

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
Vacant - Business Representative
Vacant - At Large Representative
Vacant - Homeowner Representative



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: empowera@lacity.org

West Adams Neighborhood Council

Regular Board Meeting Agenda

Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles, CA, 90016
Monday, January 27, 2020, 6:30 PM - 8:30 PM

1. **Welcome, Call to Order and Roll Call**
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 December 2019 Board Meeting Minutes
 - B. Treasurers Report: Discussion and possible action on approval of December 2019 MER
5. **Presentations:**
NONE
6. **Department of Neighborhood Empowerment:** Brett Shears
7. **Standing Committee and City Liaison Reports**
8. **Announcements**
9. **Old Business:**
 - A. Discussion and possible action to authorize letters to be sent on WANC letterhead stationary to CD10 Office and City of Los Angeles departments in reference to lack of city services requesting the removal of illegally placed signs and illegal dumping.
 - A. Discussion and possible action on filing a CIS on Council File # 11-1705 Billboard ordinance
 - B. Discussion on upcoming approved WANC sponsored events
10. **New Business:**
 - A. Discussion and possible action on website training for Board Members not to exceed \$500

- B. Discussion and possible action on approval of laundry cleaning services for WANC table cloths not to exceed \$100
- C. Discussion and possible action on purchase of monogrammed table cloths not to exceed \$500
- D. Discussion and possible action on filing a CIS on Council File # 19-1362 - 100% affordable housing on City owned properties designated for residential use
- E. Discussion on Homeowner, Business and At Large Representative Vacancies

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

12. 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) pri-

or 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.