

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

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**WATTS NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING**

AGENDA

Friday, June 15, 2018

10 AM-11:30 PM

Watts Neighborhood Council Office

1703 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.thewattsnrc.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 wattsnrc@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. **Budget and Finance Update** (15 minutes)
 - a. Discussion and Possible Action approve April, May and June 2018 Monthly Expenditure Reports (MERs).
 - b. Discussion and Possible Action to approve invoices for interpreting services provided by William Flores in the amount of \$120.
 - c. Discussion and Possible Action to approve invoice from the Language Justice Union for providing interpreting services in June 2018; 3 invoices totaled at \$1050 or as reflected in current invoices.
 - d. Discussion and Possible Action to approve purchase of interpreting equipment large enough to accommodate large community events upon review of three quotes as provided today.
4. **Discussion and Possible Action to approve remaining fiscal year 2017/2018 minutes.** (5 minutes)
5. **Discussion and Possible Action to create Ad Hoc Committee, Chaired by Jacquelyn Badejo to complete and submit 1) the Watts NC Inventory list with matching Board Seat Language in the bylaws and Attachment B; 2) the City Clerk's Administrative Summary Packet; 3) the Neighborhood Council Election Information Worksheet; 4) the Neighborhood Council Self-Assessment, which is to be completed and presented at the Agenda Setting Meeting on Friday, June 29, 2018.** (5 minutes)
6. **Discussion and Possible Action to create Ad Hoc Committee to identify the Historic landmarks and designations in Watts and focus on needs and how Watts NC can best support.** (5 minutes)
7. **Discussion and Possible Action to set Board Retreat Part II: Committees, Code of Conduct, Compassion and Care.** (5 minutes)
8. **Discussion and Possible Action to appoint two Budget Advocates to represent the Watts NC.** (5 minutes)
9. **Community Impact Statements** (15 minutes)
 - a. Homeless Committee
 - b. Cannabis
 - c. Watts NC Office location to be in the Civic Center Area
10. **Community Announcements** (2 minutes per individual; 10 minutes)
11. **Adjournment**
12. **Future Watts Neighborhood Council Meetings/Events**
 - a. Watts NC Agenda Setting Meeting, Friday, June 29, 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		letytalb1@gmail.com