Neighborhood Council

Governing Board

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Vice Chair

Tenesha Taylor,
Recording Secretary

Tasha Johnson,
Treasurer

Demetria Scott,
Communications Secretary

Phillip "Rock" Lester,
Parliamentarian

CALIFORNIA

Watts NC Email:
WattsNC@empowerla.org

Watts NC Website:
www.WattsNC.org

Watts NC Facebook:
WattsNeighborhoodCouncil

NEIGHBORHOOD COUNCIL

WATTS NEIGHBORHOOD COUNCIL
Special Board Meeting-Zoom
Wednesday, May 22, 2024 @ 6:30pm
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 a el Departamento de Empoderamiento Comunitario al (213) 978-1551 o por correo electrónico empowerla@lacity.org.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE WATTS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

AGENDA

I. CALL TO ORDER & ROLL CALL

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

II. BUDGET & FINANCE, Tasha Johnson

~~a. **Discussion and possible action** to approve Community Engagement Outreach Materials for up to $3000.~~
b. **Discussion and possible action** to approve Promotional Items for up to $2818.03.
c. **Discussion and possible action** amend the administrative packet under operational expenditures to reallocate $950 from Webmaster Services to NPG.
d. **Discussion and possible action** amend the administrative packet under operational expenditures to reallocate $250 from Software services to NPG.
e. **Discussion and possible action** amend the administrative packet under operational expenditures to reallocate $200 from printing to NPG.
f. **Discussion and possible action** amend the administrative packet under outreach expenditures to reallocate $2400 from community engagement to Barbier from Interpretation Servies.
g. **Discussion and possible action** amend the administrative packet under outreach expenditures to reallocate $200 from photocopies and printing supplies to NPG.
h. **Discussion and possible action** amend the administrative packet under Community Improvement Projects expenditures to reallocate $5,500 from beautification projects to NPG.
i. **Discussion and possible action** to approve Children Mending Hearts for up to $5,000
j. **Discussion and possible action** to approve El Nido Family Centers for up to $5,000
k. **Discussion and possible action** to approve Reality Awareness Program for up to $5,000
l. **Discussion and possible action** to approve Our Watts Bookstore for up to $5,000

m. **Discussion and possible action** to approve C.A.S American Veterans Foundation for up to $5,000
n. **Discussion and possible action** to approve Chosen Angels for up to $5,000
o. **Discussion and possible action** to approve Build Plus Community Market Place for up to $5,000
p. **Discussion and possible action** to approve Watts Life United Inc for up to $5,000
q. **Discussion and possible action** to approve A New Beginning 4 you Foundation for up to $5,000

III. GENERAL PUBLIC COMMENT NONAGENDA (2 mins per speaker)

Parliamentarian, Rock Lester

IV. 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/

GENERAL PUBLIC COMMENT:
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

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.