VOICES BOARD MEMBERS Jaime Rabb, Chairperson Dulce Vasquez, Vice Chairperson Matthew Crawford, Corresponding Secretary Sunny Keaton, Parliamentarian Jason Saunders, Recording Secretary Edward Garren, Treasurer Parker Rand, At-Large Rep Vacant, Area 1 Rep Javonne Sanders, Area 2 Rep Abasi Patton, Area 3 Rep Vacant, Area 4 Rep Estuardo Mazariegos, Non-Profit Rep Vacant, Education Rep Vacant, Education Rep Vacant, Education 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)

Beautification, Outreach & Programming (BOP) Committee Agenda

Monday, September 19, 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
- 2. Public Comment on non-agenda items (2 minutes per speaker)
- 3. Approval of Minutes from BOP Committee August 2022 meeting
- 4. NPG Request from Friends of West LA for 4th Annual Greater Los Angeles Safety and Preparedness Fair -Presentation by Cindy Kane - Discussion/Report/possible action to bring to full board NPG requested for up to \$4,000 to help fund the fair being held on November 13, 2022 at Expo Park.
- 5. Think Outside the Box (Electrical) Project Discussion/Report/possible action to bring to full board Beautification project to solicit artist to paint electrical boxes not to exceed \$6,000; finalize timeline; send out notice for artists to submit artwork for board approval.
- 6. Los Angeles Coliseum Letter re: fence removal Discussion/Report/possible action to bring to full board
- 7. 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.
- 8. CicLAvia Vermont Corridor December 4, 2022 Discussion/Report/possible action to bring to full board
- 9. Vermont Square Library Mural Project Update
- 10. Second Annual Summer Saturday Extravaganza Events in Vermont Square Park with CD9 Update
- 11. Request for future agenda items
- 12. Adjourn

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, Chair, al (323) 285-1877 o por correo electrónico a <u>chair@voicesnc.org</u> 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

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
- <u>www.voicesnc.org</u>
- 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: <u>www.VoicesNC.org</u> 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: <u>VoicesNC90037@gmail.com</u>.

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 <u>www.VoicesNC.org</u>.