

CITY OF LOS ANGELES
CALIFORNIA

WATTS NEIGHBORHOOD COUNCIL
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VICE CHAIR

Storm Hopkins

COMMUNICATION SECRETARY

Tamara Williams

RECORDING SECRETARY

Inishia White

TREASURER

Tenesha Taylor

PARLIAMENTARIAN

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WATTS NEIGHBORHOOD COUNCIL
SPECIAL GENERAL BOARD MEETING

Wednesday, May 12, 2021

6:30pm-9:00pm

Zoom Meeting Online or By Telephone

Webinar ID: 81855966845 or click

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

Phone Dial: 1-833-548-0282 (US Toll Free) to join the meeting then enter this Webinar ID: 81855966845

Or One tap mobile : US: +16699006833,,81855966845# or +13462487799,,81855966845#

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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 **(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 communities.

Agenda

- 1. Call to Order and Board Member Roll Call (2 minutes)**
 - a. Call to order
 - b. Roll Call
 - c. Approval of 4/13 and 4/20 2021 minutes.

- 2. Presentations by Elected Official/Office of Elected Official (30 minutes)**
 - a. **Council District 15:** Representative from Councilman Joe Buscaino's Office. **(5 minutes)**
 - b. **Mayor's Office:** Representative from Mayor Garcetti's Office. **(5 minutes)**
 - c. **Assembly District 64:** Representative from Assemblyman Mike Gipson's Office. **(5 minutes)**
 - d. **Congressional District 44:** Representative from Nanette Diaz Barragán's Office. **(5 minutes)**
 - e. **Los Angeles Police Department Representative: (5 minutes)**
 - f. **Department of Neighborhood Empowerment:** Neighborhood Empowerment Advocate. **(5 minutes).**

- 3. Chair Report, Storm Hopkins (10 minutes)**
 - a. Chair Update
 - b. **Transportation: I-105, Metro, and Electrification of Vehicles**

- 4. Rules and Elections Report, Storm Hopkins (10 minutes)**
 - a. Update and review of elections

- 5. Budget Finance Update, Tenesha Taylor (30 Minutes)**
 - a. Updates and review of budget
 - b. **Discussion and Possible Action to approve Monthly Expenditure Reports (MERs) for April meetings of Fiscal Year 2020/2021:**
 - c. **Discussion and possible action to award Encumbered Funds (\$7,742) for approved NPG's from FY 19/20 in FY 20/21 to the following:** 1) Sisters of Watts NPG approved for \$1,500 Reverence Project NPG approved for \$1,500; 2) A New Beginning 4 You NPG approved for \$2,000; 3) Los Angeles Crisis Center approved for \$2,000; and 4) Everything Branded \$742.
 - d. **Discussion and possible action on approving Moore Business Results Invoices (\$399.84, \$221.83, \$139.23, and \$348.63).**
 - e. **Discussion and possible action on to approve mailers, and flyers to promote the upcoming WNC election for up to \$750.**
 - f. **Discussion and possible action on to approve the purchase 100 WNC mask for up to \$500.**
 - g. **Discussion and possible action on to approve the purchase of 30 WNC shirts (2 per board member).**
 - h. **Discussion and possible action to revoke on approved NPG, (Neighborhood Purpose Grant) ADDM Academy-\$3,000) for documentation purposes.**
 - i. **Discussion and possible action on NPG, (Neighborhood Purpose Grant) Neighborhood Housing Services of LA County-\$2,500.**

7. Business and Commerce and Planning and Land Use

- a. **Discussion and Possible agenda item:** move that WATTS NC submits a Community Impact Statement (CIS) in support of the **City Council File Number: 20-0416 NC.**
- b. **Discussion and possible action on CF 21-0051.** Calling for an investigation into city employee involvement in the January 6, 2021 insurrection at the United States Capitol, potential disciplinary action, and the drafting of guidelines surrounding hate speech.
- c. **Discussion and possible action on CF 20-1097** which directs CLA, CAO, and Asset Management Division of the Department of General Services report.
- d. **Discussion and possible action on Committee updates**
 - i. Community Concerns, Letters and CIS Statements
 - ii. Outreach and Assessments update
 - iii. Community Development updates
 - iv. Watts BCPLUC Event Funding

8. Future Watts Neighborhood Council Meetings/Events.

- a. **Watts NC Business and Commerce and PLUM Committee Meeting:** Monday, May 16, 2021, 3pm-5pm.
- b. **Watts NC Rules and Election Committee Meeting:** Monday, May 16, 2021, 5pm-6pm.
- c. **Watts NC Transportation Committee Meeting:** Monday, May 16, 2021, 6pm-7pm.
- d. **Watts NC General Board Meeting.** Tuesday, June 8, 2021, 6:30 pm- 9pm.
- e. **Discussion and possible action on Committee updates**
 - i. Community Concerns, Letters and CIS Statements
 - ii. Outreach and Assessments update
 - iii. Community Development updates
 - iv. Watts BCPLUC Event Funding

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For future agenda items please email watts@empowerla.org .

THANK YOU FOR YOUR TIME!!!