

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
Keana McGee, 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, MAY 20, 2024, 6:30 PM
LAFD FIRE STATION 94 COMMUNITY ROOM
4470 COLISEUM ST.
LOS ANGELES, CA 90016**

Contact Information

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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

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. MEDIA REPORT**
- 8. OFFICER REPORTS**
- 9. COMMITTEE REPORTS**
- 10. NEW BUSINESS** (all items are for discussion and possible action unless otherwise noted)
 - a. Funding request: Approve payment for Zoom account for ECWA - \$193.74
 - b. Funding request: CD8 Special Account: BHEHOA – PooperSwooper, Inc. - \$3,594.76
 - c. Funding request: NPG LA Commons, Festival of Masks - \$2,000
 - d. Funding request: Board reimbursement for TCBS/FSD: Gina Fields - \$241.07
 - e. Funding request: Board reimbursement for TCBS/FSD: Kathy Guyton - \$16.21
 - f. Discuss/Approve New Social Contract mediation
 - g. Discuss outreach for board appointments
 - h. Discuss/Appoint Parliamentarian/Sergeant-at-Arms
 - i. Discuss creation of ad hoc committee for Block Clubs/HOA
 - j. Discuss Doggy Poop Bag stations
 - k. Discuss ECWA minutes format
 - l. Discuss agenda time and board announcements
 - m. Discuss training due June 3
- 11. ADJOURNMENT**

ECWA Board Meeting

2024.05.20

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 April board minutes	K. Eric Nelson/Keana McGee	Approved

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

	Motion/Second	Decision
Approve April monthly expenditure report (MER)	Gwendolyn Jones/Denise Stansell	Approved

Agenda item: 10 New Business

	Motion/Second	Decision
a. Funding request: Approve payment for Zoom account for ECWA - \$193.74	Johnnie Raines/Charles Allen	Approved
b. Funding request: CD8 Special Account: BHEHOA – PooperSwooper, Inc. - \$3,594.76	Johnnie Raines/Charles Allen	Approved
c. Funding request: NPG LA Commons, Festival of Masks - \$2,000	Johnnie Raines/Kathy Guyton	Approved
d. Funding request: Board reimbursement for TCBS/FSD: Gina Fields - \$241.07	Charles Allen/Jackie Ryan	Approved
e. Funding request: Board reimbursement for TCBS/FSD: Kathy Guyton - \$16.21	Jackie Ryan/Charles Allen	Approved
f. Approve New Social Contract mediation		Canceled
h. Discuss/Appoint Parliamentarian/Sergeant-at-Arms		Tabled
i. Discuss creation of ad hoc committee for Block Clubs/HOA		Tabled
j. Discuss Doggy Poop Bag stations	BM Keana McGee will count and inspect all DP stations in ECWA Area and report back	
k. Discuss ECWA minutes format		Tabled
l. Discuss agenda time and board announcements		Tabled

Meeting called to order @ 6:38 pm

Meeting adjourned @ 8:12 pm

BOARD MEMBERS	ATTENDANCE	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)												
		5	6	10a	10b	10c	10d	10e	10f	10h	10i	10j	10k	10l
Gina Fields, Chairperson	P	Y	Y	Ab	Y	Y	Ab	Y	CANCELED	TABLED	TABLED	SEE NOTES ON PG 1	TABLED	TABLED
Denise Stansell, Vice-Chair	P	Y	Y	Y	Y	Y	Y	Y						
K. Eric Nelson, Treasurer	P	Y	Y	Y	Y	Y	Y	Y						
Kathy Guyton, Secretary	P	Y	Y	N	Y	Y	Y	Ab						
Jennifer McMillan, Media Coordinator	P	Y	Y	Y	Y	Y	Y	Y						
Miracle McKinney, Area 1 Representative	P	Y	Y	Y	Y	Y	Y	Y						
Isaiah Madison, Area 1 Representative	P	Y	Y	Y	Y	Y	Y	Y						
Charles Allen, Area 2 Representative	P	Y	Y	Y	Y	Y	Y	Y						
Jackie Ryan, Area 2 Representative	P	Y	Y	Y	Y	Y	Y	Y						
Keana McGee, Area 3 Representative	P	Y	Y	Y	Y	Y	Y	Y						
Gwendolyn Jones, Area 3 Representative	P	Y	Y	Y	Y	Y	Y	Y						
Avis Gibson, At-Large Representative	P	Y	Y	Y	Y	Y	Y	Y						
Carmen Hill, At-Large Representative	P	Y	Y	Y	Y	Y	Y	Y						
Johnnie Raines III, At-Large Representative	P	Y	Y	Y	Y	Y	Y	Y						
Misty Wilks, At-Large Representative	A													
Total # votes		14	14	14	14	14	13	13						