Neighborhood Council

Governing Board

Cartashia Perkins,
Chair

Oscar Rizo,
Vice Chair

Tenesha Taylor,
Recording Secretary

Tasha Johnson,
Treasurer

Demetria Scott,
Communications Secretary

Phillip "Rock" Lester,
Parliamentarian

CITY OF LOS ANGELES

CALIFORNIA

NEIGHBORHOOD COUNCIL

Watts NC Email:
WattsNC@empowerla.org

Watts NC Website:
www.WattsNC.org

WATTS NEIGHBORHOOD COUNCIL
General Board Meeting
Tuesday, January 9 2024 @ 6:15pm
Watts Labor Community Action Committee (WLCAC)
10950 S. Central Avenue, Los Angeles, CA 90059

AGENDA

I. CALL TO ORDER & ROLL CALL

a. Call to Order by Presiding Officer
b. Roll Call

	Teresa J	Patricia W	Area 3 VACANT	Oscar R	Caroline J SUSPENDED	Cartashia P	Storm H	Tasha J	Erica D	Demetria S	Phillip "Rock"L	Tenesha T	Kimond D	Hector C
Present														
Absent														
After Roll														

II. OLD BOARD BUSINESS

Recording Updates, Tenesha Taylor

a. **Discussion and possible action** to approve WNC Board Meeting minutes for the following:
   - December 2023 Minutes

III. RULES & ELECTIONS

Compliance Updates, Oscar Rizo

a. **Discussion and possible action** on WNC board members status of vacant seats for the following:
   - At Large Representative
   - Healthcare Representative

b. **Discussion and possible action** to notify the WNC Board members on who DONE trainings are expiring soon:
   - Code of Ethics
   - Code of Conduct
   - Funding

c. **Discussion and possible action** to notify the WNC Board members who are currently Out of Compliance as of 01/09/24for the following trainings:
   - Code of Ethics
     a. Phillip Lester
   - Code of Conduct
     a. Phillip Lester
   - Funding

a. Phillip Lester

d. **Discussion and possible action** on WNC Board members Out of Compliance notice for unexcused attendance**:**
   - Transportation Representative (4 meetings)

IV. BUDGET & FINANCE

Budget Report, Tasha Johnson

a. **Discussion and possible action** to approve the MERs:
   a. August 2022
   b. September 2022
   c. October 2022
   d. September 2023
   e. October 2023
   f. November 2023
   g. December 2023

V. NEW BOARD BUSINESS

Chair Report, Cartashia Perkins

a. **Discussion and possible action** move storage unit location 6911 S Alameda St, Los Angeles, CA 90001

b. **Discussion and possible action** of SB 411, state legislation that may allow Watts NC to change its meetings to zoom only, or to continue with in person. The City Council adopted an authorizing motion on 11/1/2023. After SB 411 meetings are authorized, each neighborhood council must itself vote, which requires 2/3 vote of the entire board in the affirmative. If approved, zoom attendees must be within the City Limits during the meeting.

VI. PUBLIC SAFETY

a. Los Angeles Police Department/CSP:

b. Los Angeles Fire Department:

VII. ELECTED OFFICIALS ANNOUNCEMENTS

a. **Los Angeles Mayor:** Watts Area Representative

b. **County Supervisor District 2:** Field Representative

c. **Council District 15:** Watts Field Deputy

d. **Assembly District 65**: Field Representative

e. **Senator District 35**: Field Representative

f. **LA City Attorney**: Field Representative

h. **Department of Neighborhood Empowerment:** NE Advocate, Alfonso Manzo

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

a. HACLA Updates

b. Watts Rising Collaboration

IX. LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD):

a. LAUSD Representative:

X. Committees

Standing and Ad Hoc Committees shall be comprised of at least one (1), but no more than five (5) Board members and will include any interested Stakeholders. Committee chairs may be stakeholders or Board members.

Discussion and possible action to appoint board members in the following committees:

a. Rules and Elections Chair: Vice Chair, Oscar
b. Budget & Finance: Chair, Treasurer,
c. Outreach, training, and Membership: Chair, Parliamentarian
d. Faith based and Community Organizations
e. Education, Arts, Culture, and Recreation: Chair, Education Representative
f. Transportation

g. Senior, Adults, Parents, and Caregivers
h. Business, Commerce, Planning, and Land Use
i. Environmental and Health Care
j. Youth
k. Cannabis Committee

XI. WNC COMMUNITY UPDATES

a. Area Representatives (5)
b. Community Interest Representatives (8)
c. At-Large Representatives (2)

XII. GENERAL PUBLIC COMMENT NONAGENDA (2 mins per speaker)
Parliamentarian, Rock Lester

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 Cartashia Perkins, Chair, at (323) 945-8776 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/

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