

WATTS NEIGHBORHOOD COUNCIL

OFFICERS

CHAIR

Mac Shorty

VICE CHAIR

Tim McDaniel

COMMUNICATION SECRETARY

Jacquelyn Badejo

RECORDING SECRETARY

Michelle Henrickson

TREASURER

Leticia Hernandez

PARLIAMENTARIAN

Vacant

**CITY OF LOS ANGELES
CALIFORNIA**



**WATTS NEIGHBORHOOD COUNCIL
(WattsNC)**

10221 COMPTON AVE, STE 106
LOS ANGELES, CA 90002

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(323) 564-0260

E-mail:

wattsnrc@sbcglobal.net

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WATTS NEIGHBORHOOD COUNCIL
SPECIAL BUDGET MEETING

AGENDA

Tuesday, February 21st, 2017

6:30-8:00pm

Local Restaurant

1950 E 103rd St, 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.thewattsnrc.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 wattsnrc@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)
 - a. Roll Call at 7:23pm
 - b. In attendance: Mery Alvarez, Carolyn Johnson, Laisa Caldwell, Mac Shorty, Michelle Irving, Jacquelyn Badejo, Timothy McDaniel, Michelle Henrickson, Wilma Haynes, Enrique Mendez, Leticia Martinez
2. Discussion and Possible Action to appoint a 2nd Signer (10 minutes)
 - a. Mac Shorty motions to nominate Jacquelyn Badejo and Michelle Henrickson seconds Motion
 - b. Jacquelyn Badejo accepts nomination and voted as 2nd Signer
 - c. See Vote Count Form Attached
3. Discussion and Possible Action for Budget Retreat (10 minutes)
 - a. Michelle Henrickson motions Saturday, March 25th, 2017 for FY 2017 Budget Retreat and Timothy McDaniel seconds Motion
 - b. Board moves forward with voting and March 25th is accepted
 - c. See Vote Count Form Attached
 - d. Action Items:
 - i. Members will bring proposed itemized budgets and possible locations for FY 2017 Budget Retreat to next General Board Meeting on Tuesday, March 14th, 2017
4. Sponsorship Requests (30 minutes)
 - a. Discussion and Possible Action to co-sponsor Watts Sharefest
 - i. Mac Shorty motions to approve up to \$2000.00 for co-sponsorship to Watts Sharefest and Timothy McDaniels seconds Motion
 - ii. Motion passed
 - iii. See Vote Count Form and Neighborhood Council Event Approval Forms attached
 - b. Discussion and Possible Action to co-sponsor Immigrant Affairs Town Hall Meeting
 - i. Motion to amend verbiage for Item 4b from "...co-sponsor Immigrant Affairs Town Hall Meeting" to "...co-sponsor Know Your Rights" and to approve \$1000.00 co-sponsorship request by Mac Shorty; Leticia Martinez seconds Motion
 - ii. Motion passed
 - iii. See Vote Count Form and Neighborhood Council Event Approval Forms attached
 - c. Discussion and Possible Action to purchase office supplies for Watts Neighborhood Council
 - i. Motion to table Item 4c to General Board Meeting on Tuesday, March 11th, 2017 by Mac Shorty; Michelle Henrickson seconds Motion
 - ii. Motion passed
 - iii. See Vote Count Form attached
5. Community Announcements (2 minutes per individual)
6. Upcoming Watts Neighborhood Council Meetings/Events
 - a. Next Monthly General Board Meeting: Tuesday, March 14th: 6:30-8:30
7. Adjournment
 - a. Meeting adjourns at 8:23pm

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
Bobby Jones	Area 3 Representative		Bobbyyayyayjones@yahoo.com
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	Chair	macshorty@msn.com
Vacant Seat	Area 10 Representative		
Michelle Irving	Faith Based Organizations Representative		michelles_faith@yahoo.com
Vacant Seat	Recreation Culture and Art Representative		
Vacant Seat	Community Based Organizations Representative		
Jacquelyn Badejo	Transportation Representative	Communication Secretary	jtsbadejo@gmail.com
Timothy 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	letytlb1@gmail.com