



**Watts Neighborhood Council
Governing Board**

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Storm Hopkins, Vice-President
Inishia White, Secretary
Tamara William, Communication Rep
Michelle Irving, Parliamentarian

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**NEIGHBORHOOD
COUNCIL COMMITTEE**



**WATTS NC SPECIAL MEETING AND BUSINESS, COMMERCE, PLANNING AND LAND USE
COMMITTEE MEETING**

Monday, November 2nd, 2020 6:30 pm to 8:30pm

**Zoom Meeting Online or By Telephone
Online: Enter the Zoom ID: 829 5006 8071
Passcode: 989761
or click here**

<https://us02web.zoom.us/j/82950068071?pwd=K2xCRVd3S0Z3K01OeE0yTEdhcTNYUT09>

**Via Phone Dial: 1-669-900-6833 to join the meeting then
enter this Zoom ID: 829 5006 8071 then press#
Passcode: 989761**

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, composed of stakeholder volunteers who are devoted to the mission of improving our communities.

AGENDA

I. CALL TO ORDER & ROLL CALL

- a. Welcome, Call to order , Roll Call- **WNC Vice Chair - Storm**

II. BUDGET & FINANCE – Tenesha Taylor, Treasurer (30mins)

- a. Discussion and possible action on Budget and Finance Updates, Tenesha Taylor.
- b. Discussion and possible action on outstanding AT&T bill in the amount of \$339.27.
- c. Discussion and possible action on the contract for Moore Business Results to become Webmaster for Watts NC.
- d. Discussion and possible action on the TK Fashion (Covid Masks) invoice.
- e. Discussion and possible action on The July, August September MERS (Monthly Expenditure Reports) for fiscal year 2020/2021.
- f. Discussion and possible action on Zoom account.

III. RULES & ELECTIONS - Storm Hopkins, Vice Chair (10 mins)

- a. Discussion and possible action on appointment of Michele Irving to Faith-Based seat.
- b. Discussion and possible action on Pahola Ybarra’s, confirmed removal as WNC Business and Commerce Rep.
- c. Discussion and possible action on board vacancies for 1) Business & Commerce and 2) Community Organizations to be filled no less than 30 days and to remain open until filled.

IV. PLANNING AND LAND USE DEVELOPMENT PROJECTS (30mins)

- a. Discussion and possible action on Quality of Life in Watts.
- b. Discussion and possible action on proposed developments
 - i. CRA/CRALA /CRADLA Historic Watts Properties, updates
 - ii. Watts Rising TCC and CNI development and grant updates
 - iii. Children’s Institute development plan update

V. COMMUNITY IMPACT STATEMENTS AND COMMUNITY ADVOCACY LETTERS

- a.** Discussion and possible action on Community impact Statements and Community advocacy letters.
 - i.** Letter of Advocacy to initiate a community wellness initiative.
 - ii.** Review and updates on the WNC approved CIS statements that voiced opposition and concern for the exclusive sell of the Watts Historic Train Station and adjacent acreage to HCA and TSA by the LA City and LA County. A TOC, 1-4 phased project.
 - iii.** Review and updates on the Robert Pitts/Mafundi RFP and the WNC approved CIS statement that voiced opposition and concern for the way the RFP was written and issued.
 - iv.** Item # 15, File 20-1097 Housing Committee Report the consideration of pathways to establishing Social Housing to accommodate the urgent need for affordable housing.
 - v.** Item # 21, File 201202, Fiscal Impact Statement: The Board of Police Commissioners (Board) reports that the HACLA will provide the LAPD an additional reimbursement sum up to \$875,000.00 to continue to operate the CSP Program during the extension period of July 1, 2020 through December 31, 2020. The total reimbursement sum under the MOA, Amendment Nos. 1 through 4, shall not exceed \$8,957,000.
 - vi.** Item #26, File 20-0963, Health, Education, Neighborhoods, Parks, Arts, and River and Budget and Finance Committees' Report relative to the conduct of Neighborhood Council (NC) elections during the COVID-19 pandemic.
 - vii.** Item# 27, File 20-1062, ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to accepting and allocating additional City General Funds for Hire LA's Youth program activities.

VI. 2020 ELECTION AND CENSUS UPDATES (10 mins)

- a.** Discussion and possible action on 2020 Election Day polling places and programming.

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

VIII. FUTURE WATTS NEIGHBORHOOD COUNCIL MEETINGS/EVENTS

- a.** Discussion and possible action on community events

IX. ADJOURNMENT (End time is approximately 8:30p.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/>