

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

General Board Meeting Agenda

Tuesday, July 21st, 2020

6:30pm to 9pm

Zoom Meeting Online or By Telephone

Online: Enter this Webinar ID: 918 7555 6725 or click here
<https://zoom.us/j/91875556725>

Via Phone Dial: 1-669-900-6833 to join the meeting
then enter this Webinar ID: 918 7555 6725 then 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 (30 minutes total; 2-5 min 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. ADMINISTRATIVE MOTIONS: Nomination and Appointment of New Executive Officers for Fiscal Year 2020-2021 (30 minutes)**
 - a. Motion to discuss and appoint Chair
 - b. Motion to discuss and appoint Vice Chair
 - c. Motion to discuss and appoint Treasurer
 - d. Motion to discuss and appoint Recording Secretary
 - e. Motion to discuss and appoint Communications Secretary/2nd Recording Secretary
 - f. Motion to discuss and appoint Parliamentarian/Alternate Recording Secretary

- IV. FUNDING MOTIONS (60 minutes)**
 - a. Motion to discuss, complete and approve a revised Budget for Fiscal Year 2020-2021
 - b. Motion to discuss and appoint 2nd Signer
 - c. Motion to discuss and appoint Alternate Signer
 - d. Motion to discuss and appoint 1st Bank Card Holder
 - e. Motion to discuss and appoint 2nd Bank Card Holder
 - f. Motion to discuss, complete and approve a revised Administrative Packet for Fiscal Year 2020-2021
 - g. Motion to approve May 2020 MER
 - h. Motion to approve June 2020 MER

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

- VI. CENSUS 2020 (5 minutes)**

- VII. 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

- VIII. PRESIDENT'S REPORT (5 minutes)**
 - a. Watts Blood Drive 2020: Thank you!

IX. COMMUNITY IMPACT STATEMENTS (5 minutes)

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://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.

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/>