WATTS NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
AGENDA
Tuesday, November 12, 2019
6:30 PM - 8:45 PM
Watts Senior Center, 1657 E Century Blvd., 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 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 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

Watts Neighborhood Council
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.

Agenda

1. Call to Order and Board Member Roll Call (2 minutes)
   NOTE: QUORUM at the October 8, 2019 Special Board Meeting. Absent: S. Hopkins (Excused), M. Henrickson (Excused), W. Haynes (Excused), and 3 VACANT seats. (9/15).

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

3. Presentations by Elected Official/Office of Elected Official (15 minutes)
   a. Mayor’s Office: Representative from Mayor Garcetti’s Office. (3 minutes)
   b. Council District 15: Representative from Councilman Joe Buscaino’s Office. (3 minutes)
   c. Assembly District 64: Representative from Assemblyman Mike Gipson’s Office. (3 minutes)
   d. Congressional District 44: Representative from Nanette Diaz Barragán’s Office. (3 minutes)
   e. Los Angeles Police Department. Representative. (3 minutes)

4. Presentation (45 minutes)
   a. Daylight Community Development, Watts Works Update, Greg Comanor (10 minutes)
   b. Pollinator Art. Watts Electric Box Art Projects, Petal Blossom (5 minutes)
      i. Discussion and Possible Action to approve Pollinator Art Watts Electric Box Project by endorsing support to come from existing public art funds in Council District 15.
   c. Children’s Institute, Inc., Review/Update on CII Project, Deborah Riddle (20 minutes)
      i. Discussion and Possible Action to approve support of the new mission statement for the Watts Towers Task Force as approved on November 6th by the Friends and Community Action Council of Watts Towers Art Center Campus.
   e. WattsUp Promotions, Watts Renaissance Initiative Opportunity Fund, (5 minutes).
      i. Discussion and Possible Action to provide support letter for the Watts Renaissance Initiative Opportunity Fund.

5. Budget Finance Update, (10 Minutes)
   a. Discussion and Possible Action to approve Monthly Expenditure Reports for October 2019 of Fiscal Year 2019/2020.
   b. Discussion and Possible Action to approve invoice in the amount of $60 for tonight’s meeting at the Watts Senior Center.
   c. Discussion and Action to approve the November 1, 2019 invoice for Moore Business Results in the total amount of $230.
   d. Discussion and Possible Action to
   e. Discussion and Possible Action to approve ECO360LA invoice in the amount of $1,000 for administrative support services rendered to transition Watts Neighborhood Council to self-sufficiency, not to exceed $2000 for FY 19/20.
   f. Discussion and Possible Action to approve outstanding Language4You invoices for interpretation services at monthly board meeting not to exceed the amount of $800.

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6. Rules and Election (15 minutes)
   a. Discussion and Possible Action to approve July 9th and 18th, August 13th, September 10th and October 8, 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.
   c. Discussion and Possible Action to open/maintain vacancies for 30 days beginning November 13th-December 13, 2019 OR until filled for At-Large, Environment, and Area 2 Representative seats.
   d. Discussion and Possible Action to schedule the date for the Watts Neighborhood Council Board Retreat to November 23, 2019 from 9AM-2PM, location to be determined.
   e. Discussion and Appointment of SLAANC Primary, Secondary & Alternate Delegates.
   f. Discussion and Possible Action to appoint two Homeless Liaisons to represent the Watts Neighborhood Council, which can be either a stakeholder or board member.
   g. Discussion and Possible Action to appoint two Budget Representatives to represent the Watts Neighborhood Council, which can be either a stakeholder or board member.
   h. Discussion and Possible Action to appoint two Community Impact Statement (CIS) Filers.
   i. 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.

7. Discussion and Possible Action to support City Council President, Herb Wesson’s, letter to the Department of Cannabis Regulation’s Director Cat Packer regarding the integrity, transparency and fairness of the Social Equity round of applications. (5 minutes)

8. Committee Reports (10 minutes)

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

10. Adjournment

11. Future Watts Neighborhood Council Meetings/Events.
   a. December 10, 2019, Watts NC General Board Meeting, Watts Senior Center, 1657 E. Century Blvd., Los Angeles, CA 90002

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<thead>
<tr>
<th>Name</th>
<th>Board Seat</th>
<th>Officer Assignment</th>
<th>Email</th>
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</thead>
<tbody>
<tr>
<td>Mac Shorty</td>
<td>Area 1 Representative</td>
<td></td>
<td><a href="mailto:Macshorty@msn.com">Macshorty@msn.com</a></td>
</tr>
<tr>
<td>VACANT</td>
<td>Area 2 Representative</td>
<td></td>
<td>VACANT</td>
</tr>
<tr>
<td>Joseph Banuelos</td>
<td>Area 3 Representative</td>
<td></td>
<td><a href="mailto:jah195@yahoo.com">jah195@yahoo.com</a></td>
</tr>
<tr>
<td>Gertrude Davis</td>
<td>Area 4 Representative</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mery Alvarez</td>
<td>Area 5 Representative</td>
<td></td>
<td><a href="mailto:mery.alvarez73@gmail.com">mery.alvarez73@gmail.com</a></td>
</tr>
<tr>
<td>Michelle Irving</td>
<td>Faith Based Organizations Representative</td>
<td>Parliamentarian</td>
<td><a href="mailto:michelles_fath@yahoo.com">michelles_fath@yahoo.com</a></td>
</tr>
<tr>
<td>Nolan Moore</td>
<td>Community Based Organizations Representative</td>
<td>Treasurer, Bank Cardholder,</td>
<td><a href="mailto:nolammwattsnc@gmail.com">nolammwattsnc@gmail.com</a></td>
</tr>
<tr>
<td>Storm Hopkins</td>
<td>Transportation Representative</td>
<td>Vice-Chair</td>
<td><a href="mailto:stormwattsnc@gmail.com">stormwattsnc@gmail.com</a></td>
</tr>
<tr>
<td>Tamara Williams</td>
<td>Adults, Parents &amp; Caregivers Representative</td>
<td>Communications Secretary/2nd Bank Cardholder</td>
<td><a href="mailto:wimwilltam@yahoo.com">wimwilltam@yahoo.com</a></td>
</tr>
<tr>
<td>Pahola Ybarra</td>
<td>Business &amp; Commerce Representative</td>
<td>Recording Secretary/2nd Signator</td>
<td><a href="mailto:pybarna@wacelo.org">pybarna@wacelo.org</a></td>
</tr>
<tr>
<td>Michelle Henrickson</td>
<td>Healthcare Representative</td>
<td>Chair</td>
<td><a href="mailto:mghenricksonwnc@gmail.com">mghenricksonwnc@gmail.com</a></td>
</tr>
<tr>
<td>Wilma Haynes</td>
<td>At-Large Representative</td>
<td></td>
<td><a href="mailto:haynesfdc@aol.com">haynesfdc@aol.com</a></td>
</tr>
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Watts Neighborhood Council Directory
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<thead>
<tr>
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<tbody>
<tr>
<td>Leticia Martinez</td>
<td>Education Representative</td>
<td><a href="mailto:letytalb1@gmail.com">letytalb1@gmail.com</a></td>
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