VOICES BOARD MEMBERS Vincente Miles, Chairperson Albert Farias, Vice Chairperson Jaime Rabb, Corresponding Secretary Ingrid Guevara, Parliamentarian Steven Nieto, Recording Secretary Laure Ferguson, Treasurer Parker Rand, At-Large Rep Sally Embrey, Area 1 Rep Odalis Perez. Area 2 Rep Vacant, Area 3 Rep Edward Garren, Area 4 Rep Sara Zurita, Non-Profit Rep Kelvin Guevara, Education Rep Anita Grav. Youth Rep Roberto Rodriguez, Faith-Based Rep

VOICES NEIGHBORHOOD COUNCIL Arts, Parks and Recreation

Committee Council

ARTS, PARKS, ANA RECREATION COMMITTEE MEMBERS Sara Zurita (Chair)) Albert Farias (Board Member) Erica Helphand

"Special" Joint Board & Arts, Parks and Recreation Committee Agenda

Thursday, October 17, 2019, 6:00PM-7:30PM Vermont Square Branch Library 1201 West 48th Street, Los Angeles, CA 90037

Out of an abundance of caution due to the possible attendance and participation of a majority of Voices
Neighborhood Council Board Members at this Special Joint Committee meeting, this meeting is noticed as a
Special Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No action will be
taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote.

- 1. Call to Order & Introductions
- **2. Public Comment on non-agenda items** (2 minutes per speaker)
- **3. Chair Welcome and Comment** (up to 2 min)
- **4. Evolving committee mission statement** (up to 10 min)
- 5. Possible Project Discussion: Electrical Box Beautification Future Art Project Music in the Park Tree Planting Project (Up to 30 min)
- **6.** Request for future agenda items (up to 5 min)
- 7. Chair Closing Comments (2 min)
- 8. Adjourn

¹ Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board or committee chair.

THE AMERICANS 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, assistive listening devices and 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 you wish to attend by emailing VoicesNC90037@gmail.com.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email VoicesNC90037@gmail.com.

CONSIDERATION AND GRIEVANCE PROCESS – For information on the Voices NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Voices NC Bylaws. The bylaws are available at our Board meetings and at https://voicesnc.org/.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Jaime Rabb, por correo electrónico a <a href="https://www.vnccontacte.org/wnccontacte.or