

Neighborhood Council

CITY OF LOS ANGELES

Governing Board

CALIFORNIA

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Chair



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Vice Chair

Taylor Tenesha,
Recording Secretary

Tasha Johnson,
Treasurer

Demetria Scott,
Communications Secretary

Phillip "Rock" Lester,
Parliamentarian



Watts NC Email:

WattsNC@empowerla.org

Watts NC Website:

www.WattsNC.org

NEIGHBORHOOD COUNCIL

WATTS NEIGHBORHOOD COUNCIL

Board Meeting

Tuesday August 8, 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 Department
- b. Roll Call
- c. Department Action to fill vacancies the following vacant positions:
 - A. Healthcare Representative
 - B. Area 3 Representative

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 appoint executive board vacancies for the following:
 - D. Chairperson
 - E. Vice Chairperson
 - F. Treasurer
 - G. Communication Secretary
 - H. Parliamentarian

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, Alfonso Manzo

VII. DISCUSSION AND ACTION

- a. Motion to use Watts Labor Community Action Committee (WLCAC) location for future Governing Board meetings. Approve the WLCAC facility use agreement.
- b. SLAAMC- South Los Angeles Alliance of Neighborhood Councils. Appoint Primary, Secondary, Alternate Delegates. The delegate is responsible for disseminating information to their respective Council regarding SLAANC meetings, issues, and possible recommended joint actions. The official delegate shall have the right to vote on behalf and of his/her respective Neighborhood Council on all SLAANC actions. Meets on the 3rd Thursday of each month.

VIII. ADMINISTRATIVE PACKET FOR FISCAL YEAR 2023-2024

- a. must submit the administrative Packet and BAC to the funding portal.

IX. UPDATE WATTS NC WEBSITE

X. WNC COMMUNITY UPDATES

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

XI. SOCIAL MEDIA

- a. Update on Social Media Page for Watts NC

XI. ANNOUNCEMENTS/EVENTS ATTENDED

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) 945-8778 and email at: WattsNC@empowerla.org.

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.

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- 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/>