

EXECUTIVE COMMITTEE OFFICERS

Vacant, 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.
Angela Gilbert, At Large Rep.
Quintus Jett, At Large Rep.
Blake Lynch, 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.
Vacant, At Large Rep. (term expiring 2025)



BOARD OF THE WEST ADAMS NEIGHBORHOOD COUNCIL
P.O. BOX 78474 Los Angeles, CA 90016

Email: westadamsnc@gmail.com
Website: westadamsnc.org

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

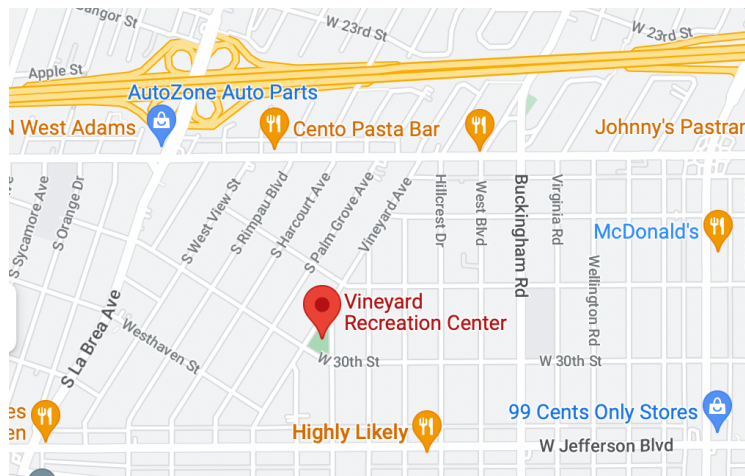
DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

City Hall
200 N. Spring St. 20th 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
Board & Stakeholders Meeting Agenda
IN-PERSON MEETING

Monday, June 24, 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, June 24, 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 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. **Old Business**
 - a. Approval of **May 2024 (4/15) Board & Stakeholder Meeting Minutes.**
<https://ncmanager.org/nc/wanc/board/meetings/2024-05-20/minutes>
 - b. **Committee reports:** Executive, Finance, Land Use, Outreach, Public Safety, Rules, Youth & Education, and Ad-hoc Digital Strategy
 - c. Treasurer's report
 1. **Approval of May 2024 MER**
 2. Discussion and approval of reimbursement of \$1,181.14 to Brian Piatek, for **portion of AV system to facilitate WANC remote meetings** (Portion of original approval NTE \$3,400 at 5/20 Board & Stakeholders' Meeting)
 3. Discussion and approval of reimbursement of \$141.41 to Quintus Jett for WANC **outreach table for community at the Baldwin Hills Elementary School's**



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80th Anniversary celebration last June 1, 2024 (Original approval NTE \$250 at 5/20 Board & Stakeholders' Meeting).

5. New Business

- a. Presentation and discussion - **Librarians of the Baldwin Hills Branch Library** on their summer community services
- b. Discussion and possible action to approve **WANC Administrative package for FY 2024-2025.**
- c. Discussion and possible action on WANC appointments and elections
 1. **Filling Board member vacancies from community in July 2024** (At-Large rep, term expiring end of June 2025; Youth representative, term expiring June 2005)
 2. ByLaw succession of Vice President to President & **filling of subsequent vacancy of Vice President from board members in July 2024** (As per board-approved ByLaw amendments, terms of all executive positions expiring end of June 2025)
 3. **Spring 2025 elections of half the board members**, including discussion of forming WANC Elections committee and discussion of these elections being conducted by the City Clerk's office entirely by mail.



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- d. Discussion and possible action from WANC Public Safety Committee to pass a NC board resolution **requesting Councilwoman Hutt (CD10) submit a motion to City Council for directing the Los Angeles Department of Transportation (LADOT)**, in coordination with Metro and other relevant city agencies, to provide within 120 days a CD10 priority traffic infrastructure and street safety improvement projects for FY 2024-2025 and FY 2025-2026.

6. Anticipated WANC Meetings Next Month – July 2024

- a. Public Safety (first Tues 7/2), Youth & Education (TBD, normally first Thur), Executive (Mon 7/8), Outreach (Wed 7/10), Land Use (Thur 7/11)
- b. 3th Monday for July's Board & Stakeholders Meeting (Mon 7/15)

7. 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



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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 West Adams Neighborhood Council
<https://www.lacity.org/subscriptions>

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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. 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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