



Watts Neighborhood Council General Board Meeting

Tuesday, May 10, 2011
Watts Senior Citizen Center
1657 E. Century Blvd
Los Angeles, CA 90002
6:30 PM

~AGENDA~

Watts Neighborhood Council welcomes your participation at the General Meetings. The purpose of a meeting of the WNC is to conduct the affairs of the community in public. We are pleased that you are in attendance and hope you will visit these meetings often. Your participation assures continuing community interest in areas of concern to all stakeholders. To assist you in the case of “speaking” participation in our meetings, the following guidelines are provided:

- Agendas are available to all community members
- “RTS” Request to Speak forms are available to all audience members who wish to speak on any agenda items or under the general category of “**Oral Communication**”
- Oral Communication is set aside for members of the community to raise issues that are not specifically on the agenda; however, due to public meeting laws (Brown Act), the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted will not exceed 15 minutes. The board may give directions to respond to your concern or you may be offered the option of returning with a citizen requested agenda item.
- With regard to items not on the agenda, you may specify agenda items on your request form; you will then be given the opportunity to speak up to (3) minutes when the Board discusses that item
- Community members may request “CMARF” (Community Member Request Form) that a “TOPIC” related to community issues (i.e. education, transportation, environment, safety, etc) be placed on the agenda. Once such an item is properly agendized and publicly noticed, the Board can respond, interact, and act upon an item

1. **Preliminary** (5 mins)

Call to Order

Salute to the Flag/Inspiration

Adoption of Agenda: (1 min)

2. **Reading of Minutes** (3 mins)

(Copies of the minutes will be given to each board member. Minutes will be read silently- motion called to accept after minutes are read)

3. **Presentation(s):**

- Luz Echavarria, Los Angeles Department of Transportation (10 min)
- Frank O'Brien of the Harbor/Watts Council speaking on Watts Greening—Improvement Projects involving possible street and other public improvements—Examples (along 103rd; also, Graham near the bridge and at 107th/towers -- Want to discuss the approach and get feedback from community
- California Redevelopment Agency-- Presentation, **Work in Watts Corridor** during the next year-- Charlotte Brimmer, Director
- Karl Stephens, Acting Facility Director, Watts Cluster Centers & “People for Parks,” are requesting time to presents on **Performing Arts Center @ Markhan Middle School**. Seeking a Grant to develop a new recreational facility in the neighborhood

4. **Treasurer’s Report** (15 min)

- A. Review and approval of P-Card Expenditures (full update report)
- B. Other funding expenditures

5. **Communication**

A. Oral Communication: Non-agenda items – individuals who have submitted a RTS form will be allowed (3) minutes presentation regarding non-agenda items. The Oral Communications segment of the meeting will not exceed 15 minutes. According to California Public Meeting Laws (Brown Act), the Board will not respond or take action regarding public presentations; however, the Board may give directions following presentations.

6. **Information/Action Items (20 min)**

- Letter of Support from WNC re: the **Remodeling of the 103rd Train Station to: WLCAC**
- **Mothers in Watts Mother's Day Luncheon** – 1601 E. 113th Street, Mt Beulah Missionary Baptist Church, LA, CA 90059--\$500 requested== United Mothers in Watts; Contact: Beatrice Clemmons, (323) 357-2587
- Capt. Green, contact-- Fire Department #65, "**Fire Service Recognition Day,**" 1801 E. Century Blvd, LA, CA 90002, \$1,000
- NC Office Supplies and Equipment; update communication supplies consisting of computer upgrades and repairs; list of supplies such as Banners, Bus Cards, Exhibit Table, Canopy, Table Cloth, and other items (list available upon request) amount total \$4,000

Committee Information/Reports: (25 min)

Education - Outreach – Parent/Caregivers & Families – Seniors – Community-based Organizations – Faith-based Organizations – Business & Commerce – Transportation – Health Care – Environment – Recreation, Culture & Arts – Rules & Election – Budget & Finance - All Areas 1-10

7. **Public Comments**

8. **Adjournment**

***Next Watts Neighborhood Council General Meeting scheduled Tuesday, June 14, 2011 @ 6:30 PM,
Watts Senior Citizen Center, 1657 E. Century Blvd., Los Angeles, CA, 90002***

As 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, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting the WNC Communication Secretary, Henry Broomfield, at (323) 563-9744.

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, may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Adell Walker, Corresponding/recording Secretary, at (323) 563-9744.