

WATTS NEIGHBORHOOD COUNCIL
OFFICERS
CHAIR

Michelle Henrickson

VICE CHAIR

Storm Hopkins

COMMUNICATION SECRETARY

Tamara Williams

RECORDING SECRETARY

Pahola Ybarra

TREASURER

Nolan Moore

PARLIAMENTARIAN

Michelle Irving

CITY OF LOS ANGELES
CALIFORNIA



Empowerla.org

WATTS NEIGHBORHOOD
COUNCIL (WattsNC)

Empowerla.org/watts

E-mail:

info.wattsnc@gmail.com

Website:

www.wattsnc.org

Facebook:

WattsNeighborhoodCouncil

Twitter:

@WattsNC



WATTS NEIGHBORHOOD COUNCIL
SPECIAL BOARD MEETING

AGENDA

Tuesday, September 17, 2019

6:15 PM - 7:45 PM

Alma Reeves-Woods Library, Community Room, 10205 Compton Avenue, LA, CA 90002

The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes 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)

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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 Tamara Williams at info.wattsnc@gmail.com.

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 Corresponding Secretary at info.wattsnc@gmail.com, or please send an email 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 SECRETARIA DE COMUNICACIONES AL info.wattsnc@gmail.com

Agenda

1. Call to Order and Board Member Roll Call (5 minutes)

NOTE: QUORUM at the September 10, 2019 Special General Board Meeting. Absent: M. Shorty (Excused), Pahola Ybarra (Excused); 3 VACANT seats. (10/15).

2. General Public Comment on Non-Agenda items (10 minutes; 2 minutes per individual)

3. Presentation

a. Neighborhood Purpose Grant, EYAS/A Dollar and a Dreem, Connie Black (10 minutes)

i. Discussion and Possible Action to approve NPG from EYAS/A Dollar and a Dreem in the amount of \$5,000.

4. Discussion and Possible Action to set logistics for a FY 2019/2020 Watts NC Board Retreat and to set a budget not to exceed \$1,500.

5. Discussion and Possible Action to approve support the “We Are Watts, Mr. Garcetti” letter from the Watts Towers to the Mayor’s office. (2 minutes)

6. Discussion and Possible Action to approve support letter for KIPP development of middle school on 102nd and Grape Street. (2 minutes)

7. Discussion and Possible Action to send a letter to HACLA and the Police Commission about CSP outlining the residents outcry. (3 minutes)

8. Budget Finance Update, (15 Minutes)

a. **Discussion and Possible Action** to approve outstanding Language4You invoices for interpretation services at monthly board meeting not to exceed the amount of \$800.

b. **Discussion and Possible Action** to approve invoice from RMI for security services rendered at the July 2019 Special board meeting at the Watts Old Library.

9. Rules and Election (15 minutes)

a. **Discussion and Possible Action** to approve July 9th and 18th, 2019 board meeting minutes.

b. **Discussion and Possible Action** to remove board member Enrique Mendez from the governing board pursuant to bylaw Article 5, Section 7 due to excessive absences, specifically absences on December 11th, 2018 through July 18th, 2019 consecutively.

a. **Discussion and Possible Action** to open/maintain vacancies for 30 days beginning September 10th 2019 until filled for At-Large, Environment, and Area 2 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, electronic voting/vote by mail, and reinstate Youth seat opposed to At-Large)

a. **Discussion and Possible Action** to appoint two **Homeless Liaisons** to represent the Watts Neighborhood Council, which can be either a stakeholder **or** board member.

b. **Discussion and Possible Action** to appoint two **Budget Representatives** to represent the Watts Neighborhood Council, which can be either a stakeholder **or** board member.

c. **Discussion and Possible Action** to appoint two **Community Impact Statement (CIS) Filers**.

d. **Discussion and Possible Action** to appoint the **Business, Commerce, Planning and Land Use Committee Chair** to represent the Watts Neighborhood Council, which can be either a stakeholder **or** board member.

10. Committee Reports (10 minutes)

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

12. Adjournment

13. Future Watts Neighborhood Council Meetings/Events.

a. **October 8,, 2019, Watts NC General Board Meeting, Logistics TBA**

WATTS NEIGHBORHOOD COUNCIL DIRECTORY

Name	Board Seat	Officer Assignment	Email
Mac Shorty	Area 1 Representative		Macshorty@msn.com
VACANT	Area 2 Representative		VACANT
Joseph Banuelos	Area 3 Representative		jab195@yahoo.com
Gertrude Davis	Area 4 Representative		
Mery Alvarez	Area 5 Representative		mery.alvarez73@gmail.com
Michelle Irving	Faith Based Organizations Representative	Parliamentarian	michelles_faith@yahoo.com
Nolan Moore	Community Based Organizations Representative	Treasurer, Bank Cardholder,	nolanmwattsnc@gmail.com
Storm Hopkins	Transportation Representative	Vice-Chair	stormwattsnc@gmail.com
Tamara Williams	Adults, Parents & Caregivers Representative	Communications Secretary/2nd Bank Cardholder	wimwilltam@yahoo.com
Pahola Ybarra	Business & Commerce Representative	Recording Secretary/2nd Signator	pybarra@wacelo.org
Michelle Henrickson	Healthcare Representative	Chair	mghenricksonwnc@gmail.com
Wilma Haynes	At-Large Representative		haynesfdc@aol.com
VACANT	At-Large Representative		VACANT
VACANT	Environmental Representative		VACANT
Leticia Martinez	Education Representative		letytlb1@gmail.com