

Neighborhood Council

CITY OF LOS ANGELES

Governing Board

CALIFORNIA

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Michelle Irving,  
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## NEIGHBORHOOD COUNCIL



Watts NC Email:

[WattsNC@empowerla.org](mailto:WattsNC@empowerla.org)

Watts NC Website:

[www.WattsNC.org](http://www.WattsNC.org)

Watts NC Facebook:

[WattsNeighborhoodCouncil](https://www.facebook.com/WattsNeighborhoodCouncil)

### WATTS NEIGHBORHOOD COUNCIL

#### General Board Meeting

Tuesday, 3/9/21

6:00 pm to 9:00pm

Zoom Meeting Online or By Telephone

**Webinar ID:** 699 402 9219

**or click**

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

**Phone Dial:** 1-833-548-0282 (US Toll Free) **to join the meeting then enter this Webinar ID:** 699 402 9219

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
  - c. Approve prior meeting minutes
  
- II. PRESENTATIONS BY ELECTED OFFICIALS (30 minutes/5 mins each)**
  - 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 Barragan's office.
  - e. **Department of Neighborhood Empowerment:** NE Advocate, Gibson Nyambura.
  - f. **LOS ANGELES POLICE DEPARTMENT/CSP:** Representative from Field Deputy
  
- III. HOUSING AUTHORITY OF THE CITY OF LOS ANGELES (HACLA) (15 minutes)**

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 (45 minutes/15 mins each)**
  - a. Speaker: Lisa Heart, Neighborhood Council Sustainability Alliance
  - b. Speaker: Christina Ibarra, Ron Galperin-LA Controller
  - c. Speaker: Danette McBride, Children's Institute (CII)
  
- V. GENERAL PUBLIC COMMENT NONAGENDA ITEMS (2 mins per comment)**
  
- VI. RULES & ELECTIONS (25 minutes)**
  - a. Elections Presentation, Storm Hopkins
  - b. **Discussion and possible action on** Election Updates and Voting Process
  - c. Committee Report, Storm Hopkins
  - d. **Discussion and possible action on** WNC Vacant Board Seat-Community-Based Organization Rep.
  - e. **Discussion and possible action on** accepting Janine Watkins, Lottie Cleveland, Inishia White, Phillip (Rock) Lester, and Jacquelyn Badejo, as the 5 CIS (Community Impact Statement) writers
  
- VII. BUDGET & FINANCE MOTIONS (25 minutes)**
  - a. Budget Report, Tenesha Taylor
  - b. **Discussion and possible action on** reallocating rollover and encumbered funds from FY 19/20
  - c. **Discussion and possible action on** increasing budgeted funds for laptops of \$6,500 (\$433ea x 15ppl) to \$10,500 (\$700ea x 15ppl).
  - d. **Discussion and possible action on** purchasing a DocuSign account for \$480 annual (\$40mo)
  - e. **Discussion and possible action on** approving MER's (Monthly Expenditure Report)
  - f. **Discussion and possible action on** approving Moore Results March invoice of \$337.96
  - g. Presentation from Neighborhood Housing Services of LA County
  - h. **Discussion and possible action on** NPG, (Neighborhood Purpose Grant)

Neighborhood Housing Services of LA County-\$2,500

- i. Presentation from Loving Hands Community Care
- j. **Discussion and possible action on NPG, (Neighborhood Purpose Grant)**  
Loving Hands Community Care-\$5,000

**VIII. BUSINESS & COMMERCE AND PLUM COMMITTEE (20 minutes)**

- 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, nonexempt 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/>