

WATTS NEIGHBORHOOD COUNCIL

OFFICERS

CHAIR

Mac Shorty

VICE CHAIR

Tim McDaniel

COMMUNICATION SECRETARY

Jacquelyn Badejo

RECORDING SECRETARY

Michelle Henrickson

TREASURER

Leticia Hernandez

PARLIAMENTARIAN

Kory Corothers

**CITY OF LOS ANGELES
CALIFORNIA**



**WATTS NEIGHBORHOOD COUNCIL
(WattsNC)**

10221 COMPTON AVE, STE 106
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, September 13, 2016

6:30-8:30pm

Watts Senior Citizen Center

1657 East Century Blvd. 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.

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 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

1. Call to Order and Board Member Roll Call (2 minutes)
2. Presentations by Elected Official/Office of Elected Official
 - a. Council District 15: John Jones III (5 minutes)
 - b. Mayor's Office: Luis Rivera (5 minutes)
 - c. Assembly District 64: Michelle Chambers (5 minutes)
3. General Public Comment on Non-Agenda items.
4. Secretary Updates
 - a. Recording Secretary Report (5 minutes)
 - i. Current representatives and compliance review
 - ii. Review and possible approval of minutes from August 9, 2016 General Board Meeting
5. Discussion and possible action to elect new Board Members (20 minutes)
 - a. Vacant Seats
 - i. Area 3
 - ii. Area 5
 - iii. Area 7
 - iv. Area 10
 - v. Faith Based Organizations
 - b. Swearing in of newly elected Board Members by Mike Gibson
6. Presentations
 - a. Housing Authority of the City of Los Angeles: John King (5 minutes)
 - b. Los Angeles Department of Water and Power: Carol Tucker (20 minutes)
 - c. Community Healing Gardens-Markham Garden Project: Nicole Landers (15 minutes)
7. Budget Update (10 minutes)
 - a. Discussion and possible action to set a date and time for for Budget Retreat
 - b. Discussion and possible action to set a venue for Budget Retreat
8. Discussion and Possible Action regarding both Council participation and individual participation in the 2016 Congress of Neighborhoods. (5 minutes)
 - a. Present and Review list of breakout sessions
9. Community Announcements (10 minutes)
10. Future Agenda Items
 - a. The Department of Toxic Substances Control presentation
 - b. Heather Anderson, Planning Deputy to office of Joe Buscaino
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 Seat	Area 3 Representative		
Joseph Banuelos	Area 4 Representative		jab195@yahoo.com
Vacant Seat	Area 5 Representative		
Dearthy/DeeDee Henderson	Area 6 Representative		deemalcolmsmom2@gmail.com
Vacant Seat	Area 7 Representative		
Kory Corothers	Area 8 Representative	Parliamentary	kcorothers@mvtransit.com
Mac Shorty	Area 9 Representative	Chair	macshorty@msn.com
Vacant Seat	Area 10 Representative		
Vacant Seat	Faith Based Organizations Representative		
Betty Day	Recreation Culture and Art Representative		recreationrep@thewattsnc.com
Cynthia Gonzalez	Community Based Organizations Representative		CGlez@msn.com
Jacquelyn Badejo	Transportation Representative	Communication Secretary	jtsbadejo@gmail.com
Tim Mcdaniel	Adults, Parents and Caregivers Representative	Vice-Chair	timmy10530@yahoo.com
Pahola Ybarra	Business & Commerce Representative		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		ahansack@gmail.com
Leticia Martinez	Education Representative	Treasurer	letytab1@gmail.com