

EXECUTIVE COMMITTEE OFFICERS

Quintus Jett, President
Vacant, 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

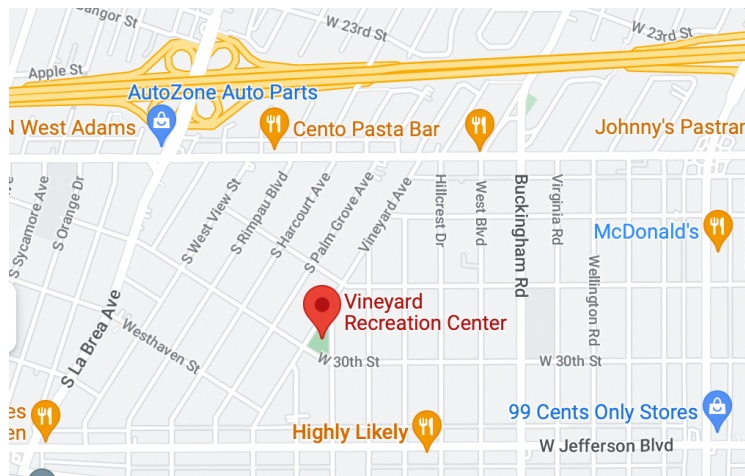
DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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, July 15, 2024 (6:30pm)
Vineyard Recreation Center

2942 Vineyard Avenue, Los Angeles, CA 90016





West Adams Neighborhood Council

Email: westadamsnc@gmail.com

Website: westadamsnc.org

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

4. Discussion and possible board vote on **maximum spend for monthly Board & Stakeholder Meeting refreshments.**
 5. Discussion and possible approval for **Storage Unit expenses**, separate BACs for each of three months.
 6. Discussion and possible approval of **Mass Email (Constant Contact) service expenses.**
 7. Discussion and possible board action on FY2024-2025 agreements for the **web service provider, UME Works LLC**, involving three separate BACs for services, vendor, and funding.
- d. Discussion and possible consideration of **tabled motion vote of the Conditional use permit (CUB)** to allow the sale and dispensing of a full-line alcohol for on-site consumption in conjunction with the operation of an expanded full-service restaurant **Cento Pasta at 4919-4921 W. Adams Blvd 90016.**
- e. Discussion of **Spring 2025 Neighborhood Council elections** and referral of WANC Elections to WANC's Rules Committee.
- f. Discussion of WANC Vice President nomination and confirmation (term expiring end of June 2025)



West Adams Neighborhood Council

Email: westadamsnc@gmail.com

Website: westadamsnc.org

5. New Business

- a. Appearance by **GEEMAK, INC (5255 W Adams Blvd 90016)** to address WANC Board and Stakeholders on the company's completed Annual License Application (Department of Cannabis Regulation - DCR).
- b. Discussion of WANC Community Impact Project for beautification in FY2024-2025.

6. Anticipated upcoming WANC Meetings Next Month

- a. JULY 2024: Finance (Tues, 7/16), Rules (Wed, 7/17).
- b. AUGUST 2024: Public Safety (first Tues 8/6), Youth & Education (first Thurs 8/1), Land Use (Thur 8/8), Outreach (Wed 7/14), Executive (Mon 7/15).
- c. 3th Monday for August's Board & Stakeholders Meeting (Mon 8/19)

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



West Adams Neighborhood Council

Email: westadamsnc@gmail.com

Website: westadamsnc.org

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>

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

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 323-451-9262 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