

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

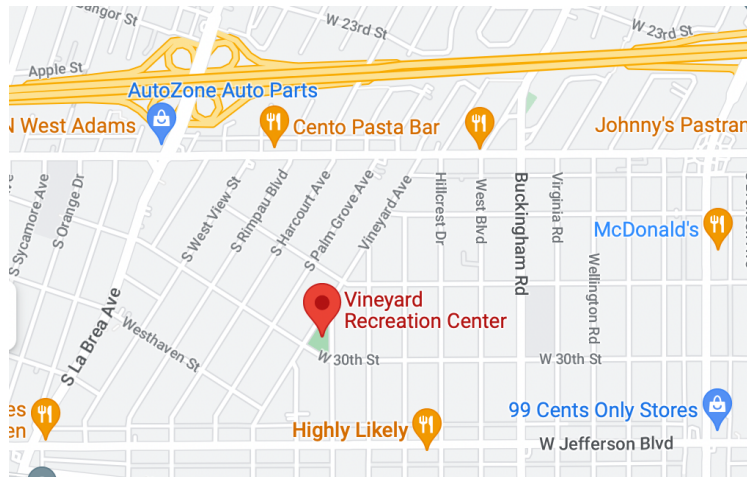
DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

Monday, September 16, 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, September 16, 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**
4. **WANC Subcommittee Reports** with Full-board discussion and possible actions regarding subcommittee activity and subcommittee resolutions.
 - a. Land Use
 - b. Public Safety
 - c. Finance
 - d. Outreach
 - e. Rules
 - f. Education
 - g. Elections
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 **August 2024 Board & Stakeholder Meeting Minutes**.
<https://ncmanager.org/nc/wanc/board/meetings/2024-08-19/minutes>



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- c. Board vote to approve **August 2024 MER**
- d. Discussion and possible action to amend FY2024-2025 budget to allocate the \$8,112.76 of **last fiscal year's rollover funds as added funding for Outreach expenses**
- e. Discussion and possible action to approve a change of date of **WANC Board & Stakeholders social event** from August to be held before end of December 2024, with funding NTE \$3,000.
- f. Discussion and possible action for a **WANC hosted outreach table** at annual **Taste of Soul event on October 19**, with funding for minor refreshments for stakeholders NTE \$300.
- g. Discussion and possible action to **purchase WANC marketing materials** NTE \$2,000, such as pamphlets and buttons for Taste of Soul (October 19) and additional WANC Outreach Committee organized events.
- h. Discussion and possible action to **constitute WANC Arts & Culture Group** (or Ad-hoc Committee).

6. New Business

- a. Review and discussion of **WANC in the community**, including board & stakeholder input, meeting attendance & participation, community engagement opportunities, and **potential WANC outreach goals** (e.g., 8 events per year, and requirements for board members to participate in 1-2 WANC Outreach events this fiscal year).



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- b. Discussion and possible action to change **stakeholder verification method from documentation to self-affirmation** in Article X Section 4 of WANC ByLaws.
- c. Discussion and possible action to approve Outreach expenses NTE \$200 for **Vineyard Recreation Center's Halloween event** on Thursday, October 31.

7. Future WANC Meetings

- a. Review of **calendar dates** for monthly WANC board and stakeholder meetings and subcommittee meetings for 4th Quarter 2024 (**October, November, December**)
- b. **Agenda setting** for next Board & Stakeholder Meeting
- c. Anticipated **upcoming WANC Meetings in October 2024**

Public Safety, 1st Tues (October 1)

Education, 1st Thurs (October 3)

Outreach, 2nd Wed (October 9)

Land Use, 2nd Thurs (October 10)

Executive, Wed October 16

Board & Stakeholders', 3rd Mon (October 21)

8. 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



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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
- 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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