



Voices Neighborhood Council Regular Board Meeting
 Vermont Square Branch Library
 1201 West 48th Street, Los Angeles, CA 90037
 Tuesday, September 11, 2018
 6:30 pm



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

Genesis Lopez

AREA 4 REPRESENTATIVE

Alonzo Warren

AT-LARGE REPRESENTATIVE

Parker Rand

COMMUNITY/NONPROFIT REPRESENTATIVE

Sara Zurita

FAITH BASED REPRESENTATIVE

Vacant

YOUTH REPRESENTATIVE

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
2. Roll Call by Parliamentarian
3. Senior Lead Officer/Public Officials (7 mins, each)
4. General Public Comment on Non-agenda Items (3 mins)
5. Approval of Minutes- **Discussion and Possible Action** (3 mins)
 - June 2018, July 2018, August Special Meeting 2018, and August Regular Meeting 2018
6. Approval of MERs – **Discussion and Possible Action** (3 mins)
 - March 2018, July 2018, and August 2018
7. Board Member Reimbursements - **Discussion and Possible Action** (2 mins, each)
 - a. Board to motion for expenditure of monthly meeting expenditures, including print cost and refreshments, not to exceed \$100 per month
 - b. Board to motion to reimburse of Vincente Miles of expenses \$59.21 for print cost and refreshments for Special Board Meeting on 8/9/18 for Special Board Meeting
 - c. Board to Motion to approve Vincente Miles to purchase refreshments for April CPR Event not to exceed \$50 (*Motion for reimbursement was approved but Voices needs to approve expense for the event*)
8. Change of Regular Board Meeting Time to 6:00 pm – **Discussion and Possible Action** (5 mins)
 - Board to motion on change of regular Board Meeting from 6:30 pm to 6:00 pm for all upcoming meetings
9. Formation of Standing Committees and Member Selection - **Discussion and Possible Action** (20 mins)
 - Board to motion on Board member to lead and individuals interested in participation in Committee (*Please refer to our bylaws Article VII, Section, for Standing Committees and responsibilities*)
 - a. Arts, Parks and Recreation (Jaime Rabb)
 - b. Budget and Finance (Ivette Ale)
 - c. Health and Safety (Sally Embrey)
 - d. Outreach (Julio Esperias)
 - e. Planning and Land Use (Parker Rand)
 - f. Seniors (Vacant)
 - g. Youth and Education (Vacant)
10. Election Information Worksheet (*BAC required*) – **Discussion and Possible Action** (5 mins)
 - Board to motion on Election Planning for Saturday, June 8, 2019
11. Voices NC Expenditures – **Discussion and Possible Action** (10 mins)
 - a. Board to motion to approve Voices NC Budget revisions to total \$41,985.
 - b. Board to motion to approve expense not to exceed \$3,000 for website development and maintenance
 - c. Board to motion to approve expense of business cards for Board members not to exceed \$500
 - d. Board to motion to approve expense of marketing materials (SWAG) not to exceed \$1000 for outreach efforts
12. NPG Submissions – **Discussion and Possible Action** (10 mins)
 - a. Board to review City Clerk denial of Peace Center NPG
 - b. Board to motion on the NPG for Garden Ranger Program at Dr. James Edward Jones Primary Center located at 1017 W. 47th St. 90037 to be discussed in Budget and Finance Committee
 - c. Board to motion that all NPGs must be presented to Budget and Finance prior to submission for Board Approval

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 CECELEA'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.