

BOARD OF  
WEST ADAMS NEIGHBORHOOD COUNCIL  
P.O BOX 78474  
LOS ANGELES, Ca 90016  
323-451-9262  
[www.empowerla.org/wanc](http://www.empowerla.org/wanc)

CITY OF LOS ANGELES  
CALIFORNIA



DEPARTMENT OF NEIGHBORHOOD  
EMPOWERMENT  
CITY HALL  
200 N. SPRING ST. 20<sup>TH</sup> Floor  
Los Angeles, CA 90012  
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Grayce Liu  
General Manager  
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STEVEN MEEKS – PRESIDENT  
LESLIE GRAHAM – VICE PRESIDENT  
RICHARD WILLIAMS – TREASURER  
LEON BURDEOS JR – SECRETARY  
VACANT – SARGENT AT ARMS  
BEATRICE JETT – PARLIAMENTARIAN  
EVA AUBRY – AT-LARGE REPRESENTATIVE  
LEON BURDEOS JR – COMMUNITY-INTEREST REPRESENTATIVE  
CITLALLI CHAVEZ NAVA – AT-LARGE REPRESENTATIVE  
YOLANDA DAVIS OVERSTREET – AT-LARGE REPRESENTATIVE  
ELBERT PRESTON – AT-LARGE REPRESENTATIVE  
JOHN SIMS – EDUCATION REPRESENTATIVE  
CLINT SIMMONS – AT-LARGE REPRESENTATIVE  
CONNIE THOMAS – AT-LARGE REPRESENTATIVE  
ADAM TOOTLA – HOMEOWNER REPRESENTATIVE  
BEATRICE WALLACE – AT-LARGE REPRESENTATIVE

WEST ADAMS  
NEIGHBORHOOD COUNCIL

WEST ADAMS NEIGHBORHOOD COUNCIL  
Meets Every Third Monday of the Month  
VINEYARD RECREATION CENTER  
2942 Vineyard Ave  
Los Angeles, CA 90016

AGENDA

REGULAR BOARD MEETING  
VINEYARD RECREATION CENTER  
2942 Vineyard Avenue  
Los Angeles, CA 90016  
MONDAY, JANUARY 28, 2019  
6:30 – 8:30 PM

1. WELCOME AND CALL TO ORDER
2. ROLL CALL
3. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS - two minutes per person (until 7pm)
4. ADMINISTRATIVE ITEMS:
  - a. Secretary's Report: Review and Approval of January 14, 2019 Monthly Meeting Minutes
  - b. Treasurer's Report: Review and Approval of December Monthly Expenditure Report
5. SENIOR LEAD OFFICER: Officer Mejia
6. COUNCILMEMBER WESSON'S CD10 UPDATE: Kimani Black
7. DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT: Brett Shears
8. ASSEMBLYMEMBER SYDNEY KAMLAGER-DOVE DISTRICT 54 UPDATE: Bernard Dory
9. STANDING COMMITTEE and CITY LIAISON REPORTS –
10. DISCUSSION:

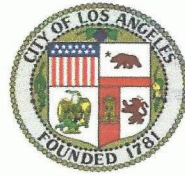
Limited to no more than ten minutes:

  - a. Presentation by Morgan Roth-Bird "Dockless Scooter" Representative
  - b. Presentation by Los Angeles Department of Health Representative, Public Health Supervisor/Investigator, Janane Kingcade
  - c. Request for All WANC Committee Chairman to request volunteers and other participants to join in all WANC Committees
11. NEW BUSINESS:
  - a. Discussion and possible action on NPG request from PRETTY2M in an amount not to exceed \$5,000.
  - b. Discussion and possible action to have Alternate Signer to sign documents when co-signer does not respond in five days
  - c. Discussion and possible action to approve a NPG request from DSTL Arts not to exceed \$4,000
  - d. Discussion and possible action on a budget for 2019 Election including USPS postage for mass mailing, community events, poll workers on election day, advertising, printing, South Los Angeles Joint Outreach, Hospitality Suite, and food for voters, post cards not to exceed \$5,000.00
  - e. Discussion and possible action to approve a conditional use permit to allow sale and dispense beer and

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wine at Burgerim located at 3342 La Cienega Boulevard, 90016

f. Discussion and possible action on budgeting for NPG's for the WANC budget.

**12. OLD BUSINESS**

a. Discussion and possible action to approve a payment of \$50 to UmeWorks for design services (Invoice 2188) completed in June 2018.

b. Discussion on Bylaws changes

c. Discussion and possible action on instituting a formal review process for assessing NPG requests.

d. Discussion and possible action on filing a CIS on Council File number 17-1125-S4 and or 17-1125-S3 is a cease and desist order on scooter safety

f. Discussion and possible action on filing a CIS on Council File number 18-1044 on FAA/Next Gen Compliance of State and Federal Laws Changes in Flight Routing at LAX

**13. AGENDA SETTING for FEBRUARY MONTHLY MEETING**

**14. ADJOURN**

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker and for a maximum of 16 minutes, unless waived by the presiding officer of the Board. Agenda is posted for public review at the Vineyard Recreation Center 2942 Vineyard Ave. 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 you wish to attend by contacting the Department of Empowerment [lacityneighborhoods@lacity.org](mailto:lacityneighborhoods@lacity.org) or call (213) 978-1551

**PROCESS FOR RECONSIDERATION:** The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a proposed action should the motion to reconsider is approved. A motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. "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 by clicking on the following link: [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 [westadamsnc.secretary@gmail.com](mailto:westadamsnc.secretary@gmail.com). Or call (323) 451-9262

Se solicita al público llenar una "Tarjeta de Parlante" para dirigirse a la Junta sobre cualquier artículo del orden del día antes de que la Junta tome acción sobre un artículo. Los comentarios del público sobre los artículos serán escuchados sólo cuando el artículo respectivo se esté considerando. Los comentarios del público sobre otros asuntos que no figuren en el orden del día que está dentro de la jurisdicción de la Junta se escucharán durante el período de comentarios públicos. Los comentarios del público se limitan a 2 minutos por parlante y por un máximo de 16 minutos, salvo venia por el presidente de la Junta. El orden del día se fija para consulta pública en Vineyard Recreation Center 2942 Vineyard Ave Como una entidad cubierta bajo el Título II de la Ley de Estadounidenses con Discapacidades, la Ciudad de Los Ángeles no discrimina debido a discapacidad y previa solicitud realizará ajustes razonables para asegurar el acceso equitativo a sus programas, servicios y actividades. Intérpretes de lenguaje a señas, dispositivos de ayuda auditiva, u otros aparatos y/o servicios auxiliares se pueden proporcionar a petición. Para asegurar la disponibilidad de los servicios, por favor haga su solicitud por lo menos 3 días hábiles (72 horas) antes de la reunión si usted desea asistir poniéndose en contacto con el Departamento de Capacitación [lacityneighborhoods@lacity.org](mailto:lacityneighborhoods@lacity.org) o llame al (213) 978-1551

**PROCESO DE RECONSIDERACIÓN:** La Junta puede reconsiderar y enmendar su acción sobre artículos que figuran en el orden del día si esa reconsideración se lleva a cabo inmediatamente después de la acción original o en la próxima reunión ordinaria. La Junta, en cualquiera de estos dos días: (1) Hará una Petición de Reconsideración y, de ser aprobada, (2) escuchará el asunto y Tomará una Acción. Si la petición para reconsiderar una acción se reprograma para la próxima reunión después de la acción original, entonces dos artículos se incluirán en el orden del día de dicha reunión: (1) Una Petición de Reconsideración sobre el asunto descrito y (2) una acción propuesta si es que se aprueba la petición de reconsideración. Una Petición de Reconsideración sólo se puede hacer por un miembro de la Junta que haya votado anteriormente por la parte preponderante de la acción original tomada. Si una petición de reconsideración no se hace en la fecha en que se adoptó la acción, entonces un miembro de la Junta de la parte preponderante de la acción debe presentar un memorando al Secretario identificando el asunto a ser reconsiderado y una breve descripción de la(s) razón(es) para solicitar una reconsideración en la próxima reunión ordinaria. "En cumplimiento con la Sección 54957.5 del Código de Gobierno, los escritos no exentos que se distribuyan a la mayoría o a la totalidad de la junta antes de una reunión, pueden ser vistos en nuestro sitio web haciendo clic en el siguiente enlace: [www.westadamsnc.org](http://www.westadamsnc.org), o en la reunión programada. Además, si usted desea una copia de cualquier documento relacionado con un artículo en el orden del día, por favor póngase en contacto [westadamsnc.secretary@gmail.com](mailto:westadamsnc.secretary@gmail.com). Or call (323) 451-9262