

Neighborhood Council

CITY OF LOS ANGELES

Governing Board

CALIFORNIA

Storm Hopkin,
Chair/CoChair

Inishia White,
Secretary

Tenesha Taylor
Treasurer

Tamara Williams,
Communications

Michelle Irving,
Parliamentarian



Watts NC Email:
WattsNC@empowerla.org

Watts NC Website:
www.WattsNC.org

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

NEIGHBORHOOD COUNCIL

WATTS NEIGHBORHOOD COUNCIL

General Board Meeting

Friday, 5/28/2021

5:00 pm to 6:30pm

Zoom Meeting Online or By Telephone

Webinar ID: 818 5596 6845

or click

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

**Phone Dial: +16699006833 to join the meeting then
enter this Webinar ID: 818 5596 6845 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 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. **GENERAL PUBLIC COMMENT NONAGENDA ITEMS**
- III. **RULES & ELECTIONS**
 - a. Committee Report, Storm Hopkins
- IV. **Discussion and possible action on** letter for Board Consideration to Censure Sophia (Storm) Hopkins.
- V. **BUDGET & FINANCE MOTIONS**

Budget Report, Tenesha Taylor

June 1st, 2021 - Final date to submit a check payment request through the NC Funding system portal (including Neighborhood Purpose Grants)

June 20th, 2021 - Final date to make purchases with the NC bank card

 - a. **Discussion and possible action on** Budget Summary & Expense Report
 - b. **Discussion and possible action on** approving April MER
 - c. **Discussion and possible action on** Moore Business Results (\$430.80 and \$268.94)
 - d. **Discussion and possible action on** purchase of badges and business cards for up to \$1,000
 - e. **Discussion and possible action on** to reallocate all funds (\$2,150) from Election Expenditures to Neighborhood Purpose Grants
 - f. **Discussion and possible action on** to the Reverence Project NPG (Neighborhood Purpose Grant) event, of \$4,000
 - g. **Discussion and possible action on** Sisters of Watts NPG (Neighborhood Purpose Grant) event, using encumbered funds of \$1,500
 - h. **Discussion and possible action on** A New Beginning for You NPG (Neighborhood Purpose Grant) for \$3,000.
 - i. **Discussion and possible action on** WNC partnering with Pollinator Art on a Community Improvement Projects-(4) Art Boxes (\$1,000 per box)
 - j. **Discussion and possible action on** the cost up to \$800 for movers and a truck rental to be transported from the church to storage
 - k. **Discussion and possible action on** purchasing WNC office supplies (stationary supplies, recorders, binders, filing cabinets, USB, etc) for up to \$2,000.
- VI. **BUSINESS & COMMERCE AND PLUM COMMITTEE**

Committee Update, Janine Watkins

 - a. **Discussion and possible action on** the Community Impact Statement submittal forms and Watts NC vote to access CIS portal.
 - b. **Discussion and possible action on** the letters of invitation for agencies to present to the Watts NC & WNC BCPLUC Committee.
Discussion and possible action on the opposition letter to LA City, LA Housing + Community Investment Department, LA City Planning, Southern California Association of Governments (SCAG) and Economic & Workforce Development Department, LA County, regarding the Watts LP project., Cultural Crescent parkland.

- c. **Discussion and possible action on** approving funds up to \$4,000 for community outreach in efforts to increase WNC stakeholder's database and community needs assessment within all 5 WNC areas.

VII. FUTURE WATTS NEIGHBORHOOD COUNCIL MEETINGS/EVENTS

VIII. 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/>