

**WATTS NEIGHBORHOOD COUNCIL  
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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)**

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**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](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 Tamara Williams at [info.wattsnc@gmail.com](mailto: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](mailto:info.wattsnc@gmail.com), or please send an email 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 SECRETARIA DE COMUNICACIONES AL [info.wattsnc@gmail.com](mailto: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)**
- d. **Friends of the Watts Towers Art Center/Watts Towers Community Action Council, Review of Proposed Mission Statement for Watts Towers Task Force, Rudy Barbee and Ed Landler (10 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.

**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**

**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		letytab1@gmail.com