

CITY OF LOS ANGELES

CALIFORNIA



Email: NCsupport@lacity.org
Website: www.empowerla.org



**NEIGHBORHOOD
COUNCIL**



Watts NC Email:
WattsNC@empowerla.org
Watts NC Website:
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

Special Board Meeting Agenda

Tuesday, June 23rd, 2020

6:30pm to 9pm

Zoom Meeting Online or By Telephone

Online: Enter this Webinar ID: 958 0088 5509 or click here
<https://zoom.us/j/95800885509>

Via Phone Dial: 1-669-900-6833 to join the meeting
then enter this Webinar ID: 958 0088 5509 press#

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 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. **Los Angeles Police Department/CSP:** Representative from Field Deputy
- f. **Housing Authority of the City of Los Angeles (HACLA):** Community Outreach Representative
- g. **Department of Neighborhood Empowerment:** Neighborhood Empowerment Advocate, Adriana Cabrera.

III. CENSUS 2020 PRESENTATION

IV. COVID-19 UPDATES (15 minutes)

- a. COVID-19 Presentation and Q&A
- b. Number of identified COVID-19 Cases in Watts and neighboring communities
- c. Current city-wide orders and updates

V. PRESIDENT'S REPORT (10 minutes)

- a. Watts Blood Drive 2020: June 30th from 9am to 3pm at Watts Health

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

VII. FUNDING MOTIONS (30 minutes)

- a. Motion to honor Nolan Moore's resignation letter as Treasurer and Community Organization Representative for the Watts Neighborhood Council Board
- b. Motion to appoint Tamara Williams as Treasurer for the remainder of Fiscal Year 2019-2020
- c. Funding and Budget updates
- d. Motion to approve May 2020MER
- e. Motion to approve June 2020 MER
- f. Motion to approve a budget for storage pod for Neighborhood Council supplies
- g. Motion to approve Monday, June 29th from 6:30-9pm to update Administration Packet for Fiscal Year 2020-2021

VIII. ADMINISTRATIVE MOTIONS (10 minutes)

- a. Approval of the Minutes of Virtual Meetings
 - i. Special Board Meeting: Thursday, May 7, 2020 (Nolan Moore)
 - ii. General Board Meeting: Tuesday, May 12, 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

IX. COMMUNITY IMPACT STATEMENTS (5 minutes)

- a. Motion to approve a date for CIS townhall workshop for July 7th or July 9th from 6:30-9pm
- b. Move that Watts NC submits a Community Impact Statement (CIS) regarding all Neighborhood Council budgets for FY 2020-2021

X. FUTURE WATTS NEIGHBORHOOD COUNCIL MEETINGS/EVENTS

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

For future agenda items please email 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

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://wattsn.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.

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://wattsn.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/>