

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

P.O. Box 8898
Los Angeles, CA 90008

Telephone/Fax: (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

**BOARD MEETING
MONDAY, MARCH 18, 2024, 6:30 PM
LAFD FIRE STATION 94 COMMUNITY ROOM
4470 COLISEUM ST.
LOS ANGELES, CA 90016**

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 – February**
- 6. REVIEW AND APPROVAL OF MONTHLY EXPENDITURE REPORTS (MER) - February**
- 7. MEDIA REPORT**
- 8. OFFICER REPORTS**
- 9. COMMITTEE REPORTS**
- 10. NEW BUSINESS (all items are for discussion and possible action unless otherwise noted)**
 - a. Appoint Area 3 Representative
 - b. Appoint board member to Grievance Panel
 - c. Appoint Homelessness liaisons (3)
 - d. Funding request: NPG – Project Pit
 - e. Letter of Support – Increase NC budget to \$50k
 - f. Community Impact Statement (CIS): [CF 24-0050](#) - Nuisance Abatement Properties/On-Site Retail Commercial Cannabis Activity/Los Angeles Municipal Code (LAMC)/Amendment
 - g. Discuss ECWA Wellness event/Fire Safety Day
 - h. Select date for board training
 - i. Discuss board mediation
- 11. ADJOURNMENT**

ECWA Board Meeting

2024.03.18

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 February board minutes	Misty Wilks/Carmen Hill	Approved

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

	Motion/Second	Decision
Approve February monthly expenditure report (MER)	Kathy Guyton/Gwendolyn Jones	Approved

Agenda item: 10 New Business

	Motion/Second	Decision
a. Appoint Area 3 Representative		Keana McGee
b. Appoint board member to Grievance Panel		Johnnie Raines
c. Appoint Homelessness liaisons (3)		Tabled
d. Funding Request: NPG – Project Pit		Tabled
e. Letter of Support to City Council – Increase NC annual budget to \$50k	Miracle McKinney/Jackie Ryan	Approved
Motion to Extend	Miracle McKinney/Gwendolyn Jones	Approved
f. Community Impact Statement (CIS): CF 23-1027 – Charter Reform/Commission Creation/Periodic Review	Johnnie Raines/Kathy Guyton	Approved
h. Select date for board training		Tabled

Meeting called to order @ 6:46 pm

Meeting adjourned @ 8:41 pm

BOARD MEMBERS	ATTENDANCE	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)									
		5	6	10a	10b	10c	10d	10e	MTE	10f	10h
Gina Fields, Chairperson	Present	Y	Y	SEE VOTE COUNT	Y	TABLED	TABLED	Y	Y	Y	TABLED
Denise Stansell, Vice-Chair	Present	Y	Y		Y			Ab	Y	Ab	
K. Eric Nelson, Treasurer	Present	Y	Y		Y			Y	Y	Y	
Kathy Guyton, Secretary	Present	Y	Y		Y			Y	Y	Y	
Jennifer McMillan, Media Coordinator	Present	Y	Y		Y			Y	Y	N	
Miracle McKinney, Area 1 Representative	Present	Y	Y		Y			Y	Y	Y	
Isaiah Madison, Area 1 Representative	Present	Y	Y		Y			Y	Y	Ab	
Charles Allen, Area 2 Representative	Present	Y	Y		Y			Y	Y	N	
Jackie Ryan, Area 2 Representative	Present	Y	Y		Y			Y	Y	Y	
Vacant, Area 3 Representative											
Gwendolyn Jones, Area 3 Representative	Present	Y	Y		Y			Y	Y	Ab	
Avis Gibson, At-Large Representative	Absent										
Carmen Hill, At-Large Representative	Present	Y	Y		Y			Y	Y	Y	
Johnnie Raines III, At-Large Representative	Present	Y	Y		Y			Y	Y	Y	
Misty Wilks, At-Large Representative	Present	Y	Y	Y	Y	Y	N				
Total # votes		13	13		13		12	13	10		

ECWA Board Appointments

3/18/2024

Area 3 Representative *

	Vann Ligon	Adrienne Bambou Diagne	Keana McGee	Abstain	Absent
Gina Fields	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Denise Stansell	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
K. Eric Nelson	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Kathy Guyton	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Jennifer McMillan	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Isaiah Madison	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Miracle McKinney	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Jackie Ryan	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Charles Allen	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Gwendolyn Jones	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
Avis Gibson	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
Carmen Hill	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Johnnie Raines, III	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>
Misty Wilks	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>