## **BOARD OFFICERS:**

Quintus Jett, Vice President Dorsay Dujon, Secretary Blake Lynch, Parliamentarian Brian Piatek, Treasurer vacant, President

## City of Los Angeles



## BOARD MEMBERS:

Jace Dawson, At-Large Representative (2027) Quintus Jett, At-Large Representative (2027) Julio Valdez, At-Large Representative (2027) Dorsay Dujon, At-Large Representative (2025) John Ma, At-Large Representative (2025) Steven Meeks, At-Large Representative (2025) Tora Miller, Homeowner Representative (2027) Brian Piatek, Homeowner Representative (2025) Brandy A. Robinson, Business Representative (2027) Connye Thomas, Community Interest Representative (2025)

Jennifer Walker, Educational Representative (2027) Blake Lynch, At-Large Representative (2027) Phillip Wiley, Youth Representative (2025) Richard Williams, Business Representative (2025) Angela⊠Gilbert, At Large Representative (2025)

## West Adams Neighborhood Council Board regular meeting minutes January 22, 2024

Draft minutes — not yet approved

[6:30 pm] Board Members Julio Valdez , and Jennifer Walker are present

[6:34 pm] The roll was called. Present (8): Jace Dawson, Dorsay Dujon, Quintus Jett, Blake Lynch, John Ma, Steven Meeks, Tora Miller, and Richard Williams Absent (4): Brian Piatek, Brandy A. Robinson, Connye Thomas, and Phillip Wiley

[6:35 pm] Meeting called to order. John Ma presiding.

[6:35 pm] Stakeholder Comment: Announcing a New Teen Youth Center on Until 7pm ages 13- 18 South Hartcourt & Jefferson Free tutoring and creative learning program Intro to architecture course

[6:36 pm] Board Member Blake Lynch Made a request to all board members to submit a headshot photo to be posted on the WANC website.

[6:39 pm] Bureau of Street Services Complaining about cars doing donuts in the street Possible Speed Bumps on Cloverdale

[6:42 pm] On agenda item 5a, John Ma made a motion to "Move to approve \$59/year subscription cost for WP Rocket plugin and 5 hours labor from UmeWorks to install plugin, to improve WANC website performance."

[6:43 pm] Board tabled action until Treasure is present: Approve \$59/year subscription cost for WP Rocket plugin and 5 hours labor from UmeWorks to install plugin, to improve WANC website performance.

[6:44 pm] On agenda item 5b, John Ma made a motion to "approve opening meetings with an indigenous land acknowledgment"

[6:51 pm] The assembly voted on a motion to: "approve opening WANC monthly board meetings with an indigenous land acknowledgment"
Ayes (5): Dorsay Dujon, Quintus Jett, Marcia Jones, John Ma, and Tora Miller
Noes (4): Jace Dawson, Blake Lynch, Steven Meeks, and Richard Williams
The motion passed.

[6:52 pm] Board Member Dujon will provide board with exact land acknowledgement for board review.

[6:55 pm] On agenda item 5c, John Ma made a motion to "Move that Steven Meeks, John Ma, Quintus Jett, Dorsay Dujon and Jace Dawson are listed as CIS filers for WANC"

[6:59 pm] On agenda item 5c, John Ma made a motion to "Amend motion to replace John Ma with Jennifer Walker as a CIS Filer for WANC"

[6:59 pm] The assembly voted on a motion to: "Amend motion to replace John Ma with Jennifer Walker as a CIS Filer for WANC. WANC CIS Filers will be Steven Meeks, Jennifer Walker, Quintus Jett, Dorsay Dujon and Jace Dawson" Ayes (9): Jace Dawson, Dorsay Dujon, Quintus Jett, Marcia Jones, Blake Lynch, John Ma, Steven Meeks, Tora Miller, and Richard Williams Noes (0): none The motion passed.

[7:00 pm] The assembly voted on a motion to: "Move that Steven Meeks, Jennifer Walker, Quintus Jett, Dorsay Dujon and Jace Dawson

are listed as CIS filers for WANC" Ayes (9): Jace Dawson, Dorsay Dujon, Quintus Jett, Marcia Jones, Blake Lynch, John Ma, Steven Meeks, Tora Miller, and Richard Williams Noes (0): none The motion passed.

[7:01 pm] On agenda item 5e, John Ma made a motion to "Approve \$1,000.00 payment for NC Management application to facilitate meeting minutes taking"

[7:12 pm] The assembly voted on a motion to: "Approve up to \$1,000.00 payment for NC Management application to facilitate meeting minutes taking" Ayes (7): Jace Dawson, Dorsay Dujon, Quintus Jett, Marcia Jones, Blake Lynch, John Ma, and Tora Miller Noes (1): Richard Williams Abstentions (1): Steven Meeks The motion passed.

[7:15 pm] Connye Thomas arrived at the meeting

[7:30 pm] Steven Meeks. He has not received his reimbursement from a June event

Richard Williams is also waiting on reimbursement from April

Hasn't seen MER or Request for Payments

[7:31 pm] On agenda item 6, Blake Lynch made a motion to "Motion to request the treasure to provide a written report of what happen to Steven Meeks and Richard Williams and city clerk"

[7:35 pm] The assembly voted on a motion to: "Motion to request the city clerk's office and treasure to provide a written report of what happen to reimbursements for board members Steven Meeks and Richard Williams." Ayes (10): Jace Dawson, Dorsay Dujon, Quintus Jett, Marcia Jones, Blake Lynch, John Ma, Steven Meeks, Tora Miller, Connye Thomas, and Richard Williams Noes (0): none The motion passed.

[7:37 pm] Stakeholder comment

- Lights out on Bronson ave

- Gate broken on 29th?

- Glad the huge amount of trash behind the income tax building. NC

[7:43 pm] Land Use: Meetings to Come

Outreach: Board Member Lynch has begun taking over updating content on WANC website. John Ma, Dorsay Dujon, and Qunitus Jett also have upload access.

Public Safety Committee report Next Meeting 2/5 CD10 Ride Along Day - Move LA details to be shared on WANC website

[7:59 pm] Meeting adjourned.

The neighborhood council counts abstentions as yes votes