

**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
SPECIAL GENERAL BOARD MEETING**

AGENDA

Tuesday, November 13, 2018

6:30-8:45 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.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** (30 minutes)
 - a. City of Los Angeles, Office of the City Clerk, Elections Division, Elections Administrator, Renée McDade (15 minutes)
 - b. Partnership for LA Schools, Director of Family & Community Engagement, Virginia Lee (15 minutes)
5. **Budget Finance Update, Pahola Ybarra, Chair** (15 minutes)
 - a. Discussion and Possible Action to approve Monthly Expenditure Reports for October of Fiscal Year 2018/2019.
 - b. Discussion and Possible Action to spend amount up to \$3,500 to Hire Professional Parliamentarian, Secretary, and Treasurer for the Watts NC Business to be handled until transition out of Exhaustive Efforts in January 2019.
 - c. Discussion and Possible Action to pay 2 invoices for Moore Business Results in the amount of \$642.78.
 - d. Discussion and Possible Action to pay Languages 4 You invoices in the amount of \$1,705.
 - e. Discussion and Possible Action to approve November and tentatively December of Fiscal Year 2018/2019 in the amount of \$2,000 for rent at St. John's United Methodist Church before moving into Watts Civic Center.
 - f. Discussion and Possible Action to do election outreach in Area 1 up to \$500 on November 20 at Holiday Event.
6. **Rules and Elections** (10 minutes)
 - a. Discussion and Possible Action on how to proceed with board members who have not completed training.
7. **Exercise:** Led by Chair and results to be recorded in notes. (30 minutes)
8. Discussion and Possible Action to reappoint chairs for Land Use Committee, Public Safety Ad Hoc Committee, and Homeless Liaison. (3 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, December 11, 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 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