



Email: NCsupport@lacity.org
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Watts NC Email:
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Watts NC Website:
www.WattsNC.org
Watts NC Facebook:
[WattsNeighborhoodCouncil](https://www.facebook.com/WattsNeighborhoodCouncil)



Business, Commerce,
Planning & Land Use
Committee
Sophia "Storm" Hopkins
Chair
Tamara Williams
Co-Chair

NEIGHBORHOOD COUNCIL COMMITTEE

WATT NC RULES AND ELECTION COMMITTEE SPECIAL MEETING

Friday, November 20th, 2020

6:35 pm to 8:00 pm

Zoom Meeting Online or By Telephone

Online: Enter the Zoom ID: 885 9990 5616

Passcode: 501538

or click here

<https://us02web.zoom.us/j/88599905616?pwd=VXFreUd3RVVZanQ1amZ1WExVK3k0Zz09>

Via Phone Dial: 1-669-900-6833 to join the meeting
then enter this Zoom ID: 885 9990 5616 then press#

Passcode: 501538

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a los miembros del Consejo por correo electrónico watts@empowerla.org para avisar al Concejo Vecinal. IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF WATTS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **1-669-900-6833**, and enter (*)9 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, composed of stakeholder volunteers who are devoted to the mission of improving our communities.

AGENDA

- I. **CALL TO ORDER & ROLL CALL**
 - a. Welcome, Call to order, Roll Call

- II. **RULES AND ELECTIONS**
 - a. Discussion and possible action to approve the election worksheets for the June 2021 election.
 - b. Discussion and possible action on the status of Watts NC vacancies,
 - c. Discussion and possible action to accept the resignation by Michelle Hendrickson's. Open a vacancy for healthcare representative position for 30 days following Watts NC board approval.
 - d. Discussion and possible action regarding board member training compliance and next steps to handle urgent and pending requirements.

- I. **2020-2021 WATTS NC COMMUNITY CALENDAR OF EVENTS UPDATES (10 mins)**
 - a. Discussion and possible action on Watts Community events

- II. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** (2-minutes per speaker)

- III. **ADJOURNMENT** (End time is approximately 9:00pm or shortly thereafter)

For future agenda items please email WattsNC@empowerla.org.

THANK YOU FOR YOUR TIME

THE AMERICAN WITH DISABILITIES ACT As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: <https://wattsnc.org/> or at the scheduled meeting. In addition, if you would like a

copy of any record related to an item on the agenda, please contact Michelle Henrickson, Chair, at (323) 229-7358 or email at: WattsNC@empowerla.org.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Watts Civic Center, 1501 E 103rd St, Los Angeles, CA 90002
- Watts Neighborhood Council Website: <https://wattsnc.org/>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the

NC Bylaws. The Bylaws are available at our Board meetings and the Empower LA, Watts Neighborhood Council page: <https://empowerla.org/watts/>