

**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**



Empowerla.org

**WATTS NEIGHBORHOOD
COUNCIL (Wattsb.NC)**

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**WATTS NEIGHBORHOOD COUNCIL
SPECIAL GENERAL BOARD MEETING**

AGENDA

CANCELED

Tuesday, June 11, 2019

6:30-8:50 PM

Watts Old Library, 1501 E. 103rd, 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 (20 minutes)**
 - a. **Council District 15: Representative from Councilman Joe Buscaino's Office. (4 minutes)**
 - b. **Mayor's Office: Representative from Mayor Garcetti's Office. (4 minutes)**
 - c. **Assembly District 64: Representative from Assemblyman Mike Gipson's Office. (4 minutes)**
 - d. **Congressional District 44: Representative from Nanette Diaz Barragán's Office. (4 minutes)**
 - e. **Los Angeles Police Department Representative. (4 minutes)**
4. **Presentation (50 minutes)**
 - a. **Workweek LA Campaign, Edgar Ortiz, LAANE. (15 minutes)**
 - b. **Daniel Tamm, Program Marketing Specialist, LA Sanitation & Environment. (15 minutes)**
 - c. **Watts Renaissance Initiative, WattsUp Promotions. (10 minutes). i. Discussion and Possible Action to approve the adoption of the "Watts Renaissance Initiative Opportunity Fund" being the conduit of Opportunity Zone projects in the jurisdiction of Watts.**
 - d. **Watts Garden Club, Ann Marie Carter. (10 minutes)**
 - i. **Discussion and Possible Action to support the Watts Garden Club by giving \$1,000 to cover 100 lifetime memberships for Watts residents and to bring manufacturing jobs to Watts.**
5. **Budget Finance Update, Pahola Ybarra, Chair (15 Minutes)**
 - a. **Discussion and Possible Action to approve Monthly Expenditure Reports for May 2019 of Fiscal Year 2018/2019.**
 - b. **Discussion and Possible Action to approve budget for board retreat; not to exceed \$1,500.**
 - c. **Discussion and Possible Action to approve proposed Administrative Budget Packet for new Fiscal Year 2019/2020 (FY 19/20).**
 - d. **Discussion and Possible Action to hire a firm to create administrative outreach tools and conduct leadership and civic training in Watts not to exceed \$4,500.**
 - e. **Discussion and Possible Action to approve reoccurring expenditures; storage, office space, internet/phone, P.O. Box, etc.**
 - f. **Discussion and Possible Action to approve \$1,000 for the Watts Garden Club to Sponsor 100 families for lifetime membership to the organic food manufactured in Watts and provide economic and job development to Watts natives.**
 - g. **Discussion and Possible Action to allocate \$4,500 to the Transportation Committee for the planning and development of a transportation hub at the Watts 103rd Street Historic Train Station. (Review plans).**
 - h. **Discussion and Possible Action to approve \$3,250 equating to \$250 for the existing 13 committees to operate (food, supplies, etc.) for the FY 19/20**
6. **Rules and Election (15 minutes)**
 - a. **Discussion and Possible Action to approve May 2018/2019 minutes.**
 - b. **Discussion and Possible Action to open vacancies from Tuesday, July 11, 2019 through Saturday, August 10, 2019 for Environment Representative and (At-Large) Representative seats.**

- c. **Discussion and Possible Action to accept rules and Election Committee recommendation on bylaw revisions. (clarification on attendance, enforcement of code of conduct and ethics, grievances, change voting age to 12 years old, electronic voting/vote by mail)**
- 7. **Discussion and Possible Action to send a letter to HACLA and the Police Commission about CSP outlining the residents outcry for help regarding the program and to host a series of Townhalls to collect residents testimonies; not to exceed \$4.8k**
- 8. **Committee Reports (20 minutes)**
- 9. **Community Announcements (2 minutes per individual; 10 minutes)**
- 10. **Adjournment**
- 11. **Future Watts Neighborhood Council Meetings/Events.**
 - a. **Tuesday, July 11, 2019, 6:30 pm- 8:45 pm, Old Watts Library, 1513 E. 103rd Street, Los Angeles, CA 90002**

WATTS NEIGHBORHOOD COUNCIL DIRECTORY

Name	Board Seat	Officer Assignment	Email
Carolyn Johnson	Area 1 Representative		jcarolyn903@gmail.com
Mery Alvarez	Area 2 Representative		mery.alvarez73@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
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