

## Board Members

### **Elected Board Members:**

Gina Fields, Chairperson  
Denise Stansell, Co-Chair  
Brenda Ashby, Area 1 Rep  
Isaiah Madison, Area 1 Rep  
Latrice Gardner, Area 2 Rep  
Jackie Ryan, Area 2 Rep  
Diane Robertson, Area 3 Rep  
Gwendolyn Jones, Area 3 Rep

### **Appointed Board Members:**

K. Eric Nelson, Treasurer  
Kathy Guyton, Secretary  
Linh Da Tran, Media Coordinator  
Avis Gibson, At-Large Rep  
Carmen Hill, At-Large Rep  
Sophia Walters, 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**

## SPECIAL JOINT BOARD & OUTREACH COMMITTEE MEETING

WEDNESDAY, NOVEMBER 30, 2022, 6:30 PM

ZOOM MEETING

<https://us02web.zoom.us/j/83789019842>

MEETING ID: 837 8901 9842

TOLL-FREE DIAL IN #s: 888-475-4499 OR 877-853-5257

### **Contact Information**

3701 Stocker St., Suite 208  
Los Angeles, CA 90008

**Telephone/Fax:** (323) 325-1821

**Email:** [office@ecwandc.org](mailto:office@ecwandc.org)

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

**Twitter/Instagram:** ECWestNC

**Facebook:** EmpowermentCongressWest

### **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

IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NEIGHBORHOOD COUNCIL MEETINGS WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

### **AB 361 Updates:**

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

## AGENDA

1. WELCOME
2. CALL TO ORDER AND ROLL CALL
3. PUBLIC COMMENT - Comments from the public on items not on the agenda (limited to 2 minutes per speaker)
4. UPDATE RE OFFICE MOVE
  1. **DISCUSSION/ACTION:** Agreement to pursue a long-term lease agreement with the property owners of BHC Mall, with the following two contingencies:
    - i. Approval for cosmetic repairs to office space, including ceiling tile replacement and sealing the floor not to exceed \$2,000
    - ii. Change the use of the unit to office space use
  2. **DISCUSSION/ACTION:** Pursue a short-term storage space lease with the property owner of BHC mall
5. CONFIRM TOPICS AND AGENDA ITEMS FOR JANUARY GENERAL MEETING
6. PREPARE AGENDA FOR JANUARY BOARD MEETING
7. CONFIRM GENERAL AND BOARD MEETING DATES THROUGH END OF JUNE
8. CREATE OUTREACH PLAN FOR KINGDOM DAY PARADE
  1. Participants/Drivers
9. ANNOUNCEMENTS
10. ADJOURNMENT

## ECWANDC MEETING DATES & LOCATIONS

### STANDING COMMITTEES

**Outreach:** Responsible for the development of an annual plan and budget proposal for the participation and engagement of stakeholders in the NC; coordination of participation and NC promotion in community events and activities; development and distribution of outreach materials. **Meetings – 3<sup>rd</sup> Wednesday of the month @ 6:30pm, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

**Planning, Land Use and Beautification (PLUB):** Responsible for oversight and, monitoring all land use proposals and policy changes within the NC boundaries; communication and coordination with appropriate city agencies and stakeholders responsible for or engaged in land use, economic and community development, community beautification and nuisance abatement. **Meetings – 2<sup>nd</sup> Wednesday of month @ 6:30pm, [planning@ecwandc.org](mailto:planning@ecwandc.org)**

**Finance:** Responsible for development of an annual budget, monitoring the board's financial status and expenditures; screening and reviewing all funding request for eligibility and appropriateness; development and compliance with NC funding guidelines and all city, state, and federal financial reporting requirements. **Meetings – 2<sup>nd</sup> Thursday of the month @ 6:30pm, [finance@ecwandc.org](mailto:finance@ecwandc.org)**

**Safety:** Responsible for monitoring, promoting, and advocating for the safe and quiet enjoyment of all stakeholders; liaison to local law enforcement, schools, parks and recreation and local businesses on matters of public safety and youth development. **Meetings – 3<sup>rd</sup> Tuesday of the month @ 6:30 pm, [safety@ecwandc.org](mailto:safety@ecwandc.org)**

### AD-HOC COMMITTEES

**Bylaws/Rules:** Responsible for recommending changes to the Neighborhood Council bylaws and policies and procedures. **Meetings – 1<sup>st</sup> Thursday of the month @ 6:30pm, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

**Cannabis Regulation:** Responsible for providing a platform for local stakeholders to participate in the selection of cannabis businesses in the community. The committee will: review proposed applications; consider and/or propose community benefits and or other resources; make any other suggestions in furtherance of the neighborhood council's mission, and make recommendations to the ECWA Board, Cannabis Commission, or other government entities. **Meetings – TBD, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

**Economic Empowerment:** Entrepreneurship, leadership, technology, and job reediness skills in order to foster generational wealth creation and community economic development. **Meetings – TBD, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

**Education and Youth Development:** This committee addresses issues that concern youth development and access to education through advocacy, research, and program development. **Meetings – 2<sup>nd</sup> Tuesday of the month @ 6:30pm, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

**Government/Legislative:** Responsible for keeping track of all legislation pertinent to Neighborhood council community/area. **Meetings - TBD**

**Parking:** Addresses parking issues arising from new developments. **Meetings – TBD, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

### NEIGHBORHOOD COUNCIL LIAISONS

**Animal Services – Vacant    Homelessness – Tracey Brown    Public Works – Vacant    Resilience – Vacant    Data – Kathy Guyton**  
**Grievance Panel – Johnnie Raines, III    Film – Vacant    Purposeful Aging – Carlene Davis    LADWP Representative - Vacant**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. 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. Contact [office@ecwandc.org](mailto:office@ecwandc.org) to request being added to the agenda as a presenter.

**Public Posting of Agendas** - Neighborhood Council agendas are posted for public review as follows:

- 3701 Stocker St., Ste. 208, Los Angeles, CA 90008
- [www.ecwandc.org](http://www.ecwandc.org)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website: <http://www.ecwandc.org> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact ECWANDC at [office@ecwandc.org](mailto:office@ecwandc.org)

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate based on disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the NC via e-mail [office@ecwandc.org](mailto:office@ecwandc.org)

**Notice to Paid Representatives** - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DIAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR EMAIL A NUESTRA OFICINA AL [office@ecwandc.org](mailto:office@ecwandc.org)**