

Steven Meeks - President
Yolanda Davis-Overstreet - Vice President
Jace Dawson - Treasurer
Kristyn Yancy - At Large
Sean Curley - Parliamentarian
Dorsay Dujon - At Large Representative
Connie Thomas - At Large Representative
Clint Simmons - Homeowner Representative
Vacant - Youth Representative
Vacant - Community Interest Stakeholder
Richard Williams - Business Representative
Vacant - Business Representative
John Ma - At Large Representative
Abel Sun - At Large Representative
Brian Piatek - Homeowner Representative



West Adams Neighborhood Council

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

Regular Monthly Meeting Agenda

Zoom Meeting online or by telephone

Monday December 21, 2020, 6:30 PM

Please click the link below to join the webinar:

<https://zoom.us/j/95936612418>

Or by telephone dial

US: 1-669-900-6833 or toll free 1-877-853-5257

And enter this Webinar ID: **95936612418**

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:
5. Secretary's Report: Discussion and possible action on May, June, July, August minutes
6. Monthly Expenditure Reports: Discussion on any and all outstanding items
7. Presentation: none
8. Department of Neighborhood Empowerment: Karen Hernandez
9. Old and New Business
 - A. Discussion and possible action on purchase of additional Zoom license not to exceed \$250
 - B. Discussion and possible action on approval of Board Retreat not to exceed \$750
 - C. Discussion and possible action on Microsoft 365 yearly license not to exceed \$150
 - D. Discussion and possible action on approval of Jace Dawson to pay by personal check to City of Los Angeles for vehicle rental in the amount of \$30
 - E. Discussion and possible action on election expenses not to exceed \$13,000
 - F. Discussion and possible action on selection of card holder
 - G. Discussion and possible action on selection of treasurer
 - H. Discussion and possible action on City Clerk to manage certain fiscal responsibilities
 - I. Discussion and possible action on approval design and production of promo items such as but not limited to flyers, yard signs, grocery bags not to exceed \$5000
 - J. Discussion and possible action on selection of Secretary
 - K. Discussion and possible action on Board Members and stakeholders assignments to Standing Committees



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10. Standing Committee and City Liaison Reports Announcements

11. Discussion and possible action on the selection of Community Interest, Youth and Business Representative vacancies

12. Discussion on agenda setting January and future Monthly and Special Meeting(s)

13. Adjourn

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the West Adams Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial 1-669-900-6833 and enter 95936612418 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

BOARD OF THE WEST ADAMS
NEIGHBORHOOD COUNCIL
P.O. BOX 78474
323-451-9262
westadamsnc.org - westadamsnc@gmail.com

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West Adams Neighborhood Council
Meets Every Third Monday of the Month @
Vineyard Recreation Center, 2942 Vineyard Ave,
Los Angeles, CA, 90016

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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 Department of Neighborhood Empowerment by email, NCsupport@LACity.org or by telephone 213-978-1551.

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 WANC by email SMeeks.wanc@gmail.com or by telephone, 323-451-9262..

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to dial *9, when prompted by the presiding officer, 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
- www.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 WANC at (323) 451-9262, o por correo electrónico smeeks.wanc@gmail.com para avisar al Concejo Vecinal.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at {213} 978-1960 or ethics.commission@lacity.org

