

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)
Julio 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)
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
September 16, 2024**

Draft minutes — not yet approved

[6:43 pm] Meeting called to order. Quintus Jett presiding.

[6:43 pm] The roll was called.

Present (8): Jace Dawson, Dorsay Dujon, Angela Gilbert, Quintus Jett, Blake Lynch, Steven Meeks, Brian Piatek, and Richard Williams

Absent (6): Tora Miller, Brandy A. Robinson, Connye Thomas, Julio Valdez, Jennifer Walker, and Phillip Wiley

[6:46 pm] THURSDAY COFFEE WITH A COP 9/26/24 8A - 10A @ RLA CHURCH CAFE WITH SENIOR LEADER OFFICER AND NEW DEPARTMENT LT

[6:48 pm] Events Coming Up -

- Sabor & Soul 9/21 4409 W Adams 10a - 8p
- Karen Bass Ent Summit on 10/10
- Taste of Soul 10/19 10a - 7p
- 51st Anniversary Korean Festival @ Seoul International Park 9/26 - 9/29

[6:53 pm] Johnathan Mitchell CD Field Deputy - received complaints about Vehicles on Vineyard & 28th.

Lighting Outage due to copper wire theft. Keep reporting outages to 311. If request is taking long Johnathan asks WANC forward him the ticket numbers

West Side Park - CD10 is working with Rec & Parks and LAPD to make sure the automatic lock works and reduce the number of encampments on the site

[7:04 pm] Octaviano Rios - DONE -

Community Improvements Program for City Clerk - As soon as the NC approves a project. Reach out to our funding rep to get things started. Examples of a project - Community Gardens, Signage, Historic Monument Designation, Median, Parkway Landscapes, Signage on City Facilities.

Congress Of Neighborhoods is on 9/28

Election Date Starts on April 8th
Candidate Filing 12/6 - 1/20

30th of September Town Hall Re: Vote by Mail

Council File 24-0867 - To have term limits and youth seat 14 years of age

[7:20 pm] On agenda item 3B, Richard Williams made a motion to "Motion to approve WANC changing it's stakeholder verification method to self affirmation."

[7:24 pm] The assembly voted on a motion to: "Motion to approve WANC changing it's stakeholder verification method to self affirmation."

Ayes (7): Jace Dawson, Angela Gilbert, Quintus Jett, Blake Lynch, Steven Meeks, Brian Piatek, and Richard Williams

Noes (1): Dorsay Dujon

Ineligible (2): VACANT and VACANT

The motion passed.

[7:30 pm] On agenda item 5C, Blake Lynch made a motion to "Motion to approve August 2024 MER."

[7:32 pm] On agenda item 5D, Angela Gilbert made a motion to "Amend FY2024-2025 budget to allocate the \$8,112.76 of last fiscal year's rollover funds as added funding for Outreach expenses"

[7:32 pm] The assembly voted on a motion to: "Motion to approve August 2024 MER."
Ayes (8): Jace Dawson, Dorsay Dujon, Angela Gilbert, Quintus Jett, Blake Lynch, Steven Meeks, Brian Piatek, and Richard Williams

Noes (0): none

The motion passed.

[7:34 pm] On agenda item 5E, Brian Piatek made a motion to "Motion to approve a change of date of WANC Stakeholders social event from August to be held before end of December 2024, with funding NTE \$3,000."

[7:34 pm] The assembly voted on a motion to: "Amend FY2024-2025 budget to allocate the \$8,112.76 of last fiscal year's rollover funds as added funding for Outreach expenses"

Ayes (8): Jace Dawson, Dorsay Dujon, Angela Gilbert, Quintus Jett, Blake Lynch, Steven Meeks, Brian Piatek, and Richard Williams

Noes (0): none

The motion passed.

[7:35 pm] The assembly voted on a motion to: "Motion to approve a change of date of WANC

Stakeholders social event from August to be held before end of December 2024, with funding NTE \$3,000."

Ayes (1): Jace Dawson

Noes (0): none

[7:35 pm] The assembly voted on a motion to: "Motion to approve a change of date of WANC

Stakeholders social event from August to be held before end of December 2024, with funding NTE \$3,000."

Ayes (8): Jace Dawson, Dorsay Dujon, Angela Gilbert, Quintus Jett, Blake Lynch, Steven Meeks, Brian Piatek, and Richard Williams

Noes (0): none

The motion passed.

[7:41 pm] On agenda item 3f , Blake Lynch made a motion to "WANC hosted outreach table at annual Taste of

Soul event on October 19, with funding for minor refreshments for stakeholders NTE \$300 and a request to CD10 for Bottles of Water for the NC Board Members."

[7:47 pm] The assembly voted on a motion to: "WANC hosted outreach table at annual Taste of

Soul event on October 19, with funding for minor refreshments for stakeholders NTE \$300 and a request to CD10 for Bottles of Water for the NC Board Members."

Ayes (7): Jace Dawson, Dorsay Dujon, Angela Gilbert, Quintus Jett, Blake Lynch, Brian Piatek, and Richard Williams

Noes (0): none

Abstentions (1): Steven Meeks

The motion passed.

[7:48 pm] On agenda item 5G, Brian Piatek made a motion to "Motion to approve to purchase WANC marketing materials NTE \$2,000, such as pamphlets and buttons for Taste of Soul (October 19) and additional WANC Outreach Committee organized events."

[7:56 pm] The assembly voted on a motion to: "Motion to approve to purchase WANC marketing materials NTE \$2,000, such as pamphlets and buttons for Taste of Soul (October 19) and additional WANC Outreach Committee organized events."

Ayes (8): Jace Dawson, Dorsay Dujon, Angela Gilbert, Quintus Jett, Blake Lynch, Steven Meeks, Brian Piatek, and Richard Williams

Noes (0): none

The motion passed.

[7:57 pm] On agenda item 5H, Angela Gilbert made a motion to "Motion to constitute WANC Arts & Culture Group Ad-hoc Committee."

[8:05 pm] Quintus Jett is designating Dorsay Dujon to draft a short simple statement for an Ad Hoc Arts & Culture Committee that is specific, and clearly defines, the AdHoc committees short term mission that can be completed usually in less than one year.

[8:12 pm] On agenda item 5c, Blake Lynch made a motion to "Motion approve Outreach expenses NTE \$200 for Vineyard Recreation Center's Halloween event on Thursday, October 31."

[8:13 pm] The assembly voted on a motion to: "Motion approve Outreach expenses NTE \$200 for Vineyard

Recreation Center's Halloween event on Thursday, October 31."

Ayes (8): Jace Dawson, Dorsay Dujon, Angela Gilbert, Quintus Jett, Blake Lynch, Steven Meeks, Brian Piatek, and Richard Williams

Noes (0): none

The motion passed.

[8:14 pm] On agenda item 5a, Quintus Jett made a motion to "Motion to approve July & August 2024 Board & Stakeholder Meeting Minutes."

[8:15 pm] The assembly voted on a motion to: "Motion to approve July & August 2024 Board & Stakeholder Meeting Minutes."

Ayes (8): Jace Dawson, Dorsay Dujon, Angela Gilbert, Quintus Jett, Blake Lynch, Steven Meeks, Brian Piatek, and Richard Williams

Noes (0): none

The motion passed.

[8:18 pm] Tracy - What is the status of the other board members attendance. Blake should put together an attendance report.

Bring back sign up sheet.

[8:27 pm] Meeting adjourned.

The neighborhood council counts abstentions as yes votes.