

Steven Meeks - President  
Leslie Graham - Vice President  
Richard Williams - Treasurer  
Leon Burdeos - Secretary  
Kristyn Yancy - At Large Representative  
Sergeant at Arms - Vacant  
Kenneth Layton - Business Representative  
Eva Aubry - At Large Representative  
Vacant - At Large Representative  
Yolanda Davis Overstreet - At Large Representative  
Sean Curley - Education Representative  
Clint Simmons - Homeowner Representative  
Jace Dawson - At Large Representative  
Connie Thomas - At Large Representative  
Adam Tooda - Homeowner Representative  
Josef Siroky - At Large Representative



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## West Adams Neighborhood Council

### Regular Board Meeting Agenda

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

#### 1. Welcome and Roll Call

#### 2. Public Comment on non agenda items (1 minute per person) until 7:00 PM

#### 3. Administrative Items:

- A. Installation of board members from June 15, 2019 elections
- B. Discussion and possible action on selection of Executive Officers
- C. Discussion and possible action on FY 2019-2020 Administrative Summary Packet/  
WANC FY 2019-2020 Budget
- D. Discussion and possible action on selection of second card holder, second signer, and  
alternate signer
- E. Selection of Standing Committee Members
- F. Discussion and possible action on selection of Community Impact Statement Filers
- G. Discussion and possible action on NC alliance members (SLAANC, LAANC, NCSA)
- H. Discussion and possible action on appointing Community Liaisons
- I. Secretary's Report: Discussion and possible action on approval of June 17 Board  
Meeting Minutes
- J. Treasurers Report: Discussion and possible action on approval of June 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. Old Business

- A. Discussion and possible action on Letter/Resolution to LADWP to expedite their re-  
quest for bids and letter of compliance for Good Earth Community Garden

- B. Discussion and possible action WANC parking pass holder
- C. Discussion on vacant at-large position

## **8. New Business**

- A. Discussion and possible action on approval of food expenses for WANC regular/specials meetings, storage unit, and board member business cards/badges, not to exceed \$5000
- B. Discussion and possible action on increasing tenants rights workshop budget for translation services not to exceed \$400
- C. Discussion and possible action on approving translation services for meetings and events not to exceed \$1000
- D. Discussion and possible action on reimbursement for Steven Meeks not to exceed \$343
- E. Discussion and possible action on reimbursement for Richard Williams not to exceed \$704
- F. Discussion and possible action on approving a ADU informational event not to exceed \$500
- G. Discussion and possible action on approving an emergency preparedness event not to exceed \$500
- H. Discussion on possible action on approving WANC annual retreat not to exceed \$500
- I. Discussion and possible action on NPG request from WGSAC not to exceed \$5,000
- J. Discussion and possible action on laptop/tablet purchase not to exceed \$1000
- K. Discussion and possible action on video projector purchase not to exceed \$500

## **9. Agenda Setting for Future Monthly Meeting(s) / Town Hall**

## **10. 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](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.