

Watts Neighborhood  
Council:

Budget & Finance  
Committee

Tamara Williams,  
Chair

Vacant  
Vice Chair

Vacant  
Secretary

CITY OF LOS ANGELES

CALIFORNIA



Watts NC Email:  
[WattsNC@empowerla.org](mailto:WattsNC@empowerla.org)

Watts NC Website:  
[www.WattsNC.org](http://www.WattsNC.org)

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

## NEIGHBORHOOD COUNCIL

### WATTS NEIGHBORHOOD COUNCIL Budget & Finance Committee Special Meeting

Thursday, 12/9/2021  
4:00pm to 5:00pm

Zoom Meeting Online  
<https://us02web.zoom.us/j/83189534541>  
or by telephone

**Phone Dial:** 1 888 475 4499 to join the meeting then enter  
**this Webinar ID:** 831 8953 4541

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](mailto:watts@empowerla.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE WATTS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION

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** - Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Watts Neighborhood Council's control, the meeting must be recessed or adjourned. 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.

**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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

*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 (2 minutes)**
  - a. Call to Order by Presiding Officer
  
- II. INTRODUCTION**
  - a. Tamara Williams, Treasurer – Budget Committee Overview
  - b. Recruiting Budget Committee Members
  - c. Neighborhood Purpose Grant Application Overview
  
- III. BUDGET ITEMS**
  - a. **Budget Summary Report**, Treasurer
  - b. **Discussion and possible action on** reviewing and approving Wattskanda’s Neighborhood Purpose Grant (NPG) for \$4,712.00.
  - c. **Discussion and possible action on** selecting WNC promotional items budgeted at \$1600.00
  - d. **Discussion and possible action on** purchasing Microsoft Office for WNC laptops not to exceed a total of \$400.00 annual subscription.
  
- IV. GENERAL PUBLIC COMMENT NONAGENDA ITEMS (3 mins per speaker)**
  
- V. FUTURE WATTS NEIGHBORHOOD COUNCIL MEETINGS/EVENTS**
  
- VI. ADJOURNMENT** (End time is approximately 5:00pm or shortly thereafter)

**For future agenda items please email [WattsNC@empowerla.org](mailto: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](mailto: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 Tamara Williams, Budget & Finance Committee Chair, at (213) 986-7444 and email at: [twilliams@wattsnc.org](mailto:twilliams@wattsnc.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>