

BOARD MEMBERS

EXECUTIVE COMMITTEE OFFICERS

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



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
Marcia Jones/At Large Representative
Vacant/Business Representative
Vacant/Education Representative

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

West Adams Neighborhood Council

Zoom Meeting online or by Telephone

Monthly Board Meeting Agenda/Yearly Retreat

Monday, January 23, 2023 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 One tap mobile :

US: +16699006833,,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)

AGENDA STARTS ON PAGE 3

(PLEASE NOTE)

All items may be discussed in a different order than how they are listed on the agenda on the day of the noticed meeting. The order of business may be changed without notice.



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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 and enter 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 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.



West Adams Neighborhood Council

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, minutes – November and December

5. Monthly Expenditure Report: Discussion and possible action - December

6. Department of Neighborhood Empowerment: Octaviano Rios

7. Standing and Ad-Hoc Committees, City Liaison and NC Alliance Reports:

8. Presentation: NONE

9. New Business:

- A. **Discussion and possible action:** pay December invoice Ume Works for web site updates, maintenance, graphics work in the amount of \$406.26
- B. **Discussion and possible action:** pay Ume Works for January 2022 for 931.15 (to be paid after reimbursement from Ume Works for overpayment of \$552 to them)
- C. **Discussion and possible action:** budget amendment increase for current FY of \$18,867.62 brought forward from FY 2021-2022 for a total budget of \$50,867.62
- D. **Discussion and possible action:** refreshments for in person meetings not to exceed \$225 per meeting
- E. **Discussion and possible action:** option/need to hold certain or all meetings at an ADA compliant location such as Qbama Rec Center
- F. **Discussion and possible action:** design, production, installation street utility pole banners not to exceed \$9000
- G. **Discussion and possible action:** 20th Year WANC Anniversary Celebration – a gallery, jazz and food experience event for items such as but not limited to, food and drink refreshments, entertainment, venue rental, insurance not to exceed \$10,000
- H. **Discussion:** Public outing event – Academy Museum of Motion Pictures-Regeneration Summit: Celebration of Black Cinema, Sunday February 5th.

10. Old Business:

- A. **Discussion update:** 2023 NC Elections
- B. **Discussion:** Report from Richard Williams on minutes
- C. **Discussion and possible action:** Outreach Budget amendment increase \$12,867.62
- D. **Discussion and possible action:** NC Elections budget amendment increase \$6000
- E. **Discussion and possible action:** publish online, (e.g. website and or social media) photos of chronically derelict/neglected properties that continue to be an eyesore because of issues such as graffiti, trash, dilapidation
- F. Agenda setting future Monthly or Special Meetings

11. Adjourn:



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BOARD RETREAT

- 1. Ground rules:** One speaker at a time – no interruptions
- 2. Discussion:** Code of Conduct/Ethics - Relationships and Communication Between Board Members



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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

