

Steven Meeks - President
Yolanda Davis-Overstreet - Vice President
Vacant - 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



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West Adams Neighborhood Council

Regular Board Meeting Agenda

Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles, CA, 90016
Monday, February 24, 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 January 2020 Board Meeting Minutes
 - B. Treasurers Report: Discussion and possible action on approval of December 2019 & January 2020 MER's
5. **Presentations:**
 - A. Neighborhood Prosecutor – City of Los Angeles
6. **Department of Neighborhood Empowerment:** Brett Shears
7. **Standing Committee and City Liaison Reports**
8. **Announcements**
9. **Old Business:**
 - A. Discussion and possible action on paying Lloyd Staffing invoice balance not to exceed \$31
 - B. Discussion and possible action on assigning contact info on website, legal notice page agenda
10. **New Business:**
 - A. Discussion and possible action on funding request from Vineyard Rec Center for children's activities not to exceed \$700
 - B. Discussion and possible action on sponsoring in possible partnership with other NC's several film screenings, The Advocates, Bedlam and Storied Streets for expenses such as but not limited to, license fees, facility rental, insurance, permits, equipment, refreshments, PR, not to exceed \$2500
 - C. Discussion and possible action on sponsoring DATA trainings for expenses such as but not limited to refreshments, permits, PR and equipment not to exceed \$1500
 - D. Discussion and possible action on purchase of tablet cable or stand holder, two tablet and wireless mike carrying cases, not to exceed \$500
 - E. Discussion and possible action on purchase of hot spot not to exceed \$350
 - F. Discussion on Homeowner, Business and two At Large Representative Vacancies
11. **Agenda Setting for Future Monthly Meeting(s)**
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) prior to the meeting you wish to attend by contacting, Steven Meeks, At Large Board Member, at (972-863-2154 or email smeeks.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 Steven Meeks, at 972-863-2154 or email smeeks.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 Steven Meeks 972-863-2154 por correo electrónico smeeks.wanc@gmail.com para avisar al Concejo Vecinal.