WATTS NEIGHBORHOOD COUNCIL

WATTS NEIGHBORHOOD COUNCIL
CITY OF LOS ANGELES
CALIFORNIA
(WattsNC)

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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.thewattnc.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 wattnc@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
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 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

<table>
<thead>
<tr>
<th>Name</th>
<th>Board Seat</th>
<th>Officer Assignment</th>
<th>Email</th>
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<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>
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<tr>
<td>Carolyn Johnson</td>
<td>Area 2 Representative</td>
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<tr>
<td>Vacant Seat</td>
<td>Area 3 Representative</td>
<td></td>
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<tr>
<td>Joseph Banuelos</td>
<td>Area 4 Representative</td>
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<tr>
<td>Vacant Seat</td>
<td>Area 5 Representative</td>
<td></td>
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<tr>
<td>Dearthry/DeeDee Henderson</td>
<td>Area 6 Representative</td>
<td></td>
<td><a href="mailto:deemalcolmsmom2@gmail.com">deemalcolmsmom2@gmail.com</a></td>
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<tr>
<td>Vacant Seat</td>
<td>Area 7 Representative</td>
<td></td>
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<tr>
<td>Kory Corothers</td>
<td>Area 8 Representative</td>
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<tr>
<td>Mac Shorty</td>
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<td>Area 10 Representative</td>
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<td>Faith Based Organizations Representative</td>
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<td>Betty Day</td>
<td>Recreation Culture and Art Representative</td>
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<tr>
<td>Leticia Martinez</td>
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