

BOARD OF THE WEST ADAMS
NEIGHBORHOOD COUNCIL
P.O. BOX 78474
LOS ANGELES, CA 90016
323-451-9262
westadamsnc.org
westadamsnc@gmail.com

EXECUTIVE COMMITTEE OFFICERS

Steven Meeks – President
Yolanda Davis-Overstreet – Vice President
Brian Piatek –Treasurer
Dorsay Dujon – Secretary
Sean Curley – Parliamentarian

BOARD MEMBERS

Jace Dawson – At-Large Representative
John Ma – At Large Representative
Kristyn Yancy – At-Large Representative
Connie Thomas – Community Interest Representative
Clint Simmons – Homeowner Representative
Thomas Murray – At Large Representative
Phillip Wiley – Youth Representative
Richard Williams – Business Representative



BOARD OF THE WEST ADAMS NEIGH-
BORHOOD COUNCIL
P.O. BOX 78474
323-451-9262
Email: contact@westadamsnc.org
Website: westadamsnc.org
West Adams Neighborhood Council
Meets Every Third Monday of the Month @
Vineyard Recreation Center
2942 Vineyard Avenue
Los Angeles, CA, 90016

**DEPARTMENT OF NEIGHBORHOOD
EMPOWERMENT**

City Hall
200 N. Spring Street, 20TH Floor
Los Angeles, CA 90012
TELEPHONE: (213) 978-1551
TOLL FREE: 311
FAX: (213) 978-1751
E-MAIL: empowerla@lacity.org
Website: Empowerla.org

West Adams Neighborhood Council
Zoom Meeting online or by Telephone

Rules Committee
Meeting Agenda

Wednesday, February 9, 2022, 6:30 -8:00pm (meeting can end earlier)

Please click the link below to join webinar:

Zoom Meeting online: <https://us02web.zoom.us/j/87629214469>

Or by telephone, dial US: 1-669-900-6833 or toll free 1-877- 853-5257

Enter this Webinar ID: **876 2921 4469**

Or One tap mobile: US: +16699006833, 95936612418#

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte XXXX, Secretaria, al 323-451-9262 o por correo electrónico westadamsnc@gmail.com para avisar al Concejo Vecinal. IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE WEST ADAMS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNETBASED SERVICE OPTION. Every person wishing to address the Board must dial 1-877-853-5257 and enter 87629214469 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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 P a g e | 2 of West Adams Neighborhood Council P.O. BOX 78474, Los Angeles, CA 90016 Tel: 323-451-9262 Email: contact@westadamsnc.org Website: www.westadamsnc.org 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 minutes per speaker, unless adjusted by the presiding officer of the Board. AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual individual board member in their formal position of the Neighborhood



background is in the control of the personal capacity and does not reflect any Council or the City of Los Angeles.

AGENDA

1. **Call to Order and Roll Call**
2. **General Public Comment on Non-Agenda Items:** two minutes per person
3. **Old Business:**
 - A. Continue previous discussion on Article X, Section 1; Section 4 and Section 6 of WANC 2021 By-Laws.
 - B. Discuss changes for Mandatory Election procedures utilized during 2021 for Pandemic conditions.
 - C. Discuss moving Election Documentation requirement from Bylaws to Standing Rules.
 - D. Discuss updates for current Standing Rules to include Eligibility requirements for candidates prior to consideration for a Board vacancy.
 - E. Discuss information needed on NC Election ballot to improve and encourage use by stakeholders.

New Business

- A. Discuss updates needed for current By-Laws for 2022.
- B. Discuss by recommendations received by Rules committee for By-Laws Update.
- C. Discuss changing rule for counting Abstentions during voting as automatic “yes” vote.
- D. Discuss name change for Community Interest Representative to Community Engagement Representative.
- E. Discuss steps to be taken when WANC Board member needs to recuse him/herself.
- F. Discuss adding and removing Board members from Standing Committees.
- G. Discuss changing current language describing expected departure time for Board member to leave a Monthly or Special meeting.
- H. Adjourn

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION –Every person wishing to address the Neighborhood Council must dial **1-669-900-6833** and enter **876 2921 4469** 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.

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 the Board.

PUBLIC POSTING OF AGENDAS – WANC agendas are posted for public review as follows:

- Vineyard Recreation Center, 2942 Vineyard Avenue, 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 Departamento de 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