

BOARD OF THE WEST ADAMS
NEIGHBORHOOD COUNCIL
P.O. BOX 78474
323-451-9262

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
Connye Thomas - At Large Representative
Clint Simmons - Homeowner Representative
Leslie Graham - Youth Representative
Leon Burdeos - Community Interest Stakeholder
Richard Williams - Business Representative
Kenneth Layton - Business Representative
Vacant - At Large Representative
Vacant - Homeowner Representative



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
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**West Adams Neighborhood
Council**

Draft Regular Board Meeting Minutes
Virtual Meeting
Monday, August 17, 2020

1. Welcome and Call to Order

Steven Meeks	Present	Connye Thomas	Present
		Sean Curley	Present
Richard Williams	Present	Jace Dawson	Present
Leon Burdeos	Absent	Kristyn Yancy	Present
Eva Aubry	Absent	Clint Simmons	Present
Yolanda Davis-Overstreet	Present		

1. Welcome, Call to Order and Roll Call

President Meeks attempted to call the meeting to order at 6:30 PM: Quorum not met.

2. Government Representatives

Jamani Black with CM Herb Wesson's office: He spoke about homelessness in the area and a new food bank.

Ms. Overstreet asked about COVID-19 testing and treatment. Mr. Black stated that drive thru testing was available at the CM's office and listed several treatment services in the area. Ms. Overstreet asked about USPS and mail-in ballots. Mr. Black stated that a solution for greater funding was in the works.

Brian Piatek asked about Census counting. Mr. Black addressed Census counting in the area.

President Meeks asked about crime behind a community center. Mr. Black stated that the area was private property.

3. General Public Comment on Non-Agenda Items: two minutes per person (until 7 PM)

4. Administrative Items:

5. Secretary's Report: Discussion and possible action for May, June, July, minutes

President Meeks tabled the item.

6. Monthly Expenditure Reports: Discussion and possible action for May, June, July

7. Presentations: CERT Representative Lise Ha

8. Department of Neighborhood Empowerment: Karen Hernandez (818) 374-9893

She stated that new 311 data is available at 311-data.org and that upcoming trainings will be held at the end of the month. Tracie Wiesert stated that she did not receive notice for the meeting and asked about meeting quorum. Ms. Hernandez stated that she would find out why that occurred and stated that the quorum for this Board is eight.

9. Old Business

A. Discussion and possible action - reconsideration of July agenda item 10.F cosponsoring/partnering with other NC's CD 10 Run Off Candidates Forum Webinar for PR in the amount of \$200

B. Discussion and possible action on support of co-naming Crenshaw Blvd Malcolm X

Andre Pervenau gave the presentation.

Mr. Piatek spoke in favor of the family's wishes being addressed.

10. New Business

A. Discussion and possible action on Case Number: ZA-2020-1708-CUB request (Delicious Pizza) on site sales of full line of alcoholic beverages and restaurant Expansion

Margaret Taylor gave the presentation.

B. Discussion and possible action on Transportation & Community Mobility Safety

Education Webinars for PR not to exceed \$500

C. Discussion and possible action on Microsoft 365 yearly license not to exceed \$150

D. Discussion and possible action on purchase of exterior bulletin board for Vineyard

Rec Center not to exceed \$500

E. Discussion and possible action on supporting ADAPT/Slow Streets Program

Karen Grey and Mr. Dillon, two stakeholders, spoke in favor of making it safer for bicycle riders to commute.

11. Standing Committee and City Liaison Reports Announcements

12. Discussion on the selection of Home Owner, Youth, Business and At Large

Representative vacancies

13. Discussion on agenda setting September and future Monthly and Special Meeting(s)

14. Ms. Curley moved to adjourn. Ms. Thomas seconded. Passed by voice vote. Adjourned - 7:36 PM

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 and 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 SMEEKS.WANC@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 al Department of 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