

CITY OF LOS ANGELES

CALIFORNIA



Watts NC Email:

WattsNC@empowerla.org

Watts NC Website:

www.WattsNC.org

Watts NC Facebook:

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

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

NEIGHBORHOOD COUNCIL

**WATTS NEIGHBORHOOD COUNCIL
Special General Board Meeting**

Agenda

Wednesday, 5/19/21

7:15 pm to 9:00pm

<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 +1 346 248 7799 or +1 253 215 8782 or +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 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

International numbers available: <https://us02web.zoom.us/j/81855966845>

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)**
3. **BUDGET & FINANCE (30 minutes)**
 - a. Budget Updates, Tenesha Taylor
 - 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** Sister's of Watts NPG (Neighborhood Purpose Grant) event, using encumbered funds of \$1,500
 - g. **Discussion and possible action on** WNC partnering with Pollinator Art on a Community Improvement Projects-(4) Art Boxes (\$1,000 per box)
 - h. **Discussion and possible action on** WNC BCPLUC CIP/Community Event for Juneteenth 6/19/21 (\$4,500).
 - Discussion and possible action on** WNC partnering and/or sponsoring with A New Beginning for You & W15-0087
 - i. atts Life Car Club to host a community event for Juneteenth on 6/13/21 (\$3,000).
 - j. **Discussion and possible action on** hosting an event to engaged with community in all 5 areas including faith-based organizations to network, collaborate and assess the needs (\$2000).
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-S2

Title The Strategic Growth Council's Affordable Housing and Sustainable Communities (AHSC) program Round 6

Framework Review Date Received / Introduced

11/30/2020

Last Changed Date

02/12/2020

Expiration Date

01/08/2023

Reference Numbers

The Los Angeles Housing + Community Investment Department (HCIDLA)

Initiated by

Mayor Garcetti

WATTS NEIGHBORHOOD COUNCIL OPPOSES TO RFP PROPOSAL

THE RFP IS NOT CONDUCTIVE TO A SUSTAINABLE COMMUNITY PLAN THAT
PROMOTES WELLNESS AND ECONOMIC VIABILITY FOR THE WATTS
COMMUNITY

iii. Council File 15-0087

Title Robert Pitts , RFP

1845 East 103rd Street / City Economic Development / Asset Management Framework

Review Date Received / Introduced

06/05/2019

Last Changed Date

02/12/2020

Expiration Date

02/12/2022

Reference Numbers

Municipal Facilities Committee Report: 0220-05626-0005

Council District 15

JOE BUSCAINO

Second

MONICA RODRIGUEZ

WATTS NEIGHBORHOOD COUNCIL OPPOSES TO RFP PROPOSAL

THE RFP IS NOT CONDUCTIVE TO A SUSTAINABLE COMMUNITY PLAN THAT
PROMOTES WELLNESS AND ECONOMIC VIABILITY FOR THE WATTS
COMMUNITY