

Steven Meeks - President
Yolanda Davis-Overstreet - Vice President
Vacant - Treasurer
Kristyn Yancy - Secretary
Sean Gurley - Parliamentarian
Eva Aubry - At Large Representative
Jace Dawson - At Large Representative
Connie Thomas - At Large Representative
Clint Simmons - Homeowner Representative
Leslie Graham - Youth Representative
Leon Burdeos - Community Interest Stakeholder
Richard Williams - Business Representative
Vacant - Business Representative
Vacant - At Large Representative
Vacant - Homeowner Representative



West Adams Neighborhood Council

DEPARTMENT OF NEIGHBORHOOD
EMPOWERMENT
City Hall
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Regular Monthly Meeting Agenda

Zoom Meeting online or by telephone

Monday, May 18 2020, 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 346-248-7799

And enter this Webinar ID: **95936612418**

1. **Welcome, Call to Order and Roll Call**
2. **Government Representatives**
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 on approval of December 2019 and 2020 January, February Board Meeting Minutes
6. **Monthly Expenditure Reports:** Discussion and possible action on approval of December 2019, 2020 January, February, March and April MER's
7. **Presentations:** **A.** Whole Foods Representative – up to 10 minutes
B. Dynasty's United Youth Association (D.U.Y.A) – up to 5 minutes
8. **Department of Neighborhood Empowerment: Karen Hernandez**
9. **Old and New Business**
 - A. Discussion and possible action on case # ZA-2919-6527-CUB - Whole Foods conditional use - alcohol sales
 - B. Discussion and possible action on selecting a card holder
 - C. Discussion and possible action on selecting a treasurer
 - D. Discussion and possible action on website updating & Board Member website training not to exceed \$500
 - E. Discussion and possible action on NPG funding request from D.U.Y.A. not to exceed \$4999.00
 - F. Discussion and possible action on ratifying emergency expenditure funding on masks, hand sanitizer, gloves, fresh produce and prepared meals in the amount of \$3153

G. Discussion and possible action on approval of current fiscal years encumbrance of funds for; storage and PO Box rental, website maintenance, note taker not to exceed \$4500

H. Discussion and possible action on Bylaws amendment suggestions

1) ABSENCES

Four excused or unexcused absences will result in removal. Leaving a meeting early will be deemed an unexcused absence.

2) SECRETARY

Shall be corresponding -The president shall be responsible for having a minute taker at all monthly and special board meetings.

3) CARD HOLDERS

One of the two card holders shall make required payments within seven days of Board approval or payment requests.

4) FINANCE COMMITTEE

All funding requests must go before the Finance Committee at least thirty days before a regular monthly meeting. The Finance Committee will make any recommendations for funding to the full board.

5) STANDING COMMITTEES

Separate the Education/Youth Committee back into separate committees

6) TERM LIMITS

Term limits for President

7) FUNDING

Dollar or number of requests cap on Funding requests with Board Member affiliated entities

8) REMOVAL

Streamline process and remove ambiguity

9) PRIOR AMENDMENTS

Language edits to prior approved bylaws amendments

I. Discussion and possible action on the purchase of a exterior bulletin board case for Vineyard Recreation Center not to exceed \$500

J. Discussion and possible action on purchase of tablet security cable or stand/holder, carrying cases for two tablets and wireless mike set, not to exceed \$500

K. Discussion and possible action on emergency funding spending not to exceed \$1847

10. Standing Committee and City Liaison Reports Announcements

11. Discussion and possible action on the selection of Home Owner, Business and At Large Representatives

12. Discussion on agenda setting June Monthly and Special Meeting(s)

13. Adjourn



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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.

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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 a WANC at (323) 451-9262, o por correo electrónico smeeks.wanc@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