

EXECUTIVE COMMITTEE OFFICERS

John Ma, President
Quintus Jett, 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.
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.
Julio Valdez, At Large Rep.
Jennifer Walker, Education Rep.
Phillip Wiley, Youth Rep.
Richard Williams, Business Rep.



BOARD OF THE WEST ADAMS NEIGHBORHOOD COUNCIL

P.O. BOX 78474 Los Angeles, CA 90016
Tel: 323-451-9262
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
IN-PERSON MEETING

Monday, March 11, 2024 (6:30pm)

Baldwin Hills Recreation Center

5401 Highlight Place, Los Angeles, CA 90016





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Website: westadamsnc.org

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Executive Committee Meeting Agenda

Monday, March 11, 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 Meeting to Order and Roll Call of Board Members
2. Public Comment on Non Agenda Items.
3. Old Business
 - a. Discussion: New code of conduct requirements for individuals and for the NC.
 - b. Discussion: Final steps before board discussion and vote of 2024 WANC ByLaw Amendments at March 18 Board & Stakeholders Meeting
 - c. Discussion: Upcoming president/ board member vacancies
 - d. Discussion: Transitioning WANC board member and committee email addresses
 - e. Specification: Minutes from past Board & Stakeholder Meetings requiring board approval
4. New Business
 - a. Agenda setting: Monthly Board & Stakeholders Meeting on March 18, 2024
 - b. Discussion: Time-sensitive solicitations of stakeholder participation – e.g., 3-month Ad-hoc Digital Strategies and April 2024 Youth/Education committee meeting
 - c. Discussion: County Partnership for upcoming WalkGood LA-Park to Playa 5K
 - d. Discussion: WANC goals, requirements, and deadlines before Fiscal Year End
5. 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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