

ECWA Board Meeting

2025.02.18

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 Board meeting minutes		Tabled

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

	Motion/Second	Decision
Approve November monthly expenditure report (MER)	Denise Stansell/Johnnie Raines	Approved
Approve December monthly expenditure report (MER)	Gwendolyn Jones/Denise Stansell	Approved
Approve January monthly expenditure report (MER)	Denise Stansell/Keana McGee	Approved

Agenda item: 10 New Business

	Motion/Second	Decision
a. Funding request: Neighborhood Purpose Grant (NPG) - Fulcrum Arts/BADWest for \$600		Tabled
b. Funding request: Neighborhood Purpose Grant (NPG) - Mothers in Action (MIA) for \$4400	Misty Wilks/Jackie Ryan	Approved for \$1000
c. Funding request: Veronica-Sanchez-Sycamore Block Club for \$100	Denise Stansell/Johnnie Raines	Approved
d. Outreach budget request: Area 2 outreach event not to exceed \$400		Tabled
e. Community Impact Statement (CIS): CF 25-0002-S3 - AB 246 (Bryan)/Palisades Fire and Windstorm/Renter Protections/Rent Gouging/State of Emergency		Tabled
f. Community Impact Statement (CIS): CF 25-0002-S4 - Homeownership Monopoly Prevention/Fire-Damaged /Investors/2025 Windstorm and Wildfire Recovery		Tabled

Meeting called to order @ 6:34 pm

Meeting adjourned @ 7:35 pm

BOARD MEMBERS	ATTENDANCE	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)									
		5	6	6b	6c	10a	10b	10c	10d	10e	10f
Gina Fields, Chairperson	P	TABLED	Y	Y	Y	TABLED	Y	Y	TABLED	TABLED	TABLED
Denise Stansell, Vice-Chair	P		Y	Y	Y		Y	Y			
K. Eric Nelson, Treasurer	P		Y	Y	Y		Y	R			
Kathy Guyton, Secretary	P		Y	Y	Y		Y	Y			
Jennifer McMillan, Media Coordinator	P		Y	Y	Y		Y	Y			
Miracle McKinney, Area 1 Representative	P		Y	Y	Y		Y	Y			
Alexander Bazley, Area 1 Representative	P		Y	Y	Y		Y	Y			
Lucas Doub, Area 2 Representative	P		Y	Y	Y		Y	Y			
Jackie Ryan, Area 2 Representative	p		Y	Y	Y		Y	Y			
Keana McGee, Area 3 Representative	P		Y	Y	Y		Y	Y			
Gwendolyn Jones, Area 3 Representative	P		Y	Y	Y		Y	Y			
Carmen Hill, At-Large Representative	P						Y	Y			
Kimberlie Oatts, At-Large Representative	P						Y	Y			
Johnnie Raines III, At-Large Representative	P		Y	Y	Y		Y	Y			
Misty Wilks, At-Large Representative	P		Y	Y	Y		Y	Y			
Total # votes			13	13	13		15	15			