



Voices Neighborhood Council Regular Board Meeting Minutes
Vermont Square Branch Library
1201 West 48th Street, Los Angeles, CA 90037
Tuesday, December 11, 2018
6:00 pm*
(New start time)



BOARD MEMBERS

CHAIRPERSON

Mr. Vincente B. Miles

VICE-CHAIRPERSON

Vacant

CORRESPONDING SECRETARY

Ms. Jaime Rabb

RECORDING SECRETARY

Vacant

TREASURER

Ms. Ivette Alé

PARLIAMENTARIAN

Ms. Sunserae Keaton

EDUCATION REPRESENTATIVE

Ms. Laure Ferguson

AREA 1 REPRESENTATIVE

Ms. Sally Embrey

AREA 2 REPRESENTATIVE

Vacant

AREA 3 REPRESENTATIVE

Ms. Genesis Lopez

AREA 4 REPRESENTATIVE

Mr. Alonzo Warren

AT-LARGE REPRESENTATIVE

Mr. Parker Rand

COMMUNITY/NONPROFIT REPRESENTATIVE

Ms. Sara Zurita

FAITH BASED REPRESENTATIVE

Vacant

YOUTH REPRESENTATIVE

Mr. Michael J. Parker

The public is requested to fill out a "Speaker Card" 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.

Agenda

1. Call to Order
 - The Voices NC Regular Meeting was called to order at 6:05.
2. Roll Call by Parliamentarian
 - The Voices Board Members present were Mr. Miles, S. Ale, Ms. Keaton, Ms. Ferguson, Ms. Embrey, Ms. Zurita, and Mr. Parker. Mr. Rand, Ms. Rabb, Mr. Warren, and Ms. Lopez were absent. There was no quorum.
3. Senior Lead Officer/Public Officials (7 mins, each)
 - Brett Shears provided information to the Board and Stakeholders about the Neighborhood Council Elections that will be held for Voices NC in June 2019. Posters were provided by DONE which were displayed.
4. General Public Comment on Non-agenda Items (3 mins)
 - Michael Lawson, Los Angeles Urban League, was invited by Michael Parker. He was invited to address the Board and Stakeholders on LAUL activities.
 - Evan Buneh, peer of Ivette Ale and advocate for the formerly incarcerated, address the Board and Stakeholder to discuss local initiatives for equity for the formerly incarcerated. He additionally expressed interest in the Voices Faith Based Council vacancy.
5. Board Announcements of Upcoming Events (2 mins each)
 - No upcoming events were announced.
6. Approval of Minutes- **Discussion and Possible Action** (3 mins)
 - October 2018 and November 2018 Regular Board Meeting Minutes will be deferred to the January regular board meeting due to no quorum.
7. Approval of MERs – **Discussion and Possible Action** (3 mins)
 - September 2018 and October 2018 will be deferred to the January regular board meeting due to no quorum.
8. Holiday Bicycle Give Away – **Discussion and Possible Action** (10 mins)
 - Vincente Miles reported to the Board and Stakeholders the provision of 10 names and five alternatives to the Office of Curren Price for their Holiday Bicycle Giveaway. Martha Sherrod and the Vermont Square Library personnel were very helpful in advertisement and collection of names.
9. Vacancy of Area 3 Representative Position – **Discussion and Possible Action** (5 mins)
Board to motion on vacating the Area 3 Representative seat due to exceeding number of allowable absences (*Please refer to our bylaws, Article V, Section 7, for Absences*). The Board will defer this action until the January regular board meeting.
10. Status Report on Formation of Standing Committees and Member Selection - **Discussion and Possible Action** (10 mins)
 - Board to motion on Board Member to lead and individuals interested in participation in Committee (*Please refer to our bylaws Article VII, Section 1, for Standing Committees and responsibilities*)
 - a. Arts, Parks and Recreation (Vacant)
 - b. Budget and Finance (Ivette Ale)
 - c. Health and Safety (Sally Embrey)
 - d. Outreach (Jaime)
 - Social Media Ad Hoc Minutes
 - e. Planning and Land Use (Parker Rand)

PUBLIC POSTING OF AGENDAS – Voices NC agendas are posted for public review at the following community locations: JOHN MUIR MIDDLE SCHOOL, 5929 S. Vermont Ave, Los Angeles, CA 90037, MANUAL ARTS SENIOR HIGH SCHOOL, 4131 S. Vermont Ave., Los Angeles, CA 90037, MENLO ELEMENTARY SCHOOL, 4156 Menlo Ave., Los Angeles, CA 90037, VERMONT SQUARE LIBRARY, 1201 W. 48th St., Los Angeles, CA 90037, SAINT CECELIA'S CATHOLIC CHURCH, 4230 S. Normandie Ave., Los Angeles, CA 90037. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICANS WITH DISABILITIES ACT – 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 and 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 you wish to attend by emailing VoicesNCInfo@gmail.com

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 the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email VoicesNCInfo@gmail.com

CONSIDERATION 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 <https://empowerla.org/voicesof90037/>

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Joseph Forster, Secretario Correspondiente, por correo electrónico a VoicesNCInfo@gmail.com para avisar al Concejo Vecinal.



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Seniors (Vacant)

h. Youth and Education (Vacant)

- 11.
12. Election Planning 2019 – **Discussion and Possible Action** (10 mins)
 - Board to motion on plans for election outreach reach efforts to encourage participation.
13. December Holiday Mixer (30 minutes)
 - Board to celebrate with members and stakeholders the Holiday Season and look toward great things to come in 2019.
14. Adjourn at 7:45 pm

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