BOARD OF THE WEST ADAMS NEIGHBORHOOD COUNCIL P.O. BOX 78474 LA – CA – 90016 323-451-9262

westadamsnc.org. WestAdamsNC@gmail.com

Steven Meeks - President
Yolanda Davis-Overstreet - Vice President
Jace Dawson - At Large Representative
Kristyn Yancy - At Large Representative
Sean Curley - Parliamentarian
Dorsay Dujon - At Large Representative
John Ma - At Large Representative
Connye Thomas - At Large Representative
Clint Simmons - Homeowner Representative
Vacant - Youth Representative
Vacant - Community Interest Stakeholder
Richard Williams - Business Representative
Vacant - Business Representative
Vacant - Business Representative
Brian Piatek - Homeowner Representative



West Adams Neighborhood Council

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 empowerla.org

Rules Committee Meeting Agenda

Zoom Meeting online or by telephone

Monday, June 14, 2021, 6:00 pm

Join the webinar online: 92882205730

https://zoom.us/j/92882205730

OR by telephone dial U.S. 1-669-900-6833 or 1-877-853-5257

And enter this Webinar ID: 92882205730

- 1. Call to Order and Roll Call
- 2. General Public Comment on Non-Agenda Items: two minutes per person
- 3. Old Business:
 - A. Review and discuss Article X, Section 1; Section 4 and Section 6 of WANC 2021 Bylaws.
 - **B.** Discuss mandatory Election procedures utilized during recent emergency Pandemic conditions.
 - C. Discuss moving Election Documentation requirement from Bylaws to Standing Rules.
 - **D.** Discuss updating Standing Rules to include Eligibility requirements for candidate to meet prior to consideration for filling WANC Board vacancy.
 - **E.** Discuss information needed on NC Election ballot to improve and encourage use by stakeholders.

4. New Business

A. Discuss implementation of seating policy adopted at May meeting for newly elected Board members

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 92882205730 then press # to join the meeting.

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for listeners



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instructions on how to sign up public comment will be given to at the start of the meeting.

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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 WestAdamsNC@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

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