BOARD OFFICERS:

Quintus Jett, Vice President Dorsay Dujon, Secretary Blake Lynch, **Parliamentarian** Brian Piatek, Treasurer vacant, President

City of Los Angeles



BOARD MEMBERS:

Quintus Jett, At-Large Representative (2027) Juilio Valdez, At-Large Representative (2027) Dorsay Dujon, At-Large Representative (2025) vacant, At-Large Representative (2025) Steven Meeks, At-Large Representative (2025) Tora Miller, Homeowner Representative (2027) Brian Piatek, Homeowner Representative (2025) Brandy A. Robinson, Business Representative (2027)

Connye Thomas, Community Interest Representative (2025)

Jennifer Walker, Educational Representative (2027) Blake Lynch, At-Large Representative (2027) Phillip Wiley, Youth Representative (2025) Richard Williams, Business Representative (2025) Jace Dawson, At-Large Representative (2027)
Angela⊠Gilbert, At Large Representative (2025)

West Adams Neighborhood Council Board regular meeting minutes Enero 22, 2024

Draft minutes - not yet approved

[6:30 pm] Board Members Julio Valdez, and Jennifer Walker are present

[6:34 pm] The roll was called.

Present (8): Jace Dawson, Dorsay Dujon, Quintus Jett, Blake Lynch, John Ma, Steven Meeks, Tora Miller, y Richard Williams Absent (4): Brian Piatek, Brandy A. Robinson, Connye Thomas, y Phillip Wiley

[6:35 pm] Meeting called to order. John Ma presiding.

[6:35 pm] Stakeholder Comment: Announcing a New Teen Youth Center on Until 7pm ages 13-18 South Hartcourt & Jefferson Free tutoring and creative learning program Intro to architecture course

[6:36 pm] Board Member Blake Lynch Made a request to all board members to submit a headshot photo to be posted on the WANC website.

[6:39 pm] Bureau of Street Services Complaining about cars doing donuts in the street Possible Speed Bumps on Cloverdale

[6:42 pm] En el punto de la 5a, John Ma hizo una moción para "Move to approve \$59/year subscription cost for WP Rocket plugin and 5 hours labor from UmeWorks to install plugin, to improve WANC website performance."

[6:43 pm] Board tabled action until Treasure is present: Approve \$59/year subscription cost for WP Rocket plugin and 5 hours labor from UmeWorks to install plugin, to improve WANC website performance.

[6:44 pm] En el punto de la 5b, John Ma hizo una moción para "approve opening meetings with an indigenous land acknowledgment"

[6:51 pm] The assembly voted on a motion to: "approve opening WANC monthly board meetings with an indigenous land

Ayes (5): Dorsay Dujon, Quintus Jett, Marcia Jones, John Ma, y Tora Miller Noes (4): Jace Dawson, Blake Lynch, Steven Meeks, y Richard Williams The motion passed.

[6:52 pm] Board Member Dujon will provide board with exact land acknowledgement for board review.

[6:55 pm] En el punto de la 5c, John Ma hizo una moción para "Move that Steven Meeks, John Ma, Quintus Jett, Dorsay Dujon and Jace Dawson are listed as CIS filers for WANC"

[6:59 pm] En el punto de la 5c, John Ma hizo una moción para "Amend motion to replace John Ma with Jennifer Walker as a CIS Filer for WANC"

[6:59 pm] The assembly voted on a motion to: "Amend motion to replace John Ma with Jennifer Walker as a CIS Filer for WANC. WANC CIS Filers will be Steven Meeks, Jennifer Walker, Quintus Jett, Dorsay Dujon and Jace Dawson"

Ayes (9): Jace Dawson, Dorsay Dujon, Quintus Jett, Marcia Jones, Blake Lynch, John Ma, Steven Meeks, Tora Miller, y Richard Williams Noes (0): none

The motion passed.

[7:00 pm] The assembly voted on a motion to: "Move that Steven Meeks, Jennifer Walker, Quintus Jett, Dorsay Dujon and Jace Dawson are listed as CIS filers for WANC"

Ayes (9): Jace Dawson, Dorsay Dujon, Quintus Jett, Marcia Jones, Blake Lynch, John Ma, Steven Meeks, Tora Miller, y Richard Williams Noes (0): none
The motion passed.

[7:01 pm] En el punto de la 5e, John Ma hizo una moción para "Approve \$1,000.00 payment for NC Management application to facilitate meeting minutes taking"

[7:12 pm] The assembly voted on a motion to: "Approve up to \$1,000.00 payment for NC Management application to facilitate meeting minutes taking"

Ayes (7): Jace Dawson, Dorsay Dujon, Quintus Jett, Marcia Jones, Blake Lynch, John Ma, y Tora Miller

Noes (1): Richard Williams Abstentions (1): Steven Meeks

The motion passed.

[7:15 pm] Connye Thomas arrived at the meeting

[7:30 pm] Steven Meeks.

He has not received his reimbursement from a June event

Richard Williams is also waiting on reimbursement from April

Hasn't seen MER or Request for Payments

[7:31 pm] En el punto de la 6, Blake Lynch hizo una moción para "Motion to request the treasure to provide a written report of what happen to Steven Meeks and Richard Williams and city clerk"

[7:35 pm] The assembly voted on a motion to: "Motion to request the city clerk's office and treasure to provide a written report of what happen to reimbursements for board members Steven Meeks and Richard Williams."

Ayes (10): Jace Dawson, Dorsay Dujon, Quintus Jett, Marcia Jones, Blake Lynch, John Ma, Steven Meeks, Tora Miller, Connye Thomas, y Richard Williams

Noes (0): none

The motion passed.

[7:37 pm] Stakeholder comment

- Lights out on Bronson ave
- Gate broken on 29th?
- Glad the huge amount of trash behind the income tax building. NC

[7:43 pm] Land Use: Meetings to Come

Outreach: Board Member Lynch has begun taking over updating content on WANC website. John Ma, Dorsay Dujon, and Qunitus Jett also have upload access.

Public Safety Committee report Next Meeting 2/5 CD10 Ride Along Day - Move LA details to be shared on WANC website

[7:59 pm] Meeting adjourned.

La junta vecinal cuenta las abstenciones como votos a favor.