

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
TOLL FREE: 311
FAX: (213) 978-1751
E-MAIL: empowerla@lacity.org

West Adams Neighborhood Council

Draft Special Board Meeting Minutes

Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles, CA, 90016
Tuesday, May 26, 2020 6:00-7:30 PM

1. Welcome and Call to Order

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

1. Welcome, Call to Order and Roll Call

President Meeks cancelled the meeting at 6:18 PM: Quorum not met.

2. General Public Comment on Non-Agenda Items: two minutes per person

Jace Dawson - He stated that he reached out to Board members who did not attend the last meeting and received no response and that he wanted to the Board to solve the problem of meeting quorum. He thanked those in attendance.

Yolanda Davis-Overstreet - She asked what a future meeting would be called for.

Connye Thomas - She called for Board members to attend meetings in order to reach a quorum and be able to conduct business.

Clint Simmons - He called for a reduction in Board membership to its original size.

3. Old Business:

A. Discussion and possible action on Bylaws amendment suggestions

1) ABSENCES

Four excused or unexcused absences will result in removal. Leaving a meeting early will be deemed an unexcused absence unless verifiable extenuating circumstances such as dire illness of Board Member or family member(s). Third absence will result in a warning notification by email stating that the fourth absence will result in removal.

2) SECRETARY

Shall be corresponding -The president shall be responsible for having a minute taker at all monthly and special board meetings.

3) CARD HOLDERS

One of the two card holders shall make required payments within seven days of Board approval or payment requests.

4) FINANCE COMMITTEE

All funding requests must go before the Finance Committee at least thirty days before a regular monthly meeting. The Finance Committee will make any recommendations for funding to the full board.

5) STANDING COMMITTEES

Separate the Education/Youth Committee back into separate committees

6) TERM LIMITS

Term limits for President

7. FUNDING

Dollar amount or number of requests per year cap on funding requests with Board Member affiliated entities where Board Members recuse themselves.

8) REMOVAL

Streamline process and remove ambiguity the Council Presiding Officer shall notify the Board Member and provide notice to that Board Member that their seat has been declared vacant.

9) PRIOR AMENDMENTS

Language edits to prior approved bylaws amendments (see during meeting)

4. New Business:

A. Discussion and possible action approval of Lloyd Staffing invoice for note taker not to exceed \$112

B. Discussion and possible action on payment approval for custodial services for County Supervisors

District 2 Candidates Forum to Holman UMC not to exceed \$75

5. 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 91703626675 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