

## BOARD MEMBERS

### EXECUTIVE COMMITTEE OFFICERS

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

### 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  
Connye Thomas/Community Interest Representative  
Richard Williams/Business Representative  
Marcia Jones/At Large Representative  
Vacant/Education Representative  
Vacant/Business Representative



## BOARD OF THE WEST ADAMS NEIGHBORHOOD COUNCIL

P.O. BOX 78474 Los Angeles, CA 90016  
Tel: 323-451-9262  
Email: [contact@westadamsnc.org](mailto:contact@westadamsnc.org)  
Website: [westadamsnc.org](http://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. 20<sup>th</sup> Floor  
Los Angeles, CA 90012  
Tel: (213) 978-1551 | Toll Free: 311  
Fax: (213) 978-1751  
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# West Adams Neighborhood Council Special Board Meeting/Annual Retreat

## Agenda

**January 10, 2023 6:30 pm – 9:00 pm**

**Agenda starts on page #2**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86597832225>

Or One tap mobile :

US: +16694449171,,[86597832225](tel:+16694449171)#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 444 9171 or +1 669 900 6833 or +1 719 359 4580 or +1 253 215 8782 or +1 346 248 7799 or +1 386 347 5053 or +1 564 217 2000 or +1 646 931 3860 or +1 929 205 6099 or +1 301 715 8592 or +1 309 205 3325 or +1 312 626 6799

Webinar ID: [865 9783 2225](https://us02web.zoom.us/j/86597832225)

International numbers available: <https://us02web.zoom.us/j/86597832225>

# West Adams Neighborhood Council



## Special Board Meeting/Annual Retreat

### Agenda

1. **Call to Order and Roll Call:**
2. **Special Board Meeting**
3. **Monthly Expenditure Reports:** Discussion and possible action: November, October
4. **New Business:**
  - A. **Discussion and possible action:** Approval to pay AppleOne for minute taking duties in September, October, November 2022 not to exceed \$620.00
  - B. **Discussion and possible action:** Approval to pay Ume Works for website maintenance from May 2022 to October 2022 not to exceed \$2850.00
5. **General Public Comment:** (limit one minute per person)
6. **Adjourn:**

### BOARD RETREAT

1. **Ground rules: One speaker at a time – no interruptions**
2. **Discussion:** Code of Conduct/Ethics - Relationships and Communication Between Board Members

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](mailto: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 865 9783 2225 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 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.



## West Adams Neighborhood Council

**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](mailto: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](http://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>

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**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)

**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](http://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](mailto: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](http://www.WestAdamsNC.org)