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: wattsnc@sbcglobal.net
Website: www.wattsnc.com
Facebook: WattsNeighborhoodCouncil
Twitter: @WattsNC

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.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, or please send an e-mail that states the accommodations that you are requesting to wattsnc@sbcglobal.net.

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 DIAS DE TRABAJO (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA OFICINA AL (213) 978-1551
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

<table>
<thead>
<tr>
<th>Name</th>
<th>Board Seat</th>
<th>Officer Assignment</th>
<th>Email</th>
</tr>
</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>Vacant</td>
<td>Area 3 Representative</td>
<td></td>
<td></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 Caldwell</td>
<td>Area 5 Representative</td>
<td></td>
<td><a href="mailto:laisa.caldwell@yahoo.com">laisa.caldwell@yahoo.com</a></td>
</tr>
<tr>
<td>Vacant Seat</td>
<td>Area 6 Representative</td>
<td></td>
<td></td>
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<td>Vacant Seat</td>
<td>Area 8 Representative</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mac Shorty</td>
<td>Area 9 Representative Vice-Chair</td>
<td></td>
<td><a href="mailto:macshorty@msn.com">macshorty@msn.com</a></td>
</tr>
<tr>
<td>Vacant Seat</td>
<td>Area 10 Representative</td>
<td></td>
<td></td>
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<tr>
<td>Michelle Irving</td>
<td>Faith Based Organizations</td>
<td>Parliamentarian</td>
<td><a href="mailto:michelles_faith@yahoo.com">michelles_faith@yahoo.com</a></td>
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<tr>
<td>Vacant Seat</td>
<td>Recreation Culture and Art</td>
<td></td>
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<tr>
<td>Daude Sherrills</td>
<td>Community Based Organizations</td>
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<td><a href="mailto:daude.wnc@gmail.com">daude.wnc@gmail.com</a></td>
</tr>
<tr>
<td>Jacquelyn Badejo</td>
<td>Transportation Representative</td>
<td>Chair/2nd Signator</td>
<td><a href="mailto:jtsbadejo@gmail.com">jtsbadejo@gmail.com</a></td>
</tr>
<tr>
<td>Timothy McDaniel</td>
<td>Adults, Parents and Caregivers</td>
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</tr>
<tr>
<td>Pahola Ybarra</td>
<td>Business &amp; Commerce Representative</td>
<td>Treasurier</td>
<td><a href="mailto:pybarra@wacelo.org">pybarra@wacelo.org</a></td>
</tr>
<tr>
<td>Michelle Henrickson</td>
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<td>Recording Secretary</td>
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<tr>
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</tr>
<tr>
<td>Enrique Mendez</td>
<td>Youth Representative</td>
<td></td>
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</tr>
<tr>
<td>Ashley Hansack</td>
<td>Environmental Representative</td>
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</tr>
<tr>
<td>Leticia Martinez</td>
<td>Education Representative</td>
<td></td>
<td><a href="mailto:letytalbl1@gmail.com">letytalbl1@gmail.com</a></td>
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