

Neighborhood Council

CITY OF LOS ANGELES

Governing Board

CALIFORNIA

Cartashia Perkins,  
Chair

Oscar Rizo,  
Vice Chair

Tenesha Taylor,  
Recording Secretary

Tasha Johnson,  
Treasurer

Demetria Scott,  
Communications Secretary

Phillip "Rock" Lester,  
Parliamentarian



## NEIGHBORHOOD COUNCIL

### WATTS NEIGHBORHOOD COUNCIL Special Board Meeting Minutes

**Tuesday, November 14, 2023 @ 6pm**

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



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

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

## AGENDA

### I. CALL TO ORDER & ROLL CALL

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

|            | Teresa J | Patricia W | Area 3<br>VACANT | Oscar R | Caroline J<br>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:
  - October 2023
  - September 2023
  - 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 accept Adelina McCloud as the Area 5 Representative
- c. **Discussion and possible action** to notify the WNC Board members on who DONE trainings are expiring soon:
  - Code of Ethics **Phillip Lester**
  - Funding **Phillip Lester**
- d. **Discussion and possible action** to notify the WNC Board members who are currently Out of Compliance as of 11/14/23 for the following trainings:

- Code of Ethics **Teresa Jasso - excused**
  - Code of Conduct **Teresa Jasso, Phillip Lester**
  - Funding **Teresa Jasso**
- e. **Discussion and possible action** on WNC Board members Out of Compliance notice for unexcused attendance:
- Area 5 Representative (4 meetings)
  - Transportation Representative (3 meetings)
- f. **Discussion and possible action** to accept Adelina McCloud as the Area 5 Representative.

#### **IV. BUDGET & FINANCE**

Budget Report, Tasha Johnson

- a. **Discussion and possible action** to approve the MERs for September & October 2023

#### **V. NEW BOARD BUSINESS**

Chair Report, Cartashia Perkins

- a. **Discussion and possible action** to select a WNC Board Retreat dates

#### **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  
h. **Department of Neighborhood Empowerment:** NE Advocate, Alfonso Manzo

#### **VIII-Water Replenishment District Presentation**

#### **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!!!**

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