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: <u>westadamsnc@gmail.com</u> 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 Website: empowerla.org

West Adams Neighborhood Council

Board & Stakeholders Meeting Agenda IN-PERSON MEETING

Monday, October 21, 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, October 21, 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
- WANC Subcommittee Reports with Full-board discussion and possible actions regarding subcommittee activity and subcommittee resolutions.
 - a. Land Use (see New Business items)
 - b. Public Safety (see Old Business item)
 - c. Finance
 - d. Outreach
 - e. Rules
 - f. Education
 - g. Elections

5. Treasurer Report

- a. Discussion and possible action on September 2024 MER.
- **b.** Review of Neighborhood Purpose Grant concept and applicant instructions



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6. Old Business

- a. Board vote to approve September 2024 Board & Stakeholder Meeting Minutes.
 https://ncmanager.org/nc/wanc/board/meetings/2024-09-16/minutes
- b. Discussion and possible action to constitute Ad-Hoc Arts, Creativity and Culture Committee, whose purpose and intent is to assist the WANC Board in promoting, encouraging and increasing support for West Adams artistic and cultural assets as well as working to integrate arts and culture into community life.
 - Arts and culture can create a sense of belonging and shared identity, and help people connect with each other across differences.
 - Community engagement: Arts and culture can deepen civic pride and community participation.
 - Health and wellbeing: Arts can improve healthcare, reduce loneliness, and help people develop soft skills.
 - Community goals: Arts and culture can help communities achieve goals related to housing, health and neighborhoods.
 - Creative place making: Arts and culture can help neighborhoods plan for the future and preserve their history.
- c. Discussion and possible action (e.g. board resolution, CIS) regarding communication of
 CD10 positions on Transportation and Public Safety



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7. New Business

a. Presentation from Dr. Mark Jutabha, Community School Manager of Stella Elementary Charter Academy, following by discussion and possible action to approve resolution acknowledging Stella Elementary Charter Academy's LAUSD Charter School (TK – 1st grade, Mansfield Avenue near Adams and LaBrea) visits and invitations to our neighborhood council, in order to foster relationship between WANC and the school's ongoing community-based activities.

- b. Discussion and possible action to change WANC Standing Rules for the Land Use committee to address cannabis license renewals.
- c. Discussion and possible action to remove Dorsay Dujon as WANC Secretary
- d. Discussion and possible action on WANC Community Impact Statements addressing the following:

Opposition to Community Councils same status as Neighborhood Councils.

Council File 15-0389-S2 & Council File 15-0389-S1

<u>Council File: 15-0389-S2</u>. Community Councils / Same Privileges As Neighborhood Councils / Legal and Charter Considerations / Brown Act Compliance / Los Angeles Administrative Code Amendment

Position: Against

<u>Council File: 15-0389-S1</u>. Addressing City Council, Commissions or Boards / Extend Time Allowance to Non-Certified Community Councils / Los Angeles Administrative Code Amendment



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Position: Against

Support to Ratepayer Advocate of the Proposed Increase in Sewer Service Charges

<u>Council File: 24-0995</u>. Ratepayer Advocate/ Supplementary Review/ Proposed Sewer Service Charge Rate Adjustments/ Wastewater System Challenges (proposed CIS language appended)

Support for Banning the Use of Artificial Turf for Residential Purposes

Council File: 24-0602. Synthetic Grass / Artificial Turf / Polyflouroalkyl Substances (PFAS) / Forever Chemicals / Health and Environmental Risks / Drought-Friendly Landscaping

8. Future WANC Meetings

- a. **Agenda setting** for next Board & Stakeholder Meeting
- b. Anticipated upcoming WANC-related Meetings and Outreach events

9. Adjourn



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Community Impact Statement

Council File: 15-0389-S2

Title: Community Councils / Same Privileges As Neighborhood Councils / Legal and Charter Considerations / Brown Act Compliance / Los Angeles Administrative Code Amendment

Position: Against

Council File: 15-0389-S1

Title: Addressing City Council, Commissions or Boards / Extend Time Allowance to Non-Certified Community Councils / Los Angeles Administrative Code Amendment

Position: Against

While the members of the West Adams Neighborhood Council appreciate the well-meaning intent of the motion referenced by Council Files 15-0389-S2 and 15-0389-S1, granting Community Councils the same privileges as those afforded to Neighborhood Councils pursuant to Los Angeles Administrative Code Section 22.819, West Adams Neighborhood Council must oppose the motion for the following reasons:

All certified Neighborhood Councils are required to comply with the Brown Act, Public Records Act, relevant City ordinances, and the policies and rules of the Board of Neighborhood Commissioners, Department of Neighborhood Empowerment, and the City Clerk's Neighborhood Council Funding Program and Election Division, including several training, funding, and records requirements. In contrast, community councils are not subject to these requirements, which serve to promote transparency, accountability, and public participation.

Neighborhood Councils are prohibited from activities such as raising outside funding, supporting or opposing candidates and ballot measures, and suing the city. Depending on their status Community Councils may support candidates and ballot measures. Community Councils can restrict board membership in any way they choose, do not need to give notice of meeting times and locations, do not have to allow the public to attend and address them, or let the public know what they are discussing and deciding. The purpose of the Neighborhood Council System is supposed to be open discussion of issues in a public meeting. Community Councils can meet and decide issues in ways that are opaque and secretive. Several years ago, the Pacific Palisades Community Council declined to seek Neighborhood Council status, stating it did not wish to comply with the Brown Act and other laws. It also solicits



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private contributions, which Neighborhood Councils are not allowed to accept. The Brentwood Community Council requires the annual payment of \$150 by each person serving on its Board, contrary to the City ordinance governing Neighborhood Councils. The Westwood Community Council, while unnamed in this motion, operates with "annual voluntary dues" and "contributions," which Neighborhood Councils are again not allowed to accept. It also exists in an area already covered by two certified Neighborhood Councils, (the North Westwood Neighborhood Council and the Westwood Neighborhood Council). If this motion is implemented, this both could provide an unfair advantage to one community (of double speaking time, CIS filing, etc.) that is not available anywhere else in the City and could also muddle the stance of our area when there are disagreements.

Further, if this motion is adopted by the City Council, it will mean that other Community Councils, Civic organizations and possibly Homeowners organizations throughout the city can demand the same privileges. Will the Council next permit Homeowners Associations and Condo Associations the same rights as Neighborhood Councils? Residents Associations? Chambers of Commerce?

Instead of providing special treatment of community councils (and opening a Pandora's box of who else gets recognized), the City Council should instead instruct the Department of Neighborhood Empowerment to prioritize the formation of Neighborhood Councils in community council areas where Neighborhood Councils do not now exist, and to facilitate participation by Community Councils in areas where Neighborhood Councils already exist. Further, if the City Council is concerned with hearing from Neighborhood Council and community voices, it should reinstate telephonic comment at committee meetings and make Neighborhood Council comment separate from public comment. Additionally, the City Council should address the movement of general comment to the end of the agenda, which was done in contradiction of Council rules and without debate or discussion.



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COMMUNITY IMPACT STATEMENT

Council File: 24-0995

Regarding: Ratepayer Advocate/ Supplementary Review/ Proposed Sewer Service Charge Rate Adjustments/ Wastewater System Challenges

Position: Support

The West Adams Neighborhood Council supports Council File 24-0995, which proposes to instruct the Bureau of Sanitation (BOS), with the assistance of the Ratepayer Advocate (funded by BOS), to conduct a supplementary review of the proposed Sewer Service Charge rate adjustments and the components that comprise it - consisting of the capital program, operation and maintenance expenses and debt service requirements - in order to assess its viability and determine if there are alternative methods to address the wastewater system's challenges thereby protecting the interests of the ratepayers. (Motion by Council member Monica Rodriguez)

In addition, two outreach events conducted by the Bureau of Sanitation to educate over 3,000,000 residents in Los Angeles about the proposed adjustments that will greatly impact their economy is simply insufficient. West Adams Neighborhood Council recommends more outreach be done.

The West Adams Neighborhood Council is opposed to the proposed increase in Sewer Service Charge. The increase, as proposed, 22% in 2024, and approximately 120% total by 2028 will be detrimental to the cost of living for residents and businesses of Los Angeles who are already struggling to make ends meet. The cost of living in Los Angeles is already too high. Lack of planning and foresight on the part of the Bureau of Sanitation should not adversely burden the citizens of Los Angeles. Therefore, SVANC supports CF 20-0995 and requests that more public outreach be done.



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COMMUNITY IMPACT STATEMENT

Council File: 24-0602

Title: Synthetic Grass / Artificial Turf / Polyflouroalkyl Substances (PFAS) / Forever Chemicals /

Health and Environmental Risks / Drought-Friendly Landscaping

Position: For

The West Adams Neighborhood Council supports CF 24-0602. The West Adams NC requests that the report requested from the Chief Legislative Office and the CAO office be unbiased, weighing the pros and cons of using artificial turf to replace grass in residential areas. The West Adams NC expects that in the report is an analysis of the costs, environmental hazards, and human health consequences of artificial turf installations containing polyfluoroalkyl substances, or PFAS in Los Angeles. If the report shows that current installations of artificial turf are detrimental, then that the City Council ban the use of artificial turf for residential purposes in the City of Los Angeles per SB676 passed in 2023.

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.

<u>PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS</u> – 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
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at



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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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