WATTS NEIGHBORHOOD COUNCIL
OFFICERS
CHAIR
Mac Shorty
VICE CHAIR
Tim McDaniel
COMMUNICATION SECRETARY
Jacquelyn Badejo
RECORDING SECRETARY
Michelle Henrickson
TREASURER
Leticia Hernandez
PARLIAMENTARIAN
Michelle Irving

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
SPECIAL BOARD MEETING
AGENDA
Tuesday, May 9th, 2017
6:30-8:00pm
Jordan Downs Recreation Center
9900 Grape Street, 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

Watts Neighborhood Council 1
Agenda

1. Call to Order and Board Member Roll Call (2 minutes)

2. Presentations by Elected Official/Office of Elected Official
   a. Council District 15: Representative from Councilman Joe Buscaino’s office (5 minutes)
   b. Mayor’s Office: Representative from Mayor Garcetti’s office (5 minutes)
   c. Assembly District 64: Representative from Assemblyman Mike Gipson’s office (5 minutes)
   d. Congressional District 44: Representative from Nanette Diaz Barragán’s office (5 minutes)

3. General Public Comment on Non-Agenda items (10 minutes; 2 minutes per individual)

4. Discussion and Action to approve February 2017 to April 2017 Meeting Minutes (5 minutes)

5. Rules and Elections Committee Updates by Timothy McDaniel, Rules and Elections Chair (3 minutes)
   a. Discussion of Vacant Positions and Application Process (3 minutes)

6. Budget and Finance Update (3 minutes)

7. Discussion and Possible Action to approve April 2017 Monthly Expenditure Report (3 minutes)

8. Discussion and Possible Action to approve renewal of Watts Neighborhood Council Office Lease (5 minutes)

9. Discussion and Possible Action for Neighborhood Purpose Grants and Funding Requests (15 minutes)

10. Discussion and Possible Action for office supplies, services and equipment for NC Board and meetings (15 minutes)
    a. Discussion and Possible Action to approve office supplies and equipment budget
    b. Discussion and Possible Action to purchase Business Cards for Watts Neighborhood Council
    c. Discussion and Possible Action to secure professional interpreter services for April, May, and June General Board Meeting
    d. Discussion and Possible Action to secure professional interpreter services for May, and June Special Budget Meetings
    e. Discussion and Possible Action to approve budget for website updates and maintenance

11. Community Announcements (2 minutes per individual)

12. Future Watts Neighborhood Council Meetings/Events
    a. Senior Committee Meeting at the Watts Branch Library, Wednesday, May 10th: 11-12:30
    b. Next Monthly General Board Meeting: Tuesday, June 13th: 6:30-8:30

13. Adjournment
<table>
<thead>
<tr>
<th>Name</th>
<th>Board Seat</th>
<th>Officer Assignment</th>
<th>Email</th>
</tr>
</thead>
<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>
</tr>
<tr>
<td>Carolyn Johnson</td>
<td>Area 2 Representative</td>
<td></td>
<td><a href="mailto:jcarolyn903@gmail.com">jcarolyn903@gmail.com</a></td>
</tr>
<tr>
<td>Bobby Jones</td>
<td>Area 3 Representative</td>
<td></td>
<td><a href="mailto:Bobbyyyayayjones@yahoo.com">Bobbyyyayayjones@yahoo.com</a></td>
</tr>
<tr>
<td>Joseph Banuelos</td>
<td>Area 4 Representative</td>
<td></td>
<td><a href="mailto:jab195@yahoo.com">jab195@yahoo.com</a></td>
</tr>
<tr>
<td>Laisa Caldwell</td>
<td>Area 5 Representative</td>
<td></td>
<td><a href="mailto:laisa.caldwell@yahoo.com">laisa.caldwell@yahoo.com</a></td>
</tr>
<tr>
<td>Vacant Seat</td>
<td>Area 6 Representative</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant Seat</td>
<td>Area 7 Representative</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant Seat</td>
<td>Area 8 Representative</td>
<td>Parliamentary</td>
<td></td>
</tr>
<tr>
<td>Mac Shorty</td>
<td>Area 9 Representative</td>
<td>Chair</td>
<td><a href="mailto:macshorty@msn.com">macshorty@msn.com</a></td>
</tr>
<tr>
<td>Vacant Seat</td>
<td>Area 10 Representative</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Michelle Irving</td>
<td>Faith Based Organizations Representative</td>
<td></td>
<td><a href="mailto:michelles_faith@yahoo.com">michelles_faith@yahoo.com</a></td>
</tr>
<tr>
<td>Vacant Seat</td>
<td>Recreation Culture and Art Representative</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vacant Seat</td>
<td>Community Based Organizations Representative</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jacquelyn Badejo</td>
<td>Transportation Representative</td>
<td>Communication Secretary</td>
<td><a href="mailto:jtsbadejo@gmail.com">jtsbadejo@gmail.com</a></td>
</tr>
<tr>
<td>Timothy McDaniel</td>
<td>Adults, Parents and Caregivers Representative</td>
<td>Vice-Chair</td>
<td><a href="mailto:timmy10530@yahoo.com">timmy10530@yahoo.com</a></td>
</tr>
<tr>
<td>Pahola Ybarra</td>
<td>Business &amp; Commerce Representative</td>
<td></td>
<td><a href="mailto:pybarra@wacelo.org">pybarra@wacelo.org</a></td>
</tr>
<tr>
<td>Michelle Henrickson</td>
<td>Healthcare Representative</td>
<td>Recording Secretary</td>
<td><a href="mailto:mghanricksonwnc@gmail.com">mghanricksonwnc@gmail.com</a></td>
</tr>
<tr>
<td>Wilma Haynes</td>
<td>Senior Representative</td>
<td></td>
<td><a href="mailto:haynesfdc@aol.com">haynesfdc@aol.com</a></td>
</tr>
<tr>
<td>Enrique Mendez</td>
<td>Youth Representative</td>
<td></td>
<td><a href="mailto:enrique.shield13@gmail.com">enrique.shield13@gmail.com</a></td>
</tr>
<tr>
<td>Ashley Hansack</td>
<td>Environmental Representative</td>
<td></td>
<td><a href="mailto:ahansack@gmail.com">ahansack@gmail.com</a></td>
</tr>
<tr>
<td>Leticia Martinez</td>
<td>Education Representative</td>
<td>Treasurer</td>
<td><a href="mailto:letytalb1@gmail.com">letytalb1@gmail.com</a></td>
</tr>
</tbody>
</table>