

**WATTS NEIGHBORHOOD COUNCIL**

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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)**

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**WATTS NEIGHBORHOOD COUNCIL**  
**SPECIAL GENERAL BOARD MEETING**

**AGENDA**

**Tuesday, July 10, 2018**

**6:45-8:45 PM**

**Watts NC 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.thewattsnbc.com](http://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](mailto: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. Discussion and Possible Action to approve and submit a letter of support for the Kaiser Permanente Watts Counseling and Learning Center (KP WCLC) to occupy the Old Fire Station on 103rd Street during construction of new facility, then giving it back to the city once completed and utilized as Watts NC Office Space. (5 minutes)
3. **General Public Comment on Non-Agenda items** (10 minutes; 2 minutes per individual)
4. **Presentations by Elected Official/Office of Elected Official** (10 minutes)
  - a. Council District 15: Representative from Councilman Joe Buscaino's Office. (0 minutes)
    - i. To be discontinued per Buscaino's Office, "It's a waste of their time."
  - b. Mayor's Office: Representative from Mayor Garcetti's Office. (0 minutes)
    - i. Assigned Representative (Kilpatrick) has never attended, introduced himself or responded to an invitation.
  - 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)
5. **Presentations** (25 minutes)
  - a. Watts Towers Art Center Campus, Ms. Rosie Lee Hooks, Director (15 minutes)
    - i. Discussion and Possible action to create a Watts Tower, Arts and Culture Ad Hoc Committee, and to write and send a letter of support for Ms. Rosie Lee Hooks regarding two (2) unsupported allegations against her from the Department of Cultural Affairs.
  - b. City Campaign: Anti Neighborhood Drilling-2500ft. Human, Health & Safety Buffer Zone
    - ii. Discussion and Possible action to write and submit a CIS regarding this item.
6. **Budget and Finance Update, Pahola Ybarra, Chair** (10 minutes)
  - a. Discussion and Possible Action to renew the Watts Neighborhood Council Office Lease with St. John's United Methodist Church for \$1,000 per month and to be a recurring monthly expense.
  - b. Discussion and Possible Action to approve Spectrum phone and internet (\$79; base rate) as a recurring monthly expense.
  - c. Discussion and Possible Action on the approval of July 2018 Monthly Expenditure Report (MERs).
  - d. Discussion and Possible Action to approve outstanding financial obligations from fiscal year 2017/2018 as follows:
    - i. Linda's Clericals; \$400 for food services invoice.
    - ii. William Flores; \$120 for two (2) interpretation services invoices.
    - iii. Moore Business Results; \$586.07 for two (2) website management invoices.
    - iv. Sista Soul Food; \$541.88 for food services invoices.
    - v. Liberate Language Justice Union; \$1,500 for two (2) interpretation service invoices.
    - vii. Additional translation equipment; set of 50 (not to exceed exceed \$4k.)
  - e. Discussion and Possible Action to approve WNC Outreach at The Watts Summer Festival "Elder's Village Component" in the form of food for 50 seniors with invoice not to exceed \$400.
  - f. Discussion and Possible Action to approve the Senior Committee's Request for refreshments for All 2018-2019 FY (including next meeting August 08, 2018) and not to exceed \$400.
  - g. Discussion and Possible Action to hire professional service providers (Parliamentary, Secretary, etc.) to organize and effectively handle administrative components of Watts NC not to exceed \$4.8k for the fiscal year.
  - h. 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 (not to exceed \$5,000 for the fiscal year).
7. **Discussion and Possible Action Discussion and Possible Action to approve remaining fiscal year 2017/2018 minutes.** (5 minutes)
8. **Discussion and Possible Action to set Board Retreat Part II: Committees, Code of Conduct, Compassion and Care.** (5 minutes)
9. **Discussion and Possible Action to appoint 2 Budget Advocates from the Watts Neighborhood Council to represent and protect Watts Neighborhood interest and value.**
10. **Discussion and Possible Action to appoint up to 5 community Impact statement filers who will have official filing status after successful completion of an in-house CIS training.**
11. **Rules and Elections** (15 minutes)
  - a. Discussion and Possible Action to postpone Executive Board election established as Chair, Vice-Chair. Recording Secretary, Communication Secretary, Treasurer and Parliamentarian.
12. **Community Impact Statements** (15 minutes)
  - a. Discussion and Possible Action from Homeless Committee to write and submit CIS for Watts Homeless Committee.
  - b. Discussion and Possible Action on CIS for proposed Safe Parking Program.
  - c. Discussion and Possible Action from Cannabis Ad Hoc Committee to submit Cannabis Community Impact Statement.
  - d. Discussion and Possible Action to respectfully ask for Office/Meeting Space in the Civic Center Area.

**13. Community Announcements** (2 minutes per individual; 10 minutes)

**14. Adjournment**

**15. Future Watts Neighborhood Council Meetings/Events**

- a. Senior Committee Meeting: Wednesday, July 11, 2018 at 11AM, Alma Reeves-Woods Library, 10205 Compton Avenue, Los Angeles, CA 90002.
- b. Environmental Committee Meeting; Friday, July 13, 2018 6PM at Watts NC Office, 1703 Santa Ana Blvd. N, Los Angeles, CA 90002.
- c. Administrative Ad Hoc Committee Meeting, July 13, 2018 at Watts NC Office at 1PM, Watts NC Office, 1703 Santa Ana Blvd. N., Los Angeles, CA 90002.
- d. Next Monthly General Board Meeting: Tuesday, August 14th, 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**

<b>Name</b>	<b>Board Seat</b>	<b>Officer Assignment</b>	<b>Email</b>
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		letyaltb1@gmail.com