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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, June 17, 2019, 6:30 PM - 8:30 PM

1. **Welcome and Call to Order**
2. **A General Public Comment on Non-Agenda Items:** two minutes per person (until 7 PM)
3. **Administrative Items**
 - A. Secretary's Report: Review and Approval of March (3/18) / May (5/20) Monthly Meeting Minutes
 - B. Treasurers Report: Review and Approval of May MER
4. **Senior Lead Officer-Basic Car 3A31:** Officer Mejia
5. **Council-Member Wesson's CD10 Update:** Kimani Black
6. **Department of Neighborhood Empowerment:** Brett Shears
7. **Standing Committee and City Liason Reports**
8. **Presentations** (maximum 10 minutes each):
 - A. Mixed Use Development at 2545 S Mansfield Ave
 - B. Mixed Use Development at 5109-5113 W Adams Blvd
9. **Old Business**
 - A. Discussion and possible action on formulating a declaration for area developers on local hiring/procurement practices
10. **New Business**
 - A. Discussion and possible action to authorize board member Josef Siroky to hold WANC City Hall parking pass

- B. Discussion and possible action for development at 2545 S Mansfield Ave: Conditional Use Approval for the on-site sale and consumption of a full line of alcoholic beverages, 2) Conditional Use Approval for a hotel use within 500 feet of a residential zone; and, 3) Site Plan Review to permit a development resulting in an increase of 50 or more guest rooms
- C. Discussion and possible action on the development at 5109-5113 W Adams Blvd: 1) TOC base incentives to increase density by 60 percent and FAR by up to 45 percent, as well as increase height by up to 11 feet from the otherwise applicable zoning and, 2) Utilize a five foot rear yard setback (as permitted in the RAS3 zone) in lieu of the 18 foot rear yard otherwise required by LAMC Section 12.14.C.
- D. Discussion and possible action on letter/resolution to LADWP to expedite their request for bids and letter of compliance for Good Earth Community Garden
- E. Discussion and possible action on FY 2019/2020 Administrative Summary Packet
- F. Discussion and possible action on P.O. Box, Storage Unit, Constant Contact, and Website Maintenance not to exceed \$4850

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.