### **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 Connye 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**

200 N. SPRING ST.  $20^{TH}$  Floor Los Angeles, CA 90012 TELEPHONE: (213) 978-1551 TOLL FREE: 311 FAX: (213) 978-1751 E-MAIL: empowerla@lacity.org

## West Adams Neighborhood Council

Zoom Meeting online or by telephone

**Monthly Meeting** Monday, November 15, 2021 6:30 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 October minutes
- **5. Monthly Expenditure Report:** Discussion and possible action October MER
- 6. Department of Neighborhood Empowerment: Octaviano Rios
- 7. Standing Committees, Ad-Hoc, City Liaison and NC Alliance Reports
- 8. Presentation: Moises Gomez-West Adams Blvd Business Improvement District (BID) 5 minutes
- 9. Old and New Business:

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- A. Discussion and possible action to approve reimbursement of John Ma for translator expense for CERT Training in the amount of \$160
- B. Discussion and possible action to appoint/select two Board Members to serve as Regional Grievance Panelists.
- C. Discussion and possible action to select a Board Member to serve as an additional SLAANC representative
- D. Discussion and possible action for Board Members to represent/promote WANC at the CICLAVIA booth December 5<sup>th</sup>
- E. Discussion and possible action on mixed use project from Abington Emerson 4401-4422 Jefferson
- F. Discussion and possible action on mixed use joint public/private project from The Ross Group Crenshaw Crossing
- G. Discussion and possible action on formulation of a document/letter on WANC letterhead to developers requesting a good faith effort for but not limited to: local (WANC area) hire such as, laborers, contractors, materials/equipment procurement, crafts people, low costs start up space/business and NGO incubator's, low cost/free meeting space, displaced resident applicants given first opportunity for low cost rental units
- H. Discussion and possible action NPG funding request from Eayikes in the amount of \$5000
- I. Discussion and possible action to select a liaison to serve on West Adams Blvd BID (Business Improvement District)
- J. Discussion and possible action on logo design content
- 10. Agenda setting: Future Monthly and or Special Meetings
- 11. 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