



AGENDA

Voices Neighborhood Council Special Meeting Vermont Square Branch Library 1201 West 48th Street, Los Angeles, CA 90037 Tuesday, July 10, 2018 6:30 pm

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.

Board Members

CHAIRPERSON

Vincente B. Miles

VICE-CHAIRPERSON

Vacant

CORRESPONDING SECRETARY

Julio Esperias

RECORDING SECRETARY

Vacant

TREASURER

Ivette Alé

PARLIAMENTARIAN

Sunserae Keaton

EDUCATION REPRESENTATIVE

Laure Ferguson

AREA 1 REPRESENTATIVE

Sally Embrey

AREA 2 REPRESENTATIVE

Jaime Rabb

AREA 3 REPRESENTATIVE

Gennesis Lopez

AREA 4 REPRESENTATIVE

Alonzo Warren

AT-LARGE REPRESENTATIVE

Vacant

COMMUNITY/NONPROFIT REPRESENTATIVE

Vacant

FAITH BASED REPRESENTATIVE

Vacant

YOUTH REPRESENTATIVE

Michael J. Parker

1. Call to Order
2. Roll Call
3. Senior Lead Officer/Public Officials (7 mins)
4. General Public Comment on Non-agenda Items (3 mins)
5. Approval of Minutes- **Discussion and Possible Action** (3 mins)
 - June 2018
6. Approval of MERs – **Discussion and Possible Action** (3 mins)
 - June 2018
7. Fill Vacancies- **Discussion and Possible Action** (10 mins)
(Please refer to our bylaws Article V, Section 6 for our procedures to fill vacancies)
 - Faith Based Representative
 - Community/Nonprofit Organization Representative
 - Recording Secretary
 - Vice Chairperson
 - At-Large Representative
8. Support of AM/PM Project by A & S Engineering – **Discussion and Possible Action** (10 mins)
 - Board to motion on a letter of support for AM/PM project by A&S Engineering at 5820 S. Figueroa Ave, Los Angeles 90037
9. Presentation by Los Angeles Hospitality Training Academy by Dafne Jacobs and William Mendoza – **Discussion and Possible Action** (15 mins)
 - Board to receive information about vocational training in the Hospitality Industry
10. Susan Stoufer, The Peace Center of UUC's NPG for Peace Camp – **Discussion and Possible Action** (10 mins)
 - Board to motion on an NPG for 20 Voices area youth ages 5 – 18 to participate in 4-week immersion experience in peacemaking for \$5,000.
11. Reimbursement of Joseph Forster for \$103.67 – **Discussion and Possible Action** (5 mins)
 - Board to motion on approval of expenditure to reimburse Mr. Forster for \$7.68 for administrative cost of certified mail
 - Board to motion on approval of expenditure to reimburse Mr. Forster for \$95.99 for the purchase of 1000 candy canes for Winter Wonderland in December 2017
12. Herb Wesson III, Councilman Curren Price, Summer Movies in the Park Event – **Discussion and Possible Action** (10 mins)
 - Board to motion on request \$2000 to purchase entertainment that includes activities including Rocco the Clown (\$400), Party on Rentals (\$800) for inflatable and interactive games, and Dial Art (\$800) for arts and crafts.
13. Voices NC Strategic Planning for FY19 – **Discussion and Possible Action** (10 mins)
 - Board to motion for a Strategic Planning Meeting to be held in July
14. Items for Next Agenda
15. Adjourn

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/voices090037/>

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.

Vacancies and Responsibilities

Community-Based/Nonprofit Organizations Representative - represents the interests of community-based and/or nonprofit organizations (501(c) 3) in the VNC area, and who is a designated representative of a community based/nonprofit organization that provides services within in the VNC boundaries. A "designated representative" shall be the individual who is selected by a community organization to represent said constituencies to the VNC. This member is also responsible for ongoing outreach activities to this sector of our community.

Faith-Based Representative - represents the interest of faith-based organizations in our community and who is a designated representative of a faith-based organization located within the boundaries of the VNC area. A "designated representative" shall be the individual who is selected by a faith-based organization to represent said constituencies to the VNC.

Recording Secretary – records Council and Stakeholder attendance, records minutes of General Board meetings and Special Board Meetings, lists vacancies and forwards applicants to the Corresponding Secretary for Board distribution and placement on agenda, records Stakeholder grievances, selects Ad Hoc Grievance Panel, coordinates time and place for panel meeting and forwards panel report and recommendations to the Board.

Vice Chairperson - performs the duties of the Chairperson in his/her absence and other duties as delegated by the Chairperson. Secures meeting locations and permits, as necessary, assists the Chairperson in deciding what issues may deserve a special meeting, acts , with the Chairperson’s approval as the chief liaison with other Neighborhood Council, maintain oversight of all committees to ensure they are functioning appropriately, and performs duties of the Parliamentarian’s absence.

At-Large Representative – represents the interest of all the Voices NC areas.

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