

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
Connie 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
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**West Adams Neighborhood
Council**

West Adams NC Special Joint Board and Executive Committee Meeting Minutes
Virtual Meeting
Monday, June 22nd, 2020 6:00 PM

1. Welcome and Call to Order

Steven Meeks	Present		
		Sean Curley	Present
		Jace Dawson	Present
		Kristyn Yancy	Present
Eva Aubry	Absent		
Yolanda Davis-Overstreet	Present		

1. Welcome, Call to Order and Roll Call

President Meeks called the meeting to order at 6:04 PM: Quorum met.

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

Mike asked the Board to take action on ADAPT and Slow Streets.

3. Old and New Business: Full Board

A. Discussion and possible action on encumbrance of all remaining funds up to \$4500 for promo items such as, banners, bags, badges, business cards

B. Discussion and possible action on selecting card holder

C. Discussion and possible action on approval of payment to Lloyd Staffing not to exceed \$500

D. Discussion and possible action on approval and support of ADAPT and Slow Streets

4. Executive Committee

A. Discussion on filing vacant Board seats

President Meeks introduced the item. Ms. Overstreet stated that she was aware of two potential Board members and her support for using live video in virtual meetings. Ms. Curley and Mr. Dawson stated that they were wary of expanding the Board at this point, instead favoring working out issues with current members.

Karen Hernandez spoke about when Board retreats may be allowed again.

B. Discussion on communication between Board Members

Ms. Overstreet introduced the item. President Meeks and Ms. Curley asked Board members to attempt to resolve disputes privately. President Meeks suggested three or four Board members get together privately to resolve some of these issues. Ms. Overstreet suggested conducting a survey of Board members before any retreat and discussed a previous retreat that she considered unsuccessful.

Ms. Hernandez discussed the support she could offer in the communication between Board members and suggested forming an Ad-Hoc Committee to resolve some of these issues. Tracy Weisert stated her support for using live video in virtual meetings.

C. Discussion on Board Member tasks and prescribed responsibilities

President Meeks introduced the item. Ms. Overstreet suggested creating an outline describing Board members' roles. President Meeks stated that the roles are described in the bylaws and asked members to learn more roles. Ms. Yancy suggested more training in order for members to be able to take on more roles.

D. Discussion on Board Members sitting on Standing Committee(s)

President Meeks introduced the item. Mr. Dawson volunteered to join the Finance Committee.

5. Agenda setting future meetings

Mr. Dawson stated that he tentatively planned on holding an Outreach meeting next week. Ms. Overstreet stated she was willing to chair the Public Safety Committee.

Brian Piatek suggested that the Finance Committee meet monthly. Ms. Hernandez discussed Board member training sessions.

6. Adjourned at 7:38

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

enter91703626675 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.

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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.

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