

**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)**

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**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.thewattsnbc.com](http://www.thewattsnbc.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 [wattsnbc@sbcglobal.net](mailto:wattsnbc@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*

## 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

# WATTS NEIGHBORHOOD COUNCIL DIRECTORY

<b>Name</b>	<b>Board Seat</b>	<b>Officer Assignment</b>	<b>Email</b>
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	Parliamentary	
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