

**EXECUTIVE COMMITTEE OFFICERS**

John Ma/President  
Quintus Jett/Vice President  
Brian Piatek/Treasurer  
Dorsay Dujon/Secretary  
Blake Lynch/Parliamentarian

**BOARD MEMBERS**

Jace Dawson/At Large Rep.  
Dorsay Dujon/At Large Rep.  
Quintus Jett/At Large Rep.  
Blake Lynch/At Large Rep.  
John Ma/At Large Rep.  
Steven Meeks/At Large Rep.  
Tora Miller/Homeowner Rep.  
Brian Piatek/Homeowner Rep.  
Brandy Robinson/Business Rep.  
Connie Thomas/Community Interest Rep.  
Phillip Wiley/Youth Rep.  
Richard Williams/Business Rep.  
Angela Gilbert /At Large Rep.  
Jennifer Walker /Education Rep.  
Julio Valdez / At Large Rep.



**BOARD OF THE WEST ADAMS NEIGHBORHOOD COUNCIL**

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

**West Adams Neighborhood Council**

Meets third Monday's each month & fourth Mondays in February, January and June  
Vineyard Recreation Center  
2942 Vineyard Ave, Los Angeles, CA, 90016

**DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT**

City Hall  
200 N. Spring St. 20<sup>th</sup> 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**

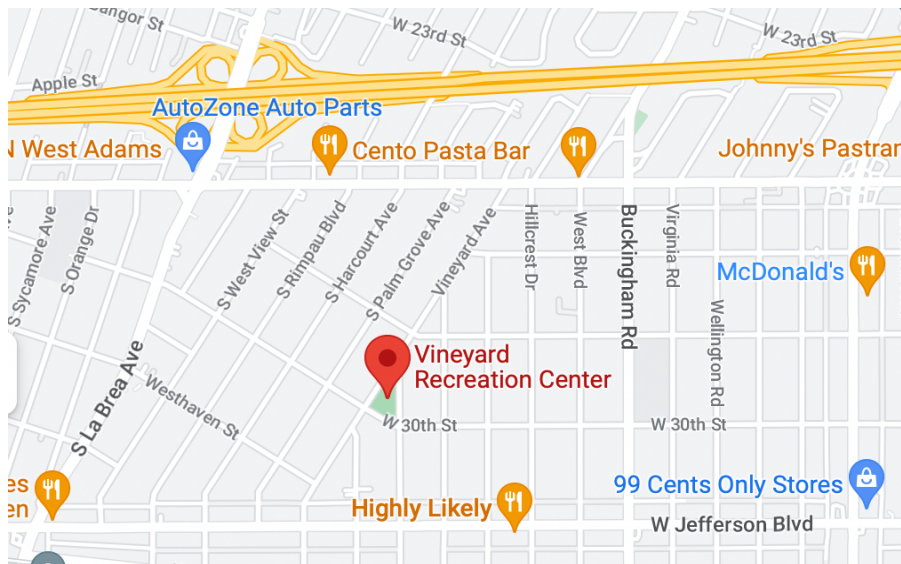
**Monthly Board & Stakeholders General Meeting**

**IN PERSON MEETING**

**Monday, January 22, 2024 (6:30PM – 8:00 PM)**

**Vineyard Recreation Center**

**2942 Vineyard Ave.**





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## West Adams Neighborhood Council

### Monthly Board & Stakeholder General Meeting

Monday, January 22, 2024 (6:30PM – 8:00 PM)

**AGENDA** (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).

#### 1. Call To Order

- a. Neighborhood Empowerment Purpose
- b. Board Roll Call

#### 2. General Public Comment: Public's open comment on non-agenda items (2min max per person)

#### 3. Government Official Presentations (3min each)

#### 4. Old Business

- a. Discussion and possible action to update emails to @westadamsnc.org domain
- b. Discussion and possible action to approve the November 2023 MER
- c. Discussion and possible action to approve the December 2023 MER
- d. Discussion and possible action to approve the NPG request from Architecture for Communities Los Angeles (AIA) not to exceed \$5,000
- e. Discussion and possible action to not fund the NPG request from Eayikes in FY 2023- 2024
- f. Discussion and possible action to not fund the NPG request from Project Pit in FY 2023-2024
- g. Discussion and possible action to approve \$59/year subscription cost for WP Rocket plugin and 5 hours labor from UmeWorks to install plugin, to improve WANC website performance

#### 5. New Business

- a. Discussion and possible action to pay UmeWorks for Website maintenance and Outreach efforts totaling \$308.75
- b. Discussion and possible action to approve opening meetings with an indigenous land acknowledgment

- c. Discussion and possible action to confirm which WANC Board Members have access to CIS filing portal, and add new members if needed
- d. Discussion and possible action to confirm which WANC Board Members have pending incomplete trainings and provide support to complete them
- e. Discussion and possible action to approve up to \$1,000.00 payment for for NC Management application to facilitate meeting minutes-taking
- f. Sharing Bylaw Revision process and schedule

**6. Treasurer’s Report (5min)**

**7. Committee Report Backs (2min each)**

- a. Finance
- b. Land Use
- c. Outreach
- d. Public Safety
- e. Rules
- f. Youth & Education

**8. Agenda Setting:** Discussion on future agenda items

**9. Schedule of Future Meetings**

- a. 4<sup>th</sup> Monday of February 2024: 2/26
- b. 3<sup>rd</sup> Monday of March 2024: 3/18
- c. 3<sup>rd</sup> Monday of April 2024: 4/15

**10. 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](mailto:NCsupport@LACity.org) or by telephone 213-978-1551.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – 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](http://www.WestAdamsNC.org)
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at West Adams Neighborhood Council  
<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](mailto:NCsupport@lacity.org)



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**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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- 998-0616 or email at:

[westadamsnc@gmail.com](mailto: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](http://www.WestAdamsNC.org)

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