



WATTS NEIGHBORHOOD COUNCIL

P.O. Box 72056 Los Angeles, CA 90002

323-564-0260

Email: wattsnc@sbcglobal.net

GENERAL BOARD MEETING AGENDA

May 8, 2007 @ 6:30pm

Watts Senior Citizen Center

1657 East Century Blvd. Los Angeles, CA 90002

Watts Neighborhood Council Board Members:

Henry Broomfield, Chairperson	Erma Glover
Betty Day, Vice-Chairperson	Gregory Brown
Sharron Haynes, Corresponding Secretary	Imelda Zambrano
Maudine Clark, Communication Secretary	Jamal Benson
Clifton Dunlap, Treasurer	Lydia Friend
Margo Wainwright-Harris, Parliamentarian	Steven Swartz
Alice Harris	Joe Banuelos
Arvella Grigsby	Ola Mae Toler
Cheryl Brevard	
Cynthia Mendenhall	
Egerton Forster	

Speaker's form must be filled out and submitted to the Secretary prior to the beginning of Public Comment. Each speaker is limited to 2 minutes unless a time extension is allowed. Members of the public may address any item of interest within the subject matter jurisdiction of the Board.

Members of the public are invited to address the Board of The Watts Neighborhood Council on any item on the agenda prior to action by the Board on that specific item. Members of the public may also address the Board on any matter within the subject matter jurisdiction of the Board. The Board will entertain such comments during the Public Comment Period. Public comment will be limited to two (2) minutes per individual for each item addressed, unless there are more than ten (10) comment cards for each item, in which case the public comment will be limited to one (1) minute per individual. The President of the Board may waive the aforementioned limitation.

Members of the public who wish to address the Board are urged to complete a Speaker Card and submit it to the Board Secretary prior to commencement of the public meeting. Speaker Cards are available at the sign in table prior to each meeting.

However, should a member of the public feel the need to address a matter while the meeting is in progress, a card may be obtained from the Parliamentarian, who will submit the completed form to the Board Secretary prior to final consideration of the matter.

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. In addition, translation from English to other languages is available 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 Watts Neighborhood Council Secretary, at (323) 564-0260



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1. ROLL CALL OF BOARD MEMBERS PRESENT
 2. APPROVAL OF MINUTES FOR NOVEMBER 2006, DECEMBER 12, 2006, JANUARY 9, 2007, FEBRUARY 13, 2007, MARCH 13, 2007, APRIL 10, 2007 (**Board Action**)
 3. PUBLIC COMMENT ON NON-AGENDA ITEMS (15 mins total)
 4. BOARD MEMBER COMMITTEE REPORTS
 5. STANDING COMMITTEE REPORTS
 - a. Rules and Elections Committee (Betty Day)
 - i. Need Board Approval for Independent Election Administrator (IEA) to be Carole White. (**Board Action**)
 - b. Budget & Finance Committee (Clifton Dunlap)
 - i. Need Board Approval for a Board Second Signature. The committee recommends Sharron Haynes as the second Signature and Betty Day as the Alternate Signature. (**Board Action**)
 - ii. Need Board Approval for Corresponding Secretary monthly budget of \$150.00. (**Board Action**)
 - c. Outreach & Membership Committee (Margo Harris)
 6. DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT REPORT
 7. OLD BUSINESS
 - a. Big Sunday, April 28-29, at Jordan and Verbum Dei High Schools
 - b. Letter of Support for renaming Watts Senior Center & Rose Garden for Dorothy Sampson



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8. NEW BUSINESS
 - a. New meeting rules of conduct
 9. PRESENTATIONS
 - a. HIV Awareness and Prevention Survey- Tamara Nelson/Vital Research
 10. PUBLIC COMMENT ON AGENDA ITEMS
 11. ADJOURNMENT OF MEETING

Note: The next regular Watts Neighborhood Council General Board Meeting is Tuesday, June 12, 2007@ 6:30pm at the Watts Senior Citizen Center 1657 E. Century Blvd Los Angeles, CA 90002.

Light refreshments will be served after the meeting