

**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:**

**Website:**

[www.wattsnc.org](http://www.wattsnc.org)

**Facebook:**

WattsNeighborhoodCouncil

**Twitter:**

@WattsNC

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

**AGENDA**

**Friday, July 27, 2018**

**6:30-8:00 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.thewattsnc.com](http://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](mailto: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*

## 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. Discussion and Possible Action to accept the Administrative Ad Hoc Committee's recommendation to submit the proposed/completed Funding Administrative Packet, Budget, Strategic Plan, and Election Worksheet. (20 minutes)
4. **Budget and Finance Update, Pahola Ybarra, Chair** (15 minutes)
  - a. Discussion and Possible Action to approve up to \$2500 for food, supplies and facilitators/trainers for the next Board Retreat scheduled on August 18 from 9 a.m.-4 a.m.
  - b. Discussion and Possible to approve the list of office supplies not to exceed \$1,000.
  - c. Discussion and Possible Action to order promotional/outreach items such as more Watts NC t-shirts, magnets, fans, pens, bags, etc. and not to exceed \$3,000.
  - d. Discussion and Possible Action to utilize Robocall as an outreach tool to give announcements of events and urgent matters in Watts; not to exceed \$4,000 for the remaining of the fiscal year.
  - e. 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 \$4k for the fiscal year.
  - f. 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).
5. Discussion and Possible Action Discussion and Possible Action to approve remaining fiscal year 2017/2018 minutes. (5 minutes)
6. Discussion and Possible Action to keep Chair and Vice-Chair as the community Impact statement filers per City's recommendation who will have official filing status after successful completion of an in-house CIS training. (5 minutes)
7. **Rules and Elections** (15 minutes)
  - a. Discussion and Possible Action to adopted the Standing Rules amendments relative to attendance, code of conduct and absences as indicated in the handout.
  - b. Discussion and Possible Action to move forward with the City's recommendation to keep the Executive Board the same opposed to conducting the Executive Board election this fiscal year.
  - c. Discussion and Possible Action to Censure Tim McDaniel for many Code of Conduct violations, refusal to represent his board seat, and failure to disseminate reports as Homeless Liaison.
  - d. Discussion and possible Action to revisit attendance (according to tentative adoption of standing rules recommendations and adoption) and removal of board members due to the need for representation of their seats.
8. Discussion and Possible Action to start a Public Safety Ad Hoc Committee that will meet at least once a week or as needed to address relative community issues, create solutions and to be Chaired by the Community Organizations Chair, and Co-Chaired by the Watts NC Chair and Faith-based Chair. (5 minutes)
9. Discussion and Possible Action to add the Watts Historic Landmarks and Designations Ad Hoc Committee as a subcommittee of the Land Use Committee with Daude Sherrills remaining the chair. (5 minutes)
10. Discussion and Possible Action to approve and submit request to CD15, HACLA, Kaiser, LAPD and others we decide, to utilize vans during Watts NC outreach. (5 minutes)
11. Discussion and Possible Action to reach out to all sports agencies to invest in Watts during the current influx of agencies coming to Los Angeles Metropolitan area. (5 minutes)
12. Discussion and Possible Action to make it mandatory that NPGs are submitted 90 days prior to event with completed application being accurate with no need to revision/corrections. (5 minutes)
13. Discussion and Possible Action to approve letter being sent to water vendors in an effort to have water in meetings and for all outreach activities. (5 minutes)
14. Discussion and Possible Action to review Committee Reports and recommendations (15 minutes)
15. **Community Impact Statements** (15 minutes)
  - a. Discussion and Possible Action to submit resolution and Community Impact Statement considering the proposed property, at the Southeast corner of 110th and Wilmington Avenue, as the Bridge Home site for Mayor's Executive Directive 24 where an extension of the July 31 deadline can be extended until August 31 for all districts and this site be added as a CD 15 site.
  - b. Discussion and Possible Action to submit CIS for the Mayor to put out RFP to conduct an evaluation of the Metric System utilized to construct departmental budgets across the board, specifically for Art Centers relative to Watts.
  - c. Discussion and Possible Action on CIS for proposed Safe Parking Program.
  - d. Discussion and Possible Action on Oil Drilling
  - e. Discussion and Possible Action to approve Alleys for Agriculture
  - f. Discussion and Possible Action for Kaiser CIS
  - g. Discussion and Possible Action to approve Watts Towers CIS.
  - h. Discussion and Possible Action on Cannabis Ad Hoc Committee's recommendation to submit Cannabis Community Impact Statement.
  - i. Discussion and Possible Action to respectfully ask for Office/Meeting Space at the Watts Civic Center site.
  - j. Discussion and Possible Action
16. **Committee Reports** (15 minutes)
17. **Community Announcements** (2 minutes per individual; 10 minutes)
18. **Adjournment**
19. **Future Watts Neighborhood Council Meetings/Events**
  - a. Administrative Ad Hoc Committee Meeting, July 29, 2018 at Watts NC Office at 9-10:30 a.m., Watts NC Office, 1703 Santa Ana Blvd. N., Los Angeles, CA 90002.
  - b. 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.

- c. Watts NC Board Retreat Part II: Committees, Code of Conduct, Care and Compassion, August 18, 2018 9 a.m.-4 p.m., Location TBD.
- d. Watts NC Special Board Meeting, August 18, 2018 3 p.m.-4 p.m. Location TBD

**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
Joseph Banuelos	Area 4 Representative		jab195@yahoo.com
Laisa Caldwell	Area 5 Representative		laisa.caldwell@yahoo.com
Mac Shorty	Area 9 Representative	Vice-Chair/Rules & Elections Chair/CIS Filer	macshorty@msn.com
Michelle Irving	Faith Based Organizations Representative	Parliamentarian	michelles_faith@yahoo.com
Daude Sherrills	Community Based Organizations Representative		daude.wnc@gmail.com
Jacquelyn Badejo	Transportation Representative	Chair/2nd Signator/Cardholder/CIS Filer	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		letytlb1@gmail.com