



## **WATTS NEIGHBORHOOD COUNCIL**

### **GENERAL BOARD MEETING AGENDA**

**CD 15 Conference Room**

**10221 Compton Avenue, LA, CA. 90002**

**Thursday October 24, 2013**

**6:30pm – 8:45pm**

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 Jacqueline Badejo recording Secretary, at 310.427.4348

***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: Watts Neighborhood Council Chair, Janine L. Watkins**

**Roll Call:** Pastor Maudine Clark, Keith Wilkerson, Sherice Norris, Henry Broomfield, Daryl Townsend, Jacquelyn Simms, Betty Day, Cassandra Savage, Gregory Brown, Mac Shorty, Margo Harris, Ferdinand Sigure, Ervin Bromell Jr., Reverend Melvin Ashley, Cynthia Mendenhall, Jacqueline Badejo, Sharron Haynes, Janine Watkins

### **1. Reading of Minutes**

Discussion and possible action on the copies of minutes distributed to all Board members and made available to stakeholders. Minutes read silently: General meetings minutes, July 9, September 10, October 8, 2013. Minutes for Special meetings, Sept. 17, 2013. **20mins.**

### **2. Financial Reports on 2012-2013 and 2013-2014 fiscal years.**

- A.** Discussion and possible action on the review and close out of the Watts NC, 3<sup>rd</sup> and 4<sup>th</sup> quarter financial reports for 2012-2013 fiscal year. **20mins.**
- B.** Discussion and possible action on updates of Watts NC financials for Sept-Oct 2013-2014 fiscal year reporting. **3 mins.**

### **3. Rules and Election**

- A.** Discussion and possible action on Candidates for Watts NC Board Vacancies. **10mins.**
- B.** Discussion and possible action on Watts Neighborhood Board members with 4 or more absences for July 1, 2012-Jun 30, 2013, Copies of the Watts NC, attendance list and board notification letters available for Watts NC board members and stake holders. **10mins.**

### **4. Chairs Report- Janine L. Watkins, Watts NC, Chair**

- A.** Discussion and possible action of the Watts NC code of civility and Bylaw protocol. Review and submission of NC policy survey . **15 mins**
- B.** Discussion and possible action on the implementation of the Watts NC Strategic Plan. **15mins.**

### **5. Grievance Process update**

- A.** Discussion and possible action to activate an ad hoc committee to review the grievance submitted by stakeholder Ms. Donielle Spencer against Watts NC board member, Ms. Jacqueline Simms. **7 mins.**

## **6. Action Items**

- A. Motion to activate an ad hoc committee for Communication, Social Media and database development. **5 mins**
- B. Motion to activate an ad hoc committee for emergency preparedness. **5mins**
- C. Motion to send a letter of interest for the Watts NC to be considered for the Emergency Management Department pilot project site. Copy of the letter from the Emergency Management Department available for review. **5 mins**
- D. Motion to approve Watts Outreach Committee to develop an ongoing Watts NC voter registration plan/ program. **5 mins.**
- E. Motion for the Watts NC to participate in the Watts Christmas parade. **5 mins**

## **7. Public Comments. 10mins.**

## **8. Adjournment**

***Next Watts Neighborhood Council General Meeting scheduled  
Watts Senior Citizen Center-1657 E. Century Blvd, Los Angeles, CA 90002  
Tuesday October 8, 2013 at 6:30pm***

