

WATTS NEIGHBORHOOD COUNCIL

CHAIR

Tenesha Taylor

VICE CHAIR

Gertrude Davis

COMMUNICATION SECRETARY

Huston Holley

RECORDING SECRETARY

Inishia White

TREASURER

Tamara Williams

PARLIAMENTARIAN

Michelle Irving

CITY OF LOS ANGELES

CALIFORNIA



**NEIGHBORHOOD
COUNCIL**



Watts NC Email:

WattsNC@empowerla.org

Watts NC Website:

www.WattsNC.org

Watts NC Facebook:

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

WATTS NEIGHBORHOOD COUNCIL

Special Board Meeting Retreat Agenda

Saturday, 8/14/21

10:30am to 1:30pm

Zoom Meeting Online

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

or Telephone

Phone Dial: 1-833-548-0282 (US Toll Free)

to join the meeting then enter this

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 los miembros del Consejo por correo electrónico watts@empowerla.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF WATTS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **1-669-900-6833**, and enter (*)9 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. 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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our

AGENDA

I. CALL TO ORDER & ROLL CALL

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

II. PRESENTATIONS

Department Of Neighborhood Empowerment (DONE),
WNC Neighborhood Advocate (NA), Gibson Nyambura

- a. Code of Conduct
- b. Brown Act
- c. Bylaws
- d. Community Impact Statements (CIS)
- e. Mapping-Watts Boundaries

III. STRATEGIC PLANNING

WNC Chairperson and Vice Chairperson, Tenesha Taylor & Gertrude Davis

- a. Mentimeter
- b. **Discussion and possible action** on 2021-2022 Concerns & Goals
 - i. Areas (1-5)
 - ii. Business & Commerce
 - iii. Education
 - iv. Environment
 - v. Community Based Organizations
 - vi. Healthcare
 - vii. Transportation
 - viii. Adults, Parents, and Caregivers
- c. **Discussion and possible action** appointing a chair for WNC committees
 - i. Faith-based and Community Organization
 - ii. Transportation
 - iii. Seniors, Adults, Parents, and Caregivers
 - iv. Business, Commerce, Planning and Land Use
 - v. Environment and Healthcare
 - vi. Youth
 - vii. Cannabis
- d. **Discussion and possible action** outreach as WNC
 - i. Putting the City logo back on the WNC board members shirt
 - ii. Displaying WNC informational one sheeters throughout Watts (Post Office, Healthcare facilities, Schools, Parks, Libraries, HACLA sites, CBOs, etc)
- e. **Discussion and possible action** scheduling and or creating a master calendar for events & meetings
 - i. WNC General Board Meetings recurring day and time
 - ii. WNC Committee Meetings recurring day and time
 - iii. Community & City Meetings
- f. **Discussion and possible action** redesigning the navigation on the WNC Website

IV. BUDGET & FINANCE

- a. Administrative Packet Review, Treasurer, Tamara Williams
- b. **Discussion and possible action** approve MER for July

- c. **Discussion and possible action** purchase refreshments for Autism Doesn't Define Me giveaway event for up to \$300
- d. **Discussion and possible action** to approve the purchase of 15 WNC board members professional email using Google's business domain (.org) for up to \$1,200 annually
- e. **Discussion and possible action** purchasing WNC promotional items for up to \$1,600

V. GENERAL PUBLIC COMMENT NONAGENDA ITEMS (2 mins per comment)

VI. ADJOURNMENT (End time is approximately 1:30 p.m. or shortly thereafter)

**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 Tenesha Taylor, Chair, at (213) 986-7444 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/>