

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
Adam Tootla - Homeowner Representative
Leslie Graham - Youth Representative
Leon Burdeos - Community Interest Stakeholder
Richard Williams - Business Representative
Kenneth Layton - Business Representative
Vacant - At Large Representative



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West Adams Neighborhood Council

Regular Board Meeting Agenda

Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles, CA, 90016
Monday, October 21, 2019, 6:30 PM - 8:30 PM

1. **Welcome and Call to Order**
2. **Department of Neighborhood Empowerment:** GM Raquel Beltran
3. **General Public Comment on Non-Agenda Items:** two minutes per person (until 7 PM)
4. **Senior Lead Officer-Basic Car 3A31:** Officer Mejia
5. **Council-Member Wesson's CD10 Update:** Kimani Black
6. **Administrative Items:**
 - A. Secretary's Report: Discussion and possible action on approval of September 2019 Board Meeting Minutes
 - B. Treasurers Report: Discussion and possible action on approval of September 2019 MER
 - C. Discussion and possible action on approval of WANC inventory
 - D. Discussion and possible action on selection of two (2) liasons/goodwill ambassadors for 2020 Census
7. **Presentations:**
 - A. LA County Registrars Office/Recorder/County Clerk; Laura M. Herrera, Voting Solutions for All People (VSAP) Introduction - Educate and Empower the Community of West Adams
8. **Department of Neighborhood Empowerment:** Brett Shears
9. **Standing Committee and City Liason Reports**
10. **Announcements**
11. **Old Business:**
 - A. Discussion and possible action on amendment to increase Taste Of Spring budget not to exceed \$350

- B. Discussion and possible action on WANC sponsored local business expo and hiring event not to exceed \$1500
- C. Discussion and possible action on WANC sponsored town hall event on residential development and land use not to exceed \$1500

12. New Business:

- A. Discussion and possible action on authorization for Omaze to design artwork and logos for WANC committees, general board, and outreach materials, and to enter into an assignment of rights agreement with Omaze not to exceed \$1
- B. Discussion and possible action on filing a CIS on District Square development, DIR-2018-3204-SPR-SPP-1A
- C. Discussion and possible action on filing a CIS on Crenshaw Crossing Development, Case Number: VTT-82282
- D. Discussion and possible action on a WANC sponsored street clean up event not to exceed \$600
- E. Discussion on parliamentary procedures

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

14. 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.