



WATTS NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING AGENDA

Wednesday June 5, 2013

6:30pm

Watts Labor Community Action Committee

10950 South Central Avenue, Los Angeles, CA 90059

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) 232-1737. 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 David Mack, recording Secretary, at (661) 802-1546.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

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
- Request to Speak (RTS) forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comments"
- Public Comment period 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

Call to Order:

Roll Call: Maudine Clark, Doniell Spencer, Keith Wilkerson, Ola Mae Toler, Yvette Morrison, Sherice Norris, Henry Broomfield, Daryl Townsend, David Mack, Jacquelyn Simms, Betty Day, Cassandra Savage, Gregory Brown, Mac Shorty, Margo Harris, Ferdinand Sique, Ervin Bromell Jr., Reverend Melvin Ashley, Cynthia Mendenhall, Janine Watkins

1. ***Reading of Minutes: David Mack, recording Secretary***

Minutes prepared and given to all Board members (copies for stakeholders available). Minutes read silently: Minutes of Special meeting April 16, General meeting May 14, and Special meeting, May 22, 2013. Discussion and possible action

2. ***Treasurers reports:*** Doniell Spencer, Watts NC Treasurer

(All financial reporting documents will be distributed to the board and available for the stakeholders)

A. Review the May 2013 Treasurer's report and proposed budget modifications for the remainder of fiscal year July 1,2012 through June 30,2013. Discussion and possible action

B. Watts Neighborhood Council proposed equipment and software purchase. List available for board members and stakeholders to review. Discussion and possible action.

C. Update on the Watts Neighborhood Council approved funding allocations. Discussion and possible Action.

3. ***Watts Neighborhood council Bylaws and standing:*** Greg Brown, Watts NC, Vice Chair

Watts Neighborhood council Bylaws and standing rules review and proposed changes. Discussion and Possible action.

4. ***Watts Neighborhood Council Beautification day:*** Janine Watkins, Watts NC, Chair

Update on Watts Neighborhood Council sponsored, Watts Growing, beautification event. Review the schedule and activities. Discussion and possible action

5. ***Fathers Day event:*** Cynthia Mendenhall, Watts NC, Area 3 representative.

A proposed Fathers Day event in Watts, for Fathers Day weekend. Discussion and possible action.

6. ***Watts Summer Fun project:*** Janine Watkins, Watts NC, Chair

A proposed summer project plan for the Children of Watts to have access to more toys, books games and activities to enhance their summer vacation. Discussion and possible action

7. ***Public Comment***

8. ***Adjournment***

***Next Watts Neighborhood Council General Meeting scheduled
Watts Senior Citizen Center - 1657 E. Century Blvd, Los Angeles, CA 90002
Tuesday June 11, 2013 @ 6:30PM***

