

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



West Adams Neighborhood Council

Special Meeting Agenda

Zoom Meeting online or by telephone

March 18, 2021, 6:00 PM

Please click the link below to join the webinar:

<https://zoom.us/j/95936612418>

Or by telephone dial US: 1-669-900-6833 or toll free 1-877-853-5257 And enter this Webinar ID:
[95936612418](https://zoom.us/j/95936612418)

1. **Call to order and Roll Call**
2. **Government Representatives**
3. **General Public Comment: non agenda items (one minute per person)**
4. **Administrative items:**
5. **Secretary's report:** Discussion and possible action approval of February and any past minutes
6. **Monthly Expenditure Report:**
7. **Department of Neighborhood Empowerment:**
8. **Old Business**
 - A. Discussion and possible action on writing a letter to LAPD on WANC stationary in regards to lack of presence and lack of or poor response to stakeholders concerns and calls
 - B. Discussion and possible action on writing a letter on WANC stationary in thanks of DUYA's work in our community
 - C. Discussion and possible action on an outreach event/film screening series and discussion on homelessness for expenses such as but not limited to, film license, technical assistance, PR not to exceed \$700
 - D. Discussion and possible action on an outreach event on the celebration of Black History Month for expenses such as but not limited to video editing, technical, professional speakers, PR, not to exceed \$750
 - E. Discussion and possible action on writing a CIS on DONE's Digital Media Policy
 - F. Discussion on CUB permit/full alcohol sales for restaurant development - 4301 Jefferson
 - G. Discussion and possible action on writing a CIS on Council File-19-0604/vehicle idling pollution
9. **New business:**
 - A. Discussion and possible action reimbursement of John Ma for Constant Contact payment in the amount of \$140
 - B. Discussion and possible action writing/filing a CIS on Council File 21-0223/the needs of youth
 - C. Discussion and possible action on distribution of PO Box and storage unit keys



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10. Standing Committee and City Liaison Reports
11. Discussion and possible action on selection of Community Interest, Youth and Business Representative vacancies
12. Discussion on agenda setting future Monthly and Special Meetings
13. Adjourn

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 or toll free 1-877-853-5257 and enter 9593-6612-418 and then press # to join the meeting. Instructions on how to make a public comment will be given to listeners at the start of the meeting. If you press * 9 on the phone, it will show that a hand is raised.



WEST ADAMS NEIGHBORHOOD COUNCIL

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 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 a WANC at (323) 451-9262, o por correo electrónico westadamsnc@gmail.com 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

