

Steven Meeks - President
Yolanda Davis Overstreet - Vice President
Josef Siroky - Treasurer
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

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

Joint Board Committee Meeting Agenda / Finance Committee / Public Safety Committee / Rules Committee / Outreach Committee Minutes

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
 - Stakeholders/Board Members suggested funding certain expenditures over other such as clean ups, farmers markets and community events
 - B. Identifying any needed Office Supplies/Outreach Supplies
 - NC may need new tablets which people can use during meetings
 - C. Discussing List of Recommendations for NPG Applicants
- Funding should go towards events or projects that the community will benefit from
 - D. Committee Members / Chairs
- Will be discussed at further meetings
 - E. Public Comment
- Stakeholders want funds to go towards community development projects

2. Public Safety Committee

Suggestions and Proposed Actions on:

- A. Vision Zero / Department of Transportation
 - DOT is working on Fairfax to Crenshaw for next two years
 - B. Purchasing/Designing Public Safety Related Items
- Stakeholders and board members suggested purchase of ring doorbell systems for the community
 - C. Recommendations to LAPD/METRO/Department of Building and Safety
- SLO Mejia/Sanchez will respond to requests
 - D. Crime Updates in the Area

- 13% increase in crimes for the west adams area
 - E. Committee Members / Chairs
- Will be discussed at another meeting
 - F. Public Comment

3. Rules Committee

Suggestions and Proposed Actions on:

- A. Bylaws Amendments/Changes
- Board Members suggested changes to bylaws concerning the committees
 - B. Ad Hoc/New Committees
- Possible creation of two committees; Environmental/Beatification and Community/Business Development
 - C. Committee Members / Chairs
- Will be discussed at another meeting
 - D. Public Comment

4. Outreach Committee

Suggestions and Proposed Actions on:

- A. Outreach Events / Sponsored / Co-Sponsored
- Business expo for local vendors
 - B. Meeting Places and Locations for Events
- Suggestions for Target, Superior, and other lots
 - C. Committee Members / Chairs
- Will be discussed at another meeting
 - 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.

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.