

EXECUTIVE COMMITTEE OFFICERS

Vacant, 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

Email: westadamsnc@gmail.com
Website: westadamsnc.org

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.
Jennifer Walker, Education Rep.
Phillip Wiley, Youth Rep.
Richard Williams, Business Rep.
Vacant, At Large Rep. (term expiring 2025)



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

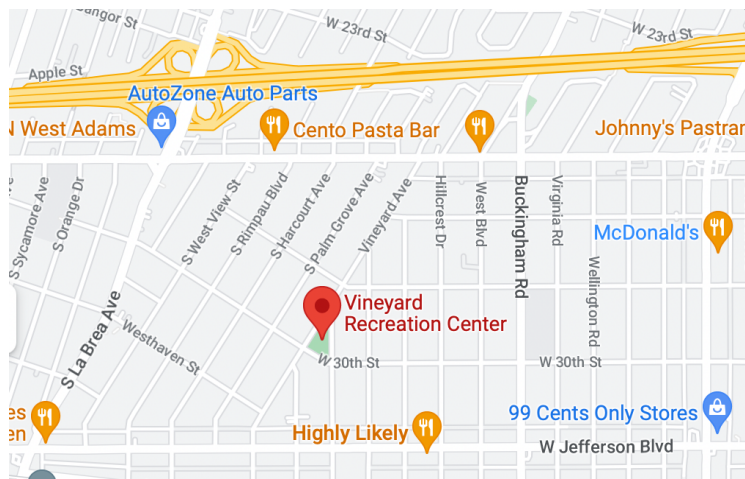
DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

City Hall
200 N. Spring St. 20th Floor
Los Angeles, CA 90012
Tel: (213) 978-1551 | Toll Free: 311
Fax: (213) 978-1751
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Website: empowerla.org

West Adams Neighborhood Council
Board & Stakeholders Meeting Agenda
IN-PERSON MEETING

Monday, May 20, 2024 (6:30pm)
Vineyard Recreation Center

2942 Vineyard Avenue, Los Angeles, CA 90016





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West Adams Neighborhood Council

Board & Stakeholders Meeting Agenda

Monday, May 20, 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 to Order:** Welcome and Roll Call of Board Members
2. **Moment of silence:** Passing of former WANC board member, Beatrice McGowens Jett
3. **General Public Comment:** Public's open comments on non-agenda items (2 min max per person)
4. **Reports from Government Officials & Representatives** (3 min each)
5. **WANC Business (non-monetary decisions)**
 - a. Approval of **April 2024 (4/15) Board & Stakeholder Meeting Minutes.**
<https://ncmanager.org/nc/wanc/board/meetings/2024-04-15/minutes>
 - b. Discussion and Possible Action to file a (Community Impact Statement (CIS) or board resolution) to **authorize the use of teleconferencing for Neighborhood Council meetings**, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary to empower increased accessibility and participation of community stakeholders in WANC discussions, decisions, operations, and activities. [A previous motion was passed in November 2023 with 9 yes and 0 no votes, short of the 10 votes required to achieve 2/3 of the total board seats of 15).
 - c. Review and discussion and possible action on WANC Board Member activities:
 1. Attendance



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2. Trainings
3. Committees

<https://docs.google.com/spreadsheets/d/1CeMMCuWQwUE-o0fwVGyAujX8oldcq6vEsP5QmfUnIFs/edit?usp=sharing>

4. Appointments of Homelessness Liaison and **Grievance Review Board** Liaison
 5. Committee reports: Executive, Finance, Land Use, Outreach, Public Safety, Rules, Youth & Education, and Ad-hoc Digital Strategy
- d. Updates, discussion, and possible action on WANC board-approved letters and resolutions, including but not limited to:
1. Update: Vineyard Residents (October 2023)
 2. Update: CD10 Traffic Safety (March 2024)
 3. Updated 2024 Letter of Support for the City of Los Angeles Ballona Creek Multi-Use Path Extension and Connections Project <http://finishthecreek.com/>

6. WANC Business (monetary decisions)

- a. Treasurer's report
- b. Board discussion and action to approve the April 2024 MER.
- c. Discussion and possible action to fund a table for the West Adams NC including **light refreshments NTE (Not to Exceed) \$250 for the Baldwin Hills Elementary School's 80th anniversary** celebration on Saturday, June 1.
- d. Discussion and possible action to authorize **WANC business cards for each Board members NTE \$600.**



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- e. Discussion an possible action on a motion to grant an **additional \$1000 for the 2024 Congress of Neighborhoods event on Saturday, September 28 at City Hall** (theme: Neighborhood Power, Citywide Impact: The Next 25 Years Start Now); \$250 approved Fall 2023, each of the 99 Neighborhood Councils requested to contribute at least \$1,000 (most common NC contribution), while aiming to exceed approximate 20% NC participation rate from last year. <https://www.neighborhoodcongress.la>
- f. Discussion and possible action to approve **WANC advertising NTE 2000 through the City of Los Angeles' Bus Bench and Bus Shelter Ads for NCs program**.
https://docs.google.com/document/d/16lSeRs0gqe-SxDOGwf_qg_P8K9T0QFsNAlozLyYCF8k/edit#heading=h.2drxt9ow3goi
- g. Discussion and possible action to purchase **AV equipment NTE \$3400 to facilitate remote meetings** consistent with the guidelines published by EmpowerLA, BONC and the LA City Council.
- h. Discussion and possible action to plan a **stakeholder outreach event NTE \$3000** to promote West Adams NC in August 2024.

7. Anticipated WANC Meetings Next Month – June 2024

- a. Public Safety (Tues 6/4), Youth & Education (Thur 6/6), Finance (Tues 6/11), Outreach (Wed 6/12), Land Use (Thur 6/13)
- b. Special (virtual) Board Meeting for 2024-2025 Budget Review (Wed 6/19)
- c. 4th Monday for June's Board & Stakeholders Meeting (Mon 6/24)

8. Adjourn



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1. Hybrid Meeting Equipment

Product	Quantity	Price	Product Link/ Description	Total
Zoom License	1	\$200	Registered & Paid through DONE	\$200
Meeting Owl 3 + Expansion Mic	1	\$1,198	https://owllabs.com/products/meeting-owl-3#add-to-cart	\$1,198
2nd Meeting Owl 3	1	901		\$901
Owl EXPANSION MIC	2	\$249	https://owllabs.com/products/expansion-mic	\$498
EXPANSION MIC MICRO HDMI CABLE	2	\$20	https://owllabs.com/products/micro-hdmi-cable-replacement	\$40
Owl Labs Hard Carrying Case for Meeting Owl and Accessories	1	199	https://www.amazon.com/Hard-Sided-Meeting-Owl-Carrying-Case/dp/B0B8QQ7MRK	\$199
74" Tripod	1	36.99	https://www.amazon.com/Tripod-Tripods-Photography-Professional-Compatible/dp/B09NVBW6T5?source=ps-sl-shoppingads-lpcon-text&ref_=fplfs&smid=A2Y7PDWZM93N9A&th=1	36.99
				3072.99



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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>

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 - 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

