

**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

Tuesday, January 8, 2019

6:30-8:45 PM

Watts Old Library, 1513 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** (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** (25 minutes)
 - a. Discussion and Possible Action on results from Community Issues Exercise, Chair, Jacquelyn Badejo.
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 reappoint chairs for all Committees falling in line with Standing Rules and Bylaws accordingly. (15 minutes).
7. Discussion and Possible Action to partner with Best Start Community Clean up in January 19, 2019 as election outreach and recruitment. (5 minutes)
8. Discussion and Possible Action to do CIS for Council File (CF) 19-0002-S1 and here is a link to the file [19-0002-S1](#) for Homelessness to be protected by the State’s hate crime law. (5 minutes)
9. **Budget Finance Update, Pahola Ybarra, Chair** (20 minutes)
 - a. Discussion and Possible Action to approve Monthly Expenditure Reports for December 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 December invoice for Moore Business Results in the amount of \$300.
 - d. Discussion and Possible Action to pay Languages 4 You invoice in the amount of December invoice.
 - e. Discussion and Possible Action to approve January 2019 rent at St. John’s United Methodist Church in the amount of \$1,000.
 - f. Discussion and Possible Action to rent storage for Watts NC at no more than \$190 per month
 - g. Discussion and Possible Action for Faith-based Committee's “Breaking Bread Event” in the amount of \$1,000.
10. **Community Announcements** (2 minutes per individual; 10 minutes)
11. **Adjournment**

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
Enrique Mendez	Youth Representative		enrique.shield13@gmail.com
Ashley Hansack	Environmental Representative	Communications Secretary	ahansack@gmail.com
Leticia Martinez	Education Representative		letytlb1@gmail.com