**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 (2027) 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 marzo 18, 2024

Draft minutes — not yet approved

[7:02 pm] The roll was called.

Present (9): Jace Dawson, Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, John Ma, Brian Piatek, Brandy A. Robinson, y Richard Williams Absent (6): Steven Meeks, Tora Miller, Connye Thomas, Juilio Valdez, Jennifer Walker, y Phillip Wiley

[7:03 pm] Tora Miller arrived at the meeting

[7:03 pm] Connye Thomas arrived at the meeting

[7:04 pm] Presentation from Johnathan Mitchell

update on seat sealing

Increased drag racing and light outages city needs help getting these things reported Presented a Certificate for John Ma

[7:05 pm] Eli Lipman - Move LA ED Presenting to get WANC Support for La Brea Avenue Bus Priority Lanes Project

[7:14 pm] En el punto de la 5c, Brian Piatek hizo una moción para "Motion to Approve a letter each to (1) CD10 Field Deputy Jonathan Mitchell and CD10 Councilwoman Heather Hutt; (2) LA Metro; and (3) Mayor Karen Bass supporting the implementation of the Southern section of the La Brea Avenue Bus Priority Lanes Project."

[7:20 pm] The assembly voted on a motion to: "Motion to Approve a letter each to (1) CD10 Field Deputy Jonathan Mitchell and CD10 Councilwoman Heather Hutt; (2) LA Metro; and (3) Mayor Karen Bass supporting the implementation of the Southern section of the La Brea Avenue Bus Priority Lanes Project."

Ayes (5): Dorsay Dujon, Angela Gilbert, John Ma, Brian Piatek, y Richard Williams Noes (6): Jace Dawson, Quintus Jett, Blake Lynch, Tora Miller, Brandy A. Robinson, y Connye Thomas

The motion failed.

[7:25 pm] En el punto de la 5d, Quintus Jett hizo una moción para "a letter to CD10 Field

Deputy Jonathan Mitchell and CD10 Councilwoman Heather Hutt requesting explication of CD10's traffic safety strategy and implementation of Measure HLA Mobility Plan enhancements"

[7:26 pm] The assembly voted on a motion to: "a letter to CD10 Field Deputy Jonathan Mitchell and CD10 Councilwoman Heather Hutt requesting explication of CD10's traffic safety strategy and implementation of Measure HLA Mobility Plan enhancements" Ayes (11): Jace Dawson, Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, John Ma, Tora Miller, Brian Piatek, Brandy A. Robinson, Connye Thomas, y Richard Williams Noes (0): none

The motion passed.

[7:27 pm] Richard Williams hizo una moción para "Appointment of Brian Piatek and Jace Dawson to serve as reps for the NEIGHBORHOOD COUNCIL Budget Advocates"

[7:34 pm] The assembly voted on a motion to: "Appointment of Budget Advocate Rep as Brian Piatek, Jace Dawson"

Ayes (11): Jace Dawson, Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, John Ma, Tora Miller, Brian Piatek, Brandy A. Robinson, Connye Thomas, y Richard Williams Noes (0): none

The motion passed.

[8:10 pm] En el punto de la 5a, Richard Williams hizo una moción para "Approve Bylaws Amendments as proposed by the Rules Committee. (Link to Bylaws: https://westadamsnc.org/wp-content/uploads/WANC-Bylaws-DRAFT-02\_24.pdf)"

[8:10 pm] The assembly voted on a motion to: "Approve Bylaws Amendments as proposed by the Rules Committee. (Link to Bylaws: https://westadamsnc.org/wpcontent/uploads/WANC-Bylaws-DRAFT-02\_24.pdf)"

Ayes (11): Jace Dawson, Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, John Ma, Tora Miller, Brian Piatek, Brandy A. Robinson, Connye Thomas, y Richard Williams Noes (0): none

The motion passed.

[8:11 pm] En el punto de la 5b, Richard Williams hizo una moción para "Approve the Sponsorship of the Vineyard Egg Hunt at \$250."

[8:12 pm] The assembly voted on a motion to: "Approve the Sponsorship of the Vineyard Egg Hunt at \$250."

Ayes (11): Jace Dawson, Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, John Ma, Tora Miller, Brian Piatek, Brandy A. Robinson, Connye Thomas, y Richard Williams Noes (0): none

The motion passed.

[8:16 pm] En el punto de la 5e, John Ma hizo una moción para "Motion to update Statement of work for UME works to an execution period to reflect 2023-2024"

[8:17 pm] The assembly voted on a motion to: "Motion to update Statement of work for UME works to an execution period to reflect 2023-2024" Ayes (11): Jace Dawson, Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, John Ma, Tora Miller, Brian Piatek, Brandy A. Robinson, Connye Thomas, y Richard Williams Noes (0): none The motion passed.

[8:19 pm] En el punto de la 5h, Blake Lynch hizo una moción para "Move to Confirm Tora Miller as the Chair of the WANC Digital Strategy Ad-Hoc Committee"

[8:20 pm] The assembly voted on a motion to: "Motion Tora Miller chair of the adohoc digital committee."

Ayes (11): Jace Dawson, Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, John Ma, Tora Miller, Brian Piatek, Brandy A. Robinson, Connye Thomas, y Richard Williams Noes (0): none

The motion passed.

[8:24 pm] En el punto de la 4a, Brian Piatek hizo una moción para "Motion to follow the finance committee recommendation not to approve project pit NPG request"

[8:25 pm] The assembly voted on a motion to: "Motion to follow the finance committee recommendation not to approve project pit NPG request"

Ayes (11): Jace Dawson, Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, John Ma, Tora Miller, Brian Piatek, Brandy A. Robinson, Connye Thomas, y Richard Williams Noes (0): none

The motion passed.

La junta vecinal cuenta las abstenciones como votos a favor.