

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
Vacant, 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, JANUARY 22, 2024, 6:30 PM
LAFD FIRE STATION 94 COMMUNITY ROOM
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 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 NOVEMBER AND DECEMBER MONTHLY EXPENDITURE REPORTS (MER)**
- 7. OFFICER REPORTS**
- 8. COMMITTEE REPORTS**
- 9. NEW BUSINESS** (all items are for discussion and possible action unless otherwise noted)
 - a) Reinstate At-Large Representative Johnnie Raines III to ECWA board
 - b) Appoint new Area 1 Representative to ECWA board
 - c) Select date for February board meeting
 - d) Review and approve FY 24 Administrative packet
 - e) Funding request: Approve cost to repair iPad screen repair and purchase case – not to exceed \$300
 - f) Funding request: Approve cost to purchase hotspot and monthly service fee – not to exceed \$100
 - g) Funding request: Approve purchase of additional iPad – not to exceed \$700
 - h) Letter of Support: The Guppy Club
 - i) Letter of Support: Leimert Park Wine Shop
 - j) Community Impact Statement (CIS): [CF 23-0623](#) - Executive Directive No. 1 (ED 1)/Expedition of Permits and Clearances/Temporary Shelters/Affordable Housing/Codification of Provisions
 - k) Community Impact Statement (CIS): [CF 23-1027](#) – Charter Reform/Commission Creation/Periodic Review
- 10. ADJOURNMENT**

ECWA Board Meeting

2024.01.22

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 November board minutes		Tabled

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

	Motion/Second	Decision
Approve November monthly expenditure report (MER)	Avis Gibson/Jackie Ryan	Approved
Approve December monthly expenditure report (MER)	Gwendolyn Jones/Misty Wilks	Approved

Agenda item: 10 New Business

	Motion/Second	Decision
a. Reinstate At Large Representative Johnnie Raines, III to ECWA Board	Misty Wilks/Denise Stansell	Reinstated
b. Appoint Area 1 Representative to ECWA Board	See vote count	Miracle McKinney
c. Select date for February board meeting		February 12
d. Review and approve FY 24 packet	Misty Wilks/K. Eric Nelson	Approved
e. Funding request: Approve cost to repair iPad screen and purchase case	Charles Allen/Misty Wilks	Approved
f. Funding request: Approve cost to purchase hotspot and monthly service fee	Avis Gibson/Charles Allen	Approved
g. Funding request: Approve purchase of additional iPad – not to exceed \$700		Tabled
h. Letter of support: The Guppy Club		Tabled
i. Letter of support: Leimert Park Wine Shop	Johnnie Raines, III/Misty Wilks	Approved
Motion to Extend		Approved
j. Community Impact Statement (CIS) CF 23-0623 – Expedition of Permits and Clearance	Avis Gibson/Jackie Ryan	Approved
k. Community Impact Statement (CIS): CF 23-1027 – Charter Reform/Commission Creation/Periodic Review		Tabled

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	6b	9a	9b	9d	9e	9f	9g	9h	9i	MTE	9j	9k			
Gina Fields, Chairperson	Yes	TABLED	Y	Y	Y	SEE VOTE COUNT	N	Y	Y	TABLED	TABLED	Y	Y	Y	TABLED			
Denise Stansell, Vice-Chair	Yes		Y	Y	Y		Y	Y	Y			Y	Y	Y		Y	Y	Y
K. Eric Nelson, Treasurer	Yes		Y	Y	Y		Y	Y	Y			Y	Y	Y		Y	Y	Y
Kathy Guyton, Secretary	No																	
Jennifer McMillan, Media Coor.	Yes		Y	Y	Y		Y	Y	Y			Y	Y	Y		Y	Y	Y
Vacant, Area 1 Rep																		
Isaiah Madison, Area 1 Rep	Yes		Y	Y	Y		Y	N	Y			Y	Y	Y		Y	Y	Y
Charles Allen, Area 2 Rep	Yes		Y	Y	Y		Y	Y	Y			Y	Y	Y		Y	Y	Y
Jackie Ryan, Area 2 Rep	Yes		Y	Y	Y		Y	Y	Y			Y	Y	Y		Y	Y	Y
Diane Robertson, Area 3 Rep	No																	
Gwendolyn Jones, Area 3 Rep	Yes		Y	Y	Y		Y	Y	Y			Y	Y	Y		Y	Y	Y
Avis Gibson, At-Large Rep	Yes		Y	Y	Y		Y	N	Y			Y	Y	Y		Y	Y	Y
Carmen Hill, At-Large Rep	No																	
Johnnie Raines III, At-Large Rep	Yes							Y	Y			Y	Y	Y		Y	Y	Y
Misty Wilks, At-Large Rep	Yes		Y	Y	Y		Y	Y	Y			Y	Y	Y		Y	Y	Y
Total # votes			10	10	10		11	11	11			11	11	11				