

Neighborhood Council

CITY OF LOS ANGELES

Governing Board

CALIFORNIA

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Chair

Oscar Rizo,
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 September 12, 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

1. CALL TO ORDER & ROLL CALL

- a. Call to Order
- b. Roll Call

2. GOVERNMENT REPORTS & ELECTED OFFICIALS ANNOUNCEMENTS

- a. Los Angeles Fire Department
- b. Los Angeles Police Department
- c. Los Angeles Mayor: Watts Area Representative
- d. Los Angeles District Attorney's Office- Caroline Stauffer
- e. Council District 15: Watts Field Deputy
- f. County Supervisor District 2: Field Representative
- g. Assembly District 65: Field Representative
- h. Senate District 35: Field Representative
- i. LAUSD
- j. HACLA
- k. Department of Neighborhood Empowerment: NE Advocate, Alfonso Manzo
- l. Other Government Reports

3. GENERAL PUBLIC COMMENT NON-AGENDA ITEMS (2 mins per comment)

4. WATTS NC VACANT POSITIONS

- a. Healthcare Representative- Update- DONE
- b. Area 3 Representative-Update

5. BUDGET & FINANCE

- a. FY 2023- 2024 Administrative Packet
 - a. must submit the administrative Packet and BAC to the funding portal.
 - 1. Fiscal Officer Roles to be Appointed.
 - i. Second Signer- Oscar Rizo
 - ii. Alternate Signer-Carteisha Perkins
 - iii. First Bank Cardholder- Tasha Johnson
 - iv. Second Bank Cardholder- Carteisha Perkins

6. TREASURER UPDATES

- a. Monthly Expenditure Reports- NOT COMPLETED
 - 1. August 2022
 - 2. September 2022
 - 3. October 2022
 - 4. November 2022
 - 5. December 2022
 - 6. January 2023
 - 7. February 2023
 - 8. March 2023
 - 9. April 2023
 - 10. May 2023
 - 11. June 2023
 - 12. July 2023
 - 13. September 2023

7. RECORDING SECRETARY

- a. Missing Minutes
 - (1) August Minutes
 - (2) July Minutes
 - (3) June Minutes
 - (4) May Minutes

8. DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT- ALFONSO

- a. Review of Manual

9. WATTS NC WEBSITE UPDATE

10. WNC COMMUNITY UPDATES

- a. Chair
- b. Vice Chair
- c. Recording Secretary
- d. Treasurer
- e. Communications Secretary
- f. Parliamentarian
- g. Areas (1-5) Representatives
- h. Community Interest Representatives (8)
- i. At-Large Representatives (2)
- j. Committees (10)

11. SOCIAL MEDIA

- a. Update on social media Page for Watts NC

11. ANNOUNCEMENTS/EVENTS ATTENDED

13. 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
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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/>