

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
Eric Chavez, Area 1 Rep
Javonne Sanders, Area 2 Rep
Abasi Patton, Area 3 Rep
Vacant, Area 4 Rep
Estuardo Mazariegos, Non-Profit Rep
Emmanuel Alcantar, 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, November 21, 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:** Meeting called to order at 6:04 p.m. S. Zurita, J. Rabb, S. Keaton
- 2. Public Comment on non-agenda items** (2 minutes per speaker) none
- 3. Approval of Minutes from BOP Committee October 2022 meeting:** motion to approve the September minutes by S. Keaton, and second by S. Zurita
- 4. Neighborhood Purpose Grant (NPG) Request by Catrina Estrada, EnrichLA** - Discussion/Report/possible action to bring to full board Dr. James Edward Jones primary center asking for \$1,000 NPG for gardening materials. J. Rabb motioned to make a recommendation to the board at the December meeting for funding, S. Zurita second the motion.
- 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; Candidate Filing opens on 12/16/22. Continuing outreach with community partners
- 6. Think Outside the Box (Electrical) Project Submissions due 11/18/22** - Discussion/Report/possible action to bring to full board The committee selected six art submission for recommendation to the board for approval for the December agenda
- 7. Community Clean Up Event with CD 9 at Julian Dixon Park** - Discussion/Report/possible action to bring to full board - Possible date Saturday, 2/4/23; finalize partners for lunch, refreshments, etc. Requesting \$750 from the board for food.
- 8. Discuss Promotional/Swag Items/Board shirts** - Discussion/Report/possible action to bring to full board :
- 9. Request for future agenda items:** Mural projects for 2023
- 10. Adjourn:** 6:55 pm, next meeting January 23, 2023 in observance of the MLK holiday.

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 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
- 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.