

## EXECUTIVE COMMITTEE OFFICERS

Quintus Jett, President  
Vacant, Vice President  
Brian Piatek, Treasurer  
Vacant, 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.  
Connie Thomas, Community Interest Rep.  
Julio Valdez, At Large Rep.  
Richard Williams, Business Rep.  
Vacant, Education Rep. (term expiring 2027)  
Vacant, Youth Rep (term expiring 2025)  
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](mailto:westadamsnc@gmail.com)

Website: [westadamsnc.org](http://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

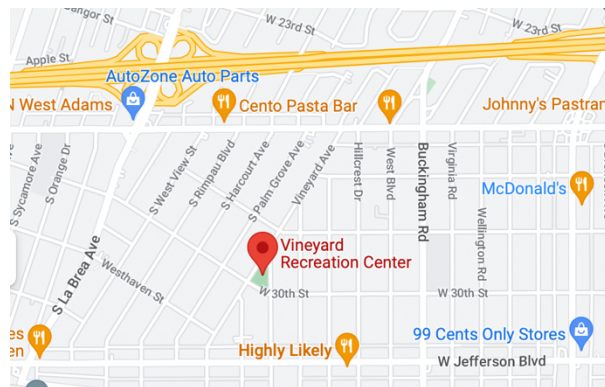
## DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

City Hall  
200 N. Spring St. 20<sup>th</sup> Floor  
Los Angeles, CA 90012  
Tel: (213) 978-1551 | Toll Free: 311  
Fax: (213) 978-1751  
Email: [empowerla@lacity.org](mailto:empowerla@lacity.org)  
Website: [empowerla.org](http://empowerla.org)

# West Adams Neighborhood Council HYBRID Board & Stakeholders Meeting Agenda

**Monday, April 21, 2025 (6:30pm)**

**Vineyard Recreation Center - 2942 Vineyard Avenue, Los Angeles, CA 90016**



In conformity with the October 6, 2023 enactment of California Senate Bill 411 and LA City Council approval on November 1, 2023, this West Adams Neighborhood Council subcommittee meeting will also be conducted virtually. **Join Zoom Meeting** <https://us02web.zoom.us/j/82644634021>



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## **West Adams Neighborhood Council**

### **Hybrid - Board & Stakeholders Meeting Agenda**

**Monday, April 21, 2025 (6:30pm)**

**Vineyard Recreation Center - 2942 Vineyard Avenue, Los Angeles, CA 90016**

Join Zoom Meeting <https://us02web.zoom.us/j/82644634021>

Meeting ID: 826 4463 4021, Dial by your location • +1 669 444 9171

***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 comments on non-agenda items (2 min max per person)
- 3. Reports from Government Officials & Representatives**
- 4. WANC Internal Activity Reports, including but limited to subcommittees and individual board member activities**
  - a. Board member standing (incomplete trainings and renewals listed in attachments). See <https://neighborhoodempowerment.lacity.gov/wanc/>
  - b. Subcommittees: **Executive** (Jett, Lynch, Piatek), **Finance** (Piatek, Williams), **Land Use** (Meeks, Piatek, Williams), **Outreach** (Dawson, Gilbert, Jett), **Public Safety** (Stakeholder Co-chair Simonson, board member Valdez), **Rules** (Dawson, Lynch, Thomas), **Youth & Education** (Jett). For questions about, report from, or to be a stakeholder member or participant on any committee: **email [westadamsnc.org](mailto:westadamsnc.org)**.



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**c. 2025 WANC Board elections and board member vacancies**

**5. Old Business**

**a. Board vote to approve recent Board & Stakeholder Meeting Minutes.**

1. September 16, 2024 <https://ncmanager.org/nc/wanc/board/meetings/2024-09-16/minutes>
2. October 21, 2024 <https://ncmanager.org/nc/wanc/board/meetings/2024-10-21/minutes>
3. March 17, 2025 <https://ncmanager.org/nc/wanc/board/meetings/2025-03-17/minutes>

**b. Treasurer Report**

1. Discussion and possible action to approve **March 2025 MER**
2. Discussion and possible action to move **\$5,000 from Office Expenses in the WANC budget to NPG requests**

**6. New Business**

- a. **In honor of Earth Day, Service Day LA on Saturday, April 26 (9am-2pm)** in neighborhoods across the city including Hollywood, South LA, Boyle Heights, Echo Park, West LA, San Fernando Valley, and the Harbor. <https://mayor.lacity.gov/ServiceDayLA>
- b. Presentation, discussion, and possible action to fund a NPG request to **Art Active, Inc. for painting education at the West Adams Senior Center** NTE \$5,000
- c. Presentation, discussion, and possible action to fund a NPG request to **FAMLI, Inc for 33<sup>rd</sup> annual Malcolm X celebration and festival (i.e., Malcolm X corridor)** NTE \$5000



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- d. Presentation, discussion and possible action to support WANC financial contribution towards **Neighborhood Wellness Fair/ Fire Service Day (Saturday, May 10), hosted by Empowerment Congress West NC and Fire Station 94 on MLK Blvd, NTE \$1,000**
- e. Presentation, discussion, and possible action to support **2025 Congress of Neighborhoods (Saturday, September 27)** NTE \$1,000.
- f. Discussion and possible action to allocate \$3,000 to **Outreach (publicity materials such as pens, bags, t-shirts)**
- g. Discussion and possible action to allocate **\$1,000 for WANC board retreat on Saturday, June 7, 2025, at Vineyard Recreation Center** to include FY24-25 Board Members and FY25-26 Board Members.
- h. Discussion and possible action to approve purchase of **Supplies for the Vineyard Recreation Center Summer event to be held in June 2025**, NTE \$1000.
- i. Discussion and possible action to increase the budget of **the Disaster Preparedness for Stakeholders Event to be held on May 31** by \$2000 so the total budget would be set NTE \$5000.

## **7. Discussion of upcoming public business meetings and agenda**

- a. Board activity requirements to close the Fiscal Year 2024-2025
- b. Subcommittee meetings in May and June 2025
- c. Monday, May 19 Board & Stakeholders public-business meeting
- d. Monday, June 16 Board & Stakeholders public-business meeting

## **8. Adjourn**



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### **SB 411 Updates:**

If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant **to subparagraph (D), until the timed general public comment period has elapsed.**

**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



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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](mailto: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](http://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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.WestAdamsNC.org)



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**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](http://www.WestAdamsNC.org)

## ATTACHMENTS

### AGENDA ITEM 4A

**Incomplete trainings and renewals (as of Friday, April 18); completion of all trainings required for voting on any business matter**

Dujon (Ethics), Dawson (Funding), Meeks (Funding; Gender Expression and Gender Identity), Robinson (Gender Expression and Gender Identity)