

**WATTS NEIGHBORHOOD COUNCIL**

**OFFICERS**

**CHAIR**

Jacquelyn Badejo

**VICE CHAIR**

Mac Shorty

**COMMUNICATION SECRETARY**

Ashley Hansack

**RECORDING SECRETARY**

Laisa "Chica" Caldwell

**TREASURER**

Pahola Ybarra

**PARLIAMENTARIAN**

Michelle Irving

**CITY OF LOS ANGELES  
CALIFORNIA**

**WATTS NEIGHBORHOOD COUNCIL  
(WattsNC)**

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**WATTS NEIGHBORHOOD COUNCIL**  
**GENERAL BOARD MEETING**

**AGENDA**

**Tuesday, February 13, 2018**

**6:45-8:30pm**

**St. John's United Methodist Church**

**1715 Santa Ana Blvd. North, Los Angeles, CA.90002**

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action. Public comment is limited to 3 minutes per speaker, but the Board has the discretion to modify the amount of time for any speaker.

The public may comment on a specific item listed on this agenda when the Board considers that item. When the Board considers the agenda item entitled "Public Comments," the public has the right to comment on any matter that is within the Board's jurisdiction. In addition, the members of the public may request and receive copies without undue delay of any documents that are distributed to the Board, unless there is a specific exemption under the Public Records Act that prevents the disclosure of the record. (Govt. Code § 54957.5)

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 can be viewed at Watts Public Library 10205 Compton Ave Los Angeles, CA 90002, at our website by clicking on the following link: [www.thewattsnbc.com](http://www.thewattsnbc.com) and at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Jacquelyn Badejo at (323) 564-0260.

The Watts Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Watts Neighborhood Council will provide reasonable accommodations 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 the 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 Neighborhood Council Secretary at (323) 564-0260, or please send an e-mail that states the accommodations that you are requesting to [wattsnbc@sbcglobal.net](mailto:wattsnbc@sbcglobal.net).

*SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551*

## Agenda

1. **Call to Order and Board Member Roll Call** (2 minutes)
2. **Presentations by Elected Official/Office of Elected Official** (20 minutes)
  - a. Council District 15: Representative from Councilman Joe Buscaino's Office. (5 minutes)
  - b. Mayor's Office: Representative from Mayor Garcetti's Office. (5 minutes)
  - c. Assembly District 64: Representative from Assemblyman Mike Gipson's Office. (5 minutes)
  - d. Congressional District 44: Representative from Nanette Diaz Barragán's Office. (5 minutes)
3. **Community Organizations**
  - a. Watts Gang Taskforce, Dr. Perry Crouch
4. **General Public Comment on Non-Agenda items** (10 minutes; 2 minutes per individual)
5. **Presentation (15 minutes)**
  - a. Housing Authority of the City of Los Angeles, Jenny Scanlin, Director of Development Services
6. **Budget and Finance Update** (10 minutes)
  - a. Discussion and Possible Action to approve January 2018 MERs.
  - b. Discussion and Possible Action to approve \$5,000 for lease agreement.
  - c. Discussion and Possible Action on approve reimbursement to Chair, Jacquelyn Badejo, for U-Haul and labor to move Watts NC furniture to new office space.
  - d. Discussion and Possible Action approve William Flores as the interpreter at \$60 per meeting.
  - e. Discussion and Possible Action of new Lease agreement adjustment.
  - f. Discussion and Possible Action to transfer AT&T to the new office space.
  - g. Discussion and Possible Action to approve security cameras and alarm system at new office space.
7. **Exhaustive Efforts Presentation and Review**, Thomas Soong, Project Coordinator, Department of Neighborhood Empowerment. (10 minutes)
8. **Rules and Elections Committee Updates** by Mac Shorty, Rules and Elections Chair (15 minutes)
  - a. Discussion and Possible Action on resignation of current Recording Secretary and voting in new a new Recording Secretary.
  - b. Discussion and Possible Action on removal of board members with 4 or more absences or voluntary resignations option.
  - c. Discussion and Possible Action to consolidate board seats from 21 to 14 seats.
  - d. Discussion and Possible Action to changing the Areas from Areas 1-10 in to North, Southeast, Southwest and Mid Area.
  - e. Discussion and Possible Actions on Committee Recommendations.
  - f. Discussion and possible action on seating Daude Sherrills as the Community Organization Representative.
  - g. Discussion and Possible Action on Standing Rules.
9. **Committee Reports** (10 minutes)
  - a. Discussion and Possible Action To Appoint Committee Chairs and Members.
  - b. Discussion and Possible Action on Setting Board Retreat Date.
  - c. Discussion and Possible Action on approve Chair and Vice-Chair as Community Impact Statements Filers for Watts NC Community Impact Statements.
10. **Community Announcements** (2 minutes per individual; 10 minutes)
11. **Future Watts Neighborhood Council Meetings/Events**
  - a. WNC Special Rules and Election Meeting: Monday, February 12, 2018 at: 9 a.m.-10 a.m. Location: 1703 Santa Ana Blvd., Los Angeles, California 90002.
  - b. Next Monthly General Board Meeting: Tuesday, March 13, 2018: 6:30 p.m.-8:30 p.m. Location: TBD.
12. **Adjournment**

# WATTS NEIGHBORHOOD COUNCIL DIRECTORY

<b>Name</b>	<b>Board Seat</b>	<b>Officer Assignment</b>	<b>Email</b>
Mery Alvarez	Area 1 Representative		mery.alvarez73@gmail.com
Carolyn Johnson	Area 2 Representative		jcarolyn903@gmail.com
Vacant	Area 3 Representative		
Joseph Banuelos	Area 4 Representative		jab195@yahoo.com
Laisa Caldwell	Area 5 Representative	Recording Secretary	laisa.caldwell@yahoo.com
Vacant Seat	Area 6 Representative		
Vacant Seat	Area 7 Representative		
Vacant Seat	Area 8 Representative		
Mac Shorty	Area 9 Representative	Vice-Chair	macshorty@msn.com
Vacant Seat	Area 10 Representative		
Michelle Irving	Faith Based Organizations Representative	Parliamentarian	michelles_faith@yahoo.com
Vacant Seat	Recreation Culture and Art Representative		
Vacant Seat	Community Based Organizations Representative		
Jacquelyn Badejo	Transportation Representative	Chair/	jtsbadejo@gmail.com
Timothy McDaniel	Adults, Parents and Caregivers Representative		timmy10530@yahoo.com
Pahola Ybarra	Business & Commerce Representative	Treasurer	pybarra@wacelo.org
Michelle Henrickson	Healthcare Representative		mghenricksonwnc@gmail.com
Wilma Haynes	Senior Representative		haynesfdc@aol.com
Enrique Mendez	Youth Representative		enrique.shield13@gmail.com
Ashley Hansack	Environmental Representative	Communications Secretary	ahansack@gmail.com
Leticia Martinez	Education Representative		letytabl1@gmail.com