



AGENDA

Voices Neighborhood Council Regular Board Meeting Vermont Square Branch Library 1201 West 48th Street, Los Angeles, CA 90037 Tuesday, June 12, 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)
 - February 2018 (No quorum), April 2018
6. Approval of MERs – **Discussion and Possible Action** (3 mins)
 - May 2018, June 2018
7. Fill Vacancies- **Discussion and Possible Action** (5 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. Presentation by Yasmin Tabatabayi, A & S Engineering – **Discussion and Possible Action** (20 mins)
 - Board to receive information about proposed construction project at 5820 S. Figueroa Ave and consider submission of community impact statement
9. Presentation by City of LA, Safe Routes to School Project, by Lupe Sandoval, Department of Transportation, and George Huang, Bureau of Engineering – **Discussion and Possible Action** (20 mins)
 - Board to receive information about proposed safe routes project for South LA schools and consider submission of community impact statement
10. Board Member Liaison Reports – **Discussion and Possible Action** (10 mins)
 - Homeless Liaison
 - Resiliency Liaison
11. American Heart Association/Voices CPR Project - **Discussion and Possible Action** (5 mins)
 - Board to motion for Vincente Miles to be reimbursed \$38.73 for refreshments for CPR Training.
12. Ron Finley Project – **Discussion and Possible Action** (5 mins)
 - Board to receive report on co-sponsored event with the American Heart Association to provide Hands Only CPR Demonstrations and Kits to 50 individuals to be held on Saturday, June 30, 2018
13. Voices NC Inventory – **Discussion and Possible Action** (3 mins)
 - Board to motion to approve/deny the Empower LA inventory report
14. Relocation of VNC Office Update – **Discussion and Possible Action** (5 mins)
 - Board motion to lease 5x10-storage unit at Extra Storage, 5555 S. Western Ave, for \$188 per month
 - Board motion to rent a 5.5x11 Post Office Box at 5115 S. Figueroa St., LA 90037, for \$99 per month
 - Board motion to form Ad Hoc Committee to locate office space options
15. Voices NC Strategic Planning for Fiscal Year 2019 – **Discussion and Possible Action** (10 minutes)
 - Board motion to schedule a Special Meeting in June to plan activities such as Voices NC 10th Year Celebration Event, Voices NC Election 2019 Preparation, and Voices NC Committee Assignments
16. Items for Next Agenda
17. 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/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.