

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

**Facebook:**  
WattsNeighborhoodCouncil

**Twitter:**  
@WattsNC

**WATTS NEIGHBORHOOD COUNCIL  
SPECIAL GENERAL BOARD MEETING**

**AGENDA**

**Tuesday, December 11, 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](http://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](mailto: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** (55 minutes)
  - a. KIPP: LA, Advocacy & Community Engagement Associate, Jessica Castillo, (15 minutes)
  - b. United Way, Everyone In Campaign, Quincey Coleman (15 minutes)
  - c. Neighborhood Council Sustainability Alliance, Steering Board Member, Lisa Hart (15 minutes)
  - d. Department of Neighborhood Empowerment, Neighborhood Empowerment Advocate, Obiamaka Ude (15 minutes)
5. Discussion and Possible Action to support the Watts Agriculture and Natural Resource Cooperative as the oversight of all agriculture and natural resource initiatives and projects in the jurisdiction of Watts. (5 minutes)
6. Discussion and Possible Action to send letter to Haagan Management and Primstor, owners of the two shopping centers in Watts, to initiate an official Community Benefit Agreement with Watts NC for the community. (5 minutes)
7. Discussion and Possible Action to reappoint chairs for Land Use Committee, Public Safety Ad Hoc Committee, and Homeless Liaison. (3 minutes)
8. **Budget Finance Update, Pahola Ybarra, Chair** (20 minutes)
  - a. Discussion and Possible Action to approve Monthly Expenditure Reports for November of Fiscal Year 2018/2019.
  - b. Discussion and Possible Action to hire security for monthly General Board Meeting at the Watts Civic Center in the amount of \$70 per meeting for remainder of the fiscal year due to after hours of the meeting.
  - c. Discussion and Possible Action to pay 11/1/18 invoice for Moore Business Results in the amount of \$245.20.
  - d. Discussion and Possible Action to pay Languages 4 You invoice in the amount of \$490.
  - e. Discussion and Possible Action to approve moving fees of up to \$500 for the end of December or Early January move into the Watts Civic Center including copies of keys, U-Haul, supplies and movers.
  - f. Discussion and Possible Action to approve election outreach for December 8, 2018 Watts/Willowbrook Parade in the amount of \$1050 which was overlooked in amendment to November 2018 GBM agenda posting.
  - g. Discussion and Possible Action to approve 1st Annual Black and Brown Peacenik in the second week of January around Martin Luther King, Jr. Birthday as election outreach in the tentative location in the amount of \$2,500.
  - h. Discussion and Possible Action to approve up to \$600 to pay local Artist/writer/historian to rewrite the history of Watts for website, empowerla.org/watts, and content for all outreach.
  - i. Discussion and Possible Action to approve Watts NC Community Issues Workshop on December 15, 2018 in the amount of \$650 where all stakeholders will rally to do community engagement, activities and planning.
  - j. Discussion and Possible Action on recommendation to hire Zenith Digital Marketing as Outreach Consultant for Watts NC and Upcoming Elections in the amount of \$18,000 for the development of a custommade AI Bot/AI digital organic reach to targeted market and increase database, exposure and objectives of Watts NC.
  - k. Discussion and Possible Action to have a 3rd Signor appointed to circumvent the absence of the treasurer or 2nd signor.
  - l. Discussion and Possible Action to approve Standing Rule Amendment to remove board member after 3 meeting of non compliance with training and to be retroactive for this current 2018/2019 fiscal year with option to resign tonight.

- m. Discussion and Possible Action to carryover any remaining funding in the Fiscal Year 2018/2019 to Fiscal Year 2019/2020; not to exceed \$10,000.

**9. Report, Chair (5 minutes)**

**a. Exhaustive Efforts, Elections, Ethics**

**10. Community Announcements (2 minutes per individual; 10 minutes)**

**11. Adjournment**

**12. Future Watts Neighborhood Council Meetings/Events**

- a. Next Education, Arts, Culture and Recreation Committee Meeting, Wednesday, January 2, 2018, 8am-9:30am, Watts Civic Center, 1501 E 103rd Street, Los Angeles, CA 90002.
- b. Next Senior, Adults, Parents and Caregivers Committee Meeting, Wednesday, January 2, 2018, 9:30am-11am, Watts Civic Center, Old Library, 1501 E 103rd Street, Los Angeles, CA 90002.
- c. Next Business, Commerce, Planning and Land Use Committee Meeting, Wednesday, January 2, 2018, 11:15am-1:15pm
- d. Next Youth Committee Meeting, Wednesday, January 2, 2018, 1:30pm-2:15pm, Watts Civic Center, 1501 E 103rd Street, Los Angeles
- e. Next Environmental and Healthcare Committee Meeting, Wednesday, January 2, 2018, 2:30pm-3:30pm, Watts Civic Center, 1501 E 103rd Street, Los Angeles, CA 90002.
- f. Next Joint Transportation and Public Safety Ad Hoc Committee Meeting, Thursday, January 3, 2018, 9am-10am, Watts Civic Center, Old Library, 1501 E 103rd Street, Los Angeles, CA 90002.
- g. Next Joint Rules and Election & Budget and Finance Committee Meeting, Thursday, January 3, 2018, 10am-11:30am, Watts Civic Center, Old Library, 1501 E 103rd Street, Los Angeles, CA 90002.
- h. Next Faith-based and Community Organizations Committee Meeting, Thursday, January 3, 2018, 11:30am-1pm, Watts Civic Center, 1501 E 103rd Street, Los Angeles, CA 90002
- i. Next Joint Outreach, Training and Membership Committee & Administrative Ad Hoc Committee Meeting, Thursday, January 3, 2018, 2pm-4pm, Watts Civic Center, 1501 E 103rd Street, Los Angeles, CA 90002.
- j. Next Monthly General Board Meeting: Tuesday, January 8, 2018: 6:30 p.m.-8:30 p.m. at Watts Civic Center, Old Library, 1501 E 103rd Street, 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