



Governing Board

CALIFORNIA

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:
WattsNC@empowerla.org

Watts NC Website:
www.WattsNC.org

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

WATTS NEIGHBORHOOD COUNCIL

General Board Meeting

Minutes

Tuesday, 8/10/21

AGENDA

I. CALL TO ORDER & ROLL CALL

a. Call to Order by Presiding Officer

Roll Call Quorum was made at 6:14pm

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. RULES & ELECTIONS

Compliance Updates, Gertrude Davis

-2 board members that need to complete trainings

-WNC Candidate Application was sent to the community member interested in joining WNC

a. Discussion and possible action on vacant WNC Community Organization representative

-Vice Chair read the Bylaws for the vacant seats

Discussion: Recorded Public Comment: Recorded

III. BUDGET & FINANCE

a. Budget Updates, Tamara Williams

-Rollover funds of \$10,000 were allocated to the budget

b. Discussion and possible action on approve the amendments to Administrative Package FY 2021-2022

Motion to approve by Michelle Irving and 2nd by Tenesha Taylor

Board Discussion: NA Public Discussion: Recorded Vote Result: Passes

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
Yes	X			X	X		X	X	X	X		X	X	X	
No															
Abstain															
Ineligible						X									
Recuse															
Absent		X	X								X				

c. **Discussion and possible action** to approve MER's for May-June 2021

Motion to approve by Tenesha Taylor and 2nd by Michelle Irving

Board Discussion: Recorded

Public Discussion: Recorded

Vote Result: Passes

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
Yes	X			X	X		X	X	X	X		X	X	X	
No															
Abstain															
Ineligible						X									
Recuse															
Absent		X	X								X				

d. **Discussion and possible action on** to approve Moore Business Results outstanding invoices for May \$430.80, May \$268.94, July \$329.63 and August \$420.07

Motion by Tenesha Taylor and 2nd by Michelle Irving

Board Discussion: NA

Public Discussion: Recorded

Vote Result: Passes

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
Yes	X			X	X		X	X	X	X		X	X	X	
No															
Abstain															
Ineligible						X									
Recuse															
Absent		X	X								X				

e. **Discussion and possible action on** to approve the purchase WNC board member shirts (2 each) for up to \$600

Motion to approve by Gertrude Davis and 2nd by Tenesha Taylor

Board Discussion: NA

Public Discussion: NA

Vote Result: Passes

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
Yes	X			X	X		X	X	X	X		X	X	X	
No															
Abstain															
Ineligible						X									
Recuse															
Absent		X	X								X				

f. **Discussion and possible action on** purchasing WNC business cards board members (200 each) for up to \$300.

Motion to approve by Michelle Irving and 2nd by Andre Wallace

Board Discussion: NA

Public Discussion: recorded NA

Vote Result: Passes

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
Yes	X			X	X		X	X	X	X		X	X	X	
No															
Abstain															
Ineligible						X									
Recuse															
Absent		X	X								X				

g. **Discussion and possible action** to approve the purchase of 15 WNC board members professional email using Google's business domain (.org) for up to \$1,200 annually
Tabled

h. **Discussion and possible action** to pay the balance of WNC Public Storage unit for 6months (Jan-June 2022) of \$1,242

Motion to approve by Michelle Irving and 2nd by Gertrude Davis

Board Discussion: NA Public Discussion: recorded NA Vote Result: Passes

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
Yes	X			X	X		X	X	X	X		X	X	X	
No															
Abstain															
Ineligible						X									
Recuse															
Absent		X	X								X				

IV. PRESENTATIONS BY ELECTED OFFICES

- a. Los Angeles Mayor: Ivory Chambeshi
 - *Watts Rising Initiative*
 - *Incentive Programs*
 - *LA Tech*
 Public Comment: recorded
- b. Council District 15: Representative from Joe Buscaino’s office
 - *No representative present*
- c. Assembly District 64: Field Representative from Mike Gipson’s office
 - *No representative present*
- d. Congressional District 44: Representative from Nanette Diaz Barragán’s office
 - *No representative present*
- e. Department of Neighborhood Empowerment
 - *No representative present*

V. LOS ANGELES POLICE DEPARTMENT/CSP

- *No representative present*

VI. HOUSING AUTHORITY OF THE CITY OF LOS ANGELES (HACLA)

John King

- *Briefing Information*
- *Stakeholder and Developer Update*
- *Housing Update*
- *Early Implementation Update*

Board Member Comment: recorded

Public Comment: recorded

VII. PRESENTATION

Social Equity Owners and Workers Association (SEOWA)-Ian McMillian

Community Reinvestment Act Overview (Cannabis Initiative)

- *Details about Social Equity Program*
- *Ownership*
- *Correction of War on Drugs*

Public Comment: recorded

VIII. GENERAL PUBLIC COMMENT NONAGENDA ITEMS

LAUSD-Tonya Ortiz-Franklin

- *School updates*
- *Watts Welcome Back Meeting*

Public Comments recorded

IX. FUTURE WATTS NEIGHBORHOOD COUNCIL MEETINGS/EVENTS

X. ADJOURNMENT at 8:23pm

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