

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

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 Special Meeting

**Tuesday, December 12, 2023 @ 6:15pm**

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 SUSPENDED	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 notify the WNC Board members on who DONE trainings are expiring soon:
  - Code of Ethics
  - Code of Conduct
  - Funding
- c. **Discussion and possible action** to notify the WNC Board members who are currently Out of Compliance as of 12/12/23 for the following trainings:

- Code of Ethics
    - a. Phillip Lester
  - Code of Conduct
    - a. Phillip Lester
  - Funding
    - a. Phillip Lester
- d. **Discussion and possible action** on WNC Board members Out of Compliance notice for unexcused attendance:
- Area 5 Representative (4 meetings)
  - Transportation Representative (3 meetings)
- e. **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 & November 2023
- b. **Discussion and possible action** to approve the Women of Watts NPG for up to \$5,000
- c. **Discussion and possible action** to approve Lydia Friend NPG for up to \$5,000
- d. **Discussion and possible action** to approve Be Royal NPG for up to \$5,000
- e. **Discussion and possible action** to approve Crystal House NPG for up to \$5,000
- f. **Discussion and possible action** to approve United Mothers of Watts NPG for up to \$5,000

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

Chair Report, Cartashia Perkins

#### **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. **Water Replenishment District:** Field Representative
- h. **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!!!

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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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