

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-**In Person** Retreat

Tuesday, 12/3/24 @ 6pm

1513 E. 103rd Street, Los Angeles, CA 90002

Zoom Meeting-ONLINE****

<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

II. PRESENTATIONS

- a. **Department of Neighborhood Empowerment (DONE)**, NA-Alfonso Manzo
 - *Board Of Neighborhood Commissioners (BONC)*
 - *Code of Conduct*
 - *Brown Act*
 - *Bylaws*
 - *Community Impact Statements (CIS)*
- b. **Discussion and possible action** on appointing CIS writers
- c. **Office of the City Clerk**, NC Funding Representation Ana Cardoso
 - *Updated Funding Policies and Guidelines*
 - *Conflict of Interest*
 - *Financial Officers Training*

III. RULES & ELECTIONS

Vice Chair-Oscar Rizo

- a. **Discussion and possible action** on outreach plan for 2025 Election for WNC Board Seats
- b. **Discussion and possible action** on establishing the WNC Committees Chairs and/or Vice Chair for 2024-2025
 - a. *Budget & Finance Committee*
 - b. *Business, Commerce, Planning & Land Use Committee*
 - c. *Environment & Healthcare Committee*
 - d. *Faith-Based & Community Organization Committee*
 - e. *Transportation Committee*
 - f. *Seniors, Adults, Parents & Caregivers Committee*
 - g. *Cannabis Committee*
 - h. *Youth Committee*
 - i. *Education Committee*

- c. **Discussion and possible action** on establishing the WNC Committees for 2024-2025 standing meetings.
 - a. *Budget & Finance Committee*
 - b. *Business, Commerce, Planning & Land Use Committee*
 - c. *Environment & Healthcare Committee*
 - d. *Faith-Based & Community Organization Committee*
 - e. *Transportation Committee*
 - f. *Seniors, Adults, Parents & Caregivers Committee*
 - g. *Cannabis Committee*
 - h. *Youth Committee*
 - i. *Education Committee*

IV. STRATEGIC PLANNING

Chair-Cartashia Perkins

- a. **Discussion and possible action** on Mentimeter Poll & Results
- b. **Discussion and possible action** on WNC Representatives 2024-2025 Concerns & Goals
 - *Area 1-5 Representatives*
 - *Business & Commerce Representative*
 - *Education Representative*
 - *Environment Representative*
 - *Healthcare Representative*
 - *Transportation Representative*
 - *Adult, Parents, & Caregivers Representative*
 - *Community Based Organization Representative*
 - *Faith Based Organization Representative*
 - *At Large Representatives*
- c. **Discussion and possible action** on WNC Committees 2024-2025 Concerns & Goals
 - *Budget & Finance Committee*
 - *Business, Commerce, Planning & Land Use Committee*
 - *Environment & Healthcare Committee*
 - *Faith-Based & Community Organization Committee*
 - *Transportation Committee*
 - *Seniors, Adults, Parents & Caregivers Committee*
 - *Cannabis Committee*
 - *Youth Committee*
 - *Education Committee*
- d. **Discussion and possible action** on establishing a WNC Community Events Calendar

IV. BUDGET & FINANCE

Treasurer-Tasha Johnson

- a. **Discussion and possible action** on reviewing and/or modifying the 2024-2025 WNC Administrative Packet

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) 945-8778 and email at: WattsNC@empowerla.org.

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

- CD 15- District Office, 1513 E. 103rd, Los Angeles, CA 90002
- 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.