

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
Vacant, 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, JANUARY 22, 2024, 6:30 PM
LAFD FIRE STATION 94 COMMUNITY ROOM
4470 COLISEUM ST.
LOS ANGELES, CA 90016

Contact Information

P.O. Box 8898
Los Angeles, CA 90008

Telephone/Fax: (323) 329-5126

Email: office@ecwandc.org

Website: www.ECWANDC.org

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

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 NOVEMBER AND DECEMBER MONTHLY EXPENDITURE REPORTS (MER)**
- 7. OFFICER REPORTS**
- 8. COMMITTEE REPORTS**
- 9. NEW BUSINESS** (all items are for discussion and possible action unless otherwise noted)
 - a) Reinstate At-Large Representative Johnnie Raines III to ECWA board
 - b) Appoint new Area 1 Representative to ECWA board
 - c) Select date for February board meeting
 - d) Review and approve FY 24 Administrative packet
 - e) Funding request: Approve cost to repair iPad screen repair and purchase case – not to exceed \$300
 - f) Funding request: Approve cost to purchase hotspot and monthly service fee – not to exceed \$100
 - g) Funding request: Approve purchase of additional iPad – not to exceed \$700
 - h) Letter of Support: The Guppy Club
 - i) Letter of Support: Leimert Park Wine Shop
 - j) Community Impact Statement (CIS): [CF 23-0623](#) - Executive Directive No. 1 (ED 1)/Expedition of Permits and Clearances/Temporary Shelters/Affordable Housing/Codification of Provisions
 - k) Community Impact Statement (CIS): [CF 23-1027](#) – Charter Reform/Commission Creation/Periodic Review
- 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 – 3rd Wednesday of the month @ 6:30pm, 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 – 2nd Wednesday of month @ 6:30 pm, 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 – 2nd Thursday of the month @ 6:30pm, 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 – 3rd Tuesday of the month @ 6:30 pm, safety@ecwandc.org**

AD-HOC COMMITTEES

Bylaws-Rules: Responsible for recommending changes to the Neighborhood Council bylaws and policies. **Meetings – TBA, 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**

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 – 2nd Tuesday of the month @ 6:30pm, 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**

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

Parking: Responsible for addressing parking issues arising from new development. **Meetings – TBA, 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.

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

- 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

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

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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