

EXECUTIVE COMMITTEE OFFICERS

John Ma/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
Tel: 323-451-9262
Email: contact@westadamsnc.org
Website: westadamsnc.org

BOARD MEMBERS

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

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

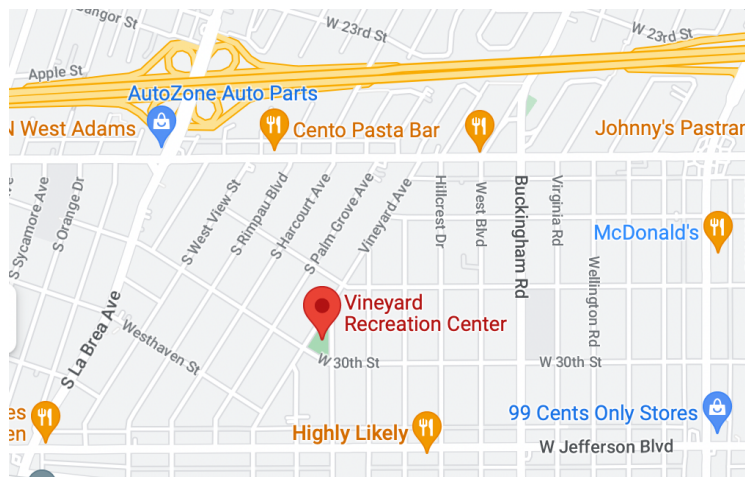
Executive Committee Agenda

IN PERSON MEETING

Thursday, October 12, 2023 (6:00pm-8pm)

Vineyard Recreation Center

2942 Vineyard Avenue, Zip 90016





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AGENDA

1. Call to order, WANC purpose, and Role Call by acting committee chair

2. Public Comment: Opportunity for public to comment on non-agenda items 2 Min Max per speaker)

3. Old Business

Executive Committee Announcements - Allow Executive board members to share events and information as "quick updates" for the benefit of informing those in the room.

Executive Committee Roles & Responsibilities - Discussion & Potential Action on who will be overseeing operational process from WANC's executive Committee in accordance with Bylaws & Appointment.

- Public & Board Communication Protocols
- Non-Board member Stakeholder Assistance to WANC business
- WANC Meeting Scheduling & Booking Process
- Committee Reports
- Executive Committee Report (perhaps for the upcoming board meeting)

July & August MERs – Discussion & Action to approve.

Scheduling of Board retreat

Taste of Soul co-tabling with CD10 (give-aways, materials, volunteers, lunch reimbursement).

Vacant Board Member Seats - Discussion & Recommendation on plan to fill vacant board seats

Other Outstanding Business Review (Further review of the past)

4. New Business

Incoming WANC Communications - Review & Possible Action on incoming WANC Communications from the past 2 months

Standing Rules Adoption - Review of new standing rules submitted by Rules Committee

Committee Assignments & Recommendations - Discussion & formulation of the Executive Committee's recommendation on committee assignments

Formal Stakeholder Committee Application - Discussion & Recommendation on plan to formally welcome stakeholders to committee memberships and other adopted participation roles.

Executive Committee Announcement Letter - Discussion & Potential Action on a letter to Stakeholders and the Board, announcing new executive committees and responsibilities, goals of the executive board.

WANC Digital Resource Database - Discussion & Potential Action on Implementation of a Digital Resource Database that will house templates, logos and past published materials.

5. Call for Stakeholder Participation and New Ideas

Volunteer opportunities for board and stakeholders (e.g., Vineyard Rec Ctr's Halloween & December events).

6. Agenda and Schedule of Future Meetings

Past meetings – Review of Process, Review of absence and tardiness policy in ByLaws, Meeting start & end.

Agenda Setting & Confirmation - Discussion and possible action to select items to be included on the agenda for the General Board & Stakeholders Meeting to be held at the 16th on October.

Future General Board & Stakeholder Meetings (November 20, December 18, January 22)

7. 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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