# 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, September 9, 2025 6:30PM
St. John's United Methodist Church
1703 Santa Ana Blvd N, 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)

- a. Updates
- b. Schedule 1-on-1 with board members
- c. Board Retreat date

# III. RULES AND ELECTIONS (Vice-Chair)

- a. Review the language regarding ineligible votes.
- b. Discussion and Possible Action to approve the Meeting Minutes from the July 8, 2025 Special Meeting and the August 12, 2025 General Board Meeting.
- c. Discussion and Possible Action to hold meetings on the 2nd Tuesday of the month at 6:30 pm; in-person only meetings for board members and a hybrid (Zoom) option to expand community participation.
- d. Discussion and Possible Action to approve a motion for reconsideration regarding the motion adopted on August 12, 2025 appointing Tasha Johnson as Treasurer of the Watts Neighborhood Council. This reconsideration is based on the fact that the Treasurer has not completed the mandatory Ethics and Funding training as required by the Department of Neighborhood Empowerment (DONE), and has submitted invoices before the Administrative Budget Packet was approved, creating a procedural and compliance violation.
- e. Discussion and Possible Action to elect a fully trained Treasurer, who will also serve as a cardholder and 1st signer.

# IV. BUDGET AND FINANCE (Treasurer)

- a. Budget Report on FY 2024/2025 to FY2025/2026 transition. <u>Dashboard Neighborhood Council Funding System</u>
- b. Discussion and Possible Action to approve the MERs for January, February, March, April, May, and June of FY 24/25 and July and August of FY 25/26.
- c. Discussion and Possible Action to obtain outstanding invoices regarding the defaulted Google Suite email accounts from the last Executive Board members to reconcile the p-card charges and exit funding admonition status.
- d. Discussion and Possible Action on locating the 7 missing laptops from the last Executive board before purchasing new laptops.
- e. Discussion and Possible Action to approve the June 2025 (\$240.62), July 2025 (\$261.12), August 2025 (\$503.10), and September 2025 (\$434.15) invoices for Moore Business Results for the total amount of \$1,438.99.
- f. Discussion and Possible Action to approve Moore Business Results as the Webmaster, not to exceed \$6,600 per year
- g. Discussion and Possible Action to approve Spectrum Internet service for the Watts NC Office, not to exceed \$3,600 per year.
- h. Discussion and Possible Action to approve St. John's United Methodist Church as the meeting Space for Board Meetings for up to \$2,500 per year.
- i. Discussion and Possible Action to approve purchase of a copier from OfficeCorp for up to \$3,600.
- j. Discussion and Possible Action to approve proposed FY2025/2026 Administrative Budget Packet.

#### V. NEW BUSINESS

- a. Discussion and Possible Action to approve the Inventory list, including salvage items.
- b. Discussion and Possible Action regarding the BONC Minutes Policy violations of the previous Executive Board, to make the first step of posting BACs/MERs from last years of funding on the website so the public can access the financial information per DONEs recommendation.
- c. Discussion and Appointment of SLAANC Primary, Secondary & Alternate Delegates. The delegate is responsible for disseminating information to their respective Council regarding SLAANC meetings, issues and possible recommended joint actions. Further, the official delegate shall have the right to vote on behalf of his/her respective Neighborhood Council on all SLAANC actions.

#### VI. HOMELESSNESS LIAISON

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

#### VII. COMMUNITY IMPACT STATEMENT FILERS

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

#### VIII. REGIONAL GRIEVANCE PANELIST

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

#### IX. BUDGET ADVOCATE

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

#### X. 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

#### XI. PUBLIC SAFETY

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

#### XII. DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

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

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

a. (2 mins per speaker)

#### XV. WNC COMMITTEE UPDATES AND ANNOUNCEMENTS

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

#### XVI. ADJOURNMENT

a. The next General Board Meeting is October 14, 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: <a href="McSupport@lacity.org">MCSupport@lacity.org</a>

**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: <a href="https://wattsnc.org">Wattsnc.org</a>.

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>.

# Watts Neighborhood Council Roster

Name	Position	Email	Executive Board
Vacant	Area 1		
Patricia Willis	Area 2	patriciawillis.wattsnc@gmail.com	
Lottie Cleveland	Area 3	Lc.wnc3@gmail.com	Parliamentarian
Vacant	Area 4		
Adelina McCloud	Area 5	amccloudwattsnc@gmail.com	
Vacant	At-Large		
Samara Mercado	At-Large	samaramercadowattsnc@gmail.com	Recording Secretary
Tasha Johnson	Adults, Parents & Caregivers	tjwattsnc@gmail.com	Treasurer
Timothy McDaniel, Jr	Business and Commerce	tmc.wattsnc@gmail.com	
Vacant	Community-Based Organizations		
Chica Caldwell	Education	wnc.chicacaldwell@gmail.com	Vice Chair
Jacquelyn Badejo	Environment	info.wattsnc@gmail.com	Chair
Phillip "Rock" Lester	Faith-Based Organizations	philliplester.ofs@gmail.com	
Moses Massenburg	Healthcare	mmassenburg@gmail,com	Communication Secretary
Sophia Hopkins	Transportation	Storm.wattsnc@gmail.com	

ATTACHMENT A - Map of the Watts Neighborhood Council

