

VOICES NEIGHBORHOOD COUNCIL  
Arts, Parks & Recreation Committee

VOICES BOARD MEMBERS  
Albert Farias, Chairperson  
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Ingrid Guevara, Parliamentarian  
Vacant, Recording Secretary  
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ARTS, PARKS & RECREATION  
COMMITTEE MEMBERS  
Sara Zurita (Chair)

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

Thursday, January 30, 2020, 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 December 2019 meeting. (2 min)**

**4. Update on the, Think Outside the Box Art Project (20 min)**

**5. Presentation by Margarita Munoz from from KYCC (20 min)**

**6. Community Garden Event - discuss feasibility of producing and installing planter boxes at Julian Dixon Park (20 min)**

**7. Vermont Square Master Plan - discuss project and make recommendations to the board on items to be included in the plan i.e. indoor basketball, cameras, etc. (20 min)**

**8. Request for future agenda items**

**9. Adjourn**

<sup>1</sup> 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](mailto: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](mailto: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](mailto:VNCCorrSec18@gmail.com) para avisar Vecinal.