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

Steven Meeks - President
Yolanda Davis-Overstreet - Vice President
Josef Siroly- Treasurer
Kristyn Yancy - Secretary
Sean Curley - Parliamentarian
Eva Aubry - At Large Representative
Jace Davison - At Large Representative
Connye Thomas - At Large Representative
Clint Simmons - Homeowner Representative
Clist Simmons - Homeowner Representative
Leslie Graham - Youth Repesentative
Leslie Graham - Youth Representative
Leslie Graham - Susiness Representative
Kenneth Layton - Business Representative
Vacant - At Large Representative
Vacant - Homeowner 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 Gry Hall 200 N. SPRING ST. 20³³ 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

Virtual Meeting Friday, October 16, 2020 at 6:00 PM

1. Welcome and Call to Order

II Western hard other to order			
Steven Meeks	Present	Connye Thomas	Absent
		Sean Curley	Present
Richard Williams	Absent	Jace Dawson	Present
Leon Burdeos	Absent	Kristyn Yancy	Excused
Eva Aubry	Absent	Clint Simmons	Present
Yolanda	Present		
Davis-Overstreet			

1. Welcome, Call to Order and Roll Call

President Meeks attempted to call the meeting to order at 6:06 PM: Quorum not met.

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

Curtis Daze stated that he was a youth pastor who runs a youth home and was seeking to open a youth outreach center in the neighborhood. He stated that he was interested in becoming a Board member specializing in youth and zoning.

Tracy Weisert stated that Brian Piatek did want to attend the meeting but was on a call.

Abel C. Sun stated that he wished to join the Board and that he had been involved with the Public Safety Committee. He stated that he worked in the public capital field, specializing in diversity, equity, and inclusion.

Jace Dawson stated that he did not appreciate being cut off during public comment, asked when the public comment had changed to not allow Board members to speak, and asked for Clint Simmon's contact information.

Mr. Simmons stated that the post office box service was due to expire.

Yolanda Davis-Overstreet stated that the DOT and Project Zero had a major campaign to make the Adams corridor a safer area.

- 3. Discussion and possible action approval May, June, July, MER's
- 4. Discussion and possible action approval of Jace Dawson to pay by personal check to City of Los Angeles for vehicle rental in the amount of \$30
- 5. Discussion and possible action selection to fill any or all Board Member vacancies
- 6. Adjourn 6:19 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 enter84144536768 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