

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

CITY OF LOS ANGELES

CALIFORNIA



**NEIGHBORHOOD
COUNCIL**

WATTS NEIGHBORHOOD COUNCIL

Special Board Meeting

Tuesday, 10/8/24 @ 6pm

Zoom Meeting Online ONLY

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

Phone 1-833-548-0282 Webinar ID 81855966845



Watts NC Email:
WattsNC@empowerla.org

Watts NC Website:
www.WattsNC.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.

IV. BUDGET & FINANCE, Tasha Johnson

- a. **Discussion and possible action** on approving September MERs
- b. **Discussion and possible action** on replacing Barbier International Inc. as the Spanish interpreter vendor with Languages Is For You Translation Agency.
- c. **Discussion and possible action** to revise the Administrative Packet FY 2024-2025 with rollover funds \$6,952.02.

V. PRESENTATION

Better Watts Initiative

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):

LAUSD Representative:

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

Parliamentarian, Rock Lester

X. WNC COMMUNITY UPDATES & ANNOUNCEMENTS

a. Area Representatives (5)

b. Community Interest Representatives (8)

c. At-Large Representatives (2)

XI. 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/>

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.