

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.
Connye Thomas, Community Interest Rep.
Julio Valdez, At Large Rep.
Richard Williams, Business Rep.
Vacant, At Large Rep.
Vacant, Youth Rep.
Vacant, Education Rep.



**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
Fax: (213) 978-1751
Email: empowerla@lacity.org
Website: empowerla.org

West Adams Neighborhood Council

Executive Committee Meeting Agenda

Tuesday, December 10, 2024

Starting 6:30pm

VIRTUAL MEETING

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 be conducted virtually.

Join Zoom Meeting

<https://us02web.zoom.us/j/83927063022>

Meeting ID: 839 2706 3022

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 346 248 7799 US (Houston)
- +1 719 359 4580 US



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Starting 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 Meeting to Order and Roll Call of Exec Board Members (Jett, Piatek, Lynch)
2. Public Comment on Non Agenda Items.
3. Old Business
 - a. Review and prioritization of outstanding old and new business items from **last WANC Board & Stakeholder Meeting (Monday, November 18))** which fell short of quorum.
 - b. Review and discussion of inaction on **WANC board vacancies and interim appointments.**
 - c. Review and discussion of prioritized responses towards **WANC board member activity**, including freedom to act in official capacity as individual board members; Brown Act compliant within-board communication; board member role and committee assignments; status of required board member trainings; board member updates on status (e.g., absences, lack of communication).
4. New Business
 - a. Review and discussion of **WANC stakeholder interest in community participation**, including stakeholders active in committees, public-business meetings, event and neighborhood volunteering; WANC-area institutions with collaborative stakeholders (e.g., Stella Elementary Charter Academy, West Adams Business Improvement District, Architecture for Communities Los Angeles); WANC-area community groups, block clubs, and neighborhood associations.
 - b. Review and discussion of **WANC board member elections**, including (but not limited to) reports and activities on the Region 10-WANC candidate filing that opened on Friday, 12/6 (closing Monday, Jan 20). Paper applications for board-member candidacy available at Baldwin Hills Recreation Center (5401 Highlight Pl, Los Angeles, CA 90016).
 - c. Review and discussion of **2025 Q1 (January, February, March) WANC calendar**, including (but not limited to) anticipated community events and campaigns (sponsored and not by WANC); monthly



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Board & Stakeholder (public business) meetings (e.g., January and February monthly meetings on 4th Mondays rather than 3rd Mondays, due to holidays); anticipated dates for WANC standing committee meetings.

- d. Discussion, updates, and confirmations of status (hybrid, virtual, in-person only?) and agenda items for **upcoming December 2024 Board & Stakeholders Meeting** (Monday, 12/16).

5. Adjourn

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



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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 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 (check box for West Adams Neighborhood Council) <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>

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

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

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:



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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 email: 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