



WATTS NEIGHBORHOOD COUNCIL

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General Meeting Minutes

February 14, 2006

The Watts Neighborhood Council (WNC) met for its monthly general meeting on Tuesday, February 14, 2006 at the Watts Senior Citizen, 1657 East Century Blvd., Los Angeles, CA 90002.

1. MEETING CALLED TO ORDER

- a. At 6:35 pm by Jacquelyn Simms. Prayer by Eleanor Hawkins.

2. ROLL CALL:

- a. **Board Members Present:** Arvella Grigsby, Florence Atkins, Henry Broomfield, Jacquelyn Simms, Lydia Friend, Maudine Clark, Ola Mae Toler, Sharron Haynes, Steven Swartz, Alice Harris, Eleanor Hawkins, Joe Banuelos, Clifton Dunlap & Woody Fleming.
- b. **Board Members Excused:** Cheryl Breveard, Erma Glover,
- c. **Board Members Absent:** Rev. Melvin Ashley, Gregory Brown, & Cynthia "Sista" Mendenhall
- d. **DONE Staff Present:** Gabriela Quintana
- e. **Guest Speakers:** *H. Lewis Smith*, Author "Bury That Sucka!", *Tsilah Burman*, Executive Director of Los Angeles Land Trust, *Valerie Shaw*, Public Works Commissioner, *Theodore Huling*, Principal, 109th Street Elementary School, *Michael Cummings*, We Care Outreach Safe Passage, *Frank O'Brien* of Harbor Watts Economic Development Corporation & *Tina Watkins*, Mudtown Farms Project.

3. APPROVAL OF MINUTES:

- a. Minutes were read from the January 10, 2006 meeting and approved.

4. WNC BOARD REPORTS:

- a. **Treasure Report:** The Budget & Finance Committee is recommending the following for approved expenditures for the month of March 2006 in the total amount of \$1560.00 which includes the following:
 - i. The purchase of Acrobat Adobe Software for the Correspondence Secretary in the amount of approximate \$360.00. This software will have the capability to secure WNC documents.
 - ii. To Approve \$1,200.00 for operating expenses for the Board.

A motion to accept the recommendation of the Budget & Finance Committee was by Henry Broomfield and 2nd by Eleanor Hawkins. WNC Voted and expenditures were approved in the amount of \$1560.00.

- b. **Quarterly Budget Report:** Jackie Simms apologized for not having the Budget Quarterly Report and indicated it will be available at the next General Board Meeting.

5. **BUSINESS**

- a. Heard Presentations from Guest speakers on the agenda.

6. **PUBLIC COMMENTS**

- a. Heard public comments from the community.

7. **MEETING ADJOURNMENT:**

- a. MOTION to adjourn the meeting. Meeting was adjourned at 9:01 pm.

Next WNC Regular General Meeting will be on Tuesday, March 14, 2005, @ 6:30 pm @ Watts Senior Citizen Center 1657 East Century Blvd Los Angeles, CA 90002.

Minutes prepared by: Sharron Haynes, Watts Neighborhood Council Corresponding Secretary and Education Representative.