Neighborhood Council Governing Board

Laisa "Chica" Caldwell,
Chair

Tenesha Taylor
Vice Chair

Recording Secretary

Adelina McCloud,
Treasurer

Andre Wallace,
Communications Secretary

Phillip "Rock" Lester,
Parliamentarian

CITY OF LOS ANGELES

CALIFORNIA

NEIGHBORHOOD COUNCIL

WATTS NEIGHBORHOOD COUNCIL
Special Board Meeting
Tuesday, 9/27/22
6:30pm
Zoom Meeting Online
https://us02web.zoom.us/j/81855966845
Phone 1-833-548-0282 **Webinar ID:** 81855966845

Watts NC Email:
WattsNC@empowerla.org

Watts NC Website:
www.WattsNC.org

Watts NC Instagram:
@watts_neighborhood_council

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Inishia White, Secretaria, al (213) 986-7444 o por correo electrónico iwhite@wattsnc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE WATTS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

Every person wishing to address the Board by phone must dial 1-833-548-0282 to join the meeting then enter this Webinar ID: 81855966845 and then press #9 to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

Notice to Paid Representatives: If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

AB 361 Updates: Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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

a. Call to Order by Presiding Officer
b. Roll Call
c. Approve minutes (April, May, & July)

II. RULES & ELECTIONS

Compliance Updates, Tenesha Taylor

a. **Discussion and possible action** to reinstate Inishia White (Area 2 Representative) since she's in compliance with her trainings

III. BUDGET & FINANCE

Budget Report, Adelina McCloud

a. **Discussion and possible action** to approve the MERs for May, June, July, & August
b. **Discussion and possible action** to approve FY 2022-2023 WNC Proposed Administrative Budget Packet
c. **Discussion and possible action** to accept Wendy Moore Business Results as the vendor for our WNC webmaster fee for up to $3600

IV. GENERAL PUBLIC COMMENT NONAGENDA ITEMS (2 mins per comment)

V. ANNOUNCEMENTS

VI. ADJOURNMENT

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 Laisa "Chica" Caldwell, Chair, at (213) 986-7444 and email at: WattsNC@empowerla.org.

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

- Watts Labor Community Action Committee (WLCAC), 10950 S. Central Ave, Los Angeles, CA 90059
- 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/