

VOICES BOARD MEMBERS
Albert Farias, Chairperson
Jaime Rabb, Vice Chairperson
Matthew Crawford, Corresponding Secretary
Sunny Keaton, Parliamentarian
Vacant, Recording Secretary
Steven Nieto, Treasurer
Parker Rand, At-Large Rep
Sally Embrey, Area 1 Rep
Javonne Sanders, Area 2 Rep
Abasi Patton, Area 3 Rep
Edward Garren, Area 4 Rep
Estuardo Mazariegos, Non-Profit Rep
Vacant, Education Rep
Vacant, Youth Rep
Elizabeth Ebow, Housing Advocate Rep



BOP COMMITTEE MEMBERS
Sara Zurita (Co-Chair)
Jaime Rabb (Board Member)
Erica Helphand (Stakeholder)
Sunny Keaton (Board Member)

"Special" Joint Board and Beautification, Outreach & Programming (BOP) Committee Agenda MINUTES

Monday, October 18, 2021, 6:00PM-8:00PM

Zoom Meeting Online or By Telephone

<https://zoom.us/j/86417135485>

Dial (669) 900-6833 or (877) 853-5257 (Toll Free) to Join the Meeting

Then Enter This Webinar ID: 864 1713 5485

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 6:06pm; J. Rabb, S. Keaton, S. Zurita, A. Farias in attendance**
- 2. Public Comment on non-agenda items (2 minutes per speaker) - None**
- 3. Appoint Committee Co-Chair and Committee Members- Discussion/Report/possible action to bring to full board - None**
- 4. Approval of Minutes from Outreach and Arts, Parks, Recs Committee September 2021 meeting - 1st S. Keaton 2nd: S. Zurita second; Motion unanimously approved.**
- 5. NPG Request from Seeds of Morning Glory, Mildred Burge, Executive Director to present- Discussion/Report/possible action to bring to full board Feeding homeless off Vernon & Flower to 54th down to 84th every other week - requesting assistance from Voices NC to provide jackets/blankets/hygiene products during the winter this year; Currently they feed about 50+ people every other week. Motion to recommend Voices NC APPROVE the NPG request of \$5,000 at the November meeting with the caveat that a breakdown of the expenses for the \$5,000 be provided. 1st: S. Keaton; 2nd: J. Rabb; Motion Carries**
- 6. Think Outside the Box (Electrical) Project - Discussion/Report/possible action to bring to full board Beautification project to solicit artist to paint electrical boxes Proposed Action: Select artists and make recommendation to Voices NC board Motion to recommend the 6 selected renditions received to Voices NC board for approval on final design; 1st: S. Zurita 2nd: S. Keaton; Motion Carries**
- 7. Vermont Square Library Mural Project Update - Discussion/Report/possible action to bring to full board Awaiting feedback on next steps from Library Commissioners**
- 8. Holiday Event with CD9 - Discussion/Report/possible action to bring to full board Motion to recommend 2 face painters and ornament decorating from Dial Art not to exceed \$1,000 to Voices NC board for approval. 1st: J. Rabb 2nd: S. Keaton, Motions Carries. Event to be held on Friday, 12/17 from 3-5pm at Julian Dixon Park.**
- 9. Community Clean up with Council District 9- Discussion/Report/possible action to bring to full board - proposing cleanup to be Saturday 1/22 or 1/29 from 9am - 12noon at Augustus Hawkins; request 7eleven to donate breakfast items/coffee; Voices to fund refreshments not to exceed \$500.**
- 10. Request for future agenda items - Update on Think Outside the Box Project, Vermont Square Library Project, Holiday Event w/ CD9, Community Clean Up with CD9.**
- 11. Adjourn at 7:25pm**

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, Vice Chair, al (323) 285-1877 o por correo electrónico a Vicechair@voicesnc.org para avisar al Concejo Vecinal.

In conformity with the September 16, 2021 Enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, The Voices Neighborhood Council Meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Board must dial (669) 900-6833, and enter 916 9501 0730 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item.

Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Vermont Square Library, 1201 W. 48th St. Los Angeles, CA 90037
- www.voicesnc.org
- You can also receive our agendas via email by subscribing to [L.A. City's Early Notification System \(ENS\)](#)

NOTICE TO PAID REPRESENTATIVES-

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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 our website: www.VoicesNC.org or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the agenda, please contact 323-285-1877 or email at: VoicesNC90037@gmail.com.

RECONSIDERATION 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 www.VoicesNC.org.