

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)

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

Monday, February 27, 2023, 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 January 2023 meeting**
- 4. Presentation & NPG Request from Mayra Santana, Dynasty's United Youth Association**  
*Proposed Action* - Motion to APPROVE not to exceed \$5,000 to offer private tutoring to children K-12 within Voices NC boundaries. Perform BAC.
- 5. Reimbursement of USPS Mailbox Key 82160**  
*Proposed Action* - Motion to APPROVE reimbursing Jaime Rabb \$15.00 for the purchase of 1 additional Voices NC mailbox key. Perform BAC.
- 6. Extra Storage Space Monthly Rate Change/Amend Current FY22-23 Budget**  
*Proposed Action* - Motion to APPROVE the amended FY22-23 budget to reflect a new monthly rate for our storage unit at Extra Storage Space \$185.20. Perform BAC.
- 7. Promotional/Swag Items for Outreach/Events**  
*Proposed Action* - Motion to APPROVE ordering hand sanitizers, bike lights, pens, safety vests and other items not to exceed \$4,000. Perform BAC.
- 8. Advertising Efforts including social**  
Board Member - M. Crawford  
*Proposed Action* - Motion to APPROVE paying for advertising on social and other outreach efforts not to exceed \$1,000. Perform BAC.
- 9. Block Party for Voices NC held in May/June 2023**  
Board Member - D. Vasquez  
*Proposed Action* - Motion to APPROVE hosting a block party in May/June timeframe not to exceed \$4,000. Perform BAC.
- 10. Beautification Planter Project on Vermont & Slauson**  
Board Member - J. Saunders  
*Proposed Action* - Motion to APPROVE painting, planting materials, succulents not to exceed \$1,000. Perform BAC.
- 11. Mural Projects for 2023 - Discussion/Report/possible action to bring to full board**
- 12. Banner Artwork/Redesign spearhead by Jason Saunders**
- 13. Council File 22-1070 - Neighborhood Council Meetings / EmpowerLA Virtual Governance (EVG) System / In-Person / Emergency Declarations**  
*Proposed Action* - Motion to SUPPORT Council File 22-1070 and **APPROVE and SUBMIT** community impact statement.
- 14. Updates on Current Projects: Think Outside the Box (Electrical) Project Update, Vermont Square Branch Library Spring Festival (Wednesday, 3/29 from 4-5pm), Election Outreach**

**15. Request for future agenda items**

**16. 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 [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).