

WATTS NEIGHBORHOOD COUNCIL  
OFFICERS  
CHAIR

VICE CHAIR

COMMUNICATION SECRETARY

RECORDING SECRETARY

TREASURER

PARLIAMENTARIAN

CITY OF LOS ANGELES  
CALIFORNIA



Empowerla.org

WATTS NEIGHBORHOOD  
COUNCIL (WattsNC)

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## WATTS NEIGHBORHOOD COUNCIL SPECIAL GENERAL BOARD MEETING

### AGENDA

Tuesday, July 9, 2019

6:00 - 8:50 PM

Watts Old Library, 1501 E. 103rd, Los Angeles, CA 90002

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes action. Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting can be viewed at Watts Public Library 10205 Compton Ave Los Angeles, CA 90002, at our website by clicking on the following link: [www.wattsnc.ORG](http://www.wattsnc.ORG) and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Jacquelyn Badejo at (323) 564-0260.

The Watts Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Watts Neighborhood Council will provide reasonable accommodations to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Secretary at (323) 564-0260, or please send an email that states the accommodations that you are requesting to [info.wattsnc@gmail.com](mailto:info.wattsnc@gmail.com).

*SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA SECRETARIA DE COMUNICACIONES AL (323) 564-0260*

## Agenda

1. **Call to Order and Board Member Roll Call (2 minutes)**
2. **Seat Newly Elected Board Members (5 minutes)**
3. **Swearing in of New Board Members (10 minutes)**
4. **Nomination and Appointment of new Executive Officers (15 minutes)**
  - a. **Discussion and Possible Action** to appoint Chair
  - b. **Discussion and Possible Action** to appoint Vice-Chair
  - c. **Discussion and Possible Action** to appoint Treasurer
  - d. **Discussion and Possible Action** to appoint Communications Secretary
  - e. **Discussion and Possible Action** to appoint Recording Secretary
  - f. **Discussion and Possible Action** to appoint Parliamentarian
5. **General Public Comment on Non-Agenda items (10 minutes; 2 minutes per individual)**
6. **Discussion and Possible Action** to call for Vacancy Appointments for 30 days for the Environmental Representative and At-Large Representative seats. (5 minutes)
7. **Presentations by Elected Official/Office of Elected Official (20 minutes)**
  - a. **Council District 15: Representative from Councilman Joe Buscaino's Office. (4 minutes)**
  - b. **Mayor's Office: Representative from Mayor Garcetti's Office. (4 minutes)**
  - c. **Assembly District 64: Representative from Assemblyman Mike Gipson's Office. (4 minutes)**
  - d. **Congressional District 44: Representative from Nanette Diaz Barragán's Office. (4 minutes)**
  - e. **Los Angeles Police Department Representative. (4 minutes)**
8. **Presentation (45 minutes)**
  - a. **Watts Garden Club, Bringing Manufacturing Jobs to Watts, Ann Marie Carter. (10 minutes)**
  - b. **LAANE Workweek LA Campaign, Edgar Ortiz. (10 minutes)**
  - c. **Daniel Tamm, Program Marketing Specialist, LA Sanitation & Environment. (15 minutes)**
  - d. **WattsUp Promotions Watts Renaissance Initiative Opportunity Fund, (10 minutes).**
9. **Budget Finance Update, (30 Minutes)**
  - a. **Discussion and Possible Action** to approve Monthly Expenditure Reports for May and June 2019 of Fiscal Year 2018/2019.
  - b. **Nomination and Appointment of Watts NC Financial Officers**
    - i. **Discussion and Possible Action** to appoint 2nd signer
    - ii. **Discussion and Possible Action** to appoint Alternate Signer
    - iii. **Discussion and Possible Action** to appoint 1st Bank Holder
    - iv. **Discussion and Possible Action** to appoint 2nd Bank Holder
  - c. **Administrative Budget Packet**
    - i. **Discussion and Possible Action** to allocate \$4,500 of the budget to the Transportation Committee for the planning and development of a transportation hub at the Watts 103rd Street Historic Train Station in the Administrative Budget Packet. (Review plans).
    - ii. **Discussion and Possible Action** to allocate \$3,250 (\$250 each) for the 13 Standing Committees to meet operational expenses for the 19/20 fiscal year in the Administrative Budget Packet.
    - iii. **Discussion and Possible Action** to allocate \$4,800 a series of community town halls for the 19/20 fiscal year in the Administrative Budget Packet.
    - iv. **Discussion and Possible Action** to complete and approve proposed Administrative Budget Packet for new Fiscal Year 2019/2020.
  - d. **Discussion and Possible Action** to authorize payment to RMI International for security services rendered during the July Regular Board Meeting not to exceed \$75.
  - e. **Discussion and Possible Action** to allocate funds for NC board retreat; not to exceed \$1,500.
  - f. **i. Discussion and Possible Action** to support the Watts Garden Club Neighborhood Purpose Grant in the amount of \$1,000.

**10. Rules and Election (15 minutes)**

- a. **Discussion and Possible Action** to approve May 2018/2019 minutes.
- b. **Discussion and Possible Action** to open vacancies from Tuesday, July 11, 2019 through Saturday, August 10, 2019 for Environment Representative and (At-Large) Representative seats.
- c. **Discussion and Possible Action** to accept Rules and Election Committee recommendation on bylaw revisions. (clarification on attendance, enforcement of code of conduct and ethics, grievances, change voting age to 12 years old, electronic voting/vote by mail)

**11. Discussion and Possible Action** to send a letter to HACLA and the Police Commission about CSP outlining the residents outcry.

**12. Committee Reports (10 minutes)**

**13. Community Announcements (2 minutes per individual; 10 minutes)**

**14. Adjournment**

**15. Future Watts Neighborhood Council Meetings/Events.**

- a. TBD

**WATTS NEIGHBORHOOD COUNCIL DIRECTORY**

<b>Name</b>	<b>Board Seat</b>	<b>Officer Assignment</b>	<b>Email</b>
Mac Shorty	Area 1 Representative		Macshorty@msn.com
Blanca Gonzalez	Area 2 Representative		Blancagonzalez@gmail.com
Joseph Banuelos	Area 3 Representative		jab195@yahoo.com
Gertrude Davis	Area 4 Representative		
Carrolyn Johnson	Area 5 Representative		jcarolyn903@gmail.com
Michelle Irving	Faith Based Organizations Representative		michelles_faith@yahoo.com
Nolan Moore	Community Based Organizations Representative		nolanmwattsnc@gmail.com
Storm Hopkins	Transportation Representative		stormwattsnc@gmail.com
Tamara Williams	Adults, Parents and Caregivers Representative		wimwilltam@yahoo.com
Pahola Ybarra	Business & Commerce Representative		pybarra@wacelo.org
Michelle Henrickson	Healthcare Representative		mghenricksonwnc@gmail.com
Wilma Haynes	At-Large Representative		haynesfdc@aol.com
Vacant	At-Large Representative		
Vacant	Environmental Representative		
Leticia Martinez	Education Representative		letytlb1@gmail.com