

BOARD MEMBERS

EXECUTIVE COMMITTEE OFFICERS

Steven Meeks/President
Yolanda Davis-Overstreet/Vice President
Brian Piatek/Treasurer
Dorsay Dujon/Secretary
Sean Curley/Parliamentarian



BOARD OF THE WEST ADAMS NEIGHBORHOOD COUNCIL

P.O. BOX 78474 Los Angeles, CA 90016
Tel: 323-451-9262
Email: contact@westadamsnc.org
Website: westadamsnc.org

West Adams Neighborhood Council
meets every third Monday of the month
Vineyard Recreation Center
2942 Vineyard Ave, Los Angeles, CA, 90016

DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

City Hall
200 N. Spring St. 20th Floor
Los Angeles, CA 90012
Tel: (213) 978-1551 | Toll Free: 311
Fax: (213) 978-1751
Email: empowerla@lacity.org
Website: empowerla.org

BOARD

Jace Dawson/At Large Representative
John Ma/At Large Representative
Thomas Murray/At Large Representative
Kristyn Yancy/At Large Representative
Clint Simmons/Homeowner Representative
Phillip Wiley/Youth Representative
Connie Thomas/Community Interest Representative
Richard Williams/Business Representative
Vacant/Business Representative
Vacant / At Large Representative

West Adams Neighborhood Council

Zoom Meeting online or by Telephone

Special Meeting Agenda

June 27, 2022 6:30 – 9:30 PM (meeting can end earlier or later)

Please click the link below to join the webinar:

<https://zoom.us/j/88252337198>

Or One tap mobile :

US: +16699006833,,88252337198#

Or by telephone, dial

US: 1-669-900-6833 or toll free 1-877-853-5257

Enter this Webinar ID: 882 5233 7198

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte XXXX, Secretaria, al 323-451-9262 o por correo electrónico westadamsnc@gmail.com para avisar al Concejo Vecinal.

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

Every person wishing to address the Board must dial **1-877-853-5257** and enter 882 5233 7198 and then press **#** to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial ***9** or use the Raise Hand option, 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

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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 minutes per speaker, unless adjusted by the presiding officer of the Board. 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. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

AGENDA

- 1. Call to order and Roll Call**
- 2. Government Representatives**
 - a. LAPD Representative (10 min)
 - b. District 10 Representative (10 min)
 - c. Assembly Member and State Senator representatives (10 min total)
 - d. Octaviano Rios – EmpowerLA (5 min)
- 3. General Public Comment:** non agenda items only 10 minutes total (two minutes per person)
- 4. Secretary's report:** Discussion and possible action approval of April and May minutes (5 min)
- 5. Treasurer's Report:**
 - a. Discussion of expenditures FY 2021-2022 (5 min)
 - b. Website maintenance vs Social Media (outreach efforts) (5 min)
 - c. Discussion and Possible action to approve the Fiscal Year Administrative Packet / Annual Budget for FY 2022-2023 (10 min)
 - d. Monthly Expenditure Report: Discussion and possible approval of April and May MER (5 min)
- 6. Old Business:**
 - a. Board members
 - i. New Board Members (5 min)
 - ii. Elections this FY (5min)
 - iii. Removing inactive Board Members (2 min)
 - iv. Training Updates (2 min)
 - b. Discussion and possible action to approve the Final Changes to the West Adams NC By-Laws (5 min)
 - c. Discussion and possible action to approve the Board Retreat as presented by Dorsay and Commissioner Joy Atkinson and the proposed Retreat Leader Notama Keir and to approve a budget NTE \$2500 (10 min)

- d. Discussion of the use of marketing or other professionals in conjunction with events and special projects (10 min)

7. New Business

- A. Discussion and possible action regarding distribution, possession and duties inherent with possession of the NC's PO BOX and Storage Unit keys (10 min)
- B. Discussion and possible action to create a Health and Fitness Ad Hoc Committee as proposed by Jace (5 min)
- C. Discussion and possible action to set a date for the Community Festival (5 min)
- D. Discussion and possible action to approve a budget NTE \$1500 for a Fall Art Walk along Adams and Jefferson Blvds (as proposed by Dorsay and Brian) (5 min)
- E. Discussion and possible action to approve a series of meetings (possible walking or driving tours) of the West Adams Neighborhood Council area regarding development with a budget NTE \$1500 as proposed by Steven (10 min)
- F. Discussion and possible Approval of a Standing Rule to move the June Board and Stakeholder meetings to the 4th Monday of June in respect of the City Holiday of Juneteenth (5 min)
- G. Discussion and possible approval of a West Adams Event regarding Water Conservation and Composting with a budget NTE \$1000 as proposed by Steven (10 min)
- H. Committee Reports including wrap up of the Backyard Boogie event (20 min total, each report NTE 2 min)

8. Agenda setting: Future Monthly and or Special Meetings

9. Adjourn



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THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and 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 (72 hours) prior to the meeting you wish to attend by contacting Department of Neighborhood Empowerment by email, NCsupport@LACity.org or by telephone 213-978-1551.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, 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.

PUBLIC POSTING OF AGENDAS – WANC agendas are posted for public review as follows:

- Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles, 90016
- www.WestAdamsNC.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of 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 (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.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

Public Access of Records - 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: www.WestAdamsNC.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 Dorsay Dujon, Secretary, at 323-451-9262 or email at: westadamsnc@gmail.com.

Reconsideration and Grievance Process - For information on the NC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.WestAdamsNC.org