

CITY OF LOS ANGELES

CALIFORNIA



Email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)



**NEIGHBORHOOD  
COUNCIL**



Watts NC Email:  
[WattsNC@empowerla.org](mailto:WattsNC@empowerla.org)  
Watts NC Website:  
[www.WattsNC.org](http://www.WattsNC.org)  
Watts NC Facebook:  
[WattsNeighborhoodCouncil](https://www.facebook.com/WattsNeighborhoodCouncil)

**Neighborhood Council**

**Governing Board**

Michelle Henrickson,  
President

Storm Hopkins,  
Vice-President

Pahola Ybarra, Secretary

Nolan Moore, Treasurer

Tamara Williams,  
Communications

Michelle Irving,  
Parliamentarian

**WATTS NEIGHBORHOOD COUNCIL**

**General Board Meeting Agenda**

**Tuesday, May 12, 2020**

**6:30pm to 9pm**

**Zoom Meeting Online or By Telephone**

**Online: Enter this Webinar ID: 989 6145 6047 or click here**

**<https://zoom.us/j/98961456047?pwd=cDJPtFFIQlloSy9LZlVpK01TUlhXdz09>**

**Via Phone Dial: 1-669-900-6833 to join the meeting  
then enter this Webinar ID: 989 6145 6047 and press #**

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Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a los miembros del Consejo por correo electrónico [watts@empowerla.org](mailto:watts@empowerla.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF WATTS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **1-669-900-6833**, and enter (\*)9 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to two minutes per speaker, unless adjusted by the presiding officer of the Board.

*The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our*

# AGENDA

## **I. CALL TO ORDER & ROLL CALL (2 minutes)**

- a. Call to Order by Presiding Officer
- b. Roll Call

## **II. PRESENTATIONS BY ELECTED OFFICIALS (5 minutes per speaker)**

- a. **Council District 15:** Representative from Councilman Joe Buscaino's office.
- b. **Los Angeles Mayor:** Representative from Mayor Garcetti's office.
- c. **Assembly District 64:** Representative from Assemblyman Mike Gipson's office.
- d. **Congressional District 44:** Representative from Nanette Diaz Barragán's office.
- e. **Department of Neighborhood Empowerment:** Neighborhood Empowerment Advocate, Adriana Cabrera.

## **III. LOS ANGELES POLICE DEPARTMENT/CSP (15 minutes)**

- a. Public Safety Concerns

## **IV. ADMINISTRATIVE MOTIONS (10 minutes)**

- a. Approval of the Minutes of the Virtual Special Board Meeting held on Thursday, May 7, 2020 (Nolan Moore)
- b. Approval of the Minutes of General Board Meetings for Fiscal Year 19/20 (Pahola Ybarra)
  - i. July 2019 General Board Meeting
  - ii. August 2019 General Board Meeting
  - iii. September 2019 General Board Meeting
  - iv. October 2019 General Board Meeting
  - v. November 2019 General Board Meeting
  - vi. December 2019 General Board Meeting
  - vii. January 2020 General Board Meeting
  - viii. February 2020 General Board Meeting
- c. Approval of MERs for April 2020 (Nolan Moore)

## **V. PRESIDENT'S REPORT (10 minutes) - The President will provide a verbal report to the Board on COVID19 Emergency Funding expenditures.**

- a. Current Chair Active Status
- b. COVID-19 Emergency Funds
- c. Watts Blood Drive 2020: June 4th from 9am to 3pm at Watts Health
  - i. Discussion and/or possible action for the Watts Neighborhood Council to co-host Blood Drive with I Heart Watts, Watts Health, Mayor's Office and Cedars-Sinai
- d. Neighborhood Purpose Grants for COVID-19 Response Efforts

## **VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (2 minutes per speaker; 10 minutes)**

## **VII. FUNDING MOTIONS (30 minutes)**

- a. Discussion and/or possible action to approve to use the \$6500.00 originally allocated to "(13) Committees Operational Expenditures" under Office/Operational Expenditures for the Neighborhood Council Annual Budget FY 19/20 towards ChromeBooks/laptops for 15 Board Members to access new virtual meeting spaces due to COVID-19 Pandemic (Office/Operational Expense-Committee Operational Expenditures)
- b. Discussion and/or possible action to approve to use the \$1500.00 originally allocated to

“Other professional services: security, Maintenance, etc.” under Office/Operational Expenditures for the Neighborhood Council Annual Budget FY 19/20 towards masks, hand sanitizers and other protective equipment for the Board and the community

- c. Discussion and/or possible action to approve up to \$5000.00 to The Reverence Project to support the Senior Citizens in Watts with support services during COVID-19 Pandemic Stay at Home orders  
(Neighborhood Purpose Grants Expenditures)
- d. Discussion and/or possible action to approve up to \$2500.00 to Sisters of Watts for the High School Senior Graduation Parade for High School Students in Watts in response to ceremonies being cancelled due to COVID-19 Pandemic  
(Neighborhood Purpose Grants Expenditures)

**VIII. NEW BUSINESS (10 minutes)**

- a. Discussion and/or possible action to support Census 2020 efforts in collaboration with the Mayor’s Office promoting and empowering local communities to engage in meaningful ways with the City of Los Angeles.
- b. Discussion and/or possible action to develop outreach strategies to encourage stakeholders to participate in virtual meetings

**IX. BYLAW AMENDMENTS (5 minutes)**

- a. Discussion & Possible Action of Creation and Chair appointment of Watts Bylaw Committee

**X. COMMUNITY IMPACT STATEMENTS (5 minutes)**

- a. Discussion and Possible agenda item to move that WATTS NC submits a Community Impact Statement (CIS) in support of the **City Council File Number: 20-0416 NC**

**XI. FUTURE WATTS NEIGHBORHOOD COUNCIL MEETINGS/EVENTS**

- a. Watts NC Special Meeting: Tuesday, May 19, 2020 from 6:30pm to 8:30pm

Zoom Meeting Online or By Telephone:

Online: Enter this Webinar ID: 928 1132 2094 or click here

<https://zoom.us/j/92811322094?pwd=VIVqMmxPa3BlMEd4bk4xMXJnM3VwQT09>

Via Phone Dial: 1-669-900-6833 to join the meeting then enter this Webinar ID: 928 1132 2094 and press #

**XII. ADJOURNMENT** (End time is approximately 9:00 p.m. or shortly thereafter)

**For future agenda items please email [WattsNC@empowerla.org](mailto:WattsNC@empowerla.org) .**

**THANK YOU FOR YOUR TIME!!!**

**THE AMERICAN WITH DISABILITIES ACT** As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of

Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

**PUBLIC ACCESS OF RECORDS** – 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 may be viewed at our website: <https://wattsnc.org/> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Michelle Henrickson, Chair, at (323) 229-7358 or email at: [WattsNC@empowerla.org](mailto:WattsNC@empowerla.org).

**PUBLIC POSTING OF AGENDAS** – Neighborhood Council agendas are posted for public review as follows:

- Watts Civic Center, 1501 E 103rd St, Los Angeles, CA 90002
- Watts Neighborhood Council Website: <https://wattsnc.org/>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

**RECONSIDERATION AND GRIEVANCE PROCESS** - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and the Empower LA, Watts Neighborhood Council page: <https://empowerla.org/watts/>