

CITY OF LOS ANGELES
CALIFORNIA



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Watts NC Facebook:
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NEIGHBORHOOD
COUNCIL

Neighborhood Council

Governing Board

Storm Hopkins, Interim
President

Storm Hopkins,
Vice-President

Inishia White, Secretary

Tenesha Taylor, Treasurer

Tamara Williams,
Communications

Michelle Irving,
Parliamentarian

WATTS NEIGHBORHOOD COUNCIL

Special General Board Meeting

Tuesday, January 12, 2021
7pm to 10pm

Zoom Meeting Online or By Telephone

Online: Enter this Webinar ID: 834 7304 7244 Passcode: 984133

<https://us02web.zoom.us/j/83473047244?pwd=Q2VXTXdzVVBHVGgzb3NjS21QQkx2QT09>

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

then enter this Webinar ID: 834 7304 7244 Passcode: 984133

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 (15 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
 - f. **LAPD/CSP:** Representative

- III. **PRESENTATION**
 - a. Report from Chair, Storm Hopkins

- IV. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:
(2 minutes per speaker; 15 minutes)**

- V. **RULES AND ELECTIONS (30 minutes)**
 - a. Report from Chair, Sophia Hopkins
 - b. **Discussion and Possible Action to** Approve Michelle Irving to be appointed as the Faith-based Representative as recommended by the WNC Roster acceptance on completion of Ethics training.
 - c. **Discussion and Possible Action to** Approve Election Worksheet for the 2021 Election.
 - d. **Discussion and Possible Action to** Accept Michelle Henrickson's resignation from the Watts NC and Open vacancy for the Healthcare Representative seat beginning December 8, 2020- January 7, 2021 or until filled.
 - e. **Discussion and Possible Action to** acknowledge the censorship and removal of Pahola Ybarra from the Watts NC and to open a vacancy for the Business and Commerce seat beginning December 8, 2020- January 7, 2021 or until filled.
 - f. **Discussion and Possible Action to** Update Watts NC roster with NC Rosters, webmaster and in internal documents.
 - g. **Discussion and Possible Action to** clarify map from 103rd to 92nd between Central Avenue & Success. Will reach out to City planning to clarify boundaries.

- VI. **FUNDING MOTIONS (30 minutes)**
 - a. Budget and Finance Report from Chair, Tenesha Taylor
 - b. **Discussion and Possible Action to** approve Administrative Packet 2020-2021 to accommodate FY 19/20 accruals in rollover funds.
 - c. **Discussion and Possible Action to** approve July, August, September, October and November MERs.
 - d. **Discussion and Possible Action to** Approve all invoices for Moore Business Results from July, August, September, October and November 2020 as indicated in the MERs total amount for services rendered.
 - e. **Discussion and Possible Action to** contact Community Healing Gardens to redirect the

\$2,000 allocated for the Watts Garden Box Project to Watts Clean Air and Energy Committee to fulfill the program as discussed and voted on as a COVID 19 Emergency Project.

- f. Discussion and Possible Action to Approve outstanding AT&T invoice in the amount of \$326.02.**
- g. Discussion and Possible Action to Approve invoice for the vendor supplying branded Watts NC face masks for services rendered.**
- h. Discussion and Possible Action to Approve invoice for ECO360LA in the amount of \$4,000 to provide capacity building for Watts NC to reconcile FY 2020/2021 administratively and fiscally.**
- i. Discussion and Possible Action to Approve funding requests from last fiscal year, FY 2019/2020.**

VII. Discussion and Possible Action to appoint up to 5 Community Impact Statement Filers (5 minutes)

VIII. Discussion and Possible Action to Appoint 2 Homeless Liaisons. (5 minutes)

IX. Discussion and Possible Action to Appoint 2 Budget Advocates. (5 minutes)

X. Discussion and Possible Action to Appoint 2 Watts NC Liaisons. (5 minutes)

XI. BUSINESS AND COMMERCE AND PLUM COMMITTEE (25 minutes)

- a. Report from Chairs**
- b. Discussion and Possible Action on Quality of Life in Watts, Wellness check.**
- c. Discussion and possible action on the CRA/CRALA /CRADLA Historic Watts Properties (*Watts Train station/Cultural, Civic Center, Watts Fire station #65 • Watts Old Library - Kaiser, Mafundi, Robert Pitts Center)**
- d. Discussion and Possible Action to review approved letters of advocacy and community impact statements (CIS) for Robert Pitts Center/Mafundi Institute.**
- e. Discussion and Possible Action to review approved letters of advocacy and community impact statements (CIS) for Watts Train Station and adjacent properties (Watts Cultural Crescent).**
- f. Discussion and possible action on Children's Institute housing development plan update**
- g. Discussion and possible action on business and commerce in the Watts community.**
- h. Discussion and possible action on the current list of Watts NC community impact statements.**

- 1. 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.**
- 2. 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.**
- 3. Review and updates on Item # 15, File 20-1097 Housing Committee Report the consideration of pathways to establishing Social Housing to accommodate the urgent need for affordable housing.**

- 4. Review and updates on 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.

5. **Review and updates on 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.
6. **Review and updates on 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.
7. **Review and updates on ITEM NO. 20-0841-S2 CD 15, STATUTORY EXEMPTION and COMMUNICATION FROM THE BUREAU OF ENGINEERING** relative to the Bridge Housing facility located at 1221 North Figueroa Place.
8. **Review and updates on Item # 51, File 20-1354. CONSIDERATION OF MOTION (MARTINEZ - PRICE)** relative to a report on the Los Angeles Department of Water and Power's (LADWP) plan for preparing the City's power supply for the transition to zero emission vehicles by 2035, and the impact of Governor Gavin Newsom's Executive Order on disadvantaged neighborhoods and low-income residents.
9. **Review and updates on Item #20-1476. Motion (Buscaino - Price)** relative to establishing standards for third party automated employment selection tools to promote equitable hiring across race, ethnicity, and gender.
10. **Review and updates on Item #15-0417. City Clerk report** relative to the San Pedro Historic Waterfront Property-Based Business Improvement District Fiscal Year 2021 Annual Planning Report.
11. **Review and updates on Item #20-1477. Motion (Buscaino - Koretz)** relative to directing the Department of City Planning and the Los Angeles Department of Building and Safety to report with recommendations on a new structural demolition policy that allows developers in the entitlement process to be granted demolition permits for properties that have become a public nuisance, without the need for an approved set of plans, while ensuring compliance with California Environmental Quality Act and the protection of historical resources.
12. **Review and updates on Item #14-1487. Motion (Buscaino - Huizar)** relative to initiating consideration of the Granada Theater, located at 632 North Avalon Boulevard, as a City Historic-Cultural Monument under the procedures of Sec. 22.171.10 of the Los Angeles Administrative Code, and instructing the Department of City Planning to prepare the Historic-Cultural Monument application for review and consideration by the Cultural Heritage Commission.
13. **Review and updates on Item #19-0202-S1. Motion (Price - O'Farrell)** relative to reprogramming the \$1,000,000 allocated from the Transfer of Floor Area Rights Public Benefits Trust Fund to the Coalition for Responsible Community Development for job training and outreach at La Opinion, to real estate acquisition and deferred improvements at 2415 South Central Avenue, Los Angeles, California 90011; and, authorizing the Chief Legislative Analyst to make any technical changes and/or prepare any Controller instructions to effectuate the intent of this action, and authorize the City Controller to implement said instructions.
14. **Review and updates on Item #20-1455. HOUSING COMMITTEE REPORT**

relative to approval of the amended Citizen Participation Plan for plans and reports addressing federal housing and community development grants.

15. Review and updates on Item #20-1549. FINAL MAP OF TRACT NO. 82633-01 located at 10010 South Grape Street northerly of 101st Street.

XII. FUTURE WATTS NEIGHBORHOOD COUNCIL MEETINGS/EVENTS

XIII. 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/>