

Tenesha Taylor,
Chair

Gertrude Davis,
Vice Chair

Inishia White,
Recording Secretary

Tamara Williams,
Treasurer

Huston Holley,
Communications Secretary

Michelle Irving,
Parliamentarian



**NEIGHBORHOOD
COUNCIL**



Watts NC Email:
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www.WattsNC.org

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

**WATTS NEIGHBORHOOD COUNCIL
Special Meeting-Board Retreat Day 2
Minutes
Tuesday, 8/14/21
AGENDA**

I. CALL TO ORDER & ROLL CALL

a. Call to Order by Presiding Officer

Quorum was made at 10:35am

Name	Teresa J.	Inishia W.	Joseph B.	Gertrude D.	Adelina M.	Chica C.	Michelle I.	Andre W.	Tamara W.	Ariel G.	Huston H.	Storm H.	Tenesha T.	Ronald P.	VACANT
Present	X	X		X	X		X	X	X	X		X	X	X	
Absent			X			X					X				

II. PRESENTATIONS

Department Of Neighborhood Empowerment (DONE),

WNC Neighborhood Advocate (NA), Gibson Nyambura

- a. Code of Conduct
- b. Brown Act
- c. Bylaws
- d. Community Impact Statements (CIS)
- e. Mapping-Watts Boundaries

I. STRATEGIC PLANNING

WNC Chairperson and Vice Chairperson, Tenesha Taylor & Gertrude Davis

a. Mentimeter: Data Recorded

Amend agenda item 3b.ix to include At- Large Area Representative

Motioned by Tenesha Taylor and 2nd by Inishia White

Board Discussion: recorded Public Discussion: recorded Vote Result: Passes with no objections

b. Discussion and possible action on 2021-2022 Concerns & Goals

i. Areas (1-5)

1 Teresa-NA/Had to leave early

2 Inishia-Goal: Engagement

3 Joseph- Goal: Speed Bumps

4 Gertrude- Goal: Speed Bumps

Concerns: Awareness

Concerns: Electrical wires within the trees

Concerns: Traffic Safety

- 5 Adelina- Goal: Awareness & Beautification Concern: Speed Bumps
- ii. Business & Commerce-NA
- iii. Education-NA
- iv. Environment: Andre-Goal: Healthy & Safe living Concerns: Health Disparities
- v. Community Based Organizations-NA
- vi. Healthcare-NA
- vii. Transportation-NA/Had to leave early
- viii. Adults, Parents, & Caregivers: Tamara-Goal Availability & Assess the needs
- ix. At Large: Ronald-Goal: Engaging & Educating the community
At Large: Tenesha-Goal: Empowering, Educating, Uplifting, & Uniting

c. **Discussion and possible action** appointing a chair for WNC committees nominees

- i. Faith-based and Community Organization
 - Michelle Irving: Chair
 - Andre Wallace: Co-Chair
- ii. Transportation
 - Storm Hopkins: Chair
 - Adelina McCloud: Co-Chair
- iii. Seniors, Adults, Parents, and Caregivers
 - no nominees *D.Sherrill will nominate his mother during the next meeting*
- iv. Business, Commerce, Planning and Land Use
 - Janine Wallace: Chair
 - D. Sherrill: Chair
 - Linda Cleveland: Committee Member
 - Ronald Preyer: Committee Member
- v. Environment and Healthcare
 - Andre Wallace: Chair
 - D. Sherrill: Chair
 - Linda Cleveland: Committee Member
- vi. Youth
 - Tenesha Taylor: Chair
- vii. Cannabis
 - Ronald Preyer: Chair
 - Janine Watkins: Co-Chair
 - Linda Cleveland: Committee Member
 - D. Sherrill: Committee Member

Motion to table the remaining agenda items by Tenesha Taylor and 2nd Tamara Williams

Board Discussion: recorded Public Discussion: recorded Vote Result: Passes with no objections

III. GENERAL PUBLIC COMMENT NONAGENDA ITEMS

Tim M.

Really good meeting especially with the menti and goals look forward for more meetings

IV. ADJOURNMENT at 1:07pm

Motion to adjourn by Tenesha Taylor and 2nd by Tamara Williams