

CITY OF LOS ANGELES  
CALIFORNIA



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:  
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NEIGHBORHOOD  
COUNCIL

WATTS NEIGHBORHOOD COUNCIL

Special General Board Meeting  
Tuesday, February 9, 2021  
6:30 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**
  - 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
  
- III. **HOUSING AUTHORITY OF THE CITY OF LOS ANGELES (HACLA):**  
John King and Jenny Scanlin - Housing Element, RHNA,(Regional housing Needs Assessment) AHSC (Affordable Housing and Sustainable Communities) and Watts Rising funding updates.
  
- IV. **PRESENTATION**
  - a. Report, Storm Hopkins.
  
- V. **GENERAL PUBLIC COMMENT**
  
- VI. **RULES & ELECTIONS**
  - a. Committee Report, Storm Hopkins
  - b. **Presentation on** Watts NC 2021 Election overview
  - c. **Discussion and possible action on** Watts NC Election outreach, budget and schedule
  - d. **Discussion and action on** voting for 5 CIS (Community Impact statement) writers
  - e. **Discussion and possible action on** Jaquelyn Badejo and Janine Watkins as Co-Chairs for the Business and Commerce/Planning and Land Use committee.
  
- VII. **BUDGET & FINANCE MOTIONS**
  - a. **Discussion and possible action on** Budget and Finance Updates, Tenesha Taylor.
  - b. **Discussion and possible action on** MERS (Monthly Expenditure Report) December 2020 and January 2021
  - c. **Discussion and possible action on** adding zoom accounts for committees
  - d. **Discussion and possible action on** Cultural Heritage Months Funding (Feb.-June)
  - e. **Discussion and possible action on** Watts Mural Funding
  - f. **Discussion and possible action on** Watts Community Speaker series

- g. Discussion and action on NPG, (Neighborhood purpose grant) Laurie Gaye, Neighborhood Housing Services of Los Angeles County, \$2500.00**
- h. Discussion and possible action on Storage POD**
- i. Discussion and possible action on Laptops for Board members**

## **VIII. BUSINESS & COMMERCE AND PLUM COMMITTEE**

- a. Committee Report, Quality of life in Watts 2021, Janine Watkins.**
- b. Discussion and possible action on Housing Element, AHSC, RHNA**
- c. Discussion and possible action on Letter of regarding the Thomas Safran, Watts Station LP project.**
- d. Discussion and possible action on Letter of opposition for the Robert Pitts Center/Mafundi Institute building RFP.**
- e. Discussion and possible action on CIS (Community Impact statements) reviews**
- f. Discussion and possible action on Business Source Center programming**

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

## **X. 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/>