

Steven Meeks - President  
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Kristyn Yancy - Secretary  
Sean Curley - Parliamentarian  
Sergeant at Arms - Vacant  
Leslie Graham - Youth Representative  
Richard Williams - Business Representative  
Kenneth Layton - Business Representative  
Leon Burdeos - Community Interest Stakeholder  
Eva Aubry - At Large Representative  
Jace Dawson - At Large Representative  
Clint Simmons - Homeowner Representative  
Connie Thomas - At Large Representative  
Adam Tootla - Homeowner Representative  
Vacant - At Large Representative



## West Adams Neighborhood Council

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### **Joint Board Committee Meeting Agenda / Finance Committee / Public Safety Committee / Rules Committee / Outreach Committee**

Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles, CA, 90016, Saturday,  
August 03, 2019, 9:00 AM-12PM.

*Out of an abundance of caution due to the possible attendance and participation of a majority of West Adams Neighborhood Council Board Members at this Special Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote.*

#### 1. Finance Committee

Suggestions and Proposed Actions on:

- A. Creating a Budget Framework for Expenditures
- B. Identifying any needed Office Supplies/Outreach Supplies
- C. Discussing List of Recommendations for NPG Applicants
- D. Committee Members / Chairs
- E. Public Comment

#### 2. Public Safety Committee

Suggestions and Proposed Actions on:

- A. Vision Zero / Department of Transportation
- B. Purchasing/Designing Public Safety Related Items
- C. Recommendations to LAPD/METRO/Department of Building and Safety
- D. Crime Updates in the Area
- E. Committee Members / Chairs
- F. Public Comment

#### 3. Rules Committee

Suggestions and Proposed Actions on:

- A. Bylaws Amendments/Changes
- B. Ad Hoc/New Committees
- C. Committee Members / Chairs
- D. Public Comment

#### 4. Outreach Committee

Suggestions and Proposed Actions on:

- A. Outreach Events / Sponsored / Co-Sponsored
- B. Meeting Places and Locations for Events
- C. Committee Members / Chairs
- D. Public Comments

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](mailto: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](http://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](mailto: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](http://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](mailto:siroky.wanc@gmail.com) para avisar al Concejo Vecinal.