

Steven Meeks - President
Leslie Graham - Vice President
Richard Williams - Treasurer
Leon Burdeos - 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



DEPARTMENT OF NEIGHBORHOOD
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West Adams Neighborhood Council

Regular Board Meeting Minutes

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

Steven Meeks	Present	Adam Tootla	Excused
Leslie Graham	Present	Connie Thomas	Excused
Richard Williams	Present	Elbert Preston	Excused
Leon Burdeos	Present	Citlali C. Nava	Un-Excused
Beatrice Jett	Present	John Sims	Un-Excused
Eva Aubry	Present		
Clint Simmons	Present		
Yolanda Overstreet	Present		
Beatrice Jett	Present		
Josef Siroky	Present		

2. General Public Comment on Non-Agenda Items: two minutes per person (until 7 PM)

- Moore: Stakeholder commented on the lack of support/restitution from the city for “Black Americans”
- Tracy Weisser: Stakeholder commented the support for the NC in their endeavors
- Mika Matsui: Updated on the safety meeting she has with Officer Mejia every 2nd Wednesday of the month, July there will not be a meeting
- Letiz Armstead: stakeholder from Crenshaw Manor had concerns about WANC outreach in her area
- Julie Kane: Needs the community to know about abatement on holiday liquor
- Dynasty Taylor: Dynasty Youth Association happy to receive NPG funding from WANC

3. Administrative Items

A. Secretary's Report: Review and Approval of March (3/18) / May (5/20) Monthly Meeting Minutes

-Vote: May minutes were approved, Vote: 8 yes-1 absent Clint Simmons

B. Treasurers Report: Review and Approval of May MER

- Vote: approved by all board members present

4. Senior Lead Officer-Basic Car 3A31: Officer Mejia / Officer Sanchez

- Robbery at Metro PCS on Jefferson
- Abatement case on Holiday Liquor Store
- 2500 Muirfield breaking and entering at property
- 5400 Smiley had a home robbery
- Motor homes are cited when too close to intersection
- Target had two shoplifting suspects
- Will not attend July safety meeting

5. Council-Member Wesson's CD10 Update: Kimani Black

- Not Present

6. Department of Neighborhood Empowerment: Brett Shears

- Increase in 61% voter turnout of 2017 election
- City Council budget case file 20-0600
- People weren't getting DONE sponsored flyers, however they were only placed in local areas

7. Standing Committee and City Liason Reports

- Josef, Public Safety Committee, will work with Vision Zero reps, to give a presentation
- Steven/Yolanda/Josef/Outreach Committee, coordinated a renters rights forum on June 25 @ Vineyard Rec Center.

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

-Vote: 7 yes All members present / 1 No Clint Simmons

10. New Business

A. Discussion and possible action to authorize board member Josef Siroky to hold WANC City Hall parking pass

- Board members were concerned new board members would want the parking pass
- Tabled

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

ages, 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.

- Stakeholders had concerns about; Entrance/Exit, accessibility of bar/restuar-ant for non hotel customers
- Tabled

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.

- Stakeholders had concerns regarding pricing, low income residents, profits from the building, exemptions from the city
- Tabled

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

- Tabled

E. Discussion and possible action on FY 2019/2020 Administrative Summary Packet

- Tabled

F. Discussion and possible action on P.O. Box, Storage Unit, Constant Contact, and Website Maintenance not to exceed \$4850

- Tabled

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

12. Adjourn

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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.