

Steven Meeks - President
Yolanda Davis-Overstreet - Vice President
Vacant - Treasurer
Kristyn Yancy - Secretary
Sean Curley - 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



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West Adams Neighborhood Council

Special Board Meeting Draft Minutes

Vineyard Recreation Center, 2942 Vineyard Ave, Los Angeles, CA, 90016
Monday, February 10, 2020, 6:00 PM - 8:00 PM

1. **Welcome and Call to Order and Roll Call** - Members present – Meeks, Overstreet, Curley, Siroky, Yancy, Thomas, Simmons, Dawson.

2. **General Public Comment on Non-Agenda Items:** two minutes per person

3. New Business:

A. Discussion on policies and procedures representing official business and actions of WANC President reminded the importance per Brown Act of physically and website posting and sending agendas to NC Support. Provided instances of this not being done in the past. Write retraction/correction letter regarding letter to Crenshaw Crossing Development. Several actions by Board Member which were not authorized by Board and considered unethical.

Discussion and possible action on storing, keeping track of and having access to WANC inventory (City property) including keys. Certain WANC property cannot be kept at homes of Board members. We did not have access to recently purchased tablets for ADU event after several requests to return them to Vineyard Rec or to the storage unit. Both tablets were brought to the meeting and locked in the storage office of Stephen Joyce. Requested that the extra PO Box and storage keys be given to the President or given directly to Stephen Joyce.

Passed - Meeks, Overstreet, Curley, Dawson, Simmons, Thomas, Siroky, Yancy Assigned 3 storage keys to; President, VP and Yancy and the 2 P.O. Box keys to President and VP. (until they no longer hold the post) because several keys have been lost by a Board Member and keys not distributed timely

B. Discussion and possible action to correct November minutes as noted below

1. Discussion and clarification on December 2019 agenda item, New Business 10. D

(Discussion and possible action on food and beverages for special meetings and committee meetings not to exceed \$1000)

November meeting voted and passed \$100 maximum for food for each Special Meeting.

2. Community Interest Rep was absent for November 2019 Monthly Meeting (strike from record as noted in motions)

Passed - Meeks, Overstreet, Curley, Dawson, Simmons, Thomas, Siroky, Yancy

Though noted as absent, voted to remove/strike Community Interest Reps name in various areas of the minutes on vote counts.

C. Discussion and possible action on amendment of current fiscal year budget for refreshments and drinks for Special Meetings not to exceed \$1000

Passed - *Meeks, Overstreet, Curley, Dawson, Simmons, Thomas, Siroky, Yancy*

E Discussion and possible action to approve December and January invoices from Lloyd Staffing for note taker not to exceed \$200 ***Passed*** – *Meeks, Overstreet, Curley, Dawson, Simmons, Thomas, Siroky, Yancy*

F. Discussion on Outreach - upcoming WANC sponsored events

G. Discussion and possible action to reimburse Board Member Steven Meeks for Staples not to exceed \$25 ***Passed*** – *Meeks, Overstreet, Curley, Dawson, Simmons, Thomas, Siroky, Yancy*

H. Discussion on Homeowner, Business and At Large Representative vacancies

11. Agenda Setting for Future Monthly Meeting(s)

Possible removal or censure of Board member

12. Adjourn

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, Steven Meeks, At Large Board Member, at (323)451-9262 or email smeeks.wanc@gmail.com.

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 Steven Meeks , at (323)451-9262 or email smeeks.wanc@gmail.com.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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
- 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 Steven Meeks , (323)451-9262, o por correo electrónico smeeks.wanc@gmail.com para avisar al Concejo Vecinal.