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

Telephone:
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WattsNeighborhoodCouncil
Twitter:
@WattsNC

WATTS NEIGHBORHOOD COUNCIL
SPECIAL BUDGET MEETING
AGENDA
Tuesday, February 21st, 2017
6:30-8:00pm
Loco 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.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)
a. Roll Call at 7:23pm

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
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<td>Mery Alvarez</td>
<td>Area 1 Representative</td>
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<td>Timothy Mcdaniel</td>
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<td>Leticia Martinez</td>
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