

EXECUTIVE COMMITTEE OFFICERS

John Ma/President
Quintus Jett/Vice President
Brian Piatek/Treasurer
Dorsay Dujon/Secretary
Blake Lynch/Parliamentarian



BOARD OF THE WEST ADAMS NEIGHBORHOOD COUNCIL

P.O. BOX 78474 Los Angeles, CA 90016
Tel: 323-451-9262
Email: contact@westadamsnc.org
Website: westadamsnc.org

BOARD MEMBERS

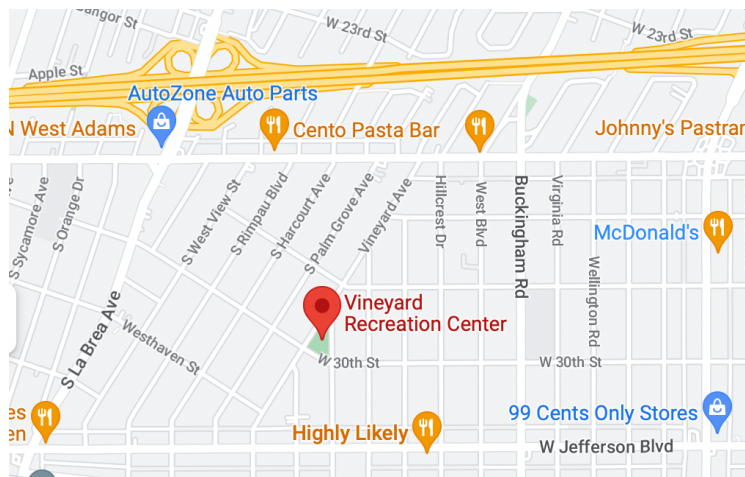
Jace Dawson/At Large Rep.
Dorsay Dujon/At Large Rep.
Quintus Jett/At Large Rep.
Marcia Jones/At Large Rep.
Blake Lynch/At Large Rep.
John Ma/At Large Rep.
Steven Meeks/At Large Rep.
Tora Miller/Homeowner Rep.
Brian Piatek/Homeowner Rep.
Brandy Robinson/Business Rep.
Connie Thomas/Community Interest Rep.
Phillip Wiley/Youth Rep.
Richard Williams/Business Rep.
Vacant/At Large Rep.
Vacant/Education Rep.

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
Monthly Board & Stakeholders General Meeting
IN PERSON MEETING
Monday, October 16, 2023 (6:30pm-8pm)
Vineyard Recreation Center
2942 Vineyard Avenue, Zip 90016





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AGENDA

1. Call to Order

- Neighborhood Empowerment purpose
- Board Roll Call
- Parliamentary Procedure Review (Parliamentarian – 2 min)

2. Public Comment: Public's open comment on non-agenda items (2 max min per speaker)

3. Executive Board Announcements – (Vice President – 5 minutes)

WANC status (and direction) report with updates for the benefit to inform full Board and Community Stakeholders. This month:

- Board members: meeting-attendance policies; earlier arrival and set up
- Board members: WANC Operating protocols (e.g., meeting calendar & communications)
- Stakeholders: Submitting requests for WANC discussion and action.
- Stakeholders: Membership in (sub)committees

4. Government representative: Ryan T. Hall from the office of our California State Senator Lola Smallwood-Cuevas (28th District).

5. Old Business

Discussion and Action to Approve July 2023 Monthly Expense Report (MEP).

Discussion and Action to Approve August 2023 Monthly Expense Report (MEP).

Action to reimburse Brian Piatek up to \$350 for WANC Storage Rental.

Presentation, Discussion, and Potential Action for co-tabling with CD10 at upcoming Taste of Soul community event (Saturday, October 21 on Crenshaw Boulevard).

Review, Discussion, and Potential Action for WANC Committees

- Board Member Assignments (confirmation each board member has at least one per Bylaws)
- Board Membership of Land Use committee
- Committee Report Backs (Up to 2 min each)
 - Finance – Upcoming meeting Thurs 10/19, 5:30-6:30pm (Vineyard Rec Ctr)
 - Outreach (includes Arts and Culture) – Board-group volunteering for Halloween Vineyard Rec Ctr event on Mon 10/30 or Tues 10/31
 - Land Use – Upcoming meeting Thurs 10/19, 6:30-8pm (Vineyard Rec Ctr)
 - Public Safety (includes Emergency Management, Homelessness)
 - Rules
 - Youth and Education
- Other Committee Discussion

Discussion and Action for WANC Board Retreat (dates in November or December; empowerment of board member(s) to plan).

Discussion and Action to Approve Plan for accepting nominations to fill Board vacancies before a vote to appoint at an upcoming Monthly Board and Stakeholders meeting (Nov or Dec).

- At-Large Rep, expiring 2025; Education Rep, expiring 2027.

Review and Confirmation of Access & Responsibilities

- Keys to Mailbox, Keys to Storage rental, Keys to Bulletin Board, Alternate document signer, Second bank card holder, Email: westadamsnc@gmail.com, Constant Contact, Social media (Instagram, Facebook, NextDoor), Scheduling meeting locations.

6. New Business

Review, Discussion, and Approval of Minutes

- Board & Stakeholders Meetings July, August, and September 2023.

Presentation, Discussion, and Potential Action regarding WANC Standing Rules

- Introduction: What are Standing Rules? How are they different than Bylaws? (Parliamentarian)
- Presentation of draft Standing Rules
- Proposed Special Board Meeting on Wednesday, November 15 to receive and deliberate amendments to draft Standing Rules, for board's final review and vote at next Board & Stakeholders Meeting (11/20).

Discussion & Potential Action on procedures to store, inventory, and access WANC digital resources

- Consider: Empowerment of a working group to review and implement a consistent and sustainable process for organizing, updating, and providing access to WANC produced and utilized content (e.g., templates, logos, and shared photos; past published materials such as agenda and minutes).

7. Future General Board & Stakeholder Meetings

- Third Monday of November 2023: 11/ 20, Third Monday of December 2023: 12/18, Fourth Monday of January 2024: 1/22

8. Adjourn:



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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
- 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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