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)

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 Edibert, At Large Representative (2025)

West Adams Neighborhood Council Board regular meeting minutes abril 20, 2024

Draft minutes — not yet approved

[6:35 pm] Meeting called to order. Quintus Jett presiding.

[6:35 pm] The roll was called.

Present (11): Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, Steven Meeks, Tora Miller, Brian Piatek, Brandy A. Robinson, Juilio Valdez, Jennifer Walker, y Richard Williams

Absent (3): Jace Dawson, Connye Thomas, y Phillip Wiley

[6:41 pm] Richard Williams Gave a brief comentary about Mrs Jetts Involvement. Moment of Silence for Ms Jett.

[6:42 pm] SPACE FLIGHT JEFERSON AND JEFFERSON ASKS FOR CIS TO SUPPORT

DANIELLE From NEIGHBORHOORHOOD HOUSING SERVICES LEGACY SUMMIT - JUNE 15TH They will PROVIDE EDUCATION ABOUT WILL AND ESTATE PLANNING ALSO PROVIDE FINANCIAL ASSISTANCE

COMPTON LOCATION. PAY 90% OF

[6:46 pm] StateAssemblyMan Herman Jones 55th Assembly District Mental Health Month - Saturday South LA Cafe South LA Mental Health Block Party

The district office helps with all state-related needs and can help refer you to the correct department

23 Bills on the floor currently wanted to flag these 2 specifically.

AB1986 Prison Book ban AB1810 Menstrual Equity Bill Asks we share land-use issues with him.

[6:50 pm] Johnathan Mitchell- CD10 Field Deputy Report

Rapid Response team increased from 3 to 8

A lot of weed abatement and tree cleanup is happening in the area. Please report it

RV Issues:

Motioned Passed in October to get oversized vehicle signs up in the district

Working to continue community outreach and clean ups to address encampments of the unhoused.

[6:54 pm] Board Member Comment - Tora Miller

There is an unhoused man on Rimpau near Colin's FishMarket in a wheelchair that needs assistance.

Johnathan says they have engaged in the past but he has turned down help in the past.

Angela Davis – Adams the trees have been trimmed back so far back that they are very sparse.

Johnathan- Professional Tree Surgeons have gone out and things were done to code.

[6:58 pm] En el punto de la 5B, Tora Miller hizo una moción para "file a (Community Impact Statement (CIS) or board resolution) to

authorize the use of teleconferencing for Neighborhood Council meetings, including board

meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the

subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules

available to Los Angeles Neighborhood Councils are necessary to empower increased accessibility and

participation of community stakeholders in WANC discussions, decisions, operations, and activities. [A

previous motion was passed in November 2023 with 9 yes and 0 no votes, short of the 10 votes required to achieve 2/3 of the total board seats of 15)."

[6:59 pm] The assembly voted on a motion to: "file a (Community Impact Statement (CIS) or board resolution) to

authorize the use of teleconferencing for Neighborhood Council meetings, including board

meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the

subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules

available to Los Angeles Neighborhood Councils are necessary to empower increased accessibility and

participation of community stakeholders in WANC discussions, decisions, operations, and activities. [A

previous motion was passed in November 2023 with 9 yes and 0 no votes, short of the 10 votes required to achieve 2/3 of the total board seats of 15)."

Ayes (10): Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, Steven Meeks, Tora Miller, Brian Piatek, Brandy A. Robinson, Juilio Valdez, y Richard Williams

Noes (0): none

Ineligible (1): Jennifer Walker

The motion passed.

[7:02 pm] En el punto de la 6G, Blake Lynch hizo una moción para "AV equipment NTE \$3400 to facilitate remote meetings

consistent with the guidelines published by EmpowerLA, BONC and the LA City Council"

[7:05 pm] Steven Meeks left the meeting

[7:07 pm] The assembly voted on a motion to: "AV equipment NTE \$3400 to facilitate remote meetings

consistent with the guidelines published by EmpowerLA, BONC and the LA City Council" Ayes (10): Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, Steven Meeks, Tora Miller, Brian Piatek, Brandy A. Robinson, Juilio Valdez, y Richard Williams

Noes (o): none

Ineligible (1): Jennifer Walker

The motion passed.

[7:09 pm] Octavino Rios -

Thanks Ms Jett for her service to the NC system on behalf of DONE.

Women's Leadership Recognition Dinner -

Presented certificates to:

- Dorsay Dujon
- Conneye Thomas (Absent)
- Angela Gilbert

Board Members should ensure that they have completed updated

Stakeholders are required for training but board is required to administer Code of Conduct Training & signed.

Homeless Liason Meeting May 29 in person only

[7:18 pm] Quintus Jett - Presented updates on

- 1. Vineyard Residents (October 2023)
- 2. Update: CD10 Traffic Safety (March 2024)

WANC requested CD10 provide insight into their plan to address the issue by June 15th.

3. Updated 20024 Letter of Support for the City of Los Angeles Ballona Creek Multi-Use Path Extension and Connections Project http://finishthecreek.com/

[7:27 pm] En el punto de la 5d3, Brian Piatek hizo una moción para "Motion to approve Updated 20024 Letter of Support for the City of Los Angeles Ballona Creek Multi-Use Path Extension and Connections Project http://finishthecreek.com/"

[7:29 pm] The assembly voted on a motion to: "Motion to approve Updated 20024 Letter of Support for the City of Los Angeles Ballona Creek Multi-Use Path Extension and Connections Project http://finishthecreek.com/"

Ayes (9): Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, Tora Miller, Brian Piatek, Brandy A. Robinson, Juilio Valdez, y Richard Williams

Noes (0): none

Ineligible (1): Jennifer Walker

The motion passed.

[7:30 pm] En el punto de la 6c, Richard Williams hizo una moción para "Approve to fund a table for the West Adams NC including light refreshments NTE (Not to Exceed) \$250 for the Baldwin Hills Elementary School's 80th anniversary celebration on Saturday, June 1."

[7:31 pm] The assembly voted on a motion to: "Approve funding a table for the West Adams NC including light refreshments NTE (Not to Exceed) \$250 for the Baldwin Hills Elementary School's 80th anniversary celebration on Saturday, June 1."

Ayes (9): Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, Tora Miller, Brian Piatek, Brandy A. Robinson, Juilio Valdez, y Richard Williams

Noes (o): none

Ineligible (1): Jennifer Walker

The motion passed.

[7:36 pm] Brian Piatek Presented Treasures Report & April 2024 MER We will have \$9937 after tonight's expenditures

[7:37 pm] En el punto de la 6b , Brian Piatek hizo una moción para "April MER approve"

[7:38 pm] The assembly voted on a motion to: "Motion to Approve April MER approve" Ayes (8): Dorsay Dujon, Angela Gilbert, Quintus Jett, Blake Lynch, Tora Miller, Brian Piatek, Brandy A. Robinson, y Juilio Valdez

Noes (0): none

Ineligible (1): Jennifer Walker

The motion passed.

[7:50 pm] En el punto de la 6E, Tora Miller hizo una moción para "Approve the spending of an additional \$1000 for the 2024 Congress of Neighborhoods event on Saturday, September 28 at City Hall (theme: Neighborhood Power, Citywide Impact: The Next 25 Years Start Now); \$250 approved for Fall 2023, each of the 99 Neighborhood Councils requested to contribute at least \$1,000 (most common NC contribution), while aiming to exceed approximate 20% NC participation rate from last year. https://www.neighborhoodcongress.la"

[7:51 pm] The assembly voted on a motion to: "Approve the spending of an additional \$1000 for the 2024 Congress of Neighborhoods event on Saturday, September 28 at City Hall (theme: Neighborhood Power, Citywide Impact: The Next 25 Years Start Now); \$250 approved for Fall 2023, each of the 99 Neighborhood Councils requested to contribute at least \$1,000 (most common NC contribution), while aiming to

exceed approximate 20% NC participation rate from last year.

https://www.neighborhoodcongress.la"

Ayes (8): Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, Tora Miller, Brian Piatek, Brandy A. Robinson, y Juilio Valdez

Noes (1): Richard Williams Ineligible (1): Jennifer Walker The motion passed.

[7:56 pm] En el punto de la 6H , Blake Lynch hizo una moción para "Approve to plan a stakeholder outreach event NTE \$3000 to promote West Adams NC in August 2024."

[7:58 pm] The assembly voted on a motion to: "Approve to plan a stakeholder outreach event NTE \$3000 to promote West

Adams NC in August 2024."

Ayes (9): Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, Tora Miller, Brian Piatek, Brandy A. Robinson, Juilio Valdez, y Richard Williams

Noes (0): none

Ineligible (1): Jennifer Walker

The motion passed.

[8:00 pm] En el punto de la 5D, Blake Lynch hizo una moción para "Motion to approve WANC business cards for each Board members NTE \$600 total."

[8:03 pm] The assembly voted on a motion to: "Motion to approve WANC business cards for each Board members NTE \$600 total."

Ayes (9): Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, Tora Miller, Brian Piatek, Brandy A. Robinson, Juilio Valdez, y Richard Williams

Noes (o): none

Ineligible (1): Jennifer Walker

The motion passed.

[8:08 pm] The assembly voted on a motion to: "Motion to approve WANC business cards for each Board members NTE \$600 total."

Ayes (0): none Noes (0): none

[8:11 pm] En el punto de la 6F, Angela Gilbert hizo una moción para "Approve WANC advertising NTE \$2000 through the City of Los

Angeles' Bus Bench and Bus Shelter Ads for NCs program."

[8:15 pm] The assembly voted on a motion to: "Approve WANC advertising NTE \$2000 through the City of Los

Angeles' Bus Bench and Bus Shelter Ads for NCs program."

Ayes (8): Dorsay Dujon, Angela⊠Gilbert, Quintus Jett, Blake Lynch, Tora Miller, Brian

Piatek, Brandy A. Robinson, y Juilio Valdez Noes (1): Richard Williams Ineligible (1): Jennifer Walker The motion passed.

[8:16 pm] En el punto de la 5C4, Brian Piatek hizo una moción para "Appointment of Tora Miller as the homelessness liaison Blake Lynch as the Grievance review motion"

[8:20 pm] The assembly voted on a motion to: "Appointment of Tora Miller as the homelessness liaison Blake Lynch as the Grievance review motion" Ayes (9): Dorsay Dujon, Angela Gilbert, Quintus Jett, Blake Lynch, Tora Miller, Brian Piatek, Brandy A. Robinson, Juilio Valdez, y Richard Williams Noes (0): none Ineligible (1): Jennifer Walker The motion passed.

La junta vecinal cuenta las abstenciones como votos a favor.