

Budget & Finance Committee

CITY OF LOS ANGELES

Tenesha Taylor
Chair

CALIFORNIA

Committee Members

Inishia White

Janine Watkins

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NEIGHBORHOOD COUNCIL

WATTS NEIGHBORHOOD COUNCIL

Budget and Finance Committee

Agenda

Monday, 5/10/21

5:30 pm to 6:30pm

Zoom Meeting Online or By Telephone

Webinar ID: 847 1559 3698

or click

<https://us02web.zoom.us/j/84715593698>

Phone Dial: 1-833-548-0282 (US Toll Free) **to join the meeting then enter this Webinar ID:** 847 1559 3698

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, comprised of stakeholder volunteers who are devoted to the mission of improving our

AGENDA

- I. CALL TO ORDER & ROLL CALL** (2 minutes)
 - a. Call to Order by Presiding Officer
 - b. Roll Call

- II. BUDGET & FINANCE**
 - a. **Discussion and possible action on** Budget Updates, Tenesha Taylor
 - Expense Report
 - Purchasing Updates
 - Approved NPG's funding status
 - b. **Discussion and possible action on to award** Encumbered Funds (\$7,742) for approved NPG's from FY 19/20 in FY 20/21
 - Sisters of Watts NPG approved for \$1,500
 - Reverence Project NPG approved for \$1,500
 - A New Beginning 4 You NPG approved for \$2,000
 - Los Angeles Crisis Center approved for \$2,000
 - Everything Branded \$742
 - c. **Discussion and possible action on** approving MER's (Monthly Expenditure Report)
 - d. **Discussion and possible action on** approving Moore Business Results Invoices (\$399.84, \$221.83, \$139.23, and \$348.67)
 - e. **Discussion and possible action on** assigning Tamara Williams as the alternate signer
 - f. **Discussion and possible action on** mailers, and flyers to promote the upcoming WNC election for up to \$750.
 - g. **Discussion and possible action on to** purchase 100 WNC mask for up to \$500
 - h. **Discussion and possible action on to** purchase of 30 WNC shirts (2 per board member)
 - i. **Discussion and possible action on** Community Improvement Projects
 - j. **Discussion and possible action** to revote on approved NPG, (Neighborhood Purpose Grant) ADDM Academy-\$3,000) for documentation purposes
 - k. **Discussion and possible action on NPG**, (Neighborhood Purpose Grant) Neighborhood Housing Services of LA County-\$2,500)
 - l. **Discussion and possible action on** Community Improvement Projects
 - m. **Discussion and possible action on** funding of \$5,000 for BCPLUC & WNC (5 WNC areas outreach, engagement, and assessment meetings)

- III. GENERAL PUBLIC COMMENT NONAGENDA ITEMS** (2 mins per comment)

- IV. ADJOURNMENT** (End time is approximately 6:30 p.m. 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, nonexempt 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 Storm Hopkins, Vice-Chair, at (323) 514-3087 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/>