

Steven Meeks - President
Leslie Graham - Vice President
Richard Williams - Treasurer
Leon Burdeos Junior- Secretary
Beatrice Jett - Parliamentarian
Sergeant at Arms - Vacant
Business Representative - Vacant
Eva Aubry - At Large Representative
Citlali 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
Josef Siroky - At Large Representative



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West Adams Neighborhood Council

Regular Board Meeting

Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles, CA, 90016
Monday, May 20, 2019, 6:30 PM - 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 7 PM)
4. **Administrative Items:**
 - a. Secretary's Report: Review and Approval of March (3/18)/April (4/15) Monthly Meeting Minutes
 - b. Treasurer's Report: Review and Approval of April MER
5. **Senior Lead Officer-Basic Car 3A31:** Officer Mejia
6. **Council-Member Wesson's CD10 Update:** Kimani Black
7. **Department of Neighborhood Empowerment:** Brett Shears
8. **Standing Committee and City Liason Reports**
9. **Presentation** (maximum 10 minutes each):
 - a. Everyone In Campaign / United Way of Greater Los Angeles: Homelessness and Outreach Event(s)
 - b. California Artist Coalition of Los Angeles: 1% Art Fund by DCA for local artists on developments over \$500,000
10. **New Business:**
 - a. Discussion and Possible Action on Filing a CIS on CF 16-0243, "Research Partnership / 100 Percent Energy Portfolio / Department of Water and Power"
 - b. Discussion and possible action on funding NC Budget Advocates Neighborhood Council funding support statement, FY 2018-2019, not to exceed \$200
 - c. Discussion and possible action on approving a June 5th, 2019, West Adams Neighborhood Council candidate forum, at Baldwin Hills Library not to exceed \$350
 - d. Discussion and possible action on approving a June 15, 2019, West Adams Neighborhood Council election party, at Vineyard Recreation Center not to exceed \$1000

- e. Discussion and possible action on reallocating \$6000 into NPG category, for FY 2017-2018 budget
- f. Discussion and possible action on NPG request from Vineyard Recreation Center/Department of Recreation and Parks not to exceed \$1850
- g. Discussion and possible action on NPG request from Baldwin Hills Library not to exceed \$2500
- h. Discussion and possible action on amendment to increase Taste Of Spring budget not to exceed \$350
- i. Discussion and possible action on the reimbursement of Steven Meeks not to exceed \$343
- j. Discussion and possible action on selection of vacant At-Large Representative (2021) during June 17, 2019, WANC regular board meeting

11. Agenda Setting for Future Monthly Meeting(s) / Town Hall

12. 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.