BOARD OFFICERS:

Quintus Jett, President Brian Piatek, Treasurer Vacant, Secretary Vacant, Vice President Blake Lynch, Parliamentarian

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) VACANT, Educational Representative (2027) Blake Lynch, At-Large Representative (2027) VACANT, 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 August 19, 2024

Draft minutes — not yet approved

[6:39 pm] Meeting called to order. Quintus Jett presiding.

[6:39 pm] The roll was called. Present (9): Jace Dawson, Dorsay Dujon, Quintus Jett, Blake Lynch, Steven Meeks, Tora Miller, Brian Piatek, Juilio Valdez, and Richard Williams Absent (5): Angela⊠Gilbert, Brandy A. Robinson, Connye Thomas, Jennifer Walker, and Phillip Wiley

[6:44 pm] Public Comment Jessica Lunca Brightstar Network of Schools Labrea & Mansfield School - 250 Students in the area

Stella Elementary Community Resource Baldwin Hills Conservatory – David McNiel State Agency investing funds into the community

Arion Sanchez - Halloween event coming up October 31 4-8pm Volunteers and Table Host wanted

Jennifer Smith, Chesapeake and Hillcrest Block Captain, inviting everyone to a block party on obama and colliseum 9/14. Hosting mayor august 31 at her home

[6:50 pm] District Director for Senator

Want to connect more with the neighborhood Wanted to share about constituent services, Open to assisting with issues that impact the community on a state level. Policy Analyst in their office to address policy changes.

Community Events Coffee with Senator 8/24 at Bethune Library 10a - 11:30a Hispanic Heritage Month Celebration on 10/12 at South Park Rec 2p - 6p

[6:57 pm] Johnathan Mitchell of CD10 Council Office

- 10/19 Table Taste of Soul is available

- 8/23 Movies in the park at shatto Park from 6-9

- 8/31 west side neighborhood park from 6-9

- He has a meeting coming with Cultural Affairs re Murals in the neighborhood. Would like to have WANC suggest locations

- Lights are out due to vandalism, working through a priority list of locations. Would like to have WANC suggest locations

- Building and Safety Website accepts complaints regarding over grown shurbs

Coyotes – States is trying to determine what to do. The city is not allowed to relocate them. The city is passing out Coyote kits.

[7:09 pm] Clay Williams UME Works Webmaster for WANC

Services Design Web & Graphics

Current Monthly Maintence - Web & Plug in are up to date

Staging Pro - Site to stage maintence changes Event Calendar -Domain Registrar Hosting Services

Previously was providing a few times a month Creating post and board meeting notifications

Always available by email or phone Can provide training Currently rate at \$75/hr

Clay can look into the load times. referenced the theme of the site is causing the load lag time.

[7:18 pm] On agenda item 5G, Quintus Jett made a motion to "Motion to approve UmeWorks invoices from May 2024 - July 2024 not to exceed \$250"

[7:21 pm] The assembly voted on a motion to: "Motion to approve UmeWorks invoices from May 2024 - July 2024 not to exceed \$250" Ayes (8): Jace Dawson, Dorsay Dujon, Quintus Jett, Steven Meeks, Tora Miller, Brian Piatek, Juilio Valdez, and Richard Williams

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Noes (1): Blake Lynch The motion passed.

[7:29 pm] Tora Miller left the meeting

[7:30 pm] On agenda item 5I , Dorsay Dujon made a motion to "Motion to approve UmeWorks or another vendor for funding NTE \$3000 for website services during FY 2024-2025."

[7:32 pm] The assembly voted on a motion to: "Motion to approve UmeWorks or another vendor for funding NTE \$3000 for website services during FY 2024-2025." Ayes (5): Jace Dawson, Dorsay Dujon, Quintus Jett, Brian Piatek, and Juilio Valdez Noes (3): Blake Lynch, Steven Meeks, and Richard Williams The motion passed.

[7:33 pm] On agenda item 5J , Blake Lynch made a motion to "Motion to approve Constant Contact as a vendor for mass email marketing purposes with funding in FY2024-2025 NTE \$90 per month"

[7:35 pm] The assembly voted on a motion to: "Motion to approve Constant Contact as a vendor for mass email marketing purposes with funding in FY2024-2025 NTE \$90 per month"

Ayes (8): Jace Dawson, Dorsay Dujon, Quintus Jett, Blake Lynch, Steven Meeks, Brian Piatek, Juilio Valdez, and Richard Williams Noes (0): none The motion passed.

[7:36 pm] On agenda item 5b , Richard Williams made a motion to "Motion to approve July 2024 MER"

[7:38 pm] Richard would like us to explore the pricing of alternative storage units.

Richard Currently have a 5x10 maybe

[7:40 pm] The assembly voted on a motion to: "Motion to approve July 2024 MER" Ayes (8): Jace Dawson, Dorsay Dujon, Quintus Jett, Blake Lynch, Steven Meeks, Brian Piatek, Juilio Valdez, and Richard Williams Noes (0): none The motion passed.

[7:48 pm] S.Meeks would like us to ask the city clerk: "Do we have to take an official event to participate in an event outside?"

Explore Flyer and walking man 2x a year

[7:52 pm] Tracy – Taste of Soul was nice to engage for the board.

[7:59 pm] Special Hybrid Board Meeting for Land Use and Public Safety: Monday 8/26

[8:02 pm] On agenda item 5c, Brian Piatek made a motion to "Motion to reimburse

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Quintus Jett for \$141.41 for water and other supplies in support of a school event (Baldwin Hills Elementary School's 80thAnniversary celebration last June 1, 2024) in June 2024"

[8:04 pm] The assembly voted on a motion to: "Motion to reimburse Quintus Jett for \$141.41 for water and other supplies in support of a school event (Baldwin Hills Elementary School's 80thAnniversary celebration last June 1, 2024) in June 2024" Ayes (8): Jace Dawson, Dorsay Dujon, Quintus Jett, Blake Lynch, Steven Meeks, Brian Piatek, Juilio Valdez, and Richard Williams Noes (0): none

The motion passed.

[8:06 pm] On agenda item 5e, Brian Piatek made a motion to "Motion to approve a maximum spend for monthly Board& Stakeholder Meeting refreshments NTE \$250."

[8:07 pm] The assembly voted on a motion to: "Motion to approve a maximum spend for monthly Board& Stakeholder Meeting refreshments NTE \$250." Ayes (8): Jace Dawson, Dorsay Dujon, Quintus Jett, Blake Lynch, Steven Meeks, Brian Piatek, Juilio Valdez, and Richard Williams Noes (0): none The motion passed.

[8:10 pm] On agenda item 5F, Blake Lynch made a motion to "Motion to approve the order of new business cards for the board with members' new email addresses on them NTE \$600"

[8:13 pm] The assembly voted on a motion to: "Motion to approve the order of new business cards for the board with members' new email addresses on them NTE \$600" Ayes (8): Jace Dawson, Dorsay Dujon, Quintus Jett, Blake Lynch, Steven Meeks, Brian Piatek, Juilio Valdez, and Richard Williams Noes (0): none The motion passed.

[8:15 pm] On agenda item 6a, Dorsay Dujon made a motion to "motion toacceptarolloveroffundsfromthepreviousFiscalYear of \$8112.76."

[8:15 pm] The assembly voted on a motion to: "motion to accept a rollover of funds from the previous fiscal year of \$8112.76."

Ayes (8): Jace Dawson, Dorsay Dujon, Quintus Jett, Blake Lynch, Steven Meeks, Brian Piatek, Juilio Valdez, and Richard Williams Noes (0): none The motion passed.

[8:18 pm] On agenda item 6b, Blake Lynch made a motion to "motion to approve a Budget reallocation of \$3000 from Outreach to Office Expenses for website services per the recommendation of the City Clerk's Office."

[8:19 pm] The assembly voted on a motion to: "motion to approve a Budget reallocation of \$3000 from Outreach to Office Expenses for website services per the recommendation of the City Clerk's Office."

Ayes (8): Jace Dawson, Dorsay Dujon, Quintus Jett, Blake Lynch, Steven Meeks, Brian

Piatek, Juilio Valdez, and Richard Williams Noes (0): none The motion passed.

[8:22 pm] Explore Yard signs for upcoming elections Outreach - Provide Voter Cards at WANC meetings and events

Quintus - Would like each board member to bring things to life about things they would like to see in community.

[8:26 pm] Meeting adjourned.

The neighborhood council counts abstentions as yes votes.