

**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, May 14, 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 (35 minutes)**
 - a. **Workweek LA Campaign, Edgar Ortiz, LAANE (15 minutes)**
 - b. **Bridge Home Update, Gabriela Medina, CD15 District Director (20 Minutes)**
 - c. **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 Watt residents and to bring manufacturing jobs to Watts.**
5. **Budget Finance Update, Pahola Ybarra, Chair (5 Minutes)**
 - a. **Discussion and Possible Action to approve Monthly Expenditure Reports for March and April 2019 of Fiscal Year 2018/2019.**
 - b. **Discussion and Possible Action to rollover any remaining funds in the amount of no more than \$10,000 from this fiscal year 2018/2019 to fiscal year 2019/2020.**
 - c. **Discussion and Possible Action to increase spending amount for two election parties to \$8,000 (an increase of \$5,000); 1) Candidate forum May 25th for election outreach and 2) Election party.**
 - d. **Discussion and Possible Action to pay outstanding invoices before coming out of Exhaustive Efforts or formulize a plan of payment in the Administrative AD Hoc Committee.**
 - e. **Discussion and Possible Action to amend the facilities use vote to new invoice for the RAC Awards that was held last month.**
 - f. **Discussion and Possible Action to review the NPG's that were voted on and also submitted after the last meeting.**
6. **Rules and Election**
 - a. **Discussion and Possible Action to approve minutes from July 2018- April 2019 of fiscal year 2018/2019.**
 - b. **Discussion and Possible Action to accept resignation of Ashley Hansack and Enrique Mendez; officially opening seats for the Environment Representative and Youth Representative seats with vacancy being open for applications from May 14, 2018 through June 11, 2018.**
 - c. **Discussion and Possible Action to start the Transformative Climate Community (TCC) Ad Hoc Committee to stay abreast of the status and progress of the grant for Watts with HACLA as the lead agency.**
 - d. **Discussion and Possible Action to create Jordan Downs Redevelopment and Primstor Ad Hoc Committee to keep abreast of the status and progress of the project and inclusion of community businesses and economic/job development to be integrated as presented.**
 - e. **Discussion and Possible Action to start the Watts Historic 103rd Street Train Station Ad Hoc Committee to ensure community input is included with the new developers.**

7. Discussion and Possible Action to review the Community Safety Partnership Review from the Public Safety Ad Hoc Committee.
8. Chair Report (25 minutes)
9. Committee Reports (20 minutes)
10. Community Announcements (2 minutes per individual; 10 minutes)
11. Adjournment
12. Future Watts Neighborhood Council Meetings/Events.
 - a. Monday, May 20, 2019, 11AM-12PM, Watts NC Office, 1703 Santa Ana Blvd. N, Los Angeles, CA 90002.
 - b. Tuesday, June 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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