

**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  
Vacant - At Large 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. 20<sup>TH</sup> 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**

**Executive Committee Special Meeting Agenda**

**Zoom Meeting online or by telephone**

Tuesday, September 6, 2022, 6:30 PM

Please click the link below to join the webinar: **Link to join Webinar**  
<https://us02web.zoom.us/j/82778427054>

Or by telephone dial US: 1-669-900-6833 or toll free 1-877-853-5257 and enter this  
Webinar ID: 82778427054

**1. Call to order and Roll Call**

**2. New Business**

- A. Discussion on agenda setting: September and or other future Monthly, Special, AdHoc or Standing Committee Meetings
- B. Discussion on Board Retreat September 10th
- C. Discussion and possible action Bylaws
- D. Budget discussion and possible action
- E. Discussion and possible action Resignations
- F. Board Welcome Booklet- Board Member Responsibilities discussion and possible action
- G. Proposed Art Walk discussion and possible action
- H. Proposed West Adams development tour discussion and possible action
- I. Proposed Fall or Holiday special event discussion and possible action

**3. General Public Comment: (one minute per person)**

**4. Adjourn**

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](mailto: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 INTERNET-BASED SERVICE OPTION. Every person wish-

ing to address the Board must dial **1-877-853-5257** and enter **82778427054** 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.

## **West Adams Neighborhood Council**

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 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 background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

**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](mailto:NCsupport@LACity.org) or by telephone 213-978-1551.

**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](http://www.WestAdamsNC.org)
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at

# West Adams Neighborhood Council

<https://www.lacity.org/subscriptions>

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**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 Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

**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 our website: [www.WestAdamsNC.org](http://www.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 Dorsay Dujon, Secretary, at 323-451-9262 or email at: [westadamsnc@gmail.com](mailto:westadamsnc@gmail.com).

**Reconsideration and Grievance Process** - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.WestAdamsNC.org](http://www.WestAdamsNC.org)

## **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 **82778427054** 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**





