

BOARD OF THE WEST ADAMS
NEIGHBORHOOD COUNCIL
P.O. BOX 78474
LOS ANGELES, CA 90016
323-451-9262
westadamsnc.org
westadamsnc@gmail.com

Steven Meeks – President
Yolanda Davis-Overstreet – Vice President
Sean Curley – Parliamentarian
Brian Piatek – Homeowner Representative, Treasurer
Jace Dawson – At-Large Representative
Kristyn Yancy – At-Large Representative
Dorsay Dujon – At-Large Representative
John Ma – At-Large Representative
Connie Thomas – Community Interest Representative
Abel Sun – At-Large Representative
Clint Simmons – Homeowner Representative
Richard Williams – Business Representative
Vacant – Business Representative
Vacant – Youth Representative

West Adams Neighborhood Council
Meets Every Third Monday of the Month @
Vineyard Recreation Center
2942 Vineyard Avenue
Los Angeles, CA, 90016

DEPARTMENT OF NEIGHBORHOOD
EMPOWERMENT

City Hall
200 N. Spring Street, 20TH 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

Rules Committee Meeting Agenda

Monday, August 9, 2021, 6:30 pm

Zoom Meeting online: <https://us02web.zoom.us/j/87629214469>

OR by telephone: 1-669-900-6833 or 1-877-853-5257

And enter this Webinar ID: 876 2921 4469

1. **Call to Order and Roll Call**
2. **General Public Comment on Non-Agenda Items:** two minutes per person
3. **Old Business:**
 - A. Review and discuss Article X, Section 1; Section 4 and Section 6 of WANC 2021 Bylaws.
 - B. Discuss mandatory Election procedures utilized during recent emergency Pandemic conditions.
 - C. Discuss moving mandatory Documentation for Election requirements from Bylaws to Standing Rules.
 - D. Discuss updating Standing Rules to include Eligibility requirements candidate should meet prior to consideration for filling any WANC Board vacancy.
 - E. Discuss responsibility and distribution of Standing Rules.
 - F. Discuss process to prevent scheduling meetings occurring at the same time.
 - G. Discuss timely communication of community requests and changes to entire Board.
4. **New Business**
 - A. Discuss Article V, Governing Board, Section 1B of WANC Bylaws to ensure compliance with WANC PURPOSE and NC Advisory Council.
 - B. Review and discuss Article VI, Officers, Section 2, to ensure compliance with the needs and concerns of WANC residents and stakeholders.

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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 **876 2921 4469** 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 WestAdamsNC@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 Avenue, 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 al Departamento de Neighborhood Empowerment 213-978-1551, o por correo electrónico NCsupport@LACity.org 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