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

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- 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 **<u>APPROVE and SUBMIT</u>** 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 <u>chair@voicesnc.org</u> para avisar al Concejo Vecinal.

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- www.voicesnc.org
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NOTICE TO PAID REPRESENTATIVES-

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PUBLIC ACCESS OF RECORDS

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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.

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Beautification, Outreach & Programming (BOP) Committee Agenda MINUTES

Monday, January 23, 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

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- 1. Call to Order & Introductions 6:05pm; Sunny Keaton, Jaime Rabb, Sara Zurita, Jason Saunders, Abasi Patton are present
- 2. Public Comment on non-agenda items (2 minutes per speaker) Lily from Center of Inpowermeant stated they would be happy to share any Voices events/announcements on their newsletters. Abasi would like more events, outreach opportunities done in the community such as coffee event to pass out flyers, introduce the NC, etc.
- 3. Approval of Minutes from BOP Committee November 2022 meeting Sunny 1st; Jason 2nd; motion approved.
- 4. Presentation by Caltrans District 7, Allison Queen, a Public Information Officer regarding Clean California Community Day" – March 25, 2023 - Discussion/Report/possible action to bring to full board March 17-27 beautification projects; plant trees; cleanups - can provide coloring books for kids; 5x5 coloring banner; trash bags, pickers, gloves, googles - pick up centers in Metro in Hollywood - Litter Clean up Kids (backpacks) - 4 events ventura, compton, pomona, LA on 3/25/23 or 3/18/23. Hertz Corporation is supporting the events; Community clean up in the morning, tables/chairs, speakers, stage, activities for kids.

5. Vermont Square Library Spring Festival Event, Tabling partner on Wednesday, March 29, 2023 4-5pm Discussion/Report/possible action to bring to full board Candy for kids as prizes; mandarin oranges, small water bottles; Bubble Performer (\$350); Library will give away books; Sunny approved supporting library event including bubble performer, candy, snacks, etc. not to exceed \$700; second by Jason. Motion passed to the February meeting with general board. Martha will send Jaime information to contact the performer - will need to submit event paperwork to City Clerk if approved by the full board.

- 6. 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 ends on 1/30/23. Door to door outreach; candidate forums informational on NC's Jaime will reach out to each area rep to help organize a door to door flyer day; create flyer/hand out for the clean up event.
- 7. Discuss Promotional/Swag Items/Board shirts Discussion/Report/possible action to bring to full board Reorder swag items: bike lights (look at a higher end version), Pens, Hand Sanitizers (ask about less plastic bags/packaging of each item), Sara got a quote from Custom Ink for Hoodies \$26.93 (25 qty) /Long Sleeve (\$16.35 25 qty) Jaime will reach out to the District Printing (previous company we used for t-shirts for a quote). Put on February agenda.
- 8. Mural Projects for 2023 Discussion/Report/possible action to bring to full board Get local business (possible Singh / 711) involved to help pay for the mural; locate a place; Abasi mentioned that Rezo (local artist) does a lot of murals in our area on private properties. Abasi to text Jaime Rezo's IG. Jaime to ask what funding mural project on private property entails (Dept. of Cultrual Affairs, etc.). Put on February agenda.
- 9. Think Outside the Box (Electrical) Project Update/Timeline Jaime will post the 2 artist that were chosen (whom we

don't have their contact info. because the file was lost) on our website/push FB requesting their contact info.

- **10. Community Clean Up Event with CD 9 at Julian Dixon Park Update** (Date Saturday, 2/4/23 9am-12noon) *Announcement*.
- **11. Request for future agenda items;** Next meeting will be moved to Monday, 2/27 at 6pm since Presidents Day on falls on 2/20; New Banner Artwork/ Design Discussion with Jason; Discuss Promotional/Swag Items/Board shirts, Mural Projects for 2023
- **12.** Adjourn 7:39pm

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Neighborhood Council Funding Program APPLICATION for Neighborhood Purposes Grant (NPG)



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This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: <u>Voices</u>

4-1	Dynasty's United Youth Association	46	4912650	CA		08/2016
1a)	Organization Name	Fea	deral I.D. # (EIN#)	State of	f Incorporation	Date of 501(c)(3) Status (if applicabl
1b)	1117 W. Manchester Blvd., Suite A	In	glewood		CA	90301
	Organization Mailing Address	Cit	y		State	Zip Code
1c)						
	Business Address (If different)	Cit	y		State	Zip Code
1d)	PRIMARY CONTACT INFORMATION:					
	Dynasty Taylor	(323) 306-2928 ex	xt. 101	dtaylor@dy	nastysyouth.org
	Name	P	hone		Email	
2)	Type of Organization- Please select one: Public School (not to include private schools) Attach Signed letter on School Letterhead	or 2 501(c)(3) Non-Profit (other than religious institutions) Attach IRS Determination Letter			institutions)	
3)	Name / Address of Affiliated Organization (if appl	icable)	City		State	Zip Code

4) Please describe the purpose and intent of the grant.

DUYA is requesting \$5,000 to sponsor 50 (K-12) students with individual private tutoring in the Voices district. Each private tutoring sponsorship will include four 60-minute private tutoring sessions. Services will be available to students online and/or in person, Monday-Friday between 2:00PM-8:00PM. Private tutors who are trained certified professionals will facilitate the services for English and Math Support.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

This grant will serve the community by keeping students off the street preventing students from falling behind grade level and provide free educational resources for parents in need.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	N/A	\$	\$
		\$	\$
		\$	\$
		Ŧ	
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
6b)	Non-Personnel Related Expenses 50 students x \$100 (sponsorship fee) = \$5,000	Requested of NC\$ 5,000	Total Projected Cost \$ 20,000
6b)	· · · · · · · · · · · · · · · · · · ·	•	-

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) D No D Yes If Yes, please describe:

	<u> </u>	piedee deceriser
Source of Funding	Amount	Total Projected Cost
United Way	\$2,000	\$2,000
COVID Relief	\$ 2,500	\$ 2,500
Lids Foundation	\$ 5,000	\$ 5,000

9) What is the TOTAL amount of the grant funding requested with this application: $\frac{5,000}{5,000}$

10a) Start date: <u>02 /01 / 23</u> 10b) Date Funds Required: <u>02 / 28 / 23</u> 10c) Expected Completion Date: <u>06 / 02 / 23</u> (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

🖄 No	🛛 Yes	If Yes, please describe below:	
Name of	of NC Board Me	ember	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application? Yes No <u>*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)</u>

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

 12a) Executive Director of Non-Profit Corporation or School Principal - REQURED*
 02/13/23

 Dynasty Taylor
 CEO/Founder

 PRINT Name
 Title

 Signature
 02/13/23

 Date
 Date

 12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*
 02/13/23

 Equiana Brown
 Secretary

 PRINT Name
 Title

 Signature
 02/13/23

 Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or <u>clerk.ncfunding@lacity.org</u> for instructions on completing this form



DYNASTY'S UNITED YOUTH ASSOCIATION

Fact Sheet

WHO IS DYNASTY'S UNITED YOUTH ASSOCIATION (DUYA)?

We are a 501-c3 community based non-profit organization that operates in Los Angeles County.

WHO WE SERVE

We serve youth grades K-12, including students who are enrolled in special education programs. We operate both online and in- person.

MISSION

DUYA's mission is to enable children and youth from disadvantaged communities to break the cycle of poverty by providing equitable access to education, mental health, and supportive programs that help them thrive, become self-sufficient and socially responsible.

VISION

We continuously strive to enter the most vulnerable and neglected neighborhoods and build a bridge of resources that helps students find a sense of purpose that brings meaning to their lives.



TUTORING/HOMEWORK ASSISTANCE

Individual and small group tutoring sessions for ELA, Math, Science, History, Reading, Writing, and Testpreparation. Including pre- post diagnostics, projectbased learning, goal setting, and social-emotional learning.

JOB READINESS

Include resume building, cover letters, and mock interviews. DUYA provides internships & apprenticeships for ages ages 14-18.

S R

MENTAL HEALTH, MENTORING, & IEP SUPPORT

Intake assessments, case management, individual counseling, peer mentorship groups, life & social skills groups, psychoeducation support for parents.



COLLEGE/CAREER PREP

Assistance with college applications, scholarship applications, personal statements, and college and career exploration for ages 14-18. Provides 5-10 week workshops assisting with entire matriculation workshops.



SAT/ACT PREP

We offer study halls, practice tests, strategy building workshops and on-on-one/group tutoring for students ages 14-18.



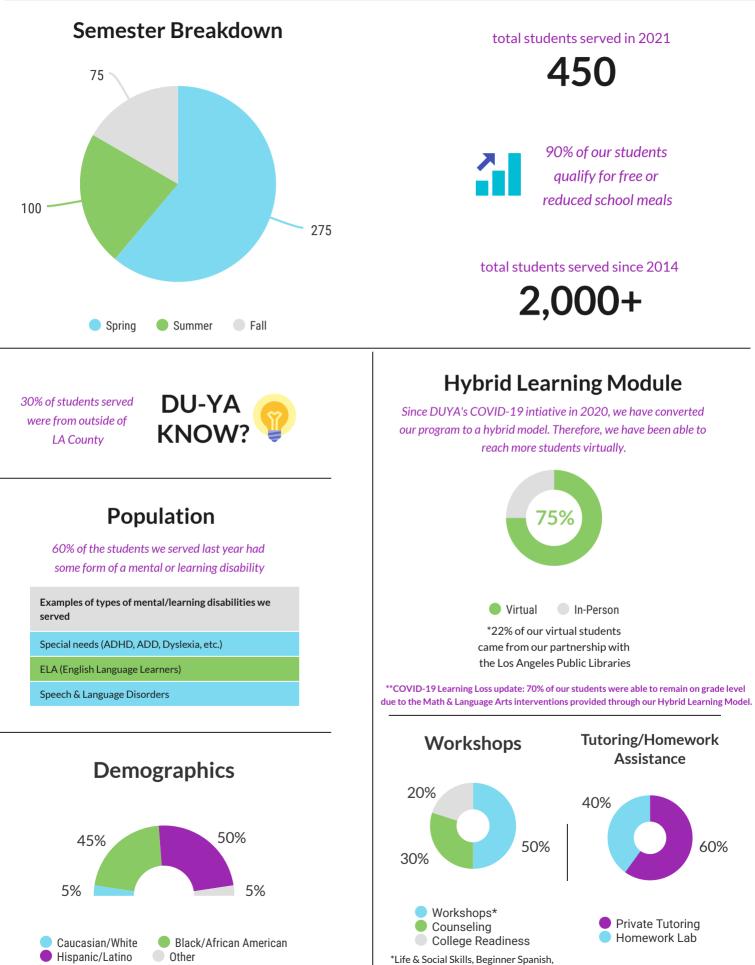
VOLUNTEER HOURS

We offer community service completion hours to high school/college students and community members.

For more information please contact:

Phone: (323) 306-2928 Website: www.dynastysyouth.org
O @dynastysunitedyouthassoc

DYNASTY'S UNITED OUTH ASSOCIATION **Annual Impact Report 2021**



Arts & Crafts, S.T.E.M.

Dynasty's United Youth Association 1117 W. Manchester Blvd Suite A Inglewood, CA 90304

On behalf of the Los Angeles Public Library, I am writing in support of Dynasty's United Youth Association. We strongly support her work which focuses on strengthening and building the youth in underserved communities by providing unlimited and accessible resources to children and families, which in return will help them to reach their personal and professional goals in any field they choose to conquer.

As an organization that currently partners with Dynasty's United Youth Association to provide no-cost tutoring to students in low-income neighborhoods, we are committed to projects that educate, enrich, and empower every individual in our city's diverse communities. Given the tremendous success of the tutoring service at five branch libraries, we wish to expand the partnership to other community libraries.

We acknowledge the specific roles and responsibilities we will fulfill in this partnership which include:

- Forming a genuine partnership to increase and enhance the educational and career resources in underserved communities to at-risk youth
- Provide free and easy access to books, information, ideas, and technology available at any of our 73 libraries in Los Angeles (virtually / remote learning)

Dynasty Taylor takes full responsibility in leading and providing at-risk youth with free tutoring, homework assistance, college and career advisement, job-readiness workshops, and peer mentoring (social and communication) workshops to increase and enhance the educational and career resources in underserved communities. Dynasty is helping to eradicate barriers amongst at-risk children and families in our communities and achieving educational equity.

Sincerely,

Jené Brown Associate Director, Engagement and Outreach City of Los Angeles Public Library 630 West 5th Street Los Angeles, CA 90071 IRS Internal Revenue Service
 P.O. Box 2508
 Cincinnati OH 45201

In reply refer to: 0752435463 Dec. 03, 2019 LTR 4168C 0 46-4912650 000000 00 00031069 BODC: TE

DYNASTYS UNITED YOUTH ASSOCIATION 1117 W MANCHESTER BLVD STE A INGLEWOOD CA 90301-1586

053972

Employer ID number: 46-4912650 Form 990 required: YES

Dear Taxpayer:

We issued you a determination letter in AUGUST 2016, recognizing you as tax-exempt under Internal Revenue Code (IRC) Section 501(c) (3).

We also show you're not a private foundation as defined under IRC Section 509(a) because you're described in IRC Section 509(a)(2).

Donors can deduct contributions they make to you as provided in IRC Section 170. You're also qualified to receive tax deductible bequests, legacies, devises, transfers, or gifts under IRC Sections 2055, 2106, and 2522.

In the heading of this letter, we indicated whether you must file an annual information return. If you're required to file a return, you must file one of the following by the 15th day of the 5th month after the end of your annual accounting period:

- Form 990, Return of Organization Exempt From Income Tax
- Form 990EZ, Short Form Return of Organization Exempt From Income Tax
- Form 990-N, Electronic Notice (e-Postcard) for Tax-Exempt Organizations Not Required to File Form 990 or Form 990-EZ
- Form 990-PF, Return of Private Foundation or Section 4947(a)(1)
 Trust Treated as Private Foundation

According to IRC Section 6033(j), if you don't file a required annual information return or notice for 3 consecutive years, we'll revoke your tax-exempt status on the due date of the 3rd required return or notice.

You can get IRS forms or publications you need from our website at www.irs.gov/forms-pubs or by calling 800-TAX-FORM (800-829-3676).

If you have questions, call 877-829-5500 between 8 a.m. and 5 p.m., local time, Monday through Friday (Alaska and Hawaii follow Pacific time).

Thank you for your cooperation.

	Partie	WAR .
	CONTRACTOR CONTRACTOR	
	Product Qty	Unit Price Price
	Key Fee Box Number: 82160 Keys Delivered: 1	\$10.00
	Key Deposit Key Count: 1 Key Number: 68358	\$5.00
	Key Number: 68358 Total	\$15.00
82160	Grand Total:	\$15.00
	Cash Change	\$20.00 -\$5.00
	Preview your Ma Track your Packa Sign up for FRE https://informeddeliver All sales final on stamps Refunds for guaranteed se	gges Æ @ Yvusps.com and postage. rvices only
	Thank you for your b Tell us about your ex Go to: https://postalexper or scan this code with your	perience.
The second second	or call 1-800-410-	7420.
	UFN: 054575-0051 Receipt #: 840-59000065-1-45 Clerk: 03	i15467-2

Voices Neighborhood Council 1031 W. 48th St.		Place Postage
Los Angeles, CA 90037-2919		Stamp Here
and an and a set of the set of th		
Extra Space Storage 1701 W Slauson Ave Los Angeles, CA 90047		
3599		
Extra Space Storage 1562 - Los Angeles - Slauson Ave 1701 W Slauson Ave Los Angeles, CA 90047	Notification Date Re: Account ID Unit #	02/05/2023 1006378707 2105
(323) 243-1017		
RATE CHANG		
Dear Voices Neighborhood Council, Thanks for choosing Extra Space to keep your belongings safel reviewed and adjusted depending on current market conditions, 03/13/2023, your monthly rate for unit 2105 will increase to \$171	As a result, we are writing to let v	er, our rates are ou know that effective
Monthly Rent Rate: \$171.00 Monthly Insurance Rate: \$14.20 Monthly Tax Amount: \$0.00 Total Due Monthly: \$185.20		
In case you choose to move out of your unit, please submit 10 d space.		
This Rate Change Notice will only go into effect to the extent per notice is less than 30 days from the effective date above, the cha you have any questions about your monthly rate, please call us to		ostmark date of this ving monthly due date
		20220913 RATEIN

NC Fiscal Year Admin Packet

Office of the City Clerk Neighborhood Council Funding Program Fiscal Year Administrative Packet

Neighborhood Council: Voices Fiscal Year: 2022 - 2023

NEIGHBORHOOD COUNCIL FUNDING PROGRAM FISCAL YEAR ADMINISTRATIVE PACKET

Summary

The Administrative Packet provides for a more comprehensive and complete record of all items that support the Neighborhood Councils' (NC) fiscal and administrative operations, including its annual budget, Financial Officers, and any commitments for NC office space, storage facility, P.O. Boxes, etc.

Goal(s)

The goal(s) of the Administrative Packet is to make it easier for NCs to identify, plan, and confirm, via a board vote, all fiscal and administrative requirements upfront each year so that our Office can prepare for and process funding requests and resulting contracts judiciously and expeditiously.

The Packet contains the following items:

- NC Funding Program Acknowledgements & Agreements Signed by all Financial Officers

 If a new Financial Officer is being appointed for the new Fiscal Year, please check the appropriate box for the Financial Officer(s).
- Completed Annual Budget
- Information pertaining to office space, meeting space, storage facility, Post Office Box (P.O. Box), and website services, as applicable.

Procedure

On a yearly basis, we require each NC to discuss, prepare, and approve the Administrative Packet. Once the NC board has voted on the Packet, the Packet and the completed Board Action Certification (BAC) Form are to be submitted to the NC Funding Program.

Your NC Treasurer can submit both documents, the Packet and BAC, by uploading them in the NC Funding System portal, Budget Allocation section, immediately after Board approval. Once received, reviewed, and accepted by our Program, your NC will gain full access to its funds. The NC Funding System portal website is <u>https://cityclerk.lacity.org/NCFundPortal/#/login</u>

As our Program awaits your Packet submission, access to your NC funds will be limited to \$333.00 per month, until the annual budget, Administrative Packet, and BAC have been received and accepted. This limited amount is intended to assist your NC operationally for expenses related to conducting your NC meetings, i.e. meeting facility use fees, printing and photocopying of meeting documents, meeting refreshments/snacks, professional staff services.

If you have questions or require any assistance regarding the packet, please feel free to email us at <u>clerk.ncfunding@lacity.org</u> or call us at 213-978-1058.

NEIGHBORHOOD COUNCIL FUNDING PROGRAM

FINANCIAL OFFICERS LETTER OF ACKNOWLEDGEMENT & AGREEMENT

We, the undersigned, do hereby declare that as a result of an official action of the Governing Body of the Neighborhood Council (NC) named below:

(1) we are authorized to request City funding to support NC general operations,

(2) all items or services described or included in any related funding requests are exclusively intended to further the goals and objectives of the Neighborhood Council, and

(3) all reasonable precautions shall be exercised by the undersigned to fully safeguard, control and account for all use of funds. Proper accountability of all City funds is critical to the success of the NC Funding Program.

Therefore, by the signature(s) below, and on behalf of the Neighborhood Council named below, WE HEREBY AGREE to the terms and conditions as set forth in this Letter of Acknowledgement and all related documents as provided by the City, agree to expend funds in accordance with any applicable City rules, policies or procedures, and specifically agree to expend monies received by the Office of the City Clerk solely for public purposes relating to the goals and purposes of the Neighborhood Council named below, consistent with the scope and authority under the City Charter, the Plan for a Citywide System of Neighborhood Councils and any implementing ordinances. We have attended and participated in the City-provided training relating to the NC Funding Program.

WE FURTHER ACKNOWLEDGE and WE AGREE to comply with any requirements regarding use of the NC funds. WE AGREE to provide NC financial reports and/or supporting documentation to the Office of the City Clerk, Neighborhood Council Funding Program as requested and at monthly meetings to the Governing Body and stakeholders of the NC named below. WE AGREE that the Office of the City Clerk and other City representatives may make on-site visits to inspect and review all NC financial records, upon providing reasonable advance notice to the NC Treasurer or designated representatives.

WE ACKNOWLEDGE THAT A NEW LETTER OF ACKNOWLEDGEMENT MUST BE FILED IF THERE IS ANY CHANGE OF FINANCIAL OFFICERS.

Neighborhood Council Financial Officers - Names and Signatures:

Treasurer

 \Box Please check here if a new Treasurer is being appointed

SIGNATURE OF THE TREASURER

Edward Garren

PRINT NAME OF THE TREASURER

Treasurer

BOARD POSITION

DATE

treasurer@voicesnc.org

EMAIL

PHONE NUMBER

CONTINUES OTHER SIDE

2nd Signer

Please check here if a new 2nd Signer is being appointed

SIGNATURE OF THE 2 SIGNER	DATE
Jaime Rabb	chair@voicesnc.org
PRINT NAME OF THE 2 ND SIGNER	EMAIL
Chair	310-963-6704
BOARD POSITION	PHONE NUMBER
Alternate Signer Please check h (If not applicable, please indicate "N/A")	ere if a new Alt. Signer is being appointed
SIGNATURE OF THE ALTERNATE SIGNER	DATE
Matthew Crawford	correspondingsecretary@voicesr
PRINT NAME OF THE ALTERNATE SIGNER	EMAIL
Corresponding Secretary	951-254-1531
	951-254-1531 PHONE NUMBER ere if a new Cardholder is being appointed
BOARD POSITION 1 st Bank Cardholder SIGNATURE OF THE 1st BANK CARD HOLDER	PHONE NUMBER
BOARD POSITION 1 st Bank Cardholder SIGNATURE OF THE 1st BANK CARD HOLDER Jaime Rabb	PHONE NUMBER ere if a new Cardholder is being appointed DATE chair@voicesnc.org
BOARD POSITION 1 st Bank Cardholder SIGNATURE OF THE 1st BANK CARD HOLDER Jaime Rabb	PHONE NUMBER PHONE NUMBER Dere if a new Cardholder is being appointed DATE
BOARD POSITION 1 st Bank Cardholder SIGNATURE OF THE 1st BANK CARD HOLDER Jaime Rabb PRINT NAME OF THE 1 st BANK CARD HOLDER	PHONE NUMBER ere if a new Cardholder is being appointed DATE Chair@voicesnc.org EMAIL
BOARD POSITION 1 st Bank Cardholder SIGNATURE OF THE 1st BANK CARD HOLDER Jaime Rabb PRINT NAME OF THE 1 st BANK CARD HOLDER Chair BOARD POSITION	PHONE NUMBER PHONE NUMBER DATE Chair@voicesnc.org EMAIL 310-963-6704
BOARD POSITION I st Bank Cardholder SIGNATURE OF THE 1st BANK CARD HOLDER Jaime Rabb PRINT NAME OF THE 1 st BANK CARD HOLDER Chair BOARD POSITION 2 nd Bank Cardholder PRINT Cardholder	PHONE NUMBER PHONE NUMBER DATE Chair@voicesnc.org EMAIL 310-963-6704 PHONE NUMBER
BOARD POSITION 1 st Bank Cardholder SIGNATURE OF THE 1st BANK CARD HOLDER Jaime Rabb PRINT NAME OF THE 1* BANK CARD HOLDER Chair BOARD POSITION 2 nd Bank Cardholder D	PHONE NUMBER PHONE NUMBER DATE DATE Chair@voicesnc.org EMAIL 310-963-6704 PHONE NUMBER PHONE NUMBER DATE DATE
BOARD POSITION I st Bank Cardholder SIGNATURE OF THE 1st BANK CARD HOLDER Jaime Rabb PRINT NAME OF THE 1 st BANK CARD HOLDER Chair BOARD POSITION 2 nd Bank Cardholder SIGNATURE OF THE 2 nd BANK CARD HOLDER Matthew Crawford	PHONE NUMBER PHONE NUMBER DATE Chair@voicesnc.org EMAIL 310-963-6704 PHONE NUMBER PHONE NUMBER
BOARD POSITION I st Bank Cardholder SIGNATURE OF THE 1st BANK CARD HOLDER Jaime Rabb PRINT NAME OF THE 1 st BANK CARD HOLDER Chair BOARD POSITION 2 nd Bank Cardholder SIGNATURE OF THE 2 nd BANK CARD HOLDER	PHONE NUMBER PHONE NUMBER DATE Chair@voicesnc.org EMAIL 310-963-6704 PHONE NUMBER DATE DATE DATE Correspondingsecretary@voicesn

0521

Page	3	of	12

NEIGHBORHOOD COUNCIL FUNDING PROGRAM BANK CARDHOLDER ACKNOWLEDGEMENT & AGREEMENT OF RESPONSIBILITIES

This document outlines the responsibilities that I, as the Neighborhood Council Bank Cardholder, have as the primary custodial holder of a City Los Angeles Neighborhood Council (NC) Bank Card, referred herein as "the card" for the Neighborhood Council named below. My signature indicates that I have read and understand these responsibilities and further, that I agree to adhere to the guidelines established by the Office of the City Clerk and approved by the City Controller for the use of City funding as it relates to the Neighborhood Council Funding Program.

1. Iunderstand that the City of Los Angeles Neighborhood Council Card is intended to facilitate the purchase and payment of materials or services required for the conduct of official Neighborhood Council business only.

2. Iagree to make only those purchases consistent with the type of purchases authorized by the Office of the City Clerk and approved by the NC Governing Board.

3. I understand that under no circumstances will I use the Card to make personal purchases either for myself or for others. The Card is issued in the name of the Neighborhood Council and I serve as the Card custodian. I agree that should I willfully violate the terms of this Agreement and use of the Card for personal use or gain that I will reimburse the City of Los Angeles for all incurred charges and any fees related to the collection of those charges.

4. Uses of the Card not authorized by the Office of the City Clerk can be considered misappropriation of City funds. This could result in (a) immediate and irrevocable forfeiture of the Card, and /or (b) potential decertification action. I understand that the Card must be surrendered upon termination of any official position with the Neighborhood Council to which the card is issued. I agree to maintain the Card with appropriate security whenever and wherever I or any other authorized person may use the Card. If the Card is stolen or lost, Iagree to immediately notify the Office of the City Clerk.

5. Iunderstand that since the Card is the property of the Bank and authorized for issue by the City of Los Angeles, Iam required to comply with internal control procedures designed to protect City assets. This may include being asked to produce the Card, receipts, and/or statements to validate its existence and to audit its use.

6. I understand that I will have access to the Funding Program System portal via the Internet where all card transactions will be posted by the Bank when the card is used. I understand that I am required to obtain itemized receipts for all card transactions and upload the itemized receipts to the Funding Program System portal to verify the posted card transaction. Uploading the required itemized receipt is necessary for my NC Monthly Expenditure Report (MER) to be generated by the Funding Program System portal. The MER must be reviewed and approved by the NC Governing Board before being submitted to the Office of the City Clerk as a complete Report.

7. I understand that all transactions on the Card will reduce the funds available to the NC. I understand that the Bank will not accept any limit increases from me.

8. I understand that the Card is solely provided to the designated NC cardholder and that assignment of the Card is based on the understanding that I need to purchase materials required for the conduct of Neighborhood Council business. I understand that custodial possession of the Card is not an entitlement nor reflective of title or position.

9. As a Neighborhood Council Financial Officer, I have signed and received a copy of both the NC Funding Program Bank Cardholder Agreement of Responsibilities and Financial Officers Letter of Acknowledgement, have attended and completed the required NC Funding Program training, and understand the requirements and limitations regarding the NC Bank Card's use.

OFFICE OF THE CITY CLERK | clerk.ncfunding@lacity.org | 213-978-1058

1st Bank Cardholder

SIGNATURE OF THE 1st BANK CARD HOLDER

Jaime Rabb

PRINT NAME OF THE 1st BANK CARD HOLDER

2nd Bank Cardholder

SIGNATURE OF THE 2nd BANK CARD HOLDER

<u>Matthew Crawford</u> PRINT NAME OF THE 2nd BANK CARD HOLDER DATE

DATE

NEIGHBORHOOD COUNCIL FUNDING PROGRAM

ANNUAL BUDGET TEMPLATE – FISCAL YEAR 2020-2021

The annual budget is a plan for the utilization of the NC's financial resources. It should be used as a strategic financial road map to conduct activities and efforts that will help the NC achieve its mission, goals, and objectives. The budget should include the input of stakeholders, be accessible, and comply with the rules that govern the use of NC public funds.

As a planning tool, the annual budget allows the NC board to allocate its funds, both regular annual funds and rollover funds, if any, into the following Expenditure Categories:

- 1. General and Operational Expenditures
 - i. Office/Operational
 - ii. Outreach
 - iii. Elections
- 2. Neighborhood Purposes Grants (NPGs)
- 3. Community Improvement Projects (CIPs)

With the exception of certain expenditures related to Office/Operational items, the annual budget cannot be used as authorization or approval of actual payments to vendors. All payments related to Outreach purchases, activities, and events, Elections, NPGs, and CIPs must be considered and approved through separate board motions, not as part of the board approval of the annual budget.

The annual budget may be accepted as authorization for payment for certain monthly and recurring **Office/Operational expenditures only**, such as those listed below, when itemized in the Office/Operational Expenditure Category. Please see the sample itemized Office/Operational budget allocations next page.

- 1. Office lease payments
- 2. Office supplies and equipment expenses, not including inventory items
- 3. Storage facility lease payments
- 4. P.O. Box payments
- 5. Office telephone and Internet services
- 6. Refreshments/snacks for board/committee meetings
- 7. Website hosting and maintenance services
- 8. Professional meeting/office-related services, i.e. translators, minute-takers, audio services
- 9. Printing and copying for meetings/office-related purposes only
- 10. Printing NC business cards

The annual budget template form provided here is an optional tool. Your Neighborhood Council may submit its annual budget on a form different from this template as long as it only contains the same budget allocation Expenditures Categories listed above.

For more details on the Administrative Packet, Fiscal Year annual budget, and rollover of funds unspent at the end of the Fiscal Year, please review the Policies and Guidelines, Policy 1.1, found on our website: <u>https://clerk.lacity.org/clerk-services/nc-funding</u>

Sample Itemized Budget Allocations for Office/Operational Expenditures

-
\$6,000.00
\$500.00
\$1,500.00
\$1,000.00
\$500.00
\$1,500.00
\$300.00
\$1,500.00
\$1,500.00
\$1,200.00
\$15,500.00

Γ

	ighborhood Council
Annual Budget for Fiscal Year: 2022 - 2023	
Annual Budget Funds	\$ 32,000.00
Rollover Funds*	\$10,000.00
Total Annual Budge	t Funds \$ 42,000.00

Office/Operational Expenditures Category	
Storage (\$303.20 per month) through November 2023; \$170.20 through February 2023; \$185.20 through through June 2023	\$ 2,800.00
Webcorner (Website maintenance, email, domain fee)	\$ 2,500.00
PO Box 82160 (annual)	\$ 500.00
Office Supplies	\$ 200.00
Certified Mail	\$ 100.00
Board business cards, name tags, shirts, hoodies	\$ 1,300.00
Zoom License	\$ 300.00
Total Office/Operational Expenditures	\$ 7,700.00

*The Funding Program will notify each NC of their Fiscal Year closing balance including available rollover funds and/or applicable adjustment, if any, approximately August 1st or next business day. Depending on when an NC submits its Admin Packet/annual budget, the NC may need to revise and resubmit its annual budget to account for any rollover and/or adjustments.

Outreach Expenditures Category	
Events	\$ 9,000.00
Outreach Swag	\$ 4,000.00
Outreach mailings and printing	\$ 1,500.00
Total Outreach Expenditures	\$ 14,500.00

Election Expenditures Category	
Election Outreach and Events	\$ 800.00
Total Election Expenditures	\$ 800.00

Neighborhood Purposes Grants (NPG) Expenditures Category		
3-5 NPGs	\$ 11,000.00	
Total NPG Expenditures	\$ 11,000.00	

Community Improvement Projects (CIP) Expenditures Category		
Electrical Box Painting (6)	\$ 6,000.00	
Maintenance for Vermont Square Library Mural Project	\$1,000.00	
Vermont Ave. Planter Beautification Project	\$1,000.00	
Total CIP Expenditures	\$ 8,000.00	

TOTAL ANNUAL BUDGET ALLOCATIONS	
Office/Operational Expenditures	\$ 7,700.00
Outreach Expenditures	\$14,500.00
Election Expenditures	\$ 800.00
General and Operational Expenditures	\$ 23,000.00
Neighborhood Purposes Grants (NPG) Expenditures	\$ 11,000.00
Community Improvement Projects (CIP) Expenditures	\$ 8,000.00
TOTAL EXPENDITURES FOR THE FISCAL YEAR	\$ 42,000.00

NEIGHBORHOOD COUNCIL FUNDING PROGRAM

LEASES & AGREEMENTS

Please complete the following information, as applicable, for any leases or service agreements your NC currently has or plans on securing in the Fiscal Year involving office space, meeting space, storage facilities, P.O. Boxes, and/or website services. If sections below do not apply to your NC, please select NA on the sections that do not apply. If you have more than one Meeting Location, then please provide the same information on an additional page. The information provided on this form is to confirm services that an NC may currently have or that it would like to secure in the Fiscal Year which may require a City agreement. If an agreement needs to be drafted from the information provided, the NC board will be notified and advised to agendize and approve the drafted agreement at a future board meeting; The approval the Administrative Packet/annual budget does not replace the vote the board will need to take to approve any agreements needed.

Office Location:

□ Existing(may need to renew ag	reement) 🗌	New(new agreement may be	e needed)	□ Donated	M NA
Property Name:					
Property Address:					
Property Owner Name:					
Property Owner Phone Number:					
Property Owner Email:					

Meeting Location:

Existing(may need to renew ag	reement) \Box New(new agreement may be needed) \mathbf{V} Donated \Box NA
Property Name:	Vermont Square Library
Property Address:	1201 W. 48th Street
Property Owner Name:	Los Angeles Public Library
Property Owner Phone Number:	Martha Sherod, 323-290-7405
Property Owner Email:	msherod@lapl.org

Storage Facility:

Existing(may need to renew ag	reement) \Box New(new agreement may be needed) \Box Donated \Box NA
Facility Name/Owner	Extra Space Storage
Facility Address:	1701 W. Slauson Blvd., Los Angeles, 90047
Facility Owner Phone Number:	323-243-1017
Facility Owner Email:	extraspace@mail.extraspacestorage.com
Name on Facility Account:	City of Los Angeles - City Clerk/Albert Farias, Voices NC

P.O. Box:

Existing(may need to renew ag	reement) \Box New(new agreement may be needed) \Box Donated \Box NA
Property Name/Owner:	US Post Office
NC P.O. Box Address	Voices NC, PO Box 82160, Los Angeles, CA 90082
Property Owner Address:	5115 S. Figueroa St., Los Angeles, CA 90037
Property Owner Phone Number:	800-275-8777
Property Owner Email:	N/A
Name on P.O. Box Account:	City of Los Angeles, City Clerk/Albert Farias, Voices NC

Website Services:

Existing(may need to renew agreemen	t) \Box New(new agreement may be needed) \Box Donated \Box NA
Name of Website Services Provider:	Web Corner
Service Provider Address:	19509 Ventura Blvd., Tarzana, CA 91356
Service Provider Phone Number:	818-345-7443
Service Provider Email:	anna@webcorner.com
Type of Services Provided:	Hosting of voicesnc.org, email server, and monthly website maintenance

When the Board completes and approves the Admin Packet, the NC Treasurer may submit the Packet and BAC Form online in the NC Funding System portal, Budget Allocation section. The NC Funding System portal website is <u>https://cityclerk.lacity.org/NCFundPortal/#/login</u>

Please contact our Office for any questions you may have. We are here to help. <u>Clerk.NCFunding@lacity.org</u> (213)978-1058



Knightsbridge Industries Inc. 527 N Azusa Ave #133 Covina, CA 91722

Phone: 626.744.7797 Email: sales@kbind.us PO/Ref #: Job #: 83316 Date: Feb 2, 2023

Bill To:

Voices Neighborhood Council Jaime Rabb 1031 W. 48th St. Los Angeles,, CA 90037

Phone: (310)963-6704 Email: vnccorrsec18@gmail.com

Salesperson	Ship Via	Est. Ship Date	Payment Terms
Manny Gonzalez	Ground		Net 15 - Check

Qty	Item #	Description	Unit Price	Ext. Price
500	BVYYO-HKZIJ	Credit Card 0.68 oz Hand Sanitizer Color: Blue Size: .68 oz Imprint: 1 color / 1 location	\$1.89	\$945.00
	ADDCHG	Additional charges for Credit Card 0.68 oz Hand Sanitizer Setup Charge: \$55.00	\$55.00	\$55.00
			Subtotal S&H Tax (9.5%)	\$1,000.00 \$95.00 \$95.00
			Total	\$1,190.00

Print Name: _____

Quote Acceptance

If this quote is acceptable, please sign below and return.

Authorized Signature: ____

Quote Doc ID: 7846634

Ship To:

Voices Neighborhood Council Jaime Rabb 1031 W. 48th St.

Email: vnccorrsec18@gmail.com

Los Angeles,, CA 90037

Date: _

Phone: (310)963-6704



Knightsbridge Industries Inc. 527 N Azusa Ave #133 Covina, CA 91722

Phone: 626.744.7797 Email: sales@kbind.us PO/Ref #: Job #: 83317 Date: Feb 2, 2023

Bill To:

Voices Neighborhood Council Jaime Rabb 1031 W. 48th St. Los Angeles,, CA 90037

Phone: (310)963-6704 Email: vnccorrsec18@gmail.com

	t Terms
Manny Gonzalez Ground Net 15 -	5 - Check

Qty	Item #	Description	Unit Price	Ext. Price
1000	QNAPL-JYWTW	Benson SM Stylus Metallic click Pen Color: Orange Imprint: 1 color / 1 location	\$0.45	\$450.00
	ADDCHG	Additional charges for Benson SM Stylus Metallic click Pen Setup Charge: \$28.00	\$28.00	\$28.00
			Subtotal S&H Tax (9.5%)	\$478.00 \$37.00 \$45.41
			Total	\$560.41

Quote Acceptance

If this quote is acceptable, please sign below and return.

Authorized Signature: _____

Print Name: _____

Ship To:

Jaime Rabb

1031 W. 48th St.

Los Angeles,, CA 90037

Phone: (310)963-6704

Voices Neighborhood Council

Email: vnccorrsec18@gmail.com

Date: _



Knightsbridge Industries Inc. 527 N Azusa Ave #133 Covina, CA 91722

Phone: 626.744.7797 Email: sales@kbind.us PO/Ref #: Job #: 83318 Date: Feb 2, 2023

Bill To:

Voices Neighborhood Council Jaime Rabb 1031 W. 48th St. Los Angeles,, CA 90037

Phone: (310)963-6704 Email: vnccorrsec18@gmail.com Ship To:

Voices Neighborhood Council Jaime Rabb 1031 W. 48th St. Los Angeles,, CA 90037

Phone: (310)963-6704 Email: vnccorrsec18@gmail.com

Manny Gonzalez Ground Net 15 - Check	Salesperson	Ship Via	Est. Ship Date	Payment Terms
	Manny Gonzalez	Ground		Net 15 - Check

Qty	Item #	Description	Unit Price	Ext. Price
250	JNVUF-LPNKQ	Magna Clip Personal Safety Light Color: Blue Size: 6.125" L x 0.75" W x 1.125" H Imprint: 1 color / 1 location	\$3.60	\$900.00
	ADDCHG	Additional charges for Magna Clip Personal Safety Light Setup Charge: \$55.00	\$55.00	\$55.00
			Subtotal S&H Tax (9.5%)	\$955.00 \$48.00 \$90.73
			Total	\$1,093.73

Quote Acceptance

If this quote is acceptable, please sign below and return.

Authorized Signature:

Print Name: _____

Date: _



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A TALK TO A REAL PERSON 800-293-4232 CHAT WITH A REAL PERSON

\$657.30

\$0.00

\$62.44

\$719.74

Your cart

			Subtotal (Qty 30)	\$65
safetyvest Edit	Design Add Notes	问	Delivery Shipping to Los Angeles, C	\$ A change
VOÍCES tecenter	Kishigo Class 2 Mesh Safety VestOrangeScreen PrintingQty 30 @ \$21.91 eachL/XL 20S/M 52XL/3XL 5Edit SizesAdd Another Color	\$657.30	Tax (CA) Apply tax exemption Have a voucher code? Total	\$@ \$71 9
			Proceed to Ch	neckout

Order Summary



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A TALK TO A REAL PERSON 800-293-4232

Chat with a real person

Your cart

safetyves2 Edit Des	ign Add Notes	面
	Kishigo Class 2 Mesh Safety VestOrangeScreen PrintingQty 30 @ \$24.67 eachL/XL 202XL/3XL 5S/M 5Edit SizesAdd Another Color	\$740.10

Order Summary

Total	\$810.41
Have a voucher code?	
Tax (CA) Apply tax exemption	\$70.31
Delivery Shipping to Los Angeles, CA	\$0.00 change
Subtotal (Qty 30)	\$740.10

Proceed to Checkout



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Order today for FREE delivery by March 6, 2023

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Get Price

Order Together, Pay Separately

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The easiest way to order custom t-shirts with your group.



• TALK TO A REAL PERSON 800-293-4232 CHAT WITH A REAL PERSON

Your cart

safeyello Edit Design	Add Notes	问
	Kishigo Class 2 Mesh Safety Vest Lime Screen Printing Qty 30 @ \$27.24 each S/M 5 L/XL 20 2XL/3XL 5 Edit Sizes Add Another Color	\$817.20

Order Summary

Total	\$894.83
Have a voucher code?	
Tax (CA) Apply tax exemption	\$77.63
Delivery Shipping to Los Angeles, C	\$0.00 A change
Subtotal (Qty 30)	\$817.20

Proceed to Checkout



Board Members

CHAIRPERSON Jaime Rabb

VICE-CHAIRPERSON Dulce Vasquez

CORRESPONDING SECRETARY *Matthew Crawford*

RECORDING SECRETARY Jason Saunders

TREASURER Edward Garren

PARLIAMENTARIAN Sunny Keaton

EDUCATION REPRESENTATIVE *Emmanuel Alcantar*

AREA 1 REPRESENTATIVE *Eric Chavez*

AREA 2 REPRESENTATIVE Javonne Sanders

AREA 3 REPRESENTATIVE Abasi Patton

AREA 4 REPRESENTATIVE Vacant

AT-LARGE REPRESENTATIVE Parker Rand

COMMUNITY/NONPROFIT REPRESENTATIVE Estuardo Mazariegos

HOUSING REPRESENTATIVE Elizabeth Ebow

YOUTH REPRESENTATIVE Vacant

VOICES NEIGHBORHOOD COUNCIL General Board



02/27/2023 RE: Council File: 22-1070

Los Angeles City Council

Via Email

Dear Members of Los Angeles City Council,

The Voices Neighborhood Council on February 27, 2023 voted TK-TK-TK to SUPPORT, Council File 22-1070 if individual Neighborhood Councils may be granted the flexibility to select preferred meeting options (virtual, in-person or hybrid).

Since all Neighborhood Councils have been meeting virtually since March 2020 when Governor Newsom declared an emergency in the state of California due to COVID-19 and signed Executive Order #N-29-20 which modified the "Brown Act" to permit local bodies to meet virtually including neighborhood councils, we have had an increase in general public participation and more robust meetings and deeper community engagement than before.

Additionally, virtual meetings have ensured more board member and stakeholder participation which has helped alleviate travel to and from meetings as well as childcare needs at home.

With that said, we do have concerns that some of our neighbors/stakeholders who are unhoused or who do not have access to the internet may be left out. We ask that the City 1) help make virtual meetings a permanent option while ensuring a sustainable hybrid model approach where the NC may decide to have in-person meetings to engage in those without internet access. 2) work with state legislature and the Governor to modify the Brown Act, if needed, to accomplish a permanent virtual meeting option.

Sincerely,

Jaime Rabb Chairperson <u>chair@voicesnc.org</u> CC: Councilmember Curren Price, Bryce Rosauro, Deputy for CD9