

VOICES BOARD MEMBERS
Vincente Miles, Chairperson
Albert Farias, Vice Chairperson
Jaime Rabb, Corresponding Secretary
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Sally Embrey, Area 1 Rep
Odalís Pérez, Area 2 Rep
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Edward Garren, Area 4 Rep
Sara Zurita, Non-Profit Rep
Kelvin Guevara, Education Rep
Anita Gray, Youth Rep
Roberto Rodriguez, Faith-Based Rep



ARTS, PARKS, AND RECREATION
COMMITTEE MEMBERS
Sara Zurita (Chair)
Albert Farias (Board Member)
Erica Helphand (Stakeholder)
Anita Gray (Board Member)

“Special” Joint Board & Arts, Parks and Recreation Committee Agenda

Thursday, December 19, 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. Approval of the minutes of the October 2019 meeting**
- 4. Electrical Box Project update** (*up to 30 min*)
 - *Design flyer for local artist in SoLA (distribution online and in public spaces)*
 - *Phase 1: What Electrical boxes should be selected (Area 1, 2, 3, and 4)*
-Themes and Supply Cost
- 5. Tree Planting Project Discussion** (30 min)
- 6. Request for future agenda items** (*up to 5 min*)
- 7. Adjourn:**

The mission of the Arts, Parks and Recreation Committee is to enrich the quality of life of residents and strengthen the bond of community by providing arts and cultural experiences for people of all ages and to raise awareness of programs that serve our community.

To do this we:

- 1) Promote and advocate for safe and well-maintained parks and public spaces
- 2) Coordinate recreational services and events with community partners

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 VNCCorrSec18@gmail.com para avisar Vecinal