

**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, March 12, 2019**

**6:30-8:50 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](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 (70 minutes)**
  - a. **Shamika Ossey, Los Angeles County Public Health (10 minutes)**
  - b. **Smart N Final (15 minutes)**
    - i. **Discussion and Possible Action to submit letter of support for condition usage permit to sell alcohol.**
  - c. **Quincey Coleman, United Way, EveryoneIn Campaign Update (5 minutes)**
  - d. **Watts NAACP, President, Carolyn Johnson, (5 minutes)**
  - e. **CII and City Attorney, Lara Drino (15 minutes)**
  - f. **Zenith Digital Marketing (10 Minutes) 32e**
    - i. **Discussion and Possible Action to approve the hiring of Zenith Digital Marketing to provide 4 months of elections outreach communications in the amount of 18k to educate and promote civic engagement in this election year.**
    - ii. **Discussion and Possible action to review webmasters contract and areas of improvements. Ashley Hansack**
  - g. **Gabriel Kahan, SenseLA, Los Angeles City (10 minutes)**
    - i. **Discussions and Possible Action to Approve a Series of Community and Civic Engagement Workshops (minimum of 5) with SenseLA in the amount of \$5000, the 2nd one being held on Saturday, March 30, 2019 at the Watts Old Library from 10am-4pm.**
5. **Budget Finance Update, Pahola Ybarra, Chair (15 Minutes)**
  - a. **Discussion and Possible Action to approve Monthly Expenditure Reports for January and February 2019 of Fiscal Year 2018/2019.**
  - b. **Discussion and Possible Action to approve P.O Box mailing for the Watts NC in the amount of \$366.00**
  - c. **Discussion and Possible Action to approve Language 4 You invoice for interpretation not to exceed \$1,000 once invoices are reviewed and approved.**
  - d. **Discussion and Possible Action to pay outstanding February and March invoices for Moore Business Results in the amount of \$468.70.**
  - e. **Discussion and Possible Action to approve \$100 amendment amount per typo by Watts NC from December 2018 vote for local historian Oshea Luja's rewrite of the history of Watts for website and empowrela.org/watts page.**
  - f. **Discussion and Possible Action to approve a food budget for Watts NC general board meetings including tonight and not to exceed \$2,000 for the remainder of this fiscal year.**
  - g. **Discussion and Possible Action to change date of faith-based committee "Breaking Bread: Heart to Serve" event to May 2019 with an amended budget approval of \$2500 to be held at Tree of Life MBC from 10am-2pm.**
  - h. **Discussion and Possible Action to approve \$120 facility use payment for the first ever "RAC Awards" to honor the residents of the developments who served as Resident**

Advisory Council members and have dedicated their service to community development and improving quality of life across the city, and to be held April 26, 2019 at the Watts Senior Center from 10am-2pm as election outreach.

- i. **Discussion and Possible Action to approve \$1,000 amount for election outreach at the “9th Annual Watts Community Fun Day & Car Show on Fire Service Day” at Watts Fire Station 65.**
  - j. **Discussion and possible action to buy spartan event insurance not to exceed \$500 to secure at least 5 upcoming outreach events.**
  - k. **Discussion and Possible Action to approve the funding request for the Hunger Action Network in the amount of up to \$4,000.**
  - l. **Discussion and Possible Action to approve Watts Century Latino Organization funding request for \$5,000 for the Annual Multicultural Cinco de Mayo event.**
  - m. **Discussion and Possible Action to approve funding request fro T. Mohammad Broker in the amount of \$3,000.**
  - n. **Discussion and Possible Action to approve January-March 2019 rent to St. John’s United Methodist Church that invoices have not been submitted after verbal eviction warning without due process to move forward.**
6. **Discussion and Possible Action to select 2 Watts NC representatives for the Transformative Climate Community grant Watts Rising Collaborative Leadership Council; one board member and one stakeholder/resident from the community. (8 minutes)**
  7. **Discussion and Possible Action to join Neighborhood Sustainability Alliance and select 2 representatives. (5 minutes)**
  8. **Communications (10 minutes)**
    - a. **Discussion and Possible Action to submit letter to Governor Gavin Newsom regarding the Historic Watts 103rd Street Train Station and the status of ownership and process for community input necessary to move forward with development plans.**
    - b. **Discussion and Possible Action to get a comprehensive traffic study completed in Watts especially around TOD communities and residential sidewalks and crosswalks for vehicle and pedestrian safe passage.**
    - c. **Discussion and Possible Action to submit letter to Management/owner of Shepard Manor Senior complex regarding the infestation of bedbugs and their noncompliance of public health and safety codes, also demanding that the entire complex be tented.**
    - d. **Discussion and Possible Action to submit resolution to City Council listing concerns for the proposed KIPP School on 102nd and Grape Street also requesting traffic study and environmental impact report.**
    - e. **Discussion and Possible Action to submit resolution to City Council Supporting LEAP LA.**
    - vii. **Discussion and Possible Action to send public information request to HACLA regarding Section 3 compliance for new Jordan Downs Redevelopment and a separate letter relative to the flooding in the new end of Century Blvd when the first rain broke which compromises Watts model of sustainability.**
    - f. **Discussion and Possible Action to place Electronic “Welcome to Watts and”/“Thanks for Visiting Watts” signage at the the for corners of the jurisdiction; some signage to include electronic advertisement/community bulletin board, not to exceed \$8,000.**

**g. Discussion and Possible Action to send letter to connect to Railways (i.e Union Pacific, etc.) to schedule upcoming presentation to review Comprehensive emergency plan for the bomb trains that threaten Watts every day and leave trails of contamination and also discuss tariffs and how they benefit Watts.**

**h. Discussion and Possible Action to send letter supporting the proper name change of Watts Fire Station 65 back to the Watts Fire Station.**

**i. Discussion and Possible Action to submit letter to the Mayor’s Office listings concerns of the behavior of the Department of Cultural Affairs General Manager also requesting a public and written apology to the community of Watts and staff at the Watts Towers Art Center Campus by General Manager Danielle Brazille.**

**9. Committee Reports (20 minutes)**

**10. Chair Report (5 minutes)**

**a. —Exhaustive Efforts Update**

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

**12. Adjournment**

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

**a. Tuesday, April 9, 2019, 6:30 pm- 8:45 pm, Old Watts Library, 1513 E. 103rd Street, Los Angeles, CA 90002**

**WATTS NEIGHBORHOOD COUNCIL DIRECTORY**

<b>Name</b>	<b>Board Seat</b>	<b>Officer Assignment</b>	<b>Email</b>
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Joseph Banuelos	Area 3 Representative		jab195@yahoo.com
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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
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