

BOARD OF THE WEST ADAMS
NEIGHBORHOOD COUNCIL
P.O. BOX 78474
323-451-9262

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
Connye 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



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

DEPARTMENT OF NEIGHBORHOOD
EMPOWERMENT
City Hall
200 N. SPRING ST. 20th Floor
Los Angeles, CA 90012 TELEPHONE: (213) 978-1551
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**West Adams Neighborhood
Council**

Draft Regular Board Meeting Minutes
Virtual Meeting
Monday, October 19, 2020 at 6:30 PM

1. Welcome and Call to Order

Steven Meeks	Present	Connye Thomas	Present
		Sean Curley	Present
Richard Williams	Present	Jace Dawson	Present
		Kristyn Yancy	Excused
Eva Aubry	Absent	Clint Simmons	Present
Yolanda Davis-Overstreet	Present		

1. Welcome, Call to Order and Roll Call

President Meeks attempted to call the meeting to order at 6:34 PM: Quorum not met.

2. Government Representatives

None were made.

3. General Public Comment on Non-Agenda Items: two minutes per person (until 7 PM)

Aura Vasquez stated she was interested in becoming a Board member and introduced herself.

Curtis Daze stated his interest in becoming a Board member.

John Ma stated his interest in becoming an at-large representative on the Board and introduced himself.

Brian Piatek stated his concerns with the Board not being able to reach quorum.

4. Administrative Items:

5. Secretary's Report: Discussion and possible action for May, June, July minutes

6. Monthly Expenditure Reports: Discussion and possible action for May, June, July, August

7. Presentations: Lauren Ballard LADOT/Adams Corridor

Ms. Ballard gave the presentation with a slideshow titled "Adams Blvd Safety Project." She stated the focus was to end traffic fatalities in Los Angeles by redesigning streets and that between 2010 and 2019 nine people were killed on Adams Blvd, which was one of the highest rates in the City. She also discussed several options for making the street safer including pedestrian signal crossings, pedestrian refuge islands, bicycle lanes, and angled parking spots.

8. Department of Neighborhood Empowerment: Karen Hernandez

She stated that members of the public should give public comment on items when those items come up, discussed an upcoming town hall that she said she would email Board members about, and discussed upcoming bylaws changes. She shared the document "10 Things to Know as a Neighborhood Council Board Member" with a slideshow.

Mr. Daze asked about the youth seat and how he could get involved. Ms. Hernandez stated that the youth representative had to be between 14 and 17 years old and listed ways he could get involved.

Ms. Thomas asked about more information on Zoom meetings. Ms. Hernandez stated that she would provide such information.

9. Old and New Business

A. Discussion and possible action on Case Number: ZA-2020-1708-CUB request (Delicious Pizza) on site sales of full line of alcoholic beverages and restaurant Expansion

B. Discussion and possible action on Transportation & Community Mobility Safety Webinars for expenses such as PR and professional fees not to exceed \$500

C. Discussion and possible action on Microsoft 365 yearly license not to exceed \$150

D. Discussion and possible action on purchase of exterior bulletin board for Vineyard Rec Center not to exceed \$500

E. Discussion and possible action on implementing the mobility plan on Adams Blvd. which would result in road configuration (LADOT ADAPT Program) DRAFT MOTION LINK

F. Discussion and possible action on implementing Slow Streets in WANC -the **G.** authorization of a member of the Board to apply for LADOT's "slow streets" program within the boundaries of the WANC

H. Discussion and possible action on La Cienega/Obama Target request to sell full line of alcoholic beverages

I. Discussion and possible action on selection of a new treasurer and or card holder – (if treasurer is not selected City Clerk will partially manage fiscal responsibilities)

J. Discussion and possible action on purchase of an additional Zoom license not to exceed \$250

K. Discussion and possible action on support of co-naming Crenshaw Blvd Malcolm X

10. Standing Committee and City Liaison Reports Announcements

11. Discussion on the selection of Community Interest, Home Owner, Youth, Business and At Large Representative vacancies

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

13. Adjourned - 7:36 PM

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.

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 al Department of Neighborhood Empowerment 213-978-1551, o por correo electrónico NCSupport@LACity.org 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