

WATTS NEIGHBORHOOD COUNCIL

OFFICERS

CHAIR

Jacquelyn Badejo

VICE CHAIR

Mac Shorty

COMMUNICATION SECRETARY

Ashley Hansack

RECORDING SECRETARY

Michelle Henrickson

TREASURER

Pahola Ybarra

PARLIAMENTARIAN

Michelle Irving

**CITY OF LOS ANGELES
CALIFORNIA**



**WATTS NEIGHBORHOOD COUNCIL
(WattsNC)**

1703 SANTA ANA BLVD. N
LOS ANGELES, CA 90002

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**WATTS NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING**

AGENDA

Tuesday, March 13, 2018

7:10-8:40pm

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 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.

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** (10 minutes; 2 minutes per organization)
4. **General Public Comment on Non-Agenda items** (10 minutes; 2 minutes per individual)
5. **Presentation** (10 minutes)
 - a. Thomas Soong, Project Coordinator, Department of Neighborhood Empowerment. (10 minutes)
 1. Watts NC Board Retreat Part I Review.
6. **Budget and Finance Update** (10 minutes)
 - a. Discussion and Possible Action to approve February 2018 MERs.
 - b. Discussion and Possible Action of new Lease agreement adjustment.
 - c. Discussion and Possible Action to approve security cameras and alarm system at new office space.
 - d. Discussion and Possible Action to vote on 3rd Signator for the Watts NC.
7. **Rules and Elections Committee Updates** by Mac Shorty, Rules and Elections Chair (10 minutes)
 - a. Discussion and Possible Action on removal of board members with 4 or more absences or voluntary resignations option.
 - b. Discussion and Possible Actions on Committee Recommendations.
 - c. Discussion and Possible Action on Standing Rules.
8. **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.
 - d. Discussion and Possible Action to approve and set date for the next Watts NC Board Retreat Part II.
9. **Community Announcements** (2 minutes per individual; 10 minutes)
10. **Future Watts Neighborhood Council Meetings/Events**
 - a. Next Monthly General Board Meeting: Tuesday, April 10, 2018: 6:30 p.m.-8:30 p.m. Location: St. John's UMC, 1715 Santa Ana Blvd. N, Los Angeles, CA 90002.
11. **Adjournment**

WATTS NEIGHBORHOOD COUNCIL DIRECTORY

Name	Board Seat	Officer Assignment	Email
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		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		
Daude Sherrills	Community Based Organizations Representative		
Jacquelyn Badejo	Transportation Representative	Chair/2nd Signator	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	Recording Secretary	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		letyaltb1@gmail.com