

VOICES BOARD MEMBERS

Vacant, 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 Gray, Youth Rep
Vacant, Faith-Based Rep



OUTREACH COMMITTEE MEMBERS

Jaime Rabb (Chair)
Steven Nieto (Board Member)
Laure Ferguson (Board Member)
Anita Gray (Board Member)
Erica Helphand
Leticia Panteja
Rafael Quintanilla

“Special” Joint Board & Outreach Committee Agenda

Wednesday, January 8, 2020, 6:00PM-8:00PM

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 Minutes from December 2019 meeting**
4. **Presentation by SoLA Co-Op’s Bahni Turpin - Discussion/ Report / possible action to bring to full board** (15 mins)
5. **Rocket Rules Activity Book - Discussion/ Report / possible action to bring to full board** (10 mins)
 - Purchase 500 books (spanish & english) to hand out at various Voices NC events along with the crayons purchased; Motion to recommend that Voices NC **APPROVE** funding not to exceed \$250.00 for purchase of 500 qty Rocket Rules Activity Books to be distributed at Voices NC events.
 - Print Voices NC logo labels (500 qty) to adhere to the front of the books.
6. **Community Clean-Up Day – Discussion/ Report / possible action to bring to full board** (10 min)
 - Discuss new date for Clean Up (Area 2- Vermont Ave from Vernon Ave. to 52nd) – Saturday, February 22 date from 9:30am – 12:30pm; Possible meeting location: Jones Primary Center School
 - Discuss outreach strategies for partnering with local businesses, CD9/CRCD/77th Division Cadet/LA Promise/LA Corps partner. Need co-sponsor for refreshments - need to submit event proposal/board approval at January general board meeting.
 - Motion to recommend that Voices NC **APPROVE** funding not to exceed \$700.00 for refreshments for event at the January general board meeting.
7. **NANDC Seniorfest – Discussion/ Report / possible action to bring to full board** (15 min)
 - Discuss possible partnership/promote/table at event on Saturday, April 18 at Expo Center
8. **Outreach “Be Neighborly” Campaign - Discussion / Report / possible action to bring to full board** (45 min)
 - Discuss Voices NC “Be Neighborly” messaging for all forms of media
 - Discuss local artists (schools, Able Art Work) to create artwork for all forms of media
 - Continue developing timeline/proposed budget for all media
 - Discuss pricing Linda Frost Designs for campaign design and Amgraph for banners.

- Discussion on possible focus group/survey online for community participation in campaign.
9. **Voices NC Picnic/Reunion** - *Discussion / Report / possible action to bring to full board (5 min)*
 - Appoint lead to develop possible event for spring/summer 2020
 10. **Electrical Boxes** - *Discussion/ Report / possible action to bring to full board (10 min)*
 - Discussion on possible artwork on electrical boxes within Voices NC boundaries.
 11. **Request for future agenda items**
 12. **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 VNCCorrSec18@gmail.com para avisar Vecinal.