

WATTS NEIGHBORHOOD COUNCIL

OFFICERS

CHAIR

Jacquelyn Badejo

VICE CHAIR

Mac Shorty

COMMUNICATION SECRETARY

Ashley Hansack

RECORDING SECRETARY

Michelle Henrickson

TREASURER

Pahola Ybarra

PARLIAMENTARIAN

Michelle Irving

**CITY OF LOS ANGELES
CALIFORNIA**



**WATTS NEIGHBORHOOD COUNCIL
(WattsNC)**

1703 SANTA ANA BLVD. N
LOS ANGELES, CA 90002

Telephone:

(323) 564-0260

E-mail:

wattsnbc@sbcglobal.net

Website:

www.thewattsnbc.com

Facebook:

WattsNeighborhoodCouncil

Twitter:

@WattsNC

WATTS NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING

AGENDA

Tuesday, June 12, 2018

6:30-8:45 PM

St. John's United Methodist Church

1715 Santa Ana Blvd. North, 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)
2. **General Public Comment on Non-Agenda items** (10 minutes; 2 minutes per individual)
3. **Presentations** (20 minutes)
 - a. Kaiser Permanente Watts Counseling and Learning Center, Maria Aguirre, Program Director
4. **Rules and Elections Committee Updates** by Mac Shorty, Rules and Elections Chair (10 minutes)
 - a. Discussion and Possible Action to choose option relative to bylaw amendment specifically regarding eligibility language, declaration or interest as indicated in the handout.
5. **Budget and Finance Update** (10 minutes)
 - a. Discussion and Possible Action on Outreach/Food Invoice for tonight's general board meeting in the amount of \$541.
 - b. Discussion and Possible Action on approving staff fees of \$22 per hour for Senior Committee meetings to be held at the Watts Senior Center; a LA City Recreation and Parks facility and a total of \$396 for fiscal year 18/19.
 - c. Discussion and Possible Action to hire professional service providers (Parliamentarian, Secretary, etc.) to organize and effectively handle administrative components of Watts NC.
 - d. Discussion and Possible Action to request/hire intern/consultant to produce a financial Impact Analysis of Watts in order to be more effective as a council.
6. **Discussion and Possible Action** to approve and certify the Watts Neighborhood Council Inventory list is correct and complete, containing matching board seat language in the bylaws and Attachment B. (5 minutes)
7. **Discussion and Possible Action** to complete the City Clerk's Administrative Summary Packet and submit to City Clerk with Board Action Certification by July 30th, 2018 deadline. (5 minutes)
8. **Discussion and Possible Action** to complete the 2018 Neighborhood Council Election Information Worksheet (Elections "STIP" sheet) providing the City Clerk with WNC's polling place, polling place hours, and translation preferences for the 2019 Neighborhood Council Elections due August 1st, 2018. (5 minutes)
9. **Discussion and Possible Action** to draft responses for the Neighborhood Council Self-Assessment to be uploaded and submitted to the online form due August 1, 2018. (5 minutes)
10. **Community Impact Statements** (10 minutes)
 - a. Homeless Committee

- b. Cannabis
- c. Watts NC Office location to be in the Civic Center Area

11. Community Announcements (2 minutes per individual; 10 minutes)

12. Adjournment

13. Future Watts Neighborhood Council Meetings/Events

- a. Watts NC Special Board Meeting, June 14, 2018, 10AM-12PM, 1703 Santa Ana Blvd N, Los Angeles, CA 90002.
- b. Next Monthly General Board Meeting: Tuesday, July 10th, 2018: 6:30 p.m.-8:30 p.m. at St. John's UMC, 1715 Santa Ana Blvd. N, Los Angeles, CA 90002.

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
Vacant	Area 3 Representative		
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		
Mac Shorty	Area 9 Representative	Vice-Chair	macshorty@msn.com
Vacant Seat	Area 10 Representative		
Michelle Irving	Faith Based Organizations Representative	Parliamentarian	michelles_faith@yahoo.com
Vacant Seat	Recreation Culture and Art Representative		
Daude Sherrills	Community Based Organizations Representative		daude.wnc@gmail.com
Jacquelyn Badejo	Transportation Representative	Chair/2nd Signator	jtsbadejo@gmail.com
Timothy McDaniel	Adults, Parents and Caregivers Representative		timmy10530@yahoo.com
Pahola Ybarra	Business & Commerce Representative	Treasurer	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	Communications Secretary	ahansack@gmail.com
Leticia Martinez	Education Representative		letytaalb1@gmail.com

