

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)

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WATTS NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING

AGENDA

Tuesday, February 11, 2020

6:30 PM - 8:45 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 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 (2 minutes)**
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 (50 minutes)**
 - a. **Los Angeles City Council District 15 Planning Department, Mufundi Building/Robert Pitts Center, Askel Palacios (25 minutes)**
 - i. **Discussion and Possible Action** to designate the Watts NC PLUM committee to be active in the /coordination of outreach, data sharing, designation of design and RFP selection for this historic infrastructure and its overall impact on the community.
 - b. **Pollinator Art, Power Box Mural Project (5 minutes)**
 - c. **Los Angeles County Emergency Preparedness Public Health Nurse, Coronavirus, Shamika Ossey R.N., B.S.N., P.H.N.(10 minutes)**
 - d. **Invictus Leadership Academy Tk-8, Executive Director Update, Dr. LaTonya Derbigny(5 minutes)**
 - e. **Crenshaw Subway Coalition, NPG, Damien Goodman (5 minutes)**
 - i. **Discussion and Possible Action** to approve Neighborhood Purpose Grant (NPG) for the Crenshaw Subway Coalition in the amount of \$2,500.
 - f. **Positive Imagery Foundation, Fools-Fit-Function, Shawna Charles (5 minutes)**
 - i. **Discussion and Possible Action** to approve Neighborhood Purpose Grant (NPG) for the Positive Imagery Foundation in the amount of \$5,000.
5. **Budget Finance Update, (10 Minutes)**
 - a. **Discussion and Possible Action** to approve Monthly Expenditure Reports for January 2020 of Fiscal Year 2019/2020.
 - b. **Discussion and Possible** to approve the outstanding invoice for Moore Business Results in the total amount of \$682.55 for January 1, 2020 invoice in the amount of \$173.75 and February 1, 2020 invoice in the amount of \$508.80.
6. **Rules and Election (15 minutes)**
 - a. **Discussion and Possible Action** to review and address the vetting process for seating candidates relative to last board member seating.
 - b. **Discussion and Possible Action** to review and approve any outstanding meeting minutes. (P.Ybarra)
 - c. **Board Retreat Update,** Watts Neighborhood Council Board Retreat is set for Saturday, February 29, 2020 and to be held at the Bradley Center from 10AM-4PM.(S.Hopkins)
7. **Committee Reports (20 minutes)**
8. **Community Announcements (2 minutes per individual; 10 minutes)**
9. **Adjournment**
10. **Future Watts Neighborhood Council Meetings/Events.**
 - a. **March 10, 2020, Watts NC General Board Meeting, Watts Labor Community Action Committee (Freedom Hall), 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	micelles_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
VANCANT	Environmental Representative		VACANT
Leticia Martinez	Education Representative		letytlb1@gmail.com