

WATTS NEIGHBORHOOD COUNCIL
OFFICERS
CHAIR

Michelle Henrickson

VICE CHAIR

Sophia “Storm” Hopkins

COMMUNICATION SECRETARY

Tamara Williams

RECORDING SECRETARY

Pahola Ybarra

TREASURER

Nolan Moore

PARLIAMENTARIAN

Michelle Irving

CITY OF LOS ANGELES
CALIFORNIA



Empowerla.org

WATTS NEIGHBORHOOD
COUNCIL (WattsNC)

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WATTS NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING

AGENDA

Thursday, July 18, 2019

6:30 - 8 PM

**Alma Reeves-Woods Library,
10205 Compton Ave., LA, 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 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.

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. **General Public Comment on Non-Agenda items (10 minutes; 2 minutes per individual)**
3. **Administrative Budget Packet (30 minutes).**
 - a. **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.
 - 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.
 - v. **Discussion and Possible Action** to authorize payment to RMI International for security services rendered during the July Regular Board Meeting not to exceed \$150.
 - b. **Discussion and Possible Action** to set logistics and allocate funds for NC board retreat; not to exceed \$1,500.
 - c. **Discussion and Possible Action** to support the Watts Garden Club Neighborhood Purpose Grant in the amount of \$1,000.
 - d. **Discussion and Possible Action** to allocate \$3,000 to the Public Safety Committee for outreach and to assess and design a public safety plan incorporating emergency preparedness.
4. **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 18, 2019 through Saturday, August 17, 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)
 - d. **Discussion and Possible Action** to appoint two **Homeless Liaisons** to represent the Watts Neighborhood Council, which can be either a stakeholder **or** board member.
 - e. **Discussion and Possible Action** to appoint two **Budget Advocates** to represent the Watts Neighborhood Council, which can be either a stakeholder **or** board member.
 - f. **Discussion and Possible Action** to appoint two Community Impact Statement (CIS) Filers.
 - g. **Discussion and Possible Action** to appoint the Land Use and Planning Committee **Chair** to represent the Watts Neighborhood Council, which can be either a stakeholder **or** board member.
5. **Discussion and Possible Action** to send a letter to HACLA and the Police Commission about CSP outlining the residents outcry. **(5 minutes)**
6. **Committee Reports (10 minutes)**
7. **Community Announcements (2 minutes per individual; 10 minutes)**
8. **Adjournment**
9. **Future Watts Neighborhood Council Meetings/Events.**
 - a. **TBD**

Name	Board Seat	Officer Assignment	Email
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