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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 (Co-Chair)  
Sunny Keaton (Board Member)  
Erica Helphand (Stakeholder)  
Jason Saunders (Stakeholder)

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

**Wednesday, June 22, 2022, 6:00PM-7:30PM - REVISED DATE**

**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.*

In attendance: Jaime Rabb, Sunny Keaton, Jason Saunders, 6:11 Sara Zurita joined.

Guests from Neighborhood Empowerment: Raquel Beltran and Ann-Marie Holman, & Daniel Johnson

- 1. Call to Order & Introductions 6:10pm meeting called to order by Jaime Rabb**
- 2. Public Comment on non-agenda items (2 minutes per speaker)** *Saunders shared about the utility boxes. He went to a community meeting where the metro rep was there and he asked if they're getting taken out. Metro Rep. says the electrical boxes on Vermont will be staying.*
- 3. Approval of Minutes from BOP Committee April 2022 meeting** *Keaton motioned to approve, Zurita seconded. No objections, April meeting minutes approved.*
- 4. Neighborhood Council Elections/Awareness & Engagement Survey presentation by Daniel Johnson from Dept. of Neighborhood Empowerment (DONE)** *-Discussion/Report/possible action to bring to full board Daniel Johnson, NE, introduced the elections and a google form we can fill out. This process will take about 90 minutes because it will take a while to answer the questions. Johnson shared the links to the google drive with us. There is an Awareness & Engagement Analysis Tool. We looked at the survey results from 2021. Survey closed in January 2022. It is in the NC elections tool dashboard. Data was examined around the voting. There will be a workshop on July 16th about election outreach. We then clicked through the data in order to get to the questions. We filled out an NC Elections Outreach Survey. DONE provides free access to CANVA.*
- 5. Second Annual Summer Saturday Extravaganza in Vermont Square Park with CD9** *- Discussion/Report/possible action to bring to full board CD9 is waiting to see the budget, but is committing to helping at least as much as they did last year. Last year we did 4 Saturdays in a row. It is recommended that we hold these every other Saturday so that it covers an 8 week time span. New budget comes out in July. Our VNC board needs to approve the new budget. We'll need 30 days for the event request and the money to come through, so will need to vote on that to submit event requests. Suggest we have events on: 8/13, 8/27, 9/10, and 9/24*

### **Events could be:**

**8/13- Back to School w/ raffle 10am-12pm** Bounce House (CD9 Fund), CD9 Provides food, Yard Games (Reach out to LAUSD to see if they can collaborate or share some resources.)

**8/27- Resource Fair 10am-12pm** KYCC, Face Painting, Dial Art w/ Rachel or Planters Art w/ Maria, Yard Games, (Reach out to Boys and Girls Club, St. Johns. re their mobile clinic) Coffee and Donuts from 7/11

**9/10- Concert in the Park 7-9pm** (Contact Steve Wesson) Dial Art w/ Rachel or Planters Art w/ Maria, Yard Games, Consider getting two food trucks (first 100 people get free food CD9 funds one truck VNC funds another)

**9/24- Movies in Park- 7-10pm** (Yard games, pizza, popcorn and beverages.) Have CD9 request Parks and Rec turn off the Lights in the park!

- Request donations from 7/11 for all events. CD9 provide a DJ for all events?
- Give out tickets at each event for raffles at the following event. Raffle out smaller items for first three events and a larger item/s for last event

Expenses:

-Art= \$1,000

-Honorarium for band? (They have to become a vendor)

-Face Painting \$300-\$400

-Food Truck \$1,000 to \$1,500 (usually a 2 hour minimum of time 7:30-9:30pm)

Expenses not to exceed \$3,000. Get this approved at July 12th board meeting. Rabb motioned to request this at next VNC board meeting and Saunders seconded. No objections, motion passed

**6. Vermont Square Library Mural Project Update** - *Discussion/Report/possible action to bring to full board* The documents are in post legal review aside from signatures. This project has been in the works for a year and a half. We have money front this fiscal year set aside to pay for this and are just waiting for the go ahead.

**7. Request for future agenda items** Saturday Extravaganzas, Vermont Square Library Mural, Decompression After the Events (do this in October meeting), Conversation with Kendall CD9 to hash this out. Election Outreach for 2023. Electrical Boxes (August meeting)

**8. Adjourn 7:46 meeting adjourned by Jaime Rabb**

**Next BOP Meeting is July 25th.**

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](mailto: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 864 1713 5485 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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.VoicesNC.org).