

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)**

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**WATTS NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING**

AGENDA

Tuesday, September 11, 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.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.

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 by Elected Official/Office of Elected Official** (20 minutes)
 - a. Council District 15: Representative from Councilman Joe Buscaino's Office. (5 minutes)
 - b. Mayor's Office: Representative from Mayor Garcetti's Office. (5 minutes)
 - 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)
4. **Presentation** (45 minutes)
 - a. The DMV Senior Driver Ombudsman Branch, Los Angeles and Central Coast Counties Department of Motor Vehicle-California, The Real ID, Tressa Thompson (15 minutes)
 - b. HACLA, TCC Phase 1B Update, John King (15 minutes)
 - c. Metropolitan Transit Authority, NextGen, Wajeha Bilal (15 minutes)
5. **Board Retreat Recap**, Department of Neighborhood Empowerment, Obiamaka Ude Program Coordinator (60 minutes)
6. **Budget Finance Update, Pahola Ybarra, Chair** (20 minutes)
 - a. Discussion and Possible Action to approve Monthly Expenditure Reports for February – June and August of Fiscal Year 2017/2018.
 - b. Discussion and Possible Action to approve July - September rent for WattsNC Office space (currently past due) in the amount of \$3,000 (\$1,000/mo).
 - c. Discussion and Possible Action to approve Spectrum Internet and telephone service (including additional fees) for the first 6 months of the 2018-2019 fiscal Year (July through December) not to exceed \$1500 (169.73/mo + additional fees).
 - d. Discussion and Possible Action to approve More Business Results' four invoice for web maintenance in the amount of \$1,313.33.
 - e. Discussion and Possible Action to approve outstanding (July 10th, 27th, & August 18th) Languages 4 You invoices not to exceed \$2,500 for interpreting services.
 - f. Discussion and Possible Action to approve funding request to support the #WattsMindsMatter suicide awareness and prevention event in the amount of \$2,500 as indicated in budget.
7. **Rules and Elections** (15 minutes)
 - a. Discussion regarding board members who have outstanding trainings to be completed.
8. **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 request that the budget advocates provide WattsNC with a presentation and evaluation of the Mayor's Metric System that is utilized to construct departmental budgets for the City with Special Attention to Arts and Culture.
 - c. Discussion and Possible Action to request Office/Meeting Space at the Watts Civic Center site.
9. **Committee Reports** (15 minutes)
10. **Community Announcements** (2 minutes per individual; 10 minutes)
11. **Adjournment**

12. Future Watts Neighborhood Council Meetings/Events

- a. Administrative Ad Hoc Committee Meeting, September 18, 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, October 9, 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
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
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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
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