

Steven Meeks - President
Yolanda Davis Overstreet - Vice President
Josef Siroky - Treasurer
Kristyn Yancy - Secretary
Sean Curley - Parliamentarian
Sergeant at Arms - Vacant
Leslie Graham - Youth Representative
Richard Williams - Business Representative
Kenneth Layton - Business Representative
Leon Burdeos - Community Interest Stakeholder
Eva Aubry - At Large Representative
Jace Dawson - At Large Representative
Clint Simmons - Homeowner Representative
Connie Thomas - At Large Representative
Adam Tootla - Homeowner Representative
Vacant - At Large Representative



West Adams Neighborhood Council

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Baldwin Hills Library, 2906 La Brea Ave, Los Angeles, CA, 90016

Special Board Meeting

Thursday, August, 15 2019, 6:00PM-7:00PM

Joint Board-Executive Committee Meeting

Thursday, August, 15 2019, 7:00PM-8:00PM

Out of an abundance of caution due to the possible attendance and participation of a majority of West Adams Neighborhood Council Board Members at this Special Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote.

Special Board Meeting (6:00PM-7:00PM)

1. Welcome and Call to Order

2. Public Comment (2 minutes per person until 6:10)

3. New Business:

A. Discussion and possible action to create and/or clarify committee procedures including, but not limited to, appointing committee members, determining voting rights for committees, and establishing committee alternates.

- Please see WANC Bylaws Article VII "Committees" for current language governing the committees process.

B. Discussion and possible action to create new Standing or Ad Hoc Committees

- Please see WANC Bylaws Article VII, "Section 3: Committee Creation and Authorization" for the process governing committee creation and Article VII, "Section 1: Standing Committees" for a list of current Standing Committees.

C. Discussion and possible action to amend bylaws Article VII "Committees"

4. Adjourn

Joint Board-Executive Committee Meeting (7:00PM-8:00PM)

- 1. Welcome and Call to Order**
- 2. Public Comment (2 minutes per person until 7:10)**
- 3. Discussion and possible action on setting August 19, 2019 agenda**
- 4. 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.