

Steven Meeks - President  
Yolanda Davis-Overstreet - Vice President  
Jace Dawson - Treasurer  
Kristyn Yancy - Secretary  
Sean Curley - Parliamentarian  
Eva Aubry - 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 - At Large Representative  
Vacant - Homeowner Representative



## West Adams Neighborhood Council

DEPARTMENT OF NEIGHBORHOOD  
EMPOWERMENT  
City Hall  
200 N. SPRING ST. 20<sup>TH</sup> Floor  
Los Angeles, CA 90012 TELEPHONE: (213) 978-1551  
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empowerla.org

### Regular Monthly Meeting Agenda

### Zoom Meeting online or by telephone

Monday June 15, 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 346-248-7799

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 approval and or correction of past Board Meeting Minutes
6. Monthly Expenditure Reports: Discussion and possible action on approval of May MER
7. Presentations: none
8. Department of Neighborhood Empowerment: Karen Hernandez
9. Old and New Business
  - A. Discussion and possible action on approval of 2020/2021 Administrative Budget Package
  - B. Discussion and possible action on approval of current fiscal years encumbrance of funds for; storage and PO Box rental, website maintenance, note taker not to exceed \$4500
  - C. Discussion and possible action on filing a CIS relative to **Council File #20-0730/** LAPD Use of Force and or **Council File #18-0127/**Use of Force/Community Policing
  - D. Discussion and possible action on support and filing a CIS relative to **Council File #20-0478/**Project Roomkey
  - E. Discussion and possible action on filing CIS relative to Council File **#20-0692** on increase of NC budgets to \$100,000
  - F. Discussion and possible action on formation of Ad Hoc Youth Committee
  - G. Discussion and possible action on purchase of school supplies not to exceed \$3000
  - H. Discussion and possible action on supporting ADAPT/Slow StreetsProgram



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10. Standing Committee and City Liaison Reports Announcements
11. Discussion and possible action on the selection of Home Owner, Business and At Large Representatives
12. Discussion on agenda setting July 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.**

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

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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](mailto: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](http://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](mailto: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](http://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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)