

EXECUTIVE COMMITTEE OFFICERS

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



**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

BOARD MEMBERS

Jace Dawson, At Large Rep.
Dorsay Dujon, At Large Rep.
Angela Gilbert, 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.
Connye Thomas, Community Interest Rep.
Julio Valdez, At Large Rep.
Jennifer Walker, Education Rep.
Phillip Wiley, Youth Rep.
Richard Williams, Business Rep.



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

**DEPARTMENT OF NEIGHBORHOOD
EMPOWERMENT**

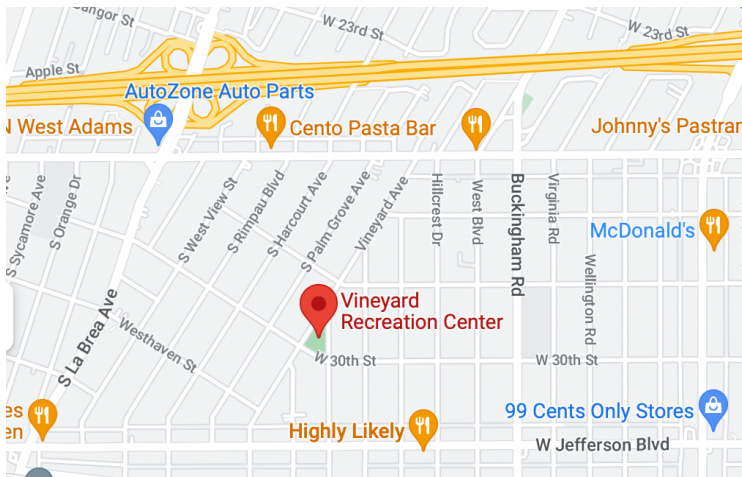
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West Adams Neighborhood Council

Board & Stakeholders Meeting Agenda
IN-PERSON MEETING

Monday, February 26, 2024 (6:30pm)
Vineyard Recreation Center

2942 Vineyard Avenue, Los Angeles, CA 90016





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West Adams Neighborhood Council

Board & Stakeholders Meeting Agenda

Monday, February 26, 2024 (6:30pm)

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:** Welcome, Acknowledgements, and Roll Call of Board Members
2. **General Public Comment:** Public's open comments on non-agenda items (2 min max per person)
3. **Reports from Government Officials & Representatives** (3 min each)
4. **Committee Reports** (limited up to 2 min each, except for Finance)
 - a. Executive (includes SB 411; Dept. of Cannabis Regulation; wanc@empowerla.org; WANC EmpowerLA Rosters; Empower LA trainings on ByLaws Amendments, Community Impact Statements, Financial Officers, and Brown Act; South LA Neighborhood Council Town Hall 2/24).
 - b. Finance, including
 - a. Treasurer's Report (remaining funds FY 2023-2024)
 - b. Completed FY 2023-2024 Inventory of Assets
 - c. Land Use, to be covered as New Business Item 6a.
 - d. Outreach (including WANC event before end of fiscal year; WANC public communications)
 - e. Public Safety (includes Emergency Preparedness training, consecutive Thursdays Mar 7-Apr 18, 11am-2pm, West Adams Church of Christ (4959 West Adams)).
 - f. Rules (includes ByLaw Amendment process in preparation for final board review and approval on March 18 Board & Stakeholders' Meeting)



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- g. Youth & Education (restart of committee meeting, tentatively Thursday, April 4)

5. Old Business

- a. Vote to approve specific language for Tongva Peoples & Land Acknowledgement to open WANC meetings

We acknowledge that the land on which we are gathered here today is the home and traditional land belonging to the Tongva Nation. Today, we come with respect and gratitude for the Tongva people who still consider themselves the caretakers of this land. It is through their examples that we are reminded of our greater responsibility to take care of Mother Earth and to take care of each other.

- b. Board discussion and action to approve the December 2023 MER.
- c. Board discussion and action to approve the January 2024 MER.
- d. Board discussion and action on Finance committee's recommendation to approve NPG request from Architecture for Communities Los Angeles (AIA) not to exceed \$5,000.
- e. Board discussion and action on Finance committee's recommendation to not approve the NPG request from Eayikes (FY 2023-2024).
- f. Board discussion and action on Finance committee's recommendation to not approve the NPG request from Project Pit (FY 2023-2024)
- g. Issued: Treasurer's report on WANC Street Banner Project (last fiscal year, FY 2022-2023).

6. New Business

- a. Board discussion and action regarding full-line alcohol sales at new restaurant, Charcoal to be located at 3321 La Cienega, 90016 (Cumulus), Representative from Craig Lawson & Co LLC-Land Use Consulting-Case #ZA-2023-8306-MPA (Previously introduced and discussed in February 2024 Land Use Committee with no recommendation vote taken)
- b. Board discussion of WANC requested participation in Vineyard Recreation Center's Spring event on Saturday, March 23.



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- c. Board discussion and action to pay Website hosting & services: UmeWorks invoice 4463 (December 2023) and invoice 4511, requesting payments totaling \$666.25
- d. Board discussion and action on selecting 2nd credit card holder.
- e. Board discussion and action to have Business Representative Williams empowered to find a different storage location to save over \$2,500 per year.
- f. Board discussion of possible formation of a WANC Digital Strategy AdHoc Committee that would expire by June 30, focused on issues such as WANC's digital catalogs, automation use, systems to better communicate with stakeholders, and board member onboarding to NC Management system.

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

8. **Schedule of Future Meetings**

- a. 3rd Monday of March 2024: 3/18
- b. 3rd Monday of April 2024: 4/15
- c. 3rd Monday of May 2024: 5/20

9. 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 Department of Neighborhood Empowerment by email, 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.



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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 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

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- 998-0616 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

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