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Yolanda Davis Overstreet - Vice 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



DEPARTMENT OF NEIGHBORHOOD  
EMPOWERMENT  
City Hall  
200 N. SPRING ST. 20<sup>TH</sup> Floor  
Los Angeles, CA 90012 TELEPHONE: (213) 978-1551  
TOLL FREE: 311  
FAX: (213) 978-1751  
E-MAIL: empowerla@lacity.org

## West Adams Neighborhood Council

### Special Board Meeting Agenda

Friday, July 26, 2019, 5:00PM-6:30PM, Vineyard Recreation Center, 2942 Vineyard  
Ave, Los Angeles, CA, 90016

#### 1. Welcome and Roll Call

#### 2. Public Comment on non agenda items (2 minutes per person on non-agenda items) till 5:15 PM

#### 3. Old Business:

- A. Discussion and possible action on selection of 1st/primary card holder
- B. Discussion and possible action on selection of Community Impact Statement/CIS Filers
- C. Discussion and possible action on NC alliance members (SLAANC, LAANC, NCSA)
- D. Discussion and possible action on appointing Community Liaisons
- E. Discussion and possible action on reimbursement for Richard Williams not to exceed \$704
- F. Selection of Standing Committee Members

#### 4. New Business:

- A. Discussion and possible action on expenses for WANC promo items (shopping bags, flyer designs, etc) and office supplies (ink, printing, etc), not to exceed \$7000
- B. Discussion and possible action on expenses for minute taking services not to exceed \$1000
- C. Discussion and possible action on funding request for LAPD not to exceed \$1000
- D. Discussion and possible action on funding request from Vineyard Recreation Center not to exceed \$2500

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

#### 6. 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.