

CITY OF LOS ANGELES
CALIFORNIA

**WATTS NEIGHBORHOOD
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**WATTS NEIGHBORHOOD
COUNCIL (WattsNC)**

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**WATTS NEIGHBORHOOD
COUNCIL**

**RULES AND ELECTIONS COMMITTEE
MEETING AGENDA**

Thursday, April 6th, 2017- 6:30 PM- 7:30 PM

Alma Reaves, Watts Library

10205 Compton Ave, Los Angeles, CA 90002

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 the board in advance of a meeting can be viewed at Alma Reaves Watts Library, or 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, contact Jacquelyn Badejo. (323) 564-0260.

The Watts Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate based on 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 dias de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551.

Call to Order by Committee Chair Tim McDaniel Jr.

1. **Discussion and approval of proposal to agree on exhaustive efforts to reduce Board Quorum to 7 instead of 11.**
2. **Discussion and possible action on board member applicants for Area 6, 7, 8, 10, Recreation Culture and Art and Community Based Organizations.**
3. **Discussion and possible action to send letters of removal to board members, due to each of them having more than 4 absences. (10 mins)**
4. **Discussion and possible action on Community Impact Statements. (20 mins)**
5. **Discussion and possible action on Watts NC Grievances. (20 mins)**
6. **Discussion of Elections Outreach Sub-Committee. (15 mins)**
7. **Public Comments (10 mins)**
8. **Adjournment**

Next meeting

TBD...