

West Adams Neighborhood Council
Special Board Meeting Minutes March 27, 2019

Meeting began at 6:30 PM

1. Roll Call and Call to Order at 6:45 PM:

- Board Members present; Eva Aubry, Richard Williams, Leon Burdeos Jr , Clint Simmons, Beatrice Jett, Yolanda Davis-Overstreet, John Sims, Josef Siroky

2. General Public Comment:

- Three stakeholders had concerns regarding when SLO Mejia would be present due to an increase of crime in the neighborhood including gang activity and shootings
 - Officer Mejia stated at the 3/13 safety committee meeting, she would commit to the second wednesday of every month (6 pm/Baldwin Hills Library)

3. Administrative Items:

- Approval of February minutes will be postponed and placed onto the next monthly meeting agenda for April

4. Old and New Business:

- A. A motion was introduced by Richard Williams (treasurer), Josef Siroky seconded. Leon Burdeos had questions regarding which funding categories would be updated in order to reallocate funds into the NPG category. The vote was 8 in favor, 0 against to allocate \$10,000 into the NPG category.
- B. The agenda item was tabled to be discussed at a later monthly meeting.
- C. The Taste of Spring event would be on 4/28/19, and offer a dining experience for stakeholders at Westside Park. A motion was made by Richard Williams to reduce the amount from \$750 down to \$500, Josef Siroky seconded. Multiple board members had questions regarding a current financial summary of the expected costs for the event and how the \$750 would benefit vendors or stakeholders. Yolanda Davis-Overstreet preferred the amount stay at \$750 for the budget increase. The vote was 4 in favor and 4 against with no motion for reconsideration.
- D. Donna Grayson, of Grayson's Awareness Outreach presented the NPG request for \$1000. The one day event will be from 11am-3pm offering children multiple activities and entertainment, in collaboration with Baldwin Hills Elementary School and Los Angeles

Department of Recreation and Parks. Leon Burdeos motioned for discussion and Josef Siroky seconded. Clint Simmons was familiar with the organization and the event from previous years and supported their contributions to the community. Parking issues were brought up, but there haven't been in past years. Yolanda Davis-Overstreet asked about other funding choices for the organization, however the West Adams Neighborhood Council was their only option. The vote was 8 in favor of funding the NPG.

- E. The agenda item was tabled to be discussed at a later monthly meeting.
- F. The agenda item was tabled to be discussed at a later monthly meeting.
- G. The agenda item was tabled to be discussed at a later monthly meeting.

Meeting adjourned at 7: 25 PM.