

# ECWA Board Meeting

2024.10.21

6:30 PM

Zoom

**Facilitator:** Gina Fields, Chair

**Taken by:** Kathy Guyton, Secretary

## Minutes

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

	Motion/Second	Decision
Approve September board meeting minutes	Jackie Ryan/Johnnie Raines	Approved

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

	Motion/Second	Decision
Approve September monthly expenditure report (MER)		Tabled

### Agenda item: 10 New Business

	Motion/Second	Decision
a. Select co-chairs for Planning, Land use & Beautification (PLUB) Committee	Selection of co-chair will occur in next PLUB committee meeting	
b. Community Impact Statement (CIS): CF 24-0867 - Neighborhood Council Bylaws/Youth Participation/Diversity Increase/Leadership Growth	Johnnie Raines/Kathy Guyton	Approved
c. Letter of Request: ECWA Area 1 housing complaints		Tabled
d. Letter of Request: Extend CIRCLE Program service area to La Cienega	Kathy Guyton/Johnnie Raines	Approved
e. Letter of Support: Extension of the K Line	Tabled – Board member Raines will get more information and present at November board meeting	
f. Discuss ECWA minutes format	To be discussed at next Bylaw/Rules meeting	

Meeting called to order @ 6:40 pm

Meeting adjourned @ 8:30 pm

BOARD MEMBERS	ATTENDANCE	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)						
		5	6	10b	10c	10d	10e	10f
Gina Fields, Chairperson	P	Y	TABLED	Y	TABLED	Y		TABLED
Denise Stansell, Vice-Chair	P	Y		Y		Y		
K. Eric Nelson, Treasurer	P	Y		Y		Y		
Kathy Guyton, Secretary	P	Y		Y		Y		
Jennifer McMillan, Media Coordinator	A							
Miracle McKinney, Area 1 Representative	A							
Vacant, Area 1 Representative								
Vacant, Area 2 Representative								
Jackie Ryan, Area 2 Representative	P	Y		Y		Y	Y	
Keana McGee, Area 3 Representative	P	Y		Y		Y	Y	
Gwendolyn Jones, Area 3 Representative	P	Y		Y		Y	Y	
Carmen Hill, At-Large Representative	P	Y		Y		Y	Y	
Kimberlie Oatts, At-Large Representative	P	Y		Y		Y	Y	
Johnnie Raines III, At-Large Representative	P	Y		Y		Y	Y	
Misty Wilks, At-Large Representative	P	Y	N	Y	Y			
<b>Total # votes</b>		<b>11</b>		<b>11</b>		<b>11</b>		