

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:

info.wattsnc@gmail.com

Website:

www.wattsnc.org

Facebook:

WattsNeighborhoodCouncil

Twitter:

@WattsNC

**WATTS NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING**

AGENDA

Tuesday, October 9, 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.wattsnc.ORG 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 info.wattsnc@gmail.com.

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. **Presentations by Elected Official/Office of Elected Official** (25 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)
 - e. Los Angeles Police Department Representative (5 minutes)
4. **Presentation** (45 minutes)
 - a. CD 15 Office, Bridge Home, Jone Jones III (20 minutes)
 - b. Neighborhood Council Sustainability Coalition, Lisa Hart (15 minutes)
 - c. LA Metro, Transit Security Community Liaison, Jon Gordon (15 minutes)
 - d. Public Bank LA, Phoenix Goodman (15 minutes)
5. **Budget Finance Update, Pahola Ybarra, Chair** (10 minutes)
 - a. Discussion and Possible Action to approve Monthly Expenditure Reports for September of Fiscal Year 2018/2019.
 - b. Discussion and Possible Action to approve the last month (October 2018) of rent at St. John’s United Methodist Church before moving into Watts Civic Center.
 - c. Discussion and Possible Action to approve funding request for “Feeding Our Friends on the Outside” Election Outreach Event in Watts, not to exceed \$500.
6. **Rules and Elections** (10 minutes)
 - a. Discussion and Possible on how to proceed with board members who have not completed training.
7. **Chair Report**, (10 minutes)
 - a. Discussion and Possible Action to reappoint chairs for Land Use Committee, Public Safety Ad Hoc Committee, and Homeless Liaison.
 - b. Discussion and Possible Action on TCC Grant, Jordan Downs Redevelopment, CD 15 Working Group and Bridge Home in Watts.
 - c. Discussion and Possible Action on future of Watts NC and required steps for effectiveness and efficiency.
8. **Committee Reports** (10 minutes)
9. **Community Announcements** (2 minutes per individual; 10 minutes)
10. **Adjournment**
11. **Future Watts Neighborhood Council Meetings/Events**
 - a. 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 2 Representative		mery.alvarez73@gmail.com
Carolyn Johnson	Area 1 Representative		jcarolyn903@gmail.com
Joseph Banuelos	Area 3 Representative		jab195@yahoo.com
Laisa Caldwell	Area 4 Representative		laisa.caldwell@yahoo.com
Mac Shorty	Area 5 Representative	Vice-Chair/Rules & Elections	macshorty@msn.com

		Chair/CIS Filer	
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		letytabl1@gmail.com