

CITY OF LOS ANGELES
CALIFORNIA



Neighborhood Council

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**NEIGHBORHOOD
COUNCIL**

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



Watts NC Email:
WattsNC@empowerla.org
Watts NC Website:
www.WattsNC.org
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WATTS NEIGHBORHOOD COUNCIL

Special General Board Meeting

Tuesday, November 10, 2020

6:40 pm to 9:00pm

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/6994029219>

Via Phone Dial: 1-669-900-6833 to join the meeting

then enter this Webinar ID: 699 402 9219 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/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)
 - a. Moore Business Results, Webmaster Presentation, Wendy Moore.
 - i) **Discussion and possible action on** the contract for Moore Business Results to become Webmaster for Watts NC.

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

- VI. **RULES & ELECTIONS** (10 minutes)
 - a. Committee Report, Storm Hopkins

- VII. **BUDGET & FINANCE MOTIONS** (10 minutes)
 - a. **Discussion and possible action on** Budget and Finance Updates, Tenesha Taylor.

- VIII. **BUSINESS & COMMERCE AND PLUM COMMITTEE** (20 minutes)
 - a. **Committee Report**, Janine Watkins.
 - b. Discussion and possible action on Community Impact letters.
 - i. Community Impact letters for community engagement presentations and community advocacy.
 - c. Discussion and possible action on best practices for Community impact Statements (CIS).
 - d. Discussion and possible action on the status of current Watts NC CIS:
 - e. Review the status of approved CIS Statements from City Council Agenda 11/4/2020: ITEM
 - i. NO. 15(file no. 20-2097), 21(file no.20-1202), 26(file no. 20-0963), and 27(file no. 20-1062).
(LOS ANGELES CITY COUNCIL AGENDA 11-10-2020)
 - ii. ITEM NO 5 (FILE 20-0900-S44): HEAR PROTESTS against the proposed improvement and maintenance of the Watts No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.
 - iii. ITEM NO 17 (FILE NO 14-0880): HEARING OF PROTESTS AND ORDINANCE FIRST CONSIDERATION relative to levying the Wilmington Commercial Business

Improvement District (District) special assessment for the District's 21st Fiscal Year (operating year) beginning on January 1, 2021 through December 31, 2021.

iv. ITEM 42 (FILE NO 15-0087-S6): COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to authority to approve the City's criteria and application strategy for the 2020 Round 6 funding opportunity of the Strategic Growth Council's Affordable Housing and Sustainable Communities (AHSC) Program.

v. ITEM 44 (FILE NO 20-0941): COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the results and award recommendations on the Request for Proposals to select owner/operators for City Project Homekey sites.

vi. ITEM 51 (FILE NO 20-0401): COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to a supplemental report and update on the Citywide Emergency Rental Assistance Subsidy (ERAS) Program for tenants unable to pay rent due to circumstances related to the Coronavirus (COVID-19) pandemic.

vii. ITEM 53 (FILE NO 14-1487): MOTION (BUSCAINO - KREKORIAN) relative to re-activating consideration of the Granada Theater as a City Historic-Cultural Monument.

IX. FUTURE 2020-2021 WATTS NC COMMUNITY CALENDAR OF EVENTS UPDATES (10 mins)

- a. Discussion and possible action on Virtual Platforms workshops Watts Health/Yepp.**
- b. Discussion and possible action on Watts Community events.**

X. 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 Storm Hopkins, Vice-Chair, at (323) 514-3087 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/>