CITY OF LOS ANGELES
CALIFORNIA

Watts Neighborhood Council Governing Board
Laisa "Chica" Caldwell, Chair

Tenesha Taylor
Vice Chair

Inishia White,
Recording Secretary

Adelina McCloud,
Treasurer

Andre Wallace,
Communications Secretary

Phillip "Rock" Lester,
Parliamentarian

NEIGHBORHOOD COUNCIL

Watts NC Website:
www.WattsNC.org

Regular Board Meeting Agenda
Thursday, March 16th , 2023
6:00 pm
Zoom Meeting Online
https://us02web.zoom.us/j/81855966845
Phone 1-833-548-0282 **Webinar ID:** 81855966845

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 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 1-833-548-0282, and enter 81855966845 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 2 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 communities.

I. CALL TO ORDER & ROLL CALL

a. Call to Order by Presiding Officer
b. Roll Call
c. Motion to approve the following Board Meeting minutes
    i. Watts NC December 6, 2022 Board Meeting

II. GENERAL PUBLIC COMMENT NON-AGENDA ITEMS (2 mins per comment)

III. RULES & ELECTIONS

Compliance Updates, Tenesha Taylor

a. **Discussion** on the board vacancies and absences of WATTS NC Board members.
b. **Discussion and possible action** to take action to fulfill board vacancies for the following**:**
    - Business and Commerce Representative

b. **Discussion and possible action** to take action to appoint executive board vacancies for the following:
    - Chairperson
    - Vice Chairperson
    - Treasurer
    - Communication Secretary
    - Parliamentarian

III. BUDGET & FINANCE

Budget Report, Adelina McCloud

a. **Discussion and possible action** to approve the MERs for November, December and January.
b. **Discussion and possible action** to approve the Moore Business Results outstanding and invoices from January, February and March to a total amount of $560.75.

IV. BOARD BUSINESS

a. **Discussion and possible action** to approve a meeting location for the Watts NC for in person meeting beginning in March.
b. **Discussion and possible action** to approve the implementation of teleconferencing for board meetings beginning in March in accordance with AB 2449.
c. **Discussion and possible action** to approve the purchase of up to $1,000 in technology equipment for the purpose of in person board meetings.
d. **Discussion and possible action** to approve up to $1,000.00 for election outreach and engagement.

V. PRESENTATIONS

a. **Discussion and Presentation of** the Watts NC 2023 election.

VI. ELECTED OFFICIALS ANNOUNCEMENTS

a. Los Angeles Mayor: Watts Area Representative
b. County Supervisor 2: Field Representative
c. Council District 15: Watts Field Deputy
d. Assembly District 64: Field Representative

e. Department of Neighborhood Empowerment: NE Advocate, Gibson Nyambura

VII. LOS ANGELES POLICE DEPARTMENT/CSP:

VIII. HOUSING AUTHORITY OF THE CITY OF LOS ANGELES (HACLA):

a. HACLA Updates
b. Watts Rising Collaboration

IX. LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD):

X. WNC COMMUNITY UPDATES

a. Areas (1-5) Representatives
b. Community Interest Representatives (8)
c. At-Large Representatives (2)
d. Committees (10)

XI. ANNOUNCEMENTS

XIII. 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 our website https://empowerla.org/watts/