

Steven Meeks - President
Yolanda Davis-Overstreet - Vice President
Jace Dawson - Treasurer
Kristyn Yancy - Secretary
Sean Curley - Parliamentarian
Eva Aubry - 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 - At Large Representative
Vacant - Homeowner Representative



West Adams Neighborhood Council

DEPARTMENT OF NEIGHBORHOOD
EMPOWERMENT
City Hall
200 N. SPRING ST. 20TH Floor
Los Angeles, CA 90012 TELEPHONE: (213) 978-1551
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Regular Monthly Meeting Agenda

Zoom Meeting online or by telephone

Monday July 20, 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 toll free 1-877-853-5257

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 May and June Minutes
6. Monthly Expenditure Reports: Discussion and possible action on approval of May and June MER's
7. Presentations: none
8. Department of Neighborhood Empowerment: Karen Hernandez
9. Old Business
 - A. Discussion and possible action on invoice payments to Lloyd Staffing using encumbrance funds not to exceed \$1200
 - B. Discussion and possible action on invoice payments to Price Self Storage using encumbrance funds not to exceed \$2927
 - C. Discussion and possible action on payment to Holman UMC for custodial services for County Supervisor Candidates Forum in the amount of \$75
 - D. Discussion and possible action on reimbursement to Richard Williams for refreshments and office supplies (fiscal year 2018/2019) not to exceed \$704
 - E. Discussion and possible action on reimbursement to Steven Meeks for Staples/agenda preparation in the amount of \$23.65
 - F. Discussion and possible action on invoice payments to Ume Design using encumbrance funds not to exceed \$263
10. New Business
 - A. Discussion and possible action on approving inventory (see attachment)
 - B. Discussion and possible action on approving support of 4901-4917 Adams to

Allow property to continue as long term residential use

- C. Discussion and possible action on assignment of payment card holder
- D. Discussion and possible action on co-naming Crenshaw Blvd Malcolm X
- E. Discussion and possible action on approving 1% For Art from any and all available funding sources (developers/developments) in the WANC area
- F. Discussion and possible action on co-sponsoring/partnering with other NC's CD 10 Run Off Candidates Forum Webinar for PR in the amount of \$200
- G. Discussion and possible action on sponsoring a webinar town hall forum/symposium on the historical relationship of law enforcement and people of African descent not to exceed \$500 for PR and professional speakers
- H. Discussion and possible action on sponsoring a webinar on the current health crisis and individual/personal responsibilities for staying healthy mentally and physically not to exceed \$500 for PR and professional speakers
- I. Discussion and possible action on using an intern to help with PR

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 August and future Monthly and Special Meeting(s)

13. Adjourn

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.

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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 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