

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

Inishia White, Secretary

Tenesha Taylor, Treasurer

Tamara Williams,
Communications

Michelle Irving,
Parliamentarian

WATTS NEIGHBORHOOD COUNCIL

Special Board Meeting
Tuesday, September 8, 2020
6:35 to 9:00pm

Zoom Meeting Online or By Telephone

Online: Enter this Webinar ID: 955 1502 1884 or click here
<https://zoom.us/j/95515021884>

Via Phone Dial: 1-669-900-6833 to join the meeting
then enter this Webinar ID: 955 1502 1884 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. **Department of Neighborhood Empowerment:** Neighborhood Empowerment Advocate, Adriana Cabrera.

- III. LOS ANGELES POLICE DEPARTMENT/CSP: Representative from Field Deputy (5 Minutes)**

- IV. HOUSING AUTHORITY OF THE CITY OF LOS ANGELES (HACLA): John King (5 minutes)**

- V. PRESENTATION (20 minutes)**
 - a. Kaiser Permanente: Maria Aguirre

- VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:
(2-minutes per speaker; 20 minutes)**

- VII. CENSUS 2020 (5 minutes)**
 - a. New and updates by Board Member, Mac Shorty

- VIII. SPEED BUMP PETITION (5 minutes)**
 - a. Speed Bump application process presented by Board Member, Getrude Davis

- IX. FUNDING MOTIONS (20 minutes)**
 - a. Budget and Finance Updates
 - b. Motion to discuss and revise Administrative Packet 2020-2021 to accommodate 19/20 Accruals in rollover funds.
 - a. Motion to discuss and approve the July and September invoices for Moore Business Results in the amounts of \$368.11 and \$159.46.
 - c. Motion to discuss and approve a new vendor for website support.

- X. ADMINISTRATIVE MOTIONS (10 minutes)**
 - a. Motion to appoint Michele Irving to Faith-Based seat.
 - b. Motion to discuss censorship and removal of Board Member, Pahola Ybarra.

- XI. MAFUNDI COMMUNITY IMPACT STATEMENT (10 minutes)**
 - a. Motion to discuss and complete and submit Community Impact Statement for the Robert Pitts Center/Mafundi Institute building
 - b. Motion to discuss and submit Letters of Support for the Robert Pitts/Mafundi Institute building.

- XII. WATTS NEIGHBORHOOD COUNCIL COMMITTEES (5 minutes)**

- a. Motion to appoint a Chair for the Business, Commerce, Planning and Land Use Committee.
- b. Motion to set date for first Committee meeting to continue work around current Community Development projects.

XIII. TSA REPORT AND UPDATES (10 minutes)

- a. Report from Board Member and WNC liaison to Thomas Safran and Associates (TSA) Development, Pahola Ybarra, regarding project updates.

XIV. TSA COMMUNITY IMPACT STATEMENT (5 minutes)

- a. Discussion and Possible Action for the Watts Neighborhood Council to submit Letters of Support against the Thomas Safran and Associates (TSA) Development in the Watts Cultural Crescent which includes the Watts Train Station.

XV. COVID-19 UPDATES (5 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

XVI. FUTURE WATTS NEIGHBORHOOD COUNCIL MEETINGS/EVENTS

XVII. 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/>