

Steven Meeks - President
Yolanda Davis-Overstreet - Vice President
Josef Siroky - Treasurer
Kristyn Yancy - Secretary
Sean Curley - Parliamentarian
Eva Aubry - At Large Representative
Jace Dawson - At Large Representative
Connie Thomas - At Large Representative
Clint Simmons - Homeowner Representative
Leslie Graham - Youth Representative
Leon Burdeos - Community Interest Stakeholder
Richard Williams - Business Representative
Kenneth Layton - Business Representative
Vacant - At Large Representative
Vacant - Homeowner Representative



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West Adams Neighborhood Council

Regular Board Meeting Agenda

Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles, CA, 90016
Monday, December 16, 2019, 6:30 PM - 8:30 PM

1. **Welcome and Call to Order**
2. **Government Representatives**
3. **General Public Comment on Non-Agenda Items:** two minutes per person (until 7 PM)
4. **Administrative Items:**
 - A. Secretary's Report: Discussion and possible action on approval of November 18, 2019 Board Meeting Minutes
 - B. Treasurers Report: Discussion and possible action on approval of November 2019 MER
5. **Department of Neighborhood Empowerment:** Brett Shears
6. **Standing Committee and City Liason Reports**
7. **Announcements**
8. **Old Business:**
 - A. Discussion and possible action on reimbursement to Steven Meeks not to exceed \$360
 - B. Discussion and possible action for development at 2545 S Mansfield Ave: 1) Conditional Use and Approval for the on-site sale and consumption of a full line of alcoholic beverages, 2) Conditional Use Approval for a hotel use within 500 feet of a residential zone, 3) Site Plan Review to permit a development resulting in an increase of 50 or more guest rooms, 4) Donate 1% Art Fee to California Artists Coalition of Los Angeles to create public art for WANC
 - C. Discussion and possible action on payment for Lloyd Staffing minute taking services, for August 18, 2019, September 16, 2019, October 21, 2019, meeting minutes not to exceed, \$400
9. **New Business:**
 - A. Discussion and possible on funding request from Rancho Cienega Sports Complex/Department of Recreation and Parks not to exceed \$5000
 - B. Discussion and possible action on selection of board member to pick-up NC election material

- C. Discussion and possible action to authorize letters to be composed and sent on WANC letter-head stationary to City of Los Angeles Departments in reference and or inquiry to any item we take action on or lack of city services on an as needed basis
- D. Discussion on filing a CIS on Council File # 11-1705 Billboard ordinance

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

11. 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.

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.