

**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)**

Empowerla.org/watts

**E-mail:**

info.wattsnc@gmail.com

**Website:**

[www.wattsnc.org](http://www.wattsnc.org)

**Facebook:**

WattsNeighborhoodCouncil

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**WATTS NEIGHBORHOOD COUNCIL**  
**SPECIAL GENERAL BOARD MEETING**

**AGENDA**

**Tuesday, December 10, 2019**

**6:30 PM - 8:30 PM**

**Watts Labor Community Action Committee (Freedom Hall)**

**10950 S Central Ave., Los Angeles, CA 90059**

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 November 12, 2019 General Board Meeting. Absent: M. Shorty (Non-Excused), M. Henrickson (Non-Excused), P. Ybarra (Non-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 Barragan's Office. (3 minutes)
- e. **Los Angeles Police Department.** Representative. (3 minutes)

### 4. Presentation (10 minutes)

- a. **Los Angeles Crisis Center**, State of Crisis in the Community, **Carolyn Johnson (10 minutes)**
  - i. **Discussion and Possible Action** to approve \$2,500 to the Los Angeles Crisis Center as a data partner to identify community issues/crisis and provide and end of fiscal year report to present to the Watts Neighborhood Council.

### 5. Budget Finance Update, (10 Minutes)

- a. **Discussion and Possible Action** to approve Watts Labor Community Action Committee (WLCAC) as the new location for Watts NC Board Meeting in the amount of \$200 per meeting.
- b. **Discussion and Possible Action** to approve no more than \$500 for a storage unit for the remaining 6 months of the 2019/2020 Fiscal Year.
- c. **Discussion and Possible Action** to approve Monthly Expenditure Reports for November 2019 of Fiscal Year 2019/2020.
- d. **Discussion and Action** to approve the November 1, 2019 invoice for Moore Business Results in the total amount of \$230 and the December 1, 2019 amount as indicated on the invoice.
- e. **Discussion and Possible Action** to approve \$2,000 for a Watts Neighborhood Council sponsored event for Women's Empowerment to take place in the month of February 2020.
- f. **Discussion and Possible Action** to approve \$500 towards supplies for the Seniors of the Jordan Downs Housing Development.
- g. **Discussion and Possible Action** to approve business cards and badges for board members and stakeholder voted/appointed to representative positions on the Watts Neighborhood Council.

### 6. Rules and Election (15 minutes)

- a. **Discussion and Possible Action** to approve inventory list for fiscal year 2019/2020.
- b. **Discussion and Possible Action** to approve July 9th and 18th, August 13th, September 10th, October 8th and November 12, 2019 board meeting minutes. (**Pahola Ybarra**)
- c. **Discussion and Possible Action** to review candidate applications submitted thus far for the open vacancies of At-Large, Environment, and Area 2 Representative seats.
- d. **Discussion and Possible Action** to schedule the date for the Watts Neighborhood Council Board Retreat for January 2020 9AM-2PM, location to be determined.
- e. **Discussion and Possible Action** to appoint the **Business, Commerce, Planning and Land Use Committee Chairs** to represent the Watts Neighborhood Council, which can be either a stakeholder or board member.

### 7. Discussion and Possible Action to approve letter to LASHA relative to community issues regarding Love Mission Community Development, Inc. and the Community Announcement to be disseminated to all community partners. (5 minutes)

### 8. Committee Reports (20 minutes)

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

10. Adjournment

11. Future Watts Neighborhood Council Meetings/Events.

a. January 14, 2020, *Watts NC General Board Meeting*, Watts Labor Community Action Committee, 10950 S. Central Avenue, Los Angeles, CA 90059

**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