

Neighborhood Council

CITY OF LOS ANGELES

Governing Board

CALIFORNIA

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Chair

Oscar Rizo,  
Vice Chair

Tenesha Taylor,  
Recording Secretary

Tasha Johnson,  
Treasurer

Demetria Scott,  
Communications Secretary

Phillip "Rock" Lester,  
Parliamentarian



Watts NC Email:  
[WattsNC@empowerla.org](mailto:WattsNC@empowerla.org)

Watts NC Website:  
[www.WattsNC.org](http://www.WattsNC.org)

**NEIGHBORHOOD  
COUNCIL  
WATTS NEIGHBORHOOD COUNCIL  
General Board Meeting Minutes**

**Tuesday, October 10, 2023  
6:00 PM**

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

**AGENDA**

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

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

	Teresa J	Patricia W	Area 3 VACANT	Oscar R	Caroline J SUSPEND	Cartashia P	Storm H	Tasha J	Erica D	Demetria S	Phillip "Rock" L	Tenesha T	Kimond D	Hector C
Present														
Absent														
After Roll														

**II. OLD BOARD BUSINESS**

Recording Updates, Tenesha Taylor

- a. **Discussion and possible action** to approve WNC Board Meeting minutes for the following:
  - September 2023
  - September 2023-Special Meeting
  - August 2023
  - July 2023

**III. RULES & ELECTIONS**

Compliance Updates, Oscar Rizo

- a. **Discussion and possible action** on WNC board members status of vacant seats for the following:
  - Area 3 Representative
  - Healthcare Representative
- b. **Discussion and possible action** to notify the WNC Board members on who DONE trainings are expiring soon:
  - Code of Ethics (1 board member)
  - Code of Conduct (1 board members)
  - Funding (1 board members)
- c. **Discussion and possible action** to notify the WNC Board members who are currently Out of Compliance as of 10/6/23 for the following trainings:
  - Code of Ethics (2 board member)

- Code of Conduct (2 board member)
  - Funding (2 board members)
- d. **Discussion and possible action** on WNC Board members Out of Compliance notice for unexcused attendance:
- Area 5 Representative (3 meetings)
  - Transportation Representative (2 meetings)

#### IV. BUDGET & FINANCE

Budget Report, Tasha Johnson

- a. **Discussion and possible action** to approve the MERs for May, June, July & September
- b. **Discussion and possible action** to accept Wendy Moore Business Results as our WNC webmaster vendor for FY 2023-2024

#### V. NEW BOARD BUSINESS

Chair Report, Cartashia Perkins

- a. **Discussion and possible action** to select a WNC Board Retreat dates
- b. **Discussion and possible action** to select one WNC Board Member and one alternate to attend the South Los Angeles Alliance of Neighborhood Council (SLAANC) monthly meetings

#### VI. PUBLIC SAFETY

- a. Los Angeles Police Department/CSP:
- b. Los Angeles Fire Department:

#### VII. ELECTED OFFICIALS ANNOUNCEMENTS

- a. **Los Angeles Mayor:** Watts Area Representative
- b. **County Supervisor District 2:** Field Representative
- c. **Council District 15:** Watts Field Deputy
- d. **Assembly District 65:** Field Representative
- e. **Senator District 35:** Field Representative
- f. **LA City Attorney:** Field Representative
- g. **Department of Neighborhood Empowerment:** NE Advocate, Alfonso Manzo

#### VIII. HOUSING AUTHORITY OF THE CITY OF LOS ANGELES (HACLA):

- a. HACLA Updates
- b. Watts Rising Collaboration

#### IX. LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD):

- a. LAUSD Representative:

#### X. WNC COMMUNITY UPDATES

- a. Area Representatives (5)
- b. Community Interest Representatives (8)
- c. At-Large Representatives (2)

#### XI. GENERAL PUBLIC COMMENT NONAGENDA (2 mins per speaker)

Parliamentarian, Rock Lester

#### XII. ADJOURNMENT

**For future agenda items please email [WattsNC@empowerla.org](mailto: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](mailto: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](mailto:WattsNC@empowerla.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/>
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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/>

**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](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)