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
Telephone:
(323) 564-0260
E-mail:
wattsnc@sbcglobal.net
Website:
www.thewattsnc.com
Facebook:
WattsNeighborhoodCouncil
Twitter:
@WattsNC

WATTS NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
AGENDA
Tuesday, April 10, 2018
6:45pm-8:15pm
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.thewattsnc.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, or please send an e-mail that states the accommodations that you are requesting to wattsnc@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

Watts Neighborhood Council 1
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)
   a. Kaiser Watts Counseling and Learning Center, Maria Aguirre, Director

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 Lease Update
      2. Watts NC Board Retreat Part II Dialogue.

6. Budget and Finance Update (10 minutes)
   a. Discussion and Possible Action to approve February and March 2018 MERs.
   b. Discussion and Possible Action to approve security cameras installation at new office space for $1,500 as disclosed in the invoice provided.

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.

8. Committee Reports (10 minutes)
   a. Discussion and Possible Action To Appoint New Committee Chairs and Members..
   b. 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, May 8, 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Board Seat</th>
<th>Officer Assignment</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mery Alvarez</td>
<td>Area 1 Representative</td>
<td></td>
<td><a href="mailto:mery.alvarez73@gmail.com">mery.alvarez73@gmail.com</a></td>
</tr>
<tr>
<td>Carolyn Johnson</td>
<td>Area 2 Representative</td>
<td></td>
<td><a href="mailto:jcarolyn903@gmail.com">jcarolyn903@gmail.com</a></td>
</tr>
<tr>
<td>Vacant</td>
<td>Area 3 Representative</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joseph Banuelos</td>
<td>Area 4 Representative</td>
<td></td>
<td><a href="mailto:jab195@yahoo.com">jab195@yahoo.com</a></td>
</tr>
<tr>
<td>Laisa Caldwell</td>
<td>Area 5 Representative</td>
<td></td>
<td><a href="mailto:laisa.caldwell@yahoo.com">laisa.caldwell@yahoo.com</a></td>
</tr>
<tr>
<td>Vacant Seat</td>
<td>Area 6 Representative</td>
<td></td>
<td></td>
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<tr>
<td>Vacant Seat</td>
<td>Area 7 Representative</td>
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<tr>
<td>Vacant Seat</td>
<td>Area 8 Representative</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mac Shorty</td>
<td>Area 9 Representative</td>
<td>Vice-Chair</td>
<td><a href="mailto:macshorty@msn.com">macshorty@msn.com</a></td>
</tr>
<tr>
<td>Vacant Seat</td>
<td>Area 10 Representative</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Irving</td>
<td>Faith Based Organizations</td>
<td>Parliamentarian</td>
<td><a href="mailto:michelles_faith@yahoo.com">michelles_faith@yahoo.com</a></td>
</tr>
<tr>
<td>Vacant Seat</td>
<td>Recreation Culture and Art</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Daude Sherrills</td>
<td>Community Based Organizations</td>
<td></td>
<td><a href="mailto:daude.wattsnc@gmail.com">daude.wattsnc@gmail.com</a></td>
</tr>
<tr>
<td>Jacquelyn Badejo</td>
<td>Transportation Representative</td>
<td>Chair/2nd Signator</td>
<td><a href="mailto:jtsbadejo@gmail.com">jtsbadejo@gmail.com</a></td>
</tr>
<tr>
<td>Timothy McDaniel</td>
<td>Adults, Parents and Caregivers</td>
<td></td>
<td><a href="mailto:timmy10530@yahoo.com">timmy10530@yahoo.com</a></td>
</tr>
<tr>
<td>Pahola Ybarra</td>
<td>Business &amp; Commerce Representative</td>
<td></td>
<td><a href="mailto:pybarra@wacelo.org">pybarra@wacelo.org</a></td>
</tr>
<tr>
<td>Michelle Henrickson</td>
<td>Healthcare Representative</td>
<td>Recording Secretary</td>
<td><a href="mailto:mghenricksonwnc@gmail.com">mghenricksonwnc@gmail.com</a></td>
</tr>
<tr>
<td>Wilma Haynes</td>
<td>Senior Representative</td>
<td></td>
<td><a href="mailto:haynesfdc@aol.com">haynesfdc@aol.com</a></td>
</tr>
<tr>
<td>Enrique Mendez</td>
<td>Youth Representative</td>
<td></td>
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</tr>
<tr>
<td>Ashley Hansack</td>
<td>Environmental Representative</td>
<td>Communications Secretary</td>
<td><a href="mailto:ahansack@gmail.com">ahansack@gmail.com</a></td>
</tr>
<tr>
<td>Leticia Martinez</td>
<td>Education Representative</td>
<td></td>
<td><a href="mailto:letytalbl1@gmail.com">letytalbl1@gmail.com</a></td>
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