

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

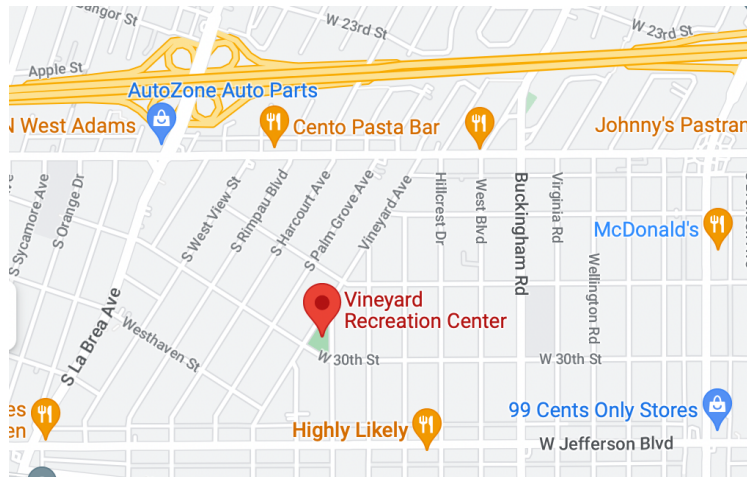
DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

City Hall
200 N. Spring St. 20th Floor
Los Angeles, CA 90012
Tel: (213) 978-1551 | Toll Free: 311
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Email: empowerla@lacity.org
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West Adams Neighborhood Council
Board & Stakeholders Meeting Agenda
IN-PERSON MEETING

Monday, August 19, 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, August 19, 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**
 - a. State
 - b. Other government officials/representations (3 min each)
4. **Subcommittee Focus:** Outreach
 - a. Discussion of existing and new methods (virtual communications and platforms, personal networks, and real events) to engage, to build community, and to enroll new board members and stakeholder members, in Fall 2024 and into the Citywide Neighborhood Council elections in early 2025.
 - b. Invitation and discussion of potential outreach opportunities in Fall 2024, with possible board action to reschedule planned summer WANC Community Event to Fall 2024.
5. **Old Business**
 - a. Board vote to approve **July 2024 Board & Stakeholder Meeting Minutes**.

<https://ncmanager.org/nc/wanc/board/meetings/2024-07-15/minutes>
 - b. Board vote to approve **July 2024 MER**



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- c. Discussion and possible action to reimburse Quintus Jett for \$141.41 for water and other supplies in support of a school event (**Baldwin Hills Elementary School's 80th Anniversary celebration last June 1, 2024**) in June 2024 (Original approval NTE \$250 at 5/20 Board & Stakeholders' Meeting).
- d. Discussion and possible action to approve a **reimbursement NTE \$250 for July Board meeting refreshments** to Brian Piatek.
- e. Discussion and possible action to approve **maximum spend for monthly Board & Stakeholder Meeting refreshments** NTE \$250.
- f. Discussion and possible action to order **new business cards for the board with members new email addresses** on them NTE \$600
- g. Discussion and possible action to approve **UmeWorks invoices from May 2024-July 2025** NTE \$250 total
- h. Discussion and possible action to approve **UmeWorks for services per their Statement of Work**.
- i. Discussion and possible action to approve UmeWorks or another vendor for funding NTE **\$3000 for web site services during FY 2024-2025**.
- j. Discussion and possible action to approve Constant Contact as a **vendor for mass email marketing purposes with funding in FY2024-2025 NTE \$90 per month**



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6. New Business

- a. Discussion and possible action to accept a rollover of funds from the previous Fiscal Year of \$8112.76.
- b. Discussion and possible action to approve a Budget reallocation of **\$3000 from Outreach to Office Expense for Web site services** per the recommendation of the City Clerk's Office.
- c. **Anticipated upcoming WANC Meetings Next Month**
 - a. Special Hybrid Board Meeting for Land Use and Public Safety: Monday 8/26
 - b. 3rd Monday for September's Board and Stakeholders (Mon 9/16)

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 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



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- 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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