

CITY OF LOS ANGELES

CALIFORNIA



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



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

Business, Commerce,

Planning & Land Use

Committee

Janine Watkins,
Chair

Jacquelyn Badejo, Co-
Chair

Sophia Hopkins

Demar Williams

NEIGHBORHOOD COUNCIL COMMITTEE

SPECIAL BUSINESS, COMMERCE, PLANNING AND LAND USE COMMITTEE MEETING

Sunday, November 17th, 2020

7:00 pm to 9:00 pm

Zoom Meeting Online or By Telephone
Online: Enter the Zoom ID: 820 1731 3197
Passcode: 213351
or click here

<https://us02web.zoom.us/j/82017313197?pwd=T0FDNIBjMm12TUhDcEpDQzRTTWWhzQT09>

Via Phone Dial: 1-669-900-6833 to join the meeting
then enter this Zoom ID: 828 5705 6048 then press#
Passcode: 213351

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

II. RULES AND ELECTIONS

- a. Discussion and possible action to approve the election worksheets for the June 2021 election.
- b. Discussion and possible action to open vacancy for the healthcare representative position for 30 days beginning November 18th to 30 days or until filled.
- c. Discussion and possible action regarding board member training compliance and next steps to handle urgent and pending requirements.

III. BUDGET AND FINANCE

- a. Discussion and possible action on securing Watts Neighborhood Council's request to reverse payment from Community Healing Gardens as the program is on hold and can be reallocated to the Watts NC COVID 19 Emergency Fund
- b. Discussion and possible action on the contract for Moore Business Results to become Webmaster for Watts NC.

IV. BUSINESS AND COMMERCE

- a. Discussion and possible action on HACLA, CSP, TCC, CNI
- b. Discussion and possible action on the BCPLU speaker series (events).

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

- a. Discussion and possible action on Quality of Life in Watts, Wellness check.
- b. Discussion and possible action on proposed developments in Watts.
 - i. CRA/CRALA /CRADLA Historic Watts Properties, updates
 - Watts Train station/Cultural Crescent/ Metro, CIS statement status
 - Mafundi, Robert Pitts Center, CIS statement status
 - Civic Center, Watts Fire station #65
 - Watts Old Library - Kaiser
 - ii. Children's Institute housing development plan update

VI. COMMUNITY IMPACT STATEMENTS AND COMMUNITY IMPACT LETTERS

- a. Discussion and possible action on Community Impact letters.
 - i. Review the submittal of Community Impact letters /CIS .
- b. Discussion and possible action on best practices for Community impact Statements (CIS).
- c. Discussion and possible action on the status of current Watts NC CIS:
 - i. Review the status of approved CIS Statements from City Council Agenda 11/4/2020: ITEM 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 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.
- iv. 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.
- v. 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.
- vi. ITEM 53 (FILE NO 14-1487): MOTION (BUSCAINO - KREKORIAN) relative to re-activating consideration of the Granada Theater as a City Historic-Cultural Monument.
- vii. ITEM NO. 4 (FILE NO. 20-1044): Motion (Martinez - O'Farrell) relative to developing criteria for high value projects and amend the planning process so these projects are diverted from the Planning and land Use Management Committee and go directly to the City Council. **(On September 23, 2020, Rules, Elections, and Intergovernmental Relations Committee approved as amended.)**
- viii. ITEM NO. 3 (FILE NO.20-1042): Motion (Martinez - Harris-Dawson) relative to the creation of a measure to be placed on the ballot to revise the City's Zoning Code. **(On September 23, 2020, Rules, Elections, and Intergovernmental Relations Committee approved as amended.)**

- I. **2020-2021 WATTS NC COMMUNITY CALENDAR OF EVENTS UPDATES (10 mins)**
 - a. Discussion and possible action on Watts Community events
- II. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:** (2-minutes per speaker)
- III. **ADJOURNMENT** (End time is approximately 6:00pm 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/>

ITEM NO. (3)
[20-1042](#)

Motion (Martinez - Harris-Dawson) relative to the creation of a measure to be placed on the ballot **Elections, and Intergovernmental Relations Committee approved as amended.**)

Community Impact Statement: None submitted.