

**ECWA Board**

**Elected**

Gina Fields, Chairperson  
Denise Stansell, Co-Chair  
*Vacant*, Area 1 Rep  
Isaiah Madison, Area 1 Rep  
Jackie Ryan, Area 2 Rep  
Charles Allen, Area 2 Rep  
Diane Robertson, 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, NOVEMBER 13, 2023, 6:30 PM**  
**LAFD FIRE STATION 94 COMMUNITY ROOM**  
**4470 COLISEUM ST.**  
**LOS ANGELES, CA 90016**

**Contact Information**

**Telephone/Fax:** (323) 329-5126  
**Email:** office@ecwandc.org  
**Website:** [www.ECWANDC.org](http://www.ECWANDC.org)

**Facebook:** EmpowermentCongressWest  
**X (Twitter):** ECWestNC  
**Instagram:** ECWANC

**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

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*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**
6. **REVIEW AND APPROVAL OF MONTHLY EXPENDITURE REPORT (MER)**
7. **OFFICER REPORTS**
8. **AREA REPORTS**
9. **COMMITTEE REPORTS**
10. **NEW BUSINESS** (all items are for discussion and possible action unless otherwise noted)
  - a) Select date for January board meeting
  - b) Discuss Board of Neighborhood Commissioners (BONC) 2/24/24 Town Hall
  - c) Discuss and draft letter re meeting virtually
  - d) Select 2<sup>nd</sup> card holder
  - e) Funding request: Approve rental of Post office box
  - f) Funding request: CD8 Special Account – BHEHOA holiday signs - \$2,000
  - g) Funding request: Kingdom Day Parade – not to exceed \$2,000
  - h) Funding request: Jim Gilliam Snow Day – not to exceed \$1,000
  - i) Funding request: Board reimbursement for Denise Stansell for refill of helium tank - \$80
  - j) Community Impact Statement (CIS) [CF-14-1635-S10](#) - Short-Term Rentals/Unpermitted/Non-Compliant Properties/Enforcement
  - k) Assignment of board members to upcoming events
  - l) Discuss and select new date for Board Mediation/Retreat
11. **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 @ 6:30 pm, [planning@ecwandc.org](mailto:planning@ecwandc.org)**

**Finance:** Responsible for development of an annual budget for approval by the board; 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. **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. **Meetings – TBA, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

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

**Education and Youth Development:** This committee is dedicated to addressing 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)**

**Cannabis Regulation:** Responsible for providing a voice and platform for 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 – TBA, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

**Government/Legislative:** Responsible for keeping track of all legislation pertinent to Neighborhood council community/area. **Meetings – TBA, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

**Parking:** Responsible for addressing parking issues arising from new development. **Meetings – TBA, [outreach@ecwandc.org](mailto:outreach@ecwandc.org)**

### NEIGHBORHOOD COUNCIL LIAISONS

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

**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)**