

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

CITY OF LOS ANGELES

CALIFORNIA



NEIGHBORHOOD COUNCIL



Watts NC Website:
www.WattsNC.org

WATTS NEIGHBORHOOD COUNCIL

Board Meeting

Tuesday, 05/09/2023

6:00 pm

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

Comments from the public on 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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

AGENDA

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
 - a. December to present

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 sit new board members elected from Watts NC election.
- C. **Discussion and possible action** to take action to fulfill board vacancies for the following:
 - a. Business and Commerce Representative
- D. **Discussion and possible action** to take action to appoint executive board vacancies for the following:
 - E. Chairperson
 - F. Vice Chairperson
 - G. Treasurer
 - H. Communication Secretary
 - I. Parliamentarian

III. BUDGET & FINANCE

Budget Report, Adelina McCloud

- A. **Discussion and possible action** to approve the MERs for November, December, January, February, till May. .
- B. **Discussion and possible action** to approve the Moore Business Results outstanding and invoices from January, February, March, Spring and May.
- C. **Discussion and possible action** to approve a contract agreement with WCLAC for the in person meeting location.

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!!!**

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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.

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