EXECUTIVE COMMITTEE OFFICERS

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



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.
Connye 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

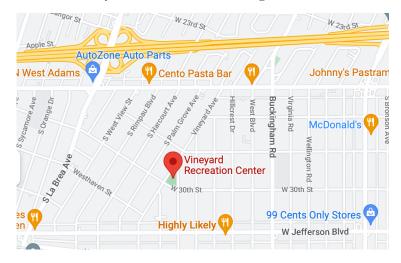
Email: empowerla@lacity.org Website: empowerla.org

West Adams Neighborhood Council

Monthly Board & Stakeholders General Meeting Agenda IN-PERSON MEETING

Monday, March 18, 2024 (6:30pm) Vineyard Recreation Center

2942 Vineyard Avenue, Los Angeles, CA 90016





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Website: westadamsnc.org

West Adams Neighborhood Council

Monthly Board & Stakeholders General Monday, March 18, 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 (2min per person)
- 3. Reports from Government Officials & Representatives (3min per person)

4. Old Business

- Discussion and possible action on Finance committee's recommendation to not approve the NPG request from Project Pit (FY 2023-2024)
- b. Status update on list of vacant blighted properties that WANC was to send to CD10 office

5. New Business

- a. Discussion and possible approval of Bylaw Amendments to meet 4/1/24 submission deadline. (Link to Bylaws: https://westadamsnc.org/wp-content/uploads/WANC-Bylaws-DRAFT-02 24.pdf)
- b. Discussion and possible approval of up to \$250 for Vineyard Rec Center's Egg Hunt on Saturday 3/23
- c. Discussion, presentation, and possible action on a letter each to (1) CD10 Field Deputy Jonathan Mitchell and CD10 Councilwoman Heather Hutt; (2) LA Metro; and (3) Mayor Karen Bass supporting the implementation of the Southern section of the La Brea Avenue Bus Priority Lanes Project
- d. Discussion and possible action on a letter to CD10 Field Deputy Jonathan Mitchell and CD10 Councilwoman Heather Hutt requesting explication of CD10's traffic safety strategy and implementation of Measure HLA Mobility Plan enhancements
- e. Discussion and possible action on board approval of Statement of Work and Contract with UmeWorks
- f. Discussion and possible updates to committee rosters



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- g. Discussion and possible appointment of Budget Advocate Rep
- h. Discussion and possible confirmation of WANC Digital Strategy Ad-Hoc Committee Chair
- **6. Committee Reports** (2min each)
 - a. Executive
 - b. Finance
 - c. Land Use
 - d. Outreach
 - e. Public Safety
 - f. Rules
 - g. Youth & Education
- 7. Agenda Setting for next meeting
- 8. Adjourn

<u>THE AMERICAN WITH DISABILITIES ACT</u> - 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 at

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.

<u>PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS</u> – 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



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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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