

Neighborhood Council

Governing Board

Cartashia Perkins,
Chair

Oscar Rizo,
Vice Chair

Tenesha Taylor,
Recording Secretary

Tasha Johnson,
Treasurer

Demetria Scott,
Communications Secretary

Phillip "Rock" Lester,
Parliamentarian

CALIFORNIA



Watts NC Email:
WattsNC@empowerla.org

Watts NC Website:
www.WattsNC.org

Watts NC Facebook:
[WattsNeighborhoodCouncil](https://www.facebook.com/WattsNeighborhoodCouncil)

NEIGHBORHOOD COUNCIL

WATTS NEIGHBORHOOD COUNCIL

General Board Meeting-Hybrid

10950 S. Central Ave, Los Angeles, CA 90059

Tuesday, 5/14/24 @ 6:00pm

Zoom Meeting Online

<https://us02web.zoom.us/j/81855966845>

Phone 1-833-548-0282 Webinar ID: 81855966845

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.

AGENDA

I. CALL TO ORDER & ROLL CALL

- a. Call to Order by Presiding Officer
- b. Roll Call quorum
- c. **Discussion and possible action** to approve board meeting minutes

II. PUBLIC SAFETY

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

III. RULES & ELECTIONS, Oscar Rizo

- a. **Discussion and possible action** on WNC board members who are or at risk of being out of compliance.
- b. **Discussion and possible action** on upcoming WNC mandatory trainings

IV. BUDGET & FINANCE, Tasha Johnson

- a. **Discussion and possible action** amend the administrative packet under operational expenditures to reallocate \$1,500 from storage to interpretation at \$755, \$515 for software services, and \$230 to promotional items.
- b. **Discussion and possible action** amend the administrative packet under operational expenditures to reallocate \$300 from printing to promotional items.
- c. **Discussion and possible action** amend the administrative packet under operational expenditures to reallocate \$200 from PO Box to promotional items.
- d. **Discussion and possible action** amend the administrative packet under outreach expenditures to reallocate \$600 from Photocopies & Printing Supplies to webmaster services.
- e. **Discussion and possible action** to approve interpreter Barbier International Inc March invoices for a total of \$1,093.04.

- f. **Discussion and possible action** to approve webmaster Wendy Moore Business Results invoices for a total of \$694.83.
- g. **Discussion and possible action** to approve April 2024 MERs
- h. **Discussion and possible action** to use Community Engagement funds of \$3,000 to host End of Year Watts NC Retreat and Watts NC graduation event for all Watts students Class of 2024
- i. **Discussion and possible action** to purchase Watts Neighborhood Council promotional items funds of \$2,230 for the following:
 - a. SWAG Items: Tote Bags, Pens, Keychains, Magnets, Hand sanitizer,
 - b. Apparel: Watts NC hats/beanies, Watts NC Volunteer Shirts
 - c. Events: Watts NC Banners, 5 Watts NC Tablecloths, 5 Watts NC Tents
- j. **Discussion and possible action** to propose to use Community Improvement Projects funds of \$5,500 to allocate \$1,100 per Watts NC Areas (5) for beautification projects such as:
 - Repainting fences for 5-10 residential homes per area
 - Plant trees and/or gardens for 5-10 residential homes per area
 - Repainting fences for 2 senior living apartments/manors per area
 - 1 Public Art/ Mural placed in each Watts NC area
 - Repainting Watts parks benches, bike racks, and/or blacktop basketball courts
 - Repainting Watts schools' fences, poles, trimmings, and/or blacktop basketball courts
- k. **Discussion and possible action** to submit a Request for Rollover of Funds Fiscal Year 24/25 letter to Council Member Tim McOsker's office.

VI. ELECTED OFFICIALS:

- a. **Los Angeles Mayor:** Watts Area Representative
- b. **County Supervisors 2:**
- c. **Council District 15:**
- d. **Assembly District 64:**
- e. **Congressional District 44:**
- f. **Department of Neighborhood Empowerment:**

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

- a. HACLA Updates
- b. Watts Rising Collaboration

VIII. LOS ANGELES UNIFIED SCHOOL DISTRICT (LAUSD):

- a. LAUSD Representative:

IX. GENERAL PUBLIC COMMENT NONAGENDA (2 mins per speaker)

Parliamentarian, Rock Lester

XI. WNC COMMUNITY UPDATES & ANNOUNCEMENTS

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

XII. 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://wattsn.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/>

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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org