

VOICES BOARD MEMBERS  
Jaime Rabb, Chairperson  
Dulce Vasquez, Vice Chairperson  
Matthew Crawford, Corresponding Secretary  
Sunny Keaton, Parliamentarian  
Jason Saunders, Recording Secretary  
Edward Garren, Treasurer  
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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, 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)

## Beautification, Outreach & Programming (BOP) Committee Agenda **MINUTES**

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:** Call to order 6:05 pm, S. Zurita, J. Rabb, P. Rand, S. Keaton
- 2. Public Comment on non-agenda items** (2 minutes per speaker) **No comments**
- 3. Approval of Minutes from BOP Committee August 2022 meeting** S. Zurita motioned to approve, J. Rabb second the motion
- 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. **Basic first aid, pet first aid, red cross, CERT, giving away basic emergency preparedness go bags with items while supplies last. The money requested is going toward sanitation packages, tables, tents, chairs, water, and other supplies. VNC will be able to table at the event if NPG approval is approved. The event will be announced through all social media sites. Move to approve the NPG request for \$2,000, but up to \$4,000.**
- 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. **New deadline updated to November 18, 2022.**
- 6. Los Angeles Coliseum Letter re: fence removal** - Discussion/Report/possible action to bring to full board **No discussion - tabled to October meeting.**
- 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. **No discussion - tabled to October meeting**
- 8. CicLAvia - Vermont Corridor - December 4, 2022** - Discussion/Report/possible action to bring to full board **No discussion - tabled to October meeting.**
- 9. Vermont Square Library Mural Project Update:** City clerk is circulating a final contract to be signed by the end of week of Sep. 23, 2022. Artist is requesting a deposit for supplies once the contract has been signed.
- 10. Second Annual Summer Saturday Extravaganza Events in Vermont Square Park with CD9 Update: Last event, Movie Night, taking place on September 24, 2022, from 6PM to 9PM.**
- 11. Request for future agenda items:** Review the Summer Extravaganza event, Los Angeles Coliseum Letter, Election Outreach, Update on Mural Project, CicLAvia Event
- 12. Adjourn: 7:01 PM**

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 [chair@voicesnc.org](mailto:chair@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).