Special Board Meeting Agenda
Friday, July 26, 2019, 5:00PM-6:30PM, Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles, CA, 90016

1. Welcome and Roll Call

2. Public Comment on non agenda items (2 minutes per person on non-agenda items) till 5:15 PM

3. Old Business:
   A. Discussion and possible action on selection of 1st/primary card holder
   B. Discussion and possible action on selection of Community Impact Statement/CIS Filers
   C. Discussion and possible action on NC alliance members (SLAANC, LAANC, NCSA)
   D. Discussion and possible action on appointing Community Liaisons
   E. Discussion and possible action on reimbursement for Richard Williams not to exceed $704
   F. Selection of Standing Committee Members

4. New Business:
   A. Discussion and possible action on expenses for WANC promo items (shopping bags, flyer designs, etc) and office supplies (ink, printing, etc), not to exceed $7000
   B. Discussion and possible action on expenses for minute taking services not to exceed $1000
   C. Discussion and possible action on funding request for LAPD not to exceed $1000
   D. Discussion and possible action on funding request from Vineyard Recreation Center not to exceed $2500

5. Agenda Setting for Future Monthly Meeting(s) / Town Hall

6. Adjourn
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, Josef Siroky, At Large Board Member, at (310) 873-7372 or email siroky.wanc@gmail.com.

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 Josef Siroky, at (310) 873-7372 or email siroky.wanc@gmail.com.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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
- 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 Josef Siroky, (310) 873-7372, o por correo electrónico siroky.wanc@gmail.com para avisar al Concejo Vecinal.