

BOARD MEMBERS

EXECUTIVE COMMITTEE OFFICERS

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



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, August 21, 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. General Public Comment: non agenda items two minutes per person

3. Discussion and possible action: Selection of vacant Executive Committee Officer position of Vice President

4.

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

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



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MEETING AGENDA

Monday August 21, 2023

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:** Select vacant At Large and Business Rep Board positions.

B. **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.

C. **Discussion and possible action:** Board Members and stakeholders represent WANC at booth/table at Taste of Soul and or West Adams Block Party

D. **Discussion and possible action:** Selection-holder of Price Storage unit and PO Box keys

E. **Discussion and possible action:** Design and printing of an onsite fence banner to promote weekly mobile showers not to exceed \$400.

F. **Discussion and possible action:** Funding for Congress of Neighborhoods in the amount of \$250

G. **Discussion and possible action:** Schedule Board retreat with expenses for refreshments and professional facilitator fee not to exceed \$2500.

H. **Discussion and possible action:** Pay Natoma Keir 2022/2023 fiscal year Board Retreat Facilitator professional fee in the amount of \$2500.

I. **Discussion and possible action:** Select Board Member-tasked to contact govt rep's for monthly meetings

J. **Discussion and possible action:** Pay Ume Works invoice in the amount of \$731.25.

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 CICLAVIA 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

11. Old Business:

A. Discussion and possible action: Selection of a credit second card holder

12. Agenda Setting and announcements: Future Monthly or Special Meetings

13. 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>

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, or other auxiliary aids and/or services may be provided upon request. To

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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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