



Voices Neighborhood Council
REVISED
Special Board Meeting **MINUTES**
Vermont Square Branch Library
1201 West 48th Street, Los Angeles, CA 90037
Monday, May 13, 2019
6:30 pm

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

Vacant

AREA 4 REPRESENTATIVE

Mr. Alonzo Warren

AT-LARGE REPRESENTATIVE

Mr. Parker Rand

COMMUNITY/NONPROFIT REPRESENTATIVE

Ms. Sara Zurita

FAITH BASED REPRESENTATIVE

Rev. Evan Bunch

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 at 6:44pm
2. Roll Call by Parliamentarian – Mr. Miles, Mr. Parker, Ms. Keaton, Ms. Zurita, Ms. Ferguson, Ms. Rabb, Ms. Embrey, Mr. Warren in attendance. Mr. Rand, Ms. Ale, Rev. Bunch were absent.
3. Senior Lead Officer/Public Officials (7 mins, each) – None in attendance
4. General Public Comment on Non-agenda Items (3 mins) - Ms. Rabb presented a flyer created to generate/build more committee members for the Outreach Committee. Discussion of adding logo to flyer, making the flyer more readable with bullet points, bold the meeting date/time/location so it stands out more, possibly include a transparent image behind verbiage, translate to Spanish on opposite side. Use this as template for other committees; create one sheet flyer with description of all committees and distribute at board meetings in hope to gain community interest
5. Approval of Minutes- **Discussion and Possible Action** (3 mins)
 - April 2019 Minutes were motioned by Ms. Embrey, second by Ms. Keaton and unanimously approved.
6. Approval of MERs – **Discussion and Possible Action** (3 mins)
 - April 2019 MERs – not completed; will move to June agenda
7. Vendor Payment of Vermont Spring Library – **Discussion and Possible Action**
 - Council to approve payment to Pets, Parties, & Pals for \$620 and Dial-A-Art for \$375 for services rendered on April 17, 2019 were motioned by Ms. Rabb, second by Ms. Embrey and completed BAC which was approved unanimously.
8. Partnership with Office of Curren Price on July 4th Celebration – **Discussion and Possible Action** (15 mins)
 - Council to discuss approval of partnership expenditures not to exceed \$3000.00 for 4th of July Celebration. - Discuss with Andrea Greene from Curren Price's office at May 14, 2019 board meeting about the specific request for partnership/sponsorship. Voices wants to ensure that there is still opportunity to have Voices logo on printed and electronic materials as well as identify specific activities we are funding. Ms. Keaton motioned request to approve earmarked funds not to exceed \$3,000 specifically for jumpers, giant games and face painter with a request for signage crediting Voices NC at each said activity, second by Ms. Rabb and completed BAC which was approved unanimously.
9. Mural Project at Normandie Elementary School – **Discussion and Possible Action** (10 mins)
 - Voices NC to discuss funding of mural on Normandie Elementary campus not to exceed \$2000.00 for community beautification. Request to fund 1 mural at Normandie Elementary not to exceed \$2,000 was motioned by Ms. Embrey, second by Mr. Parker and completed BAC which was approved unanimously.
10. Voices NC position on Senate Bill 50 Voices Outreach Committee – **Discussion and Possible Action** (10 mins)
 - Voices NC to discuss impact of SB 50 on Voices area and submit position on bill to SLAANC. – Discussion tabled until May 14, 2019 meeting
11. Adjourn at 7:40pm.

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 VoicesNCInfo@gmail.com para avisar al Concejo Vecinal.

Vacancies and Responsibilities

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.

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.

Area 2 Representative - represents all interests within Area 2 of the VNC.

Area 3 Representative - represents all interests within Area 3 of the VNC.

Voices NC Standing Committees

All meetings are open to the public and will be posted on www.empowerla.org. All meetings will be held at Vermont Square Library unless otherwise posted.

Planning & Land Use Committee: *Meets every 3rd Wednesday. For additional information see Parker Rand*

Outreach Committee: *Meets every 2nd Wednesday. For additional information see Jaime Rabb*

Youth & Education Committee: TBD

Budget & Finance Committee: TBD

Arts, Parks, & Recreation Committee: TBD