

BOARD MEMBERS
EXECUTIVE COMMITTEE OFFICERS

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

BOARD

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



**BOARD OF THE WEST ADAMS
NEIGHBORHOOD COUNCIL**
P.O. BOX 78474
323-451-9262
westadamsnc.org westadamsnc@gmail.com

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
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West Adams Neighborhood Council

Zoom Meeting online or by telephone

Special Meeting

Monday, October 18, 2021

6:35 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

Enter this Webinar ID: **95936612418**

1. Call to order and Roll Call
2. Government Representatives
3. General Public Comment: non agenda items (two minutes per person)
4. Secretary's report: Discussion and possible action approval of August & September minutes
5. Monthly Expenditure Report: Discussion and possible action September MER
6. Department of Neighborhood Empowerment: Octaviano Rios
7. Standing Committees, Ad-Hoc, City Liaison Reports and NC Alliance Reports
8. Old and New Business:

- A. Discussion on proposed mixed use residential/commercial development at 3401 La Cienega Boulevard.
- B. Discussion and possible action to write on WANC letterhead to Recreation & Parks to repair or replace and or remove any damaged pet waste station.
- C. Discussion and possible action to approve reimbursement of Steven Meeks for expenses in 2020 Not to Exceed \$724.00 (in replacement of previously approved motion.)
- D. Discussion and possible action on logo design content, colors, and copy.
- E. Discussion and possible action to sponsor and possibly partnership with an adjacent NC(s) a meeting/town hall on redistricting for expenses such as but not limited to, PR, speaker fees, technical help not to exceed \$1000.
- F. Discussion and possible action on creating a Welcome Package for West Adams new Board members. To contain a welcome letter from the president, brief biographies of current Board members and a “Things you should know” page.
- G. Discussion and possible action to develop a Afro Cuban Jazz music festival for West Adams Boulevard for Spring/Summer 2022. Proposed budget \$20,000. To cover, talent, insurance, advertising, and promotion. Partnerships with the Business Improvement District, family friendly sponsors such as Tabasco Hot Sauce, healthy food/beverage company. Paying exhibitors and nonprofit organizations that not in conflict with local businesses in the area. Partnership with CD 10 for tents, tables, chairs and perhaps talent.

- 9. **Agenda setting:** Future Monthly and or Special Meetings
- 10. **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 and enter **95936612418** 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 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

