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 Website:
www.WattsNC.org

WATTS NEIGHBORHOOD COUNCIL
Special Board Meeting
Wednessday, 1/22/25 @ 6:15pm
Zoom Meeting Online ONLY
https://us02web.zoom.us/j/81855966845
Phone 1-833-548-0282 Webinar ID 81855966845

AGENDA

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.

I. **CALL TO ORDER & ROLL CALL**

a. Call to Order by Presiding Officer

b. Roll Call quorum

c. **Discussion and possible action** to approve board meeting minutes

II. **PUBLIC SAFETY**

a. Los Angeles Police Department/CSP:

b. Los Angeles Fire Department:

III. **RULES & ELECTIONS, Oscar Rizo**

a. **Discussion and possible action** on WNC board members who are or at risk of being out of compliance.
b. **Discussion and possible action** on Responsibilities and Conduct as WNC board members.
c.. **Discussion and possible action** on WNC 2025 Elections.
d.. **Discussion and possible action** to approve a WNC Community event for March 29, 2025.

IV. **BUDGET & FINANCE, Tasha Johnson**

a. **Discussion and possible action** to approve January 2025 MERs.
b. **Discussion and possible action** to approve NPG grant for Beautify LA for up to $5000.
c. **Discussion and possible action** to allocate funds to local nonprofits or schools to help fire victims for up to $5000.
d. **Budget Representative Updates.**

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V. **PRESENTATION**

VI. **ELECTED OFFICIALS**

a. Los Angeles Mayor: Watts Area Representative
b. County Supervisors 2:
c. Council District 15:
d. Assembly District 64:
e. Congressional District 44:
f. Department of Neighborhood Empowerment:

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

a. HACLA Updates

b. Watts Rising Collaboration

VIII**. LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD):**

LAUSD Representative:

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

X. **WNC COMMUNITY UPDATES & ANNOUNCEMENTS**

a. Area Representatives (5)

b. Community Interest Representatives (8)

c. At-Large Representatives (2)

XI. **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:

- CD 15- District Office, 1513 E. 103rd, 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/

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.