----------------------------|----------|
| Approve October monthly expenditure report (MER) | Avis Gibson/Gwendolyn Jones | Approved |

Agenda item: 10 New Business

| | Motion/Second | Decision |
|--|---------------------------------|------------------|
| a. Select date for January board meeting | | January 22 |
| c. Discuss and draft letter re meeting virtually | | Tabled |
| d. Select 2nd cardholder | | Canceled |
| e. Funding request: Approve rental of post office box | Avis Gibson/Jennifer McMillan | Approved |
| f. Funding request: CD8 Special Account – BHEHOA holiday signs - \$2,000 | K. Eric Nelson/Avis Gibson | Approved |
| g. Funding request: Kingdom Day Parade – not to exceed \$2,000 | Gwendolyn Jones/Denise Stansell | Approved |
| h. Funding request: Jim Gilliam Snow Day – not to exceed \$1,000 | Isaiah Madison/Denise Stansell | Approved |
| i. Funding request: Board reimbursement for Denise Stansell for refill of helium tank - \$80 | Avis Gibson/Gwendolyn Jones | Approved |
| j. Community Impact Statement (CIS) CF 14-1635-s10 – Short-Term Rentals/Unpermitted/Non-Compliant Properties/Enforcement | Avis Gibson/Denise Stansell | Approved |
| k. Board assignments for upcoming events | | See action items |
| l. Discuss and select new date for board mediation/retreat | | March 23 |

Action items

Board assignments for upcoming events:

| | | |
|-------|--------------------------|---|
| 12/3 | Ciclaviva | Gina Fields, Kathy Guyton, Isaiah Madison |
| 12/23 | Snow Day | Denise Stansell, K. Eric Nelson, Jennifer McMillan, Gwendolyn Jones, Avis Gibson |
| 1/13 | Ignited light | Gina Fields, Denise Stansell, K. Eric Nelson, Gwendolyn Jones |
| 1/15 | Kingday parade | Gina Fields, Denise Stansell, Gwendolyn Jones, Johnnie Raines, Jennifer McMillan, Misty Wilks |
| 1/15 | MLK Jr. Freedom Festival | Denise Stansell, Avis Gibson |

Meeting called to order @ 6:30 pm

Meeting adjourned @ 8:40 pm

| BOARD MEMBERS | Attendance | VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse) | | | | | | | | |
|----------------------------------|------------|---|----------|-----|----------|----------|----------|----------|----------|----------|
| | | 5 | 6 | 10d | 10e | 10f | 10g | 10h | 10i | 10j |
| | | CANCELED | | | | | | | | |
| Gina Fields, Chairperson | Yes | Y | Y | | Y | Y | Y | N | Y | Y |
| Denise Stansell, Vice-Chair | Yes | Y | Y | | Y | Y | Y | Y | Ab | Y |
| K. Eric Nelson, Treasurer | Yes | Y | Y | | Y | Y | Y | Y | Y | Y |
| Kathy Guyton, Secretary | No | | | | | | | | | |
| Jennifer McMillan, Media Coord. | Yes | Y | Y | | Y | Y | Y | Y | Y | Ab |
| Vacant, Area 1 Rep | | | | | | | | | | |
| Isaiah Madison, Area 1 Rep | Yes | Y | Y | | Y | Y | Y | Y | Y | Y |
| Charles Allen, Area 2 Rep | No | | | | | | | | | |
| Jackie Ryan, Area 2 Rep | No | | | | | | | | | |
| Diane Robertson, Area 3 Rep | No | | | | | | | | | |
| Gwendolyn Jones, Area 3 Rep | Yes | Y | Y | | Y | Y | Y | Y | Y | Y |
| Avis Gibson, At-Large Rep | Yes | Y | Y | | Y | Y | Y | N | Y | Y |
| Carmen Hill, At-Large Rep | Yes | Y | Y | | Y | Ab | Y | Y | Y | Y |
| Johnnie Raines III, At-Large Rep | Yes | I | I | | I | I | I | I | I | I |
| Misty Wilks, At-Large Rep | No | | | | | | | | | |
| Total # votes | | 8 | 8 | | 8 | 7 | 8 | 8 | 7 | 7 |