



Watts Neighborhood Council

General Board Meeting

Tuesday, July 10, 2007

Watts Senior Citizen Center

1657 E. Century Blvd.

Los Angeles, CA 90002

6:30 PM

AGENDA

Stakeholders are encouraged to participate in the committee meeting giving their input on recommendations to be brought before the full board at the WattsNC General Meeting.

- I. General Board Meeting called to order/Board Roll Call – Henry Broomfield
- II. Presentation by Watts Tower Community Action Council – Ed Corbett
- III. Budget & Finance Committee – Clifton Dunlap
 - Financial Report/Financial Status of Board
 - **Action Item**: Approval of 2007-2008 Budget
- IV. Board Member Reports:
 - Oversight/DWP MOU Representative Report – Imelda Zambrano
 - Other Board Member Reports
- V. Outreach Committee Report – Margo Harris
- VI. Rules & Election Committee – Betty Day
 - Addressing of Grievance that had been submitted to the General Board - Gregory Brown.
 - **Action Item**: Approval of 2007 General Election Procedures
 - **Action Item**: Approval of change of Bylaws to reflect General Board Election will be held in December 2007.
- VII. Public Comment
- VIII. Adjournment

Future Events:

Watts Neighborhood Council General Meeting is held every 2nd Tuesday of the month at the Watts Senior Citizen Center 1657 E. Century Blvd., Los Angeles, CA 90002 at 6:30pm

Next General Board Meeting scheduled Tuesday, August 14, 2007 @ 6:30pm.

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, listening devices, or other auxiliary aids/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 you wish to attend by contacting The Watts Neighborhood Council Chairperson, Henry Broomfield at 323-563-9744.