

CITY OF LOS ANGELES  
CALIFORNIA



**Neighborhood Council**

**Governing Board**

Michelle Henrickson,  
President

Storm Hopkins,  
Vice-President

Inishia White, Secretary

Tenesha Taylor, Treasurer

Tamara Williams,  
Communications

Michelle Irving,  
Parliamentarian



**NEIGHBORHOOD  
COUNCIL**

Email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)



Watts NC Email:  
[WattsNC@empowerla.org](mailto:WattsNC@empowerla.org)  
Watts NC Website:  
[www.WattsNC.org](http://www.WattsNC.org)  
Watts NC Facebook:  
[WattsNeighborhoodCouncil](https://www.facebook.com/WattsNeighborhoodCouncil)

**WATTS NEIGHBORHOOD COUNCIL**

**Special General Board Meeting**

**Tuesday, October 13, 2020**

**6:35 pm to 9:00pm**

**Zoom Meeting Online or By Telephone**

**Online: Enter this Webinar ID: 461 345 4862 or click**

**<https://us02web.zoom.us/j/4613454862?pwd=VVk1eU1vT044d21aU1hGVWVicHVtUT09>**

**Via Phone Dial: 1-669-900-6833 to join the meeting  
then enter this Webinar ID: 461 345 4862 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](mailto: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/CITY REPRESENTATIVES (30 minutes total; 2-5 min per speaker)**
  - a. **Los Angeles Mayor:** Representative from Mayor Garcetti's office.
  - b. **Council District 15:** Representative from Councilman Joe Buscaino'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.
  - f. **LOS ANGELES POLICE DEPARTMENT/CSP:** Representative from Field Deputy (5 Minutes)
  
- III. HOUSING AUTHORITY OF THE CITY OF LOS ANGELES (HACLA):** John King (5 minutes)
  
- IV. PRESENTATION (5 minutes)W**
  - a. Report, Storm Hopkins.
  
- V. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:**  
(2-minutes per speaker; 20 minutes)
  
- VI. RULES & ELECTIONS (10 minutes)**
  - a. Committee Report, Storm Hopkins
  - b. **Discussion and possible action on** appointment of Michele Irving to Faith-Based seat.
  - c. **Discussion and possible action on** the opening of seats for 1) Business & Commerce and 2) Community Organizations to be filled no less than 30 days and to remain open until filled.
  - d. **Discussion and possible action on the** approved removal of the Watts NC, secretary, Pahola Ybarra from being Business and Commerce representation
  
- VII. BUDGET & FINANCE MOTIONS (10 minutes)**
  - a. **Discussion and possible action on**Budget and Finance Updates, Tenesha Taylor.
  - b. **Discussion and possible action on**June, July, August and September Monthly Expenditures Report for fiscal year 2020/2021.
  - c. **Discussion and possible action on** outstanding AT&T bill in the amount of \$339.27.
  - d. **Discussion and possible action on** the contract for Moore Business Results to become Webmaster for Watts NC.
  
- VIII. CENSUS 2020 (5 minutes)**
  - a. New and updates by Board Member, Mac Shorty
  
- IX. SPEED BUMP PETITION (5 minutes)**
  - a. Speed Bump application process presented by Board Member, Getrude Davis.
  
- X. BUSINESS & COMMERCE AND PLUM COMMITTEE (20 minutes)**

- a. **Committee Report**, Janine Watkins.
- b. **Discussion and possible action** on approved CIS (Community Impact statement) regarding the Thomas Safran, Watts Station LP project.
- c. **Discussion and possible action** on CIS for the Robert Pitts Center/Mafundi Institute building.
- d. **Discussion and possible action** on partnership with Watts Renaissance Initiative, Watts Area Residents on Watts Opportunity Zone resources.

## **XI. FUTURE WATTS NEIGHBORHOOD COUNCIL MEETINGS/EVENTS**

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

**For future agenda items please email [WattsNC@empowerla.org](mailto: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](mailto: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 Storm Hopkins, Vice-Chair, at (323) 514-3087 or email at: [WattsNC@empowerla.org](mailto: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/>