

VOICES BOARD MEMBERS

Vacant, Chairperson
Jaime Rabb, Vice Chairperson
Matthew Crawford, Corresponding Secretary
Sunny Keaton, Parliamentarian
Jason Saunders, Recording Secretary
Vacant, 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 (Co-Chair and Board Member)
Sunny Keaton (Board Member)
Jason Saunders (Board Member)
Erica Helphand (Stakeholder)

“Special” Joint Board and Beautification, Outreach & Programming (BOP) Committee Agenda

MINUTES

Monday, July 25, 2022, 6:00PM

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 6:05pm Rabb, Zurita, Keaton, Ebow, Johnson, & Lake present**
2. **Public Comment on non-agenda items (2 minutes per speaker) None**
3. **Approval of Minutes from BOP Committee June 2022 meeting Zurita motioned to approve, Rabb seconded. Approved unanimously.**
4. **Second Annual Summer Saturday Extravaganza Events in Vermont Square Park with CD9 - Discussion/Report/possible action to bring to full board**
Due to CD9's having a large event going on 8/13 at Expo Park, VNC will push the dates back for our events. Dates: 8/27, 9/10, 9/24, & 10/8
Raffle Tickets and Raffles at each event. 40 items should be donated and the largest raffle will be the final event. CD9 will create a 1 page flyer to run by VNC. It will highlight the events.
 - Finalize Details on all 4 events/ Kendal Lake from CD9 to attend meeting; submit event paperwork to City Clerk
 - **8/27 10am-12pm** Resource Fair with community partners Community partners provide food- Community Build and Volunteers of America Lake will coordinate and reach out to these partners. Yard Games. Bounce House arranged by CD9 Raffle- The Giving Hand Donations. Rabb will reach out to 7/11.
 - **9/10 5-8pm** Concert in the Park or Picnic in the Park. Street Tacos/ Food Truck-Lake will follow up. DJ provided by CD9 and we'd like him there whole time with a break for DJ during the performance. Rachel with Art component (\$470 last year \$500)- Zurita will follow up. Jason Saunders will follow up on the USC Connection. Zurita has reached out to a live band called "Introverted Funk" It's a 2-3 person band (\$500). Lake will see if CD9 can get a small stage for the band. Yard Games. We'll need a final decision on this at next meeting.
 - **9/24 & 10/8 7-9:30pm** Movies in the Park.
 - 9/24 Soul VNC will provide pizza (Tumby's will deliver pizza: \$300 for 16 pizzas 5 cheese, 5 pepperoni, 3 veggie, 3 bbq chicken), popcorn and drinks, popsicle cart CD9 will organize the popsicle cart. Face Painting (\$400-\$500) through Dial Art (check with Martha, librarian, about who they used) Ask 7/11 for drinks, plates, napkins or VNC buys this for both events.
 - 10/8 -Addam's Family 2 Pizza (Tumby's \$300 for 16 pizzas) & fresh Popcorn Vendor/ Volunteers of America could bring out their popcorn cart- CD9 will organize and also look into a snow cone cart in place of the popsicles. Dial Art with Maria (\$500)
5. **Neighborhood Council Elections Outreach Strategy for 2023 Elections - Discussion/Report/possible action to bring to full board**

- Voices NC Election date is Saturday, April 15, 2023

- When is election schedule due?

What Engagement Strategy plan will we use to get candidates and to get people to vote? \$1,000 allocated for VNC elections.

- Candidate Forum
- Host an informative event with a taco truck
- Paid social media adds as well as free ie. Nextdoor, VNC's facebook and instagram
- Tabling with flyers on Canva Have a table at each of our events to recruit people to run for positions and to encourage everyone to vote
- All board members reach out to at least 10 people about voting and volunteering for office
- Partner with community based organizations- Can we partner with our local police stations?
- Weingart East YMCA as a partner?
- Reach out to grocery stores El Super, El Superior, and Numero Uno
- Reach out to area schools to put out a blast. ie Blackboard Connect calls, emails, and texts to all stakeholders.

6. Vermont Square Library Mural Project Update Rabb has checked in with Jayson Valencia the artist about liability insurance. Rabb spoke with Ruth Kwon and Janet Hernandez from City Clerk. There have been a lot of legal issues because of the mural being on city property and what happens if it gets defaced. City clerk says Jayson needs liability insurance and once he provides proof they will proceed with the signatures for approval. It seems possible that the mural can begin in August or September.

7. Request for future agenda items: Electrical boxes, Vermont Square Extravaganza Events update, election strategy plan, Vermont Square Mural Project Update.

8. Adjourn 7:24pm August 15th at 6pm next BOP meeting

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 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

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- 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.