WATTS NEIGHBORHOOD COUNCIL
OFFICERS
CHAIR
Mac Shorty
VICE CHAIR
Tim McDaniel
COMMUNICATION SECRETARY
Jacquelyn Badejo
RECORDING SECRETARY
Michelle Henrikson
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:
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WattsNeighborhoodCouncil
Twitter:
@WattsNC

WATTS NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
AGENDA
Tuesday, August 8th, 2017
6:30-8:00pm
Watts Senior Center
1657 E Century Blvd., 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. City of Los Angeles: City Council updates by City Council President, Herb Wesson (20 minutes)

3. 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)

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

5. Updates by Jasmine Duckworth, Department of Neighborhood Empowerment Representative (10 minutes)

6. Discussion and Action to approve June and July 2017 Meeting Minutes (5 minutes)

7. Discussion and Action to open candidate filing for vacant seats to stakeholders until seats are filled (5 minutes)
   a. Area Representatives: 6, 7, 8 & 10
   b. Community Interest Representatives: Recreation Culture and Art & Community Based Organizations

8. Senior Committee Updates by Wilma Haynes, Senior Chair (3 minutes)

9. Rules and Elections Committee Updates by Timothy McDaniel, Rules and Elections Chair (15 minutes)

10. Budget and Finance Update (10 minutes)

11. Discussion and Possible Action to approve June and July 2017 Monthly Expenditure Reports (2 minutes)

12. Discussion and Possible Action on Setting Board Retreat Date (10 minutes)

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

14. Discussion and Possible Action for office supplies, services and equipment for NC Board and meetings (15 minutes)

15. Discussion and Possible Action on Community Impact Statements (5 minutes)

16. Community Announcements (2 minutes per individual)

17. Future Watts Neighborhood Council Meetings/Events
   a. Senior Committee Meeting at the Watts Branch Library, Wednesday, August 9th: 11-12:30
   b. Next Monthly General Board Meeting: Tuesday, September 12th: 6:30-8:00

18. Adjournment
# Watts Neighborhood Council Directory

<table>
<thead>
<tr>
<th>Name</th>
<th>Board Seat</th>
<th>Officer Assignment</th>
<th>Email</th>
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</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>Homeless Outreach Liaison</td>
<td><a href="mailto:Bobbyyayyayjones@yahoo.com">Bobbyyayyayjones@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 “Chica” Caldwell</td>
<td>Area 5 Representative</td>
<td>Community Impact Filer</td>
<td><a href="mailto:laisa.caldwell@yahoo.com">laisa.caldwell@yahoo.com</a></td>
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<tr>
<td>Vacant Seat</td>
<td>Area 6 Representative</td>
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<td>Area 8 Representative</td>
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<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>
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<tr>
<td>Michelle Irving</td>
<td>Faith Based Organizations Representative</td>
<td>Parliamentary/Homeless Outreach Liaison</td>
<td><a href="mailto:michelles_faith@yahoo.com">michelles_faith@yahoo.com</a></td>
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<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/Community Impact Filer</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>Community Impact Filer</td>
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<tr>
<td>Michelle Henrickson</td>
<td>Healthcare Representative</td>
<td>Recording Secretary</td>
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<tr>
<td>Wilma Haynes</td>
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</tr>
<tr>
<td>Enrique Mendez</td>
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<tr>
<td>Ashley Hansack</td>
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<td>Community Impact Filer</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>
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