

EXECUTIVE COMMITTEE OFFICERS

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

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.
Connye Thomas/Community Interest Rep.
Phillip Wiley/Youth Rep.
Richard Williams/Business 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
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

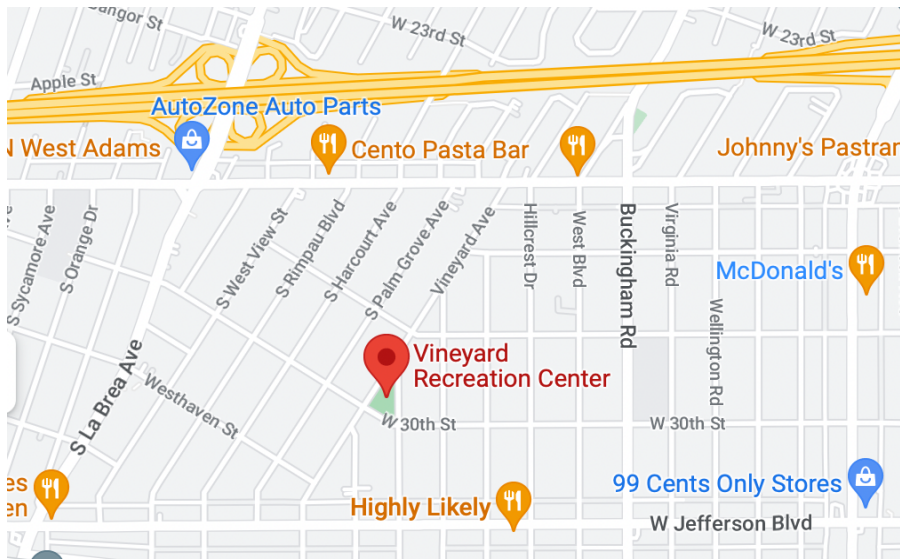
Monthly Board & Stakeholders General Meeting

IN PERSON MEETING

Monday, December 18, 2023 (6:30PM – 7:00 PM)

Vineyard Recreation Center

2942 Vineyard Ave.





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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

- a. Neighborhood Empowerment Purpose
- b. Board Roll Call

2. General Public Comment: Public's open comment on non-agenda items (2min max per person)

3. Government Official Presentations (3min each)

4. Old Business

- a. Discussion and possible action to update emails to @westadamsnc.org domain

5. New Business

- b. Discussion and possible action to approve the November 2023 MER
- c. Discussion and possible action to approve the closing expenses of the West Adams NC Office relating to LADWP billings past due since 2017 totaling \$79.67
- d. Discussion and possible action to approve refreshments for the December Stakeholder meeting not to exceed \$450
- e. Discussion and possible action to approve the NPG request from Architecture for Communities Los Angeles (AIA) not to exceed \$5,000
- f. Discussion and possible action to not fund the NPG request from Eayikes in FY 2023- 2024
- g. Discussion and possible action to not fund the NPG request from Project Pit in FY 2023-2024
- h. Discussion and possible action to pay UmeWorks for Website maintenance and Outreach efforts totaling \$2,588.67

- i. Discussion and possible action to approve \$59/year subscription cost for WP Rocket plugin and 5 hours labor from UmeWorks to install plugin, to improve WANC website performance

6. Treasurer's Report (5min)

7. Committee Report Backs (2min each)

- a. Finance
- b. Land Use
- c. Outreach
- d. Public Safety
- e. Rules
- f. Youth & Education

8. Agenda Setting: Discussion on future agenda items

9. Schedule of Future Meetings

- a. 4th Monday of January 2024: 1/22
- b. 4th Monday of February 2024: 2/26
- c. 3rd Monday of March 2024: 3/18

10. 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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