

**WATTS NEIGHBORHOOD COUNCIL
OFFICERS
CHAIR**

Michelle Henricksen

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**

Tuesday, March 10, 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 Barragan's Office. (3 minutes)
 - e. **Los Angeles Police Department.** Representative. (3 minutes)
4. **Discussion and Possible Action** to review and approve any outstanding meeting minutes. (10 minutes)
5. **Treasurer's report (20 Minutes)**
 - a. **(Dec and Jan MERs approved at Feb 29th board retreat. Moore Business Results invoices** 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, approved at Feb 29th board retreat.

Discussion and Possible Action on following items:

- b. Approve the payments to WLCAC for the amount of \$800 for the months of December 2019 through March 2020. (Should be added to every monthly agenda for the month in question)
 - c. Neighborhood Purposes Grant (NPG) for "Speaking for Yourself" in the amount of \$5000.
 - d. Neighborhood Purpose Grant (NPG) for the Crenshaw Subway Coalition in the amount of \$2,500.
 - e. Neighborhood Purpose Grant (NPG) for the Positive Imagery Foundation in the amount of \$5,000.
 - f. MER Report for February
 - g. Payment for meeting minute taker, not to exceed \$200/ month.
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6. **Presentation from Raquel Beltran, General Manager Department of Neighborhood Empowerment (15 minutes)**
 7. **Rules and Election (20 minutes)**
 - a. **Board Retreat Update**
 - a.b. **Discussion and Possible Action on amending bylaws to change committee membership from 5 board members to 4 board members.**
 - c. **Discussion and Possible Action to amend bylaws to determine committee chairs.**
 - d. **Discussion and Possible Action on appointing committees members as described in the Watts NC bylaws.**
 - *Rules and Elections - Chair: Parliamentarian*
 - *Budget and Finance - Chair: Treasurer*
 - *Outreach, Training and Membership - Parliamentarian*
 - *4. Faithbased and Community Organizations*
 - *5. Education, Arts, Culture and Recreation - Chair: Education Rep*
 - *6. Transportation*
 - *7. Senior, Adults, Parents and Caregivers*
 - *8. Business, Commerce, Planning and Land Use*
 - *9. Environment and Health Care*
 - *Youth*

8. Committee Reports (20 minutes)

9. Discussion and Possible Action – Appointment of 3 Data Liaisons Data Liaisons will be able to do many things, including understand the Open Data in the City of Los Angeles, using *ArcGIS* online (a mapping tool) in order to create maps, adding, joining, enriching and filtering layers using Living Atlas, and creating data visualizations for NC communication channels, just to name a few. Since most of the work of a Data Liaison will be done using a computer, we recommend the Data Liaisons have access to a computer (laptop or desktop). Having computer science skills or a taste to learn new software is also a plus.

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

11. Adjournment

12. Future Watts Neighborhood Council Meetings/Events.

- a. **April 14, 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 |
| Inishia White | Area 2 Representative | | inishiawhite@yahoo.com |
| Joseph Banuelos | Area 3 Representative | | Jab195@yahoo.com |
| Gertrude Davis | Area 4 Representative | | Dgertrude628@gmail.com |
| 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 | | haynesfd@aol.com |
| Tenesha Taylor | At-Large Representative | | Tenesha.taylor@houseofhuru.org |
| Vincent Willis | Environmental Representative | | Women.ksd@gmail.com |
| Leticia Martinez | Education Representative | | letytlb1@gmail.com |

