

**ECWA Board**

**Elected**

Gina Fields, Chairperson  
Denise Stansell, Co-Chair  
Miracle McKinney, Area 1 Rep  
Isaiah Madison, Area 1 Rep  
Jackie Ryan, Area 2 Rep  
Charles Allen, Area 2 Rep  
Vacant, 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**

**Contact Information**

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**Website:** [www.ECWANDC.org](http://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

**BOARD MEETING  
MONDAY, FEBRUARY 12, 2024, 6:30 PM  
LAFD FIRE STATION 94 COMMUNITY ROOM  
4470 COLISEUM ST.  
LOS ANGELES, CA 90016**

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*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 – NOVEMBER, JANUARY**
- 6. REVIEW AND APPROVAL OF MONTHLY EXPENDITURE REPORTS (MER) - JANUARY**
- 7. OFFICER REPORTS**
- 8. COMMITTEE REPORTS**
- 9. NEW BUSINESS** (all items are for discussion and possible action unless otherwise noted)
  - a) Review ECWA [ecwandc.org](http://ecwandc.org) emails
  - b) Schedule bylaws approval meeting
  - c) Discuss ECWA's participation in NCSA Lawn Conversion event in Leimert Park
  - d) Funding request: NPG – Mothers in Action (MIA) Recycling event
  - e) Letter of Support: The Guppy Club
  - f) Community Impact Statement (CIS): [CF 23-1027](#) – Charter Reform/Commission Creation/Periodic Review
- 10. ADJOURNMENT**

# ECWA Board Meeting

2024.02.12

6:30 PM

Fire Station 94

**Facilitator:** Gina Fields, Chair

**Taken by:** Kathy Guyton, Secretary

## Minutes

### Agenda item: 5 Review and approval of Minutes

	Motion/Second	Decision
Approve November board minutes	Jennifer McMillan/Jackie Ryan	Approved
Approve January board minutes	Jackie Ryan/Charles Allen	Approved

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

	Motion/Second	Decision
Approve January monthly expenditure report (MER)	Denise Stansell/Kathy Guyton	Approved

### Agenda item: 10 New Business

	Motion/Second	Decision
c. Approve ECWA's participation in the NCSA Conversion event	Charles Allen/Miracle McKinney	Approved
d. Funding request: NPG – Mothers in Action (MIA) Recycling event	Kathy Guyton/Jackie Ryan	Approved for \$2,000
f. Community Impact Statement (CIS): CF 23-1027 – Charter Reform/Commission Creation/Periodic Review	Charles Allen/Jackie Ryan	Approved

Meeting called to order @ 6:39 pm

Meeting adjourned @ 8:24 pm

BOARD MEMBERS	ATTENDANCE	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)					
		5	5b	6	9c	9d	9f
Gina Fields, Chairperson	Yes	Y	Y	Y	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y	Y	Y
K. Eric Nelson, Treasurer	Yes	Y	Y	Y	Y	Y	Y
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y	Y
Jennifer McMillan, Media Coord.	Yes	Y	Y	Y	Y	Y	Y
Miracle McKinney, Area 1 Rep	Yes	Y	Y	Y	Y	Y	Y
Isaiah Madison, Area 1 Rep	Yes	Y	Y	Y	Y	Y	Y
Charles Allen, Area 2 Rep	Yes	Y	Y	Y	Y	Y	Y
Jackie Ryan, Area 2 Rep	Yes	Y	Y	Y	Y	Y	Y
Vacant, Area 3 Rep							
Gwendolyn Jones, Area 3 Rep	Yes	Y	Y	Y	Y	Y	Y
Avis Gibson, At-Large Rep	No	Y	Y	Y	Y	Y	Y
Carmen Hill, At-Large Rep	Yes	Y	Y	Y	Y	Y	Y
Johnnie Raines III, At-Large Rep	No						
Misty Wilks, At-Large Rep	Yes	Ab	Y	Y	Y	Y	Y
<b>Total # votes</b>		<b>12</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>	<b>13</b>