

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

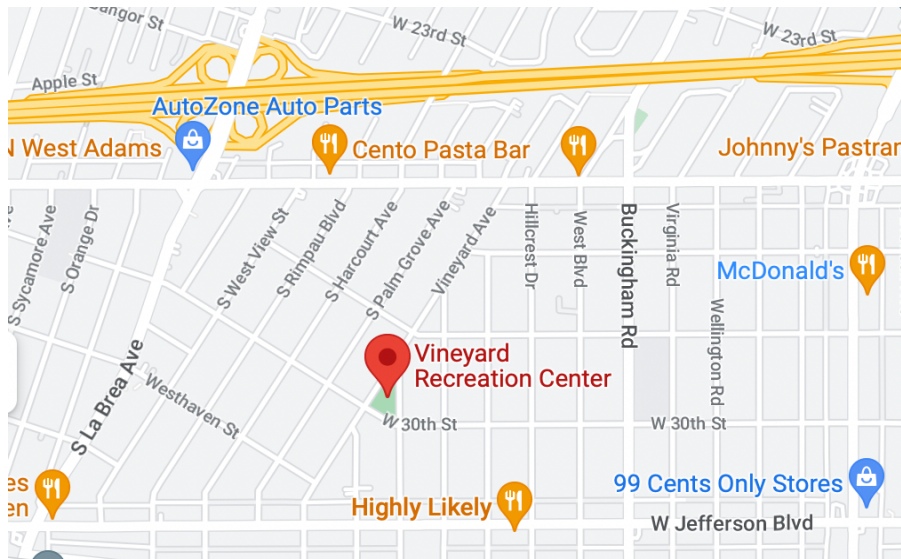
General Stakeholder Agenda

IN PERSON MEETING

Monday, September 18, 2023 (6:30PM – 8:00 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. Reading of WANC Purpose, Call to order and Roll Call

2. General Public Comment: Non-agenda items (two minutes per person)

3. Old Business:

- a. Discussion and possible action: Design and printing of an onsite fence banner at West Adams Church of Christ to promote weekly mobile showers & pop-up services, not to exceed \$400.
- b. Discussion and possible action: Pay Natoma Keir 2022/2023 fiscal year Board Retreat Facilitator professional fee in the amount of \$2500.
- c. Discussion and possible action: Funding for Congress of Neighborhoods in the amount of \$250
- d. Discussion and possible action: Schedule Board retreat with expenses for refreshments and professional facilitator fee not to exceed \$2500.
- e. Discussion and possible action: Pay Ume Works invoice in the amount of \$731.25
- f. Discussion and possible action: Public announcement of two Board vacancies (At-Large Rep and Educational Rep) and one Executive Officer vacancy (Sergeant-At-Arms)
- g. 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)
- h. Discussion and possible action: Task Board Member (or devise Board-wide process) 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
- i. Discussion and possible action: Selection of Board Members to represent WANC at LANCC (LA Neighborhood Council Coalition), SLAANC (South LA Alliance of Neighborhood Councils), NCSA (Neighborhood Council Sustainability Alliance)

- j. Discussion and possible action: Task Board Member to contact government representatives for monthly meetings

4. New Business:

- a. Approve prior meeting minutes
- b. Review Treasurer's Report: Year-To-Date Expenditures & Commitments, and Remaining Budget for the year
- c. Discussion of Specific Board Member Roles and Committees
- d. Discussion and possible action: Printing business cards for all Board Members not to exceed \$1000
- e. Presentation, discussion and possible action: WANC letter to Council District 10 in support of residents of 5500 Block of Boden St. requesting signage prohibiting overnight parking of oversized vehicles, and residential permit parking
- f. Presentation, discussion and possible action: Vineyard neighbors seeking support to resolve noise disruptions, reckless driving (donuts) on their residential street, five non-working streetlights

5. Committee Report Backs

- a. Ad-Hoc Arts & Culture / Outreach
- b. Finance
- c. Ad-Hoc Homelessness
- d. Land Use
- e. Public Safety
- f. Rules
- g. Youth & Education

6. Call to Community Stakeholders for Talents

7. Agenda and Schedule of Future Meetings

8. 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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