

BOARD MEMBERS

EXECUTIVE COMMITTEE OFFICERS

Steven Meeks/President
Vacant/Vice President
Brian Piatek/Treasurer
Dorsay Dujon/Secretary



BOARD

Jace Dawson/At Large Representative
John Ma/At Large Representative
Taura Taylor Doucet/At Large Representative
Quintus Jett/At Large Representative
Tora Miller/Homeowner Representative
Phillip Wiley/Youth Representative
Connie Thomas/Community Interest Representative
Richard Williams/Business Representative
Marcia Jones/At Large Representative
Brandy Robinson/Business Representative
Vacant/Education Representative

BOARD OF THE WEST ADAMS NEIGHBORHOOD COUNCIL

P.O. BOX 78474 Los Angeles, CA 90016
Tel: 323-451-9262
Email: contact@westadamsnc.org
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 Meeting Agenda

(IN PERSON MEETING)

Monday, July 17, 2023 6:30 - 9:30 PM (meeting can end earlier or later)

Vineyard Recreation Center

2942 Vineyard Ave Los Angeles, CA 90016

(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 and Roll Call:

2. Swearing In and Seating of newly elected Board Members: Octaviano Rios

3. Discussion and possible action: Election of Executive Committee Officers

President

Vice President

Treasurer

Secretary

4. General Public Comment: non agenda items (two minutes per person)

5. Department of Neighborhood Empowerment: Octaviano Rios

6. Monthly Expenditure (MER) and Finance Report: Discussion and possible action - May and June

7. Secretary's report: Discussion and possible action, monthly meeting minutes - March, April, May, June



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MEETING AGENDA

Monday July 17, 2023

8. Government Representatives: City, County, State, Federal (such as) CD-10, 2nd Supervisorial, Assembly Dist. 55, Senate Dist. 28, Congressional Dist. 37, LAPD, LAFD, CERT

9. Presentations: None

10. New Business:

- A. Discussion and possible action:** reimbursement for June refreshments to Richard Williams \$196.75
- B. Discussion and possible action:** reimbursement for June outreach flyers to Steven Meeks \$42.50
- C. Discussion and possible action:** approve Ume Works invoices NTE \$2617.75
- D. Discussion and possible action:** approve AppleOne services for Minutes in 2023 NTE \$153.60
- E. Discussion and possible action:** Establishment of two Ad Hoc Committees:
 - Homeless
 - Art and Culture
- F. Discussion and possible action:** selection of document signers
 - Alternate
 - Second
- G. Discussion and possible action:** selection of second credit card holder
- H. Discussion and possible action:** selection of Community Impact Statement (CIS) Filers
- I. Discussion:** Standing Committee assignments (Board Member and public)

11. Standing and Ad-Hoc Committees, City Liaison and NC Alliance Reports:

12. Old Business: none

13. Agenda Setting: Future Monthly or Special Meetings

14. 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 – The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. 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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