

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
Thursday, February 1, 2024
6:30 PM**

Watts NC Email:
WattsNC@empowerla.org

Watts NC Website:
www.WattsNC.org

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

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a el Departamento de Empoderamiento Comunitario al (213) 978-1551 o por correo electrónico empowerla@lacity.org

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.

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	Vacants	Hector C
Present														
Absent														
After Roll														

II. BUDGET & FINANCE

Budget Report, Tasha Johnson

- a. **Discussion and possible action** to approve the MERs:
 - a. August 2022
 - b. September 2022
 - c. October 2022
 - d. September 2023
 - e. October 2023
 - f. November 2023
 - g. December 2023

III. NEW BUSINESS.

Cartashia Perkins

- a. *Discussion and Possible Action to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules*

established by Senate Bill 411, to increase stakeholder engagement and outreach. This vote requires approval of 2/3. 10 board members need to vote yes for the motion to be approved.

IV Committees Oscar Rizo, Vice President

Standing and Ad Hoc Committees shall be comprised of at least one (1), but no more than five (5) Board members and will include any interested Stakeholders. Committee chairs may be stakeholders or Board members.

Discussion and possible action to appoint board members in the following committees:

- b. Rules and Elections Chair: Vice Chair, Oscar
- c. Budget & Finance: Chair, Treasurer,
- d. Outreach, training, and Membership: Chair, Parliamentarian
- e. Faith based and Community Organizations
- f. Education, Arts, Culture, and Recreation: Chair, Education Representative
- g. Transportation
- h. Senior, Adults, Parents, and Caregivers
- i. Business, Commerce, Planning, and Land Use
- j. Environmental and Health Care
- k. Youth
- l. Cannabis Committee

V GENERAL PUBLIC COMMENT NONAGENDA (2 mins per speaker)

Parliamentarian, Rock Lester

VI. 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) 945-8776 and email at: WattsNC@empowerla.org.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- 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/>

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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