

## BOARD MEMBERS

### EXECUTIVE COMMITTEE OFFICERS

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



### BOARD MEMBERS

Jace Dawson/At Large Rep.  
Dorsay Dujon/At Large Rep.  
Quintus Jett/At Large Rep.  
Marcia Jones/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.  
Phillip Wiley/Youth Rep.  
Richard Williams/Business Rep.  
Vacant/At Large Rep.  
Vacant/At Large Rep.  
Vacant/Education Rep.

## BOARD OF THE WEST ADAMS NEIGHBORHOOD COUNCIL

P.O. BOX 78474 Los Angeles, CA 90016  
Tel: 323-451-9262  
Email: [contact@westadamsnc.org](mailto:contact@westadamsnc.org)  
Website: [westadamsnc.org](http://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. 20<sup>th</sup> Floor  
Los Angeles, CA 90012  
Tel: (213) 978-1551 | Toll Free: 311  
Fax: (213) 978-1751  
Email: [empowerla@lacity.org](mailto:empowerla@lacity.org)  
Website: [empowerla.org](http://empowerla.org)

## West Adams Neighborhood Council

### Regular Monthly Board Meeting

**(IN PERSON MEETING)**

**Monday, August 28, 2023**

**6:00pm-7:30pm**

**Baldwin Hills Branch Library**

**2906 S. La Brea Avenue, 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 meeting. the noticed order of business may be changed without notice.**

1. Call to order and Roll Call:
2. General Public Comment non Agenda items two minutes per person
3. Discussion and possible action on tabled item #3 of the July 17th Agenda: Selection of Executive Committee Officers President, Vice President, Treasurer, Secretary and filling the open board seat and reinstating the officer of Parliamentarian according to West Adams ByLaws.
4. Government Representatives: City, County, Federal (such as CD-10, Supervisorial 2nd District 55,
5. Department of Neighborhood Empowerment: Octaviano Rios
6. Monthly Expenditure Report (MER) and Finance Report Discussion and possible action -July
7. Secretary's Report: Discussion and possible action, monthly meeting minutes - June and July

## 8. Presentations

- A. Crenshaw Crossing-Public/Private Partnership multifamily mixed use development (10 minutes with Q & A)
- B. American Institute of Architects (10 minutes with Q & A)

## 9. Standing and Ad-Hoc Committees, City Liaison and NC Alliance Reports

## 10. New Business

- A. Discussion and possible action: breakfast and or lunch refreshments for table volunteers working a minimum of 4 hours per shift at West Adams Block Party and or Taste of Soul not to exceed \$500.
- B. Discussion and possible action: Board Members and stakeholders represent WANC at booth/table at Taste of Soul and or West Adams Block Party
- C. Discussion and possible action: Selection-holder of Price Storage unit and PO Box keys
- D. Discussion and possible action: Design and printing of an onsite fence banner to promote weekly mobile showers not to exceed \$400.
- E. Discussion and possible action: Funding for Congress of Neighborhoods in the amount of \$250
- F. Discussion and possible action: Schedule Board retreat with expenses for refreshments and professional facilitator fee not to exceed \$2500.
- G. Discussion and possible action: Pay Natoma Keir 2022/2023 fiscal year Board Retreat Facilitator professional fee in the amount of \$2500.
- H. Discussion and possible action: Select Board Member-tasked to contact govt rep's for monthly meetings
- I. Discussion and possible action: Pay Ume Works invoice in the amount of \$731.25
- J. Discussion and possible action to pay Natoma Kier 2022/2023 fiscal year Board Retreat Facilitator professional facilitator fee not to exceed \$2500.
- K. Discussion and possible action: Conditional Use Permit for full line of alcohol sales Pitfire Pizza 3701 Jefferson ZA-2023-4358-ZV-CUB
- L. Discussion and possible action: File CIS relative to Council File 23-0801 -Protecting Street Trees/Fine Schedule Administrative Citation Enforcement (ACE) Program [S14KONICA\\_C23080113090 \(lacity.org\)](#)
- M. Discussion and possible action: File CIS relative to Council File-23-0002-S76 **Housing Crisis Response Act (H.R. 4233) / Affordable Housing Investments 23-0002-S76 (CFMS) (lacity.org)**
- N. Discussion and possible action: Provide a letter of support to CICALVIA for a Metro Street Grant for future possible route through WANC area
- O. Discussion and possible action: Task Board Member to keep apprised of community events and share that knowledge with the Board so WANC can have the opportunity to do outreach at those events
- P. Discussion and possible action: Selection of Board Members to represent WANC at LANCC, SLAANC, NCSA
- Q. Discussion and possible action: Provide a letter of support to CICALVIA for a Metro Street Grant for future possible route through WANC ar

## 11. Old Business:



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## West Adams Neighborhood Council

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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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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 310-916-7735 or email at: [westadamsnc@gmail.com](mailto: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](http://www.WestAdamsNC.org)

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