

BOARD MEMBERS

EXECUTIVE COMMITTEE OFFICERS

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



BOARD OF THE WEST ADAMS NEIGHBORHOOD COUNCIL

P.O. BOX 78474 Los Angeles, CA 90016
Tel: 323-451-9262
Email: contact@westadamsnc.org
Website: westadamsnc.org

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
Tel: (213) 978-1551 | Toll Free: 311
Fax: (213) 978-1751
Email: empowerla@lacity.org
Website: empowerla.org

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
Vacant / At Large Representative

West Adams Neighborhood Council

Zoom Meeting online or by Telephone

Monthly Meeting Agenda

February 28, 2022

6:30 - 9:30 PM (meeting can end earlier or later)

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](https://zoom.us/j/95936612418)

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 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 wishing to address the Board must dial [1-877-853-5257](tel:1-877-853-5257) and enter [95936612418](https://zoom.us/j/95936612418) 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. Comments from the public on agenda items will be heard only

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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.

AGENDA

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 December and January minutes
5. **Monthly Expenditure Report:** Discussion and possible approval of January's MER
6. **Department of Neighborhood Empowerment:** Octaviano Rios
7. **Standing Committees, Ad-Hoc, City Liaison and NC Alliance Reports**
8. **Presentation:** none
9. **Old Business:**
 - A. Discussion and possible action on sending a letter on NC letterhead and or filing a CIS on Council File 21-1203 on the appointment of a CD10 voting member replacement on City Council
 - B. Discussion on Board Member attendance at Monthly and Standing Committee Meetings scheduled and held as being Brown Act compliant **and** Board Member participation in NC programs/activities **and** required trainings

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- C. Discussion and possible action - NPG funding request from Eayikes not to exceed \$5000
 - D.** Discussion and possible action on formulation of a document/letter on NC 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
 - E. Discussion and possible action on submitted logo design and using other designers
 - F. Discussion and possible action on 4301 Jefferson - ZA 2020-5929 MCUP and ZA 2021-9961 MPA proposed multi-unit restaurant development
- 10. New Business:**
- A. Discussion on any suggested Bylaw's amendments and Standing Rules
 - B. Discussion and possible action on designing and production/installation of street utility pole WANC banners, not to exceed \$10,000
 - C. Discussion on details on how Board Member recusals work
 - D. Discussion on the possibility exploring a change in name for the West Adams NC
 - E. Discussion and possible action on the selection of any of the two Board vacancies, Business and At Large Representatives
- 11. Agenda setting:** Future Monthly and or Special Meetings
- 12. Adjourn**



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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 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>

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

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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 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.

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