BOARD OF THE WEST ADAMS NEIGHBORHOOD COUNCIL P.O. BOX 78474 323-451-9262 westadamsnc.org

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Connye Thomas - At Large Representative
Adam Tootla - Homeowner Representative
Josef Siroky - At Large Representative



West Adams Neighborhood Council Meets Every Third Monday of the Month @ Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles, CA, 90016

DEPARTMENT OF NEIGHBORHOOD
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West Adams Neighborhood Council

Agenda Regular Board Meeting

Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles, CA, 90016 April 15, 2019, 6:30 PM - 8:30 PM

- Welcome and Call to Order
- 2. Roll Call
- 3. General Public Comment on Non-Agenda Items: two minutes per person (until 7 PM)
- 4. Administrative Items:
 - a. Secretary's Report: Review and Approval of March Monthly Meeting Minutes
 - b. Treasurer's Report: Review and Approval of March MER
- 5. Senior Lead Officer: Officer Mejia
- 6. Council-Member Wesson's CD10 Update: Kimani Black
- 7. Department of Neighborhood Empowerment: Brett Shears
- 8. Assembly-Member Sydney Kamlager-Dove District 54 Update: Bernard Dory
- 9. Standing Committee and City Liason Reports
- 10. Presentation:
 - a. Development(s) at 5400 / 5410 W Adams Blvd for Restaurant(s) and Bakery
 - b. Development at 4203 W Jefferson Blvd for Micro-Brewery

11. Old Business:

- a. Discussion and possible action on the purchase of WANC promotional items; for example shopping bags, not to exceed \$3500
- b. Discussion and possible action on filing a CIS on *Council File # 19-0600* for NC childcare services to be provided at NC meetings
- c. Discussion and possible action on requesting the City of LA remove several clothing donation collection containers
- d. Discussion and possible action on the selection of Business Representative

12. New Business:

- a. Discussion and possible action on the Conditional Use Permit(s) for the development(s) at 5400 and 5410 W Adams Blvd
- b. Discussion and possible action on the Conditional Use Permit for the Party Beer Co. Micro Brewery at 4203 W Jefferson Blvd
- c. Discussion and possible action on filing a CIS regarding SB 50, *Council File # 19-0002-S38 and or Council File 18-1226*, "More Housing, Opportunity, Mobility, Equity and Stability Act"
- 13. Agenda Setting for Future Monthly Meeting(s) / Town Hall
- 14. Adjourn

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, Josef Siroky, At Large Board Member, at (310) 873-7372 or email siroky.wanc@gmail.com.

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 Vineyard Recreation Center at our website: 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 Josef Siroky, at (310) 873-7372 or email siroky.wanc@gmail.com.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a "Speaker Card" 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
- 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

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the WANCs process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the WANC Bylaws.

SERVICIOS DE TRADUCCIÓN - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Josef Siroky, (310) 873-7372, o por correo electrónico siroky.wanc@gmail.com para avisar al Concejo Vecinal.