

CITY OF LOS ANGELES

CALIFORNIA



NEIGHBORHOOD
COUNCIL

**WATTS NEIGHBORHOOD
COUNCIL**
INTERIM-CHAIR
Storm Hopkins
VICE CHAIR
Storm Hopkins
COMMUNICATION SECRETARY
Tamara Williams
RECORDING SECRETARY
Inishia White
TREASURER
Tenesha Taylor
PARLIAMENTARIAN
Michelle Irving



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**

Agenda

Thursday, 5/20/21

9:25 pm to 10:00pm

Zoom Meeting Online or By Telephone

Webinar ID: 818 5596 6845

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: 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

1. **CALL TO ORDER & ROLL CALL (2 minutes)**
 - a. Call to Order by Presiding Officer
 - b. Roll Call
2. **Chair Report, Storm Hopkins (10 minutes)**
 - a. Chair Updates
3. **BUDGET & FINANCE (30 minutes)**
 - a. Budget Updates, Inishia White
 - May 20th, 2021** - Final date to submit an event request for approval using the current Fiscal year funds
 - 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
 - b. **Discussion and possible action on** assigning Tamara Williams as the alternate signer
 - c. **Discussion and possible action on to** purchase of 30 WNC shirts (2 per board member) for up to \$600
 - d. **Discussion and possible action to** reallocate \$3,300 to Community Improvement Projects
 - e. **Discussion and possible action to** the Reverence Project NPG (Neighborhood Purpose Grant) event, using encumbered funds of \$1,500
 - f. **Discussion and possible action on** WNC partnering with Pollinator Art on a Community Improvement Projects-(4) Art Boxes (\$1,000 per box)
 - g. **Discussion and possible action on** WNC BCPLUC CIP/Community Event for Juneteenth 6/19/21 (\$4,500).
 - h. **Discussion and possible action on** WNC possibly partnering and/or sponsoring with A New Beginning for You & Watts Life Car Club to host a community event for Juneteenth on 6/13/21 (\$3,000).
4. **BUSINESS AND COMMERCE AND PLANNING AND LAND USE**
 - a. **Discussion and possible action on Community Impact Statements (CIS) statements and letters .**
 - i. **Council File No. 20-0740**

SUSTAINABLE COMMUNITIES PROJECT EXEMPTION (SCPE), AND PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to a SCPE request for the properties located at 10341 South Graham Avenue, 1700 East 103rd Street, 10403 South Graham Avenue, 1663 East 108th Street, and 10400 Grandee Avenue.
 - ii. **Council File: 15-0087-S7**

Title The Strategic Growth Council's Affordable Housing and Sustainable Communities (AHSC) program Round 6
5. **FUTURE WATTS NEIGHBORHOOD COUNCIL MEETINGS/EVENTS**
6. **GENERAL PUBLIC COMMENT NONAGENDA ITEMS (2 mins per comment)**
7. **ADJOURNMENT (End time is approximately 10:00p.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/>