

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

STEVEN MEEKS – PRESIDENT
LESLIE GRAHAM – VICE PRESIDENT
RICHARD WILLIAMS – TREASURER
LEON BURDEOS – SECRETARY

VACANT – BUSINESS REPRESENTATIVE
BEATRICE JETT – PARLIAMENTARIAN
EVA AUBRY – AT LARGE REPRESENTATIVE
CONNIE THOMAS – AT LARGE REPRESENTATIVE
CITLALLI CHAVEZ NAVA – AT-LARGE REPRESENTATIVE
YOLANDA OVERSTREET – AT-LARGE REPRESENTATIVE
ELBERT PRESTON – AT-LARGE REPRESENTATIVE
JOHN SIMS – EDUCATION REPRESENTATIVE
CLINT SIMMONS – AT LARGE REPRESENTATIVE
ADAM TOOTLA – HOMEOWNER REPRESENTATIVE
BEATRICE WALLACE – AT LARGE REPRESENTATIVE

CITY OF LOS ANGELES
CALIFORNIA



WEST ADAMS
NEIGHBORHOOD COUNCIL

DEPARTMENT OF NEIGHBORHOOD
EMPOWERMENT
CITY HALL
200 N. SPRING ST. 20TH Floor
Los Angeles, CA 90012
Mail Stop 968
TELEPHONE: (213) 978-1551
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Grayce Liu
General Manager
Empowerla.org

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

AGENDA
BOARD RETREAT/MEETING
VINEYARD RECREATION CENTER
2942 Vineyard Avenue
Los Angeles, CA 90016
SATURDAY, FEBRUARY 2, 2019
10:00 am - 2:00 PM

1. **BREAKFAST: 15-20 minutes**
2. **CALL TO ORDER /ROLL CALL: 10:00 am**
3. **PUBLIC COMMENT: one minute per person**
4. **TEAM BUILDING EXERCISE/ICE BREAKER: 10-20 minutes**
5. **SETTING INTENTIONS AND PERSONAL AGREEMENTS FOR THE DAY: 10 minutes**
6. **ADMINISTRATIVE: 45-60 minutes-**
Forms/documents - completing and required filing procedures and deadlines
 - a. Composing and posting agenda - **5 minutes**
 - b. Posting draft and approved minutes - **2 minutes**
 - c. Monthly Expenditure Report (MER) - **2 minutes**
 - d. Board Action Count (BAC) - **5 minutes**
 - e. Event Approval Form (EAP) - **5 minutes**
 - f. Budget - **2 minutes**
 - g. Liability Insurance - **2 minutes**
7. **STANDING COMMITTEE BREAKOUT SESSIONS: 30-45 minutes**
Land Use, Outreach, Rules, Youth/Education, Safety, Finance
 - a. Board member and stakeholder composition
 - b. Set Brown Act compliant and consistent quarterly meetings - date, time and place
 - c. Committee Objectives and Goals
8. **WORKING LUNCH AND CONCURRENT BREAKOUT SESSIONS: 30-45 minutes**
 - a. **Website** - Updating/Populating
 - b. **Neighborhood Purpose Grant** - A consistent and clear process of review and post evaluation
 - c. **Community Impact Statement** - Filing & Filing for all action agenda items with Council File numbers
9. **OLD AND NEW BUSINESS: 45-60 minutes**
 - a. Discussion on NPG request from Pretty2Me in an amount not to exceed \$5000
 - b. Discussion and possible action on monthly meeting agenda setting per bylaws
 - c. Discussion and possible action on approving NPG review/evaluation guidelines
 - d. Discussion on formulating a declaration for area developers on local hiring/procurement practices
 - e. Discussion on any suggested Bylaws changes
 - f. Discussion and possible action on filing a CIS on Council File 18-1044 on FAA/NextGen - Compliance of State and Federal Laws Changes in Flight Routing at LAX

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g. Discussion and possible action on WANC sponsoring a community resources and volunteer fair not to exceed \$1750

10. CLOSING: 30 minutes

- a. Review accomplishments of the day – any report back
- b. Next steps, delegated roles and accountability

11. AGENDA SETTING for FEBRUARY AND FUTURE MONTHLY MEETINGS

12. 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 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 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. 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 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, 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. Or call (323) 451-9262