# Neighborhood Council Governing Board

Jacquelyn Badejo,
Chair
Chica Caldwell
Vice Chair
Samara Mercado
Recording Secretary
Tasha Johnson
Treasurer
Moses Massenburg
Communications Secretary
Lottie Cleveland
Parliamentarian

### CITY OF LOS ANGELES

#### **CALIFORNIA**





Watts NC Website

https://wattsnc.org

#### **NEIGHBORHOOD**

#### COUNCIL

WATTS NEIGHBORHOOD COUNCIL
General Board Meeting (In-Person ONLY)
Tuesday, August 12, 2025 6PM
Alma Reeves-Woods Library
10205 Compton Avenue, Los Angeles, CA 90002

#### **AGENDA**

#### SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.(E)

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed. (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment. (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

#### I. CALL TO ORDER & ROLL CALL

- a. Call to Order by Presiding Officer
- b. Roll Call

#### II. PRESENTATION-CHAIR REPORT

- a. Welcome
- b. Ethics, Code of Conduct and Civility
- c. Steps Forward

#### III. RULES AND ELECTIONS (Vice-Chair)

- a. Update Watts NC Roster.
- b. Review board member training requirements and compliance.
- c. Discussion to address the Meeting Minutes Rules violations of the last Executive
- d. Discussion and Possible Action to open vacancies for Area 1, Area 4, At-Large, and Community-Based Organization seats for the next 30 days and/or until September 11, 2025.

#### IV. EXECUTIVE BOARD (Chair)

- a. Discussion and Possible Action to approve Executive Board Election held in the July 8, 2025 Special Board Meeting reflecting Jacquelyn Badejo (Chair), Chica Caldwell (VIce Chair), Samara Mercado (Recording Secretary), Moses Massenburg (Communications Secretary), Tasha Johnson (Treasurer), and Lottie Cleveland (Parliamentarian).
- b. Discussion and Possible Action to approve Election of Financial Officers held in the July 8, 2025 Special Board Meeting reflecting Tasha Johnson (Treasurer) and Jacquelyn Badejo (Chair) as Bank Card Holders; Jacquelyn Badejo (Chair) as the Second Signer; and Chica Caldwell (Vice Chair) as the Alternate Signer.

#### V. BUDGET AND FINANCE (Treasurer))

- a. Budget Report on FY 2024/2025 to FY2025/2026 transition.
- b. Discussion and Possible Action to approve proposed FY2025/2026 Administrative Budget Packet.
- c. Discussion and Possible Action to obtain outstanding invoice regarding the defaulted Google Suite email accounts from the last Executive Board members.
- d. Discussion and Possible Action to approve Moore Business Results as the Webmaster, not to exceed \$6,600 per year.
- e. Discussion and Possible Action to approve the June 2025 (\$240.62), July 2025 (\$261.12), and August 2025 (\$503.10) invoices for Moore Business Results for the total amount of \$1,004.84.
- f. Discussion and Possible Action to approve Spectrum Internet service for the Watts NC Office, not to exceed \$3,600 per year.
- g. Discussion and Possible Action to approve the Watts Senior Center as the new Meeting location for General Board Meetings, not to exceed \$1500 per year.
- h. Discussion and Possible Action to approve the Lease/Purchase of a Commercial Copier for the Watts NC Office, not to exceed \$3,600.
- i. Discussion and Possible Action to continue with the WNC Office Space located at the Council District 15 Office–1513 E 103rd Street, Los Angeles, CA 90002–free of charge.
- j. Discussion and possible Action to purchase laptops (2) not to exceed \$3,200.

#### VI. NEW BUSINESS

- a. Discussion and Possible Action to set the date and location for the FY25/26 Watts NC Board Retreat with the proposed date of Saturday, August 30, 2025 from 10AM-2PM at the Alma Reeves-Woods Library.
- b. Discussion and Possible Action to approve the Inventory list, including salvage items.

#### VII. EMPOWERLA AWARD NOMINATION

a. Discussion and Possible Action to submit an EmpowerLA Award nomination by August 31, 2025 on behalf of the Watts NC.

#### VIII. HOMELESSNESS LIAISON

a. Discussion and Possible Action to appoint a Homeless Liaison.

#### IX. COMMUNITY IMPACT STATEMENT FILERS

a. Discussion and Possible Action to appoint (5) Community Impact Filers.

#### X. REGIONAL GRIEVANCE PANELIST

 Discussion and Possible Action to appoint one board member as the Regional Grievance Panelist.

#### XI. BUDGET ADVOCATE

a. Discussion and Possible Action to appoint the Watts NC Budget Advocate.

#### XII. ELECTED OFFICIALS

- a. Los Angeles Mayor's Office
- b. Los Angeles Council District 15
- c. Los Angeles County Supervisor 2
- d. California Congressional District 44
- e. California Assembly District 65
- f. California Senate 35
- g. Los Angeles Unified School District

#### XIII. PUBLIC SAFETY

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

#### XIV. DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

#### XV. HOUSING AUTHORITY OF THE CITY OF LOS ANGELES (HACLA)

### XVI. GENERAL PUBLIC COMMENT NON-AGENDA (Parliamentarian)

a. (2 mins per speaker)

#### XVII. WNC COMMITTEE UPDATES AND ANNOUNCEMENTS

- **a.** Area Representatives (5)
- b. Community Interest Representatives (8)

c. At-Large Representatives (2)

#### XVIII. ADJOURNMENT

a. The next General Board Meeting is September 9, 2025.

# 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, Chair Jacquelyn Badejo, at (916) 825-5110 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: <a href="https://wattsnc.org/">https://wattsnc.org/</a>
- 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: <a href="https://empowerla.org/watts/">https://empowerla.org/watts/</a>

**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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>.