

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
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WATTS NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING MINUTES

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 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.

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): 6:57pm
 - a. Start time: 6:57pm
 - b. Roll Call: 7:05pm
 - c. Present: Mery Alvarez, Joseph Banuelos, Laisa Caldwell, Mac Shorty, Michelle Irving, Jacquelyn Badejo, Timothy McDaniel, Pahola Ybarra, Michelle Henrickson, Wilma Haynes, Enrique Mendez, Ashley Hansack, Leticia Martinez
 - d. Quorum: Met
 - e. Translation provided by Annette Mendez, Paragon
2. Presentations by Elected Official/Office of Elected Official
 - a. Council District 15: Representative from Councilman Joe Buscaino's Office (5 minutes)
 - i. Representative not present
 - b. Mayor's Office: Representative from Mayor Garcetti's office (5 minutes)
 - i. Representative not present
 - c. Assembly District 64: Representative from Assemblyman Mike Gipson's office (5 minutes)
 - i. Updates presented by Diana Medel, Field Representative
 - d. Congressional District 44: Representative from Nanette Diaz Barragan's office (5 minutes)
 - i. Representative not present
3. General Public Comment on Non-Agenda items (10 minutes; 2 minutes per individual)
 - a. Mr. Kent Minault, Sierra Club Representative, provides Sierra Club updates & announcements
 - b. John King, Community Relations Officer, Housing Authority of The City of Los Angeles, provides updates and announcements regarding Jordan Downs Redevelopment
 - c. Ms. Wajeha, stakeholder, provides community announcement
 - d. Pahola Ybarra, Business and Commerce Representative, provides community announcements on behalf of Watts Century Latino Organization
 - e. Ms. Lydia Friend, Manager, Local Restaurant; Founder, Women of Watts, updates and announcements
4. Discussion and Action to approve February 2017 to April 2017 Meeting Minutes (5 minutes)
 - a. Motion to approve February 2017 to April 2017 Meeting Minutes
 - b. Motioned by: Timothy McDaniel; Seconded by: Jacquelyn Badejo
 - c. Motion Passed; Refer to Vote Count
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)
 - i. Updates and Meeting dates provided by Tim McDaniel, Rules and Election Chair
 - ii. Motion to approve a deadline of June 12th for Vacant Board Seat applications by interested Community Members;
 - iii. Motioned by: Mac Shorty; Seconded by: Wilma Haynes
 - iv. Motion Passed; Refer to Vote Count
6. Budget and Finance Update (3 minutes)
 - a. Updates provided by Michelle Henrickson, Recording Secretary
7. Discussion and Possible Action to approve April 2017 Monthly Expenditure Report (3 minutes)
 - a. Motion to approve April 2017 Monthly Expenditure Report
 - b. Motioned by: Mac Shorty; Seconded by: Timothy McDaniel
 - c. Motion Passed; Refer to Vote Count
8. Discussion and Possible Action to approve renewal of Watts Neighborhood Council Office Lease (5 minutes)
 - a. Motion to approve approve renewal of Watts Neighborhood Council Office Lease

- b. Motioned by: Mac Shorty; Seconded by: Timothy McDaniels
 - c. Motion Passed; Refer to Vote Count
9. Discussion and Possible Action for Neighborhood Purpose Grants and Funding Requests (15 minutes)
- a. Watts Gang Task Force: Health and Fitness Resource Fair at Imperial Courts
 - i. Recused: Michelle Henrickson
 - ii. Motion to approve funding request for \$1100.00
 - iii. Motioned by: Mac Shorty; Seconded by: Timothy McDaniel
 - iv. Motion Passed; Refer to Funding Request Form
 - b. We Care Outreach Ministries: Project Fatherhood
 - i. Motion to approve Neighborhood Purpose Grant for \$1100.00
 - ii. Motioned by: Tim McDaniel; Seconded by: Jacquelyn Badejo
 - iii. Motion Passed; Refer to Funding Request Form
 - c. Watts Senior Center: Mother's Day Breakfast and Raffle
 - i. Motion to approve funding request for \$500.00
 - ii. Motioned by: Tim McDaniel; Seconded by: Jacquelyn Badejo
 - iii. Motion Passed; Refer to Funding Request Form
 - d. Loving Hands Community Care, Inc.: Mother's Day Celebration for Watts Bereaving Mothers
 - i. Motion to approve funding request for \$1100.00
 - ii. Motioned by: Tim McDaniel; Seconded by: Mac Shorty
 - iii. Motion withdrawn
 - iv. Motion to approve funding request for \$1500.00
 - v. Motioned by: Pahola Ybarra; Seconded by: Michelle Henrickson
 - vi. Motion Passed; Refer to Funding Request Form
 - e. Watts Gentle Giants Foundation: Peace March and Softball Game
 - i. Motion to approve Funding Request for \$989.25
 - ii. Motioned by: Tim McDaniel; Seconded by: Mac Shorty
 - iii. Motion Passed; Refer to Funding Request Form
 - f. Community Healing Gardens: Markham Middle School Community Garden and Compost Program
 - i. Motion to approve Neighborhood Purpose Grant for \$1100.00
 - ii. Motioned by: Tim McDaniel; Seconded by: Jacquelyn Badejo
 - iii. Motion Passed; Refer to Funding Request Form
 - g. Watts Area High School Scholarship Essay Contest and Awards Luncheon
 - i. Motion to approve Funding Request for \$1000.00
 - ii. Motioned by: Tim McDaniel; Seconded by: Jacquelyn Badejo
 - iii. Motion Passed; Refer to Funding Request Form
 - h. United Mothers in Watts: Old School in the Garden
 - i. Motion to approve Funding Request for \$900.00
 - ii. Motioned by: Tim McDaniel; Seconded by: Mac Shorty
 - iii. Motion Passed; Refer to Funding Request Form
 - i. Watts Century Latino Organization: 25th Annual Watts Multi-Cultural Cinco de Mayo Celebration
 - i. Recused: Pahola Ybarra
 - ii. Motion to approve Funding Request for \$2500.00
 - iii. Motioned by: Mac Shorty; Seconded by: Lety Martinez
 - iv. Motion Passed; Refer to Funding Request Form
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
 - i. Motion to approve up to \$5000.00 for office supplies and equipment budget
 - ii. Motioned by: Mac Shorty; Seconded by: Michelle Henrickson
 - iii. Motion Passed; Refer to Funding Request Form

- b. Discussion and Possible Action to purchase Business Cards for Watts Neighborhood Council
 - i. Motion to approve purchase of Business Cards for Watts Neighborhood Council up to \$1000.00
 - ii. Motioned by: Timothy McDaniel; Seconded by: Michelle Henrickson
 - iii. Motion Passed; Refer to Funding Request Form
 - iv. Agenda Item 10b to 10e voted on simultaneously and recorded on one Funding Request Form
- 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
 - i. Motion to approve up to \$1300.00 for professional interpreter services for April, May, and June General Board Meetings (Item 10c) and May, and June Special Budget Meetings (Item 10d)
 - ii. Motioned by: Timothy McDaniel; Seconded by: Michelle Henrickson
 - iii. Motion Passed; Refer to Funding Request Form
 - iv. Agenda Item 10b to 10e voted on simultaneously and recorded on one Funding Request Form
- e. Discussion and Possible Action to approve budget for website updates and maintenance
 - i. Motion to approve up to \$1100.00 for website updates and maintenance budget
 - ii. Motioned by: Timothy McDaniel; Seconded by: Michelle Henrickson
 - iii. Motion Passed; Refer to Funding Request Form
 - iv. Agenda Item 10b to 10e voted on simultaneously and recorded on one Funding Request Form

11. Community Announcements (2 minutes per individual)

- Additional requests by Chair:
 - Tentative Special Budget Meeting: Tuesday, May 16th at 6:30: Location-TBD
 - Board Retreat Planning Committee
 - i. Motion to appoint Dr. Hickey, Michelle Irving, Lydia Friend, Sharron Haynes to plan WNC Board Retreat.
 - ii. Motioned by: Mac Shorty; Seconded by: Wilma Haynes
 - iii. Motion Passed; Refer to Vote Count

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: 8:55pm

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 "Chica" Caldwell	Area 5 Representative	<i>Community Impact Statement Filer</i>	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	<i>Vice-Chair/Community Impact Statement Filer</i>	timmy10530@yahoo.com
Pahola Ybarra	Business & Commerce Representative	<i>Community Impact Statement Filer</i>	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	<i>Community Impact Statement Filer</i>	ahansack@gmail.com
Leticia Martinez	Education Representative	Treasurer	letytlb1@gmail.com