

Neighborhood Council

CITY OF LOS ANGELES

Governing Board

CALIFORNIA

Storm Hopkin,
Chair/Co-Chair

Inishia White,
Recording Secretary

Tenesha Taylor
Treasurer

Tamara Williams,
Communications Secretary

Michelle Irving,
Parliamentarian



NEIGHBORHOOD COUNCIL



Watts NC Email:

WattsNC@empowerla.org

Watts NC Website:

www.WattsNC.org

Watts NC Facebook:

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

WATTS NEIGHBORHOOD COUNCIL

Special Board Meeting

Thursday, 4/15/21

5:30 pm to 6:30pm

Topic: Watts NC Board Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81855966845>

Or One tap mobile :

US: +16699006833,,81855966845# or +13462487799,,81855966845#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or 888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 818 5596 6845

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
 - c. Approve prior meeting minutes

- II. BUDGET & FINANCE MOTIONS (25 minutes)**
 - a. Budget Report, Tenesha Taylor
 - Community Healing Gardens (\$2,000) refund updates
 - Encumbered Funds (\$7,742) from FY 19/20 updates
 - b. **Discussion and possible action on** approving Moore Business Results Invoice for \$221.83
 - c. **Discussion and possible action on** reallocating rollover funds (\$5,828) from FY 19/20
 - Increase Equipment under Operational Expenditures to \$10,500 (\$4,000 increase)
 - Increase Outreach Operations under Election Expenditures to \$1,528 (\$828 increase)
 - Increase Supplies/Materials for Project Supplies under Community Improvement Projects to \$1,100 (\$1,000 increase)
 - d. **Reallocating itemized funds from FY 20/21 Budget**
 - i. **Discussion and possible action on** increasing Operational Expenditures to \$21,025 (\$2,280 increase)
 - ii. **Discussion and possible action on** decreasing Outreach Expenditures to \$3,752 (\$3,648 decrease)
 - iii. **Discussion and possible action on** increasing Elections Expenditures to \$2,150 (\$800 increase)
 - iii. **Discussion and possible action on** reallocating funds from line item Relief Efforts to line item Regular NPG under Neighborhood Purpose Grants
 - Decrease Relief Efforts under Neighborhood Purpose Grant to \$3,500 (\$3,500 decrease)
 - Increase Regular NPG's under Neighborhood Purpose Grant to \$6,500 (\$3,500 increase)
 - iv. **Discussion and possible action on** increasing Community Improvement Projects to \$1,700 (\$1,000 increase)
 - e. **Discussion and possible action to** review and/or amend the approved vote on 4/13/21 to purchase a Post Office Box for \$422 annually
 - f. **Discussion and possible action on** purchasing a Storage Unit for \$3000 annual (\$250mo)
 - g. **Discussion and possible action on** purchasing a Adobe Pro DC w/ advance E-Sign for \$220annual (\$20mo)
 - i. **Discussion and possible action on NPG, (Neighborhood Purpose Grant)**
Loving Hands Community Care-\$4,900)

- III. BUSINESS & COMMERCE AND PLUM COMMITTEE (20 minutes)**
 - a. **Committee Report, Janine Watkins.**
 - b. **Discussion and possible action on** Letter of opposition regarding the Thomas Safran, Watts Station LP project.
 - c. **Discussion and possible action on** Letter of opposition for the Robert Pitts Center/Mafundi Institute building RFP.

- d. **Discussion and possible action on** Letter of concern for the Bridge Housing on 102nd & Compton Ave (CII property)
- e. **Discussion and possible action on** CIS (Community Impact Statements) reviews
- f. **Discussion and possible action on** Buscaino's Community Fond proposal

IV. GENERAL PUBLIC COMMENT NON-AGENDA ITEMS (2 mins per comment)

V. FUTURE WATTS NEIGHBORHOOD COUNCIL MEETINGS/EVENTS

VI. ADJOURNMENT (End time is approximately 6:30 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, 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.

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/>