



Voices Neighborhood Council Regular Board Meeting  
Vermont Square Branch Library  
1201 West 48th Street, Los Angeles, CA 90037  
Tuesday, June 11, 2019  
6:00 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
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. Board Announcements of Upcoming Events (2 mins each)
6. General Comments by Council Chairperson (3 mins)
7. Introduction of Newly Elected Council Members – **Discussion and Possible Action** (10 mins)
  - a. Council to present to constituents newly elected council members for 2-year term.
8. Voices Budget & Finance Committee Report – **Discussion and Possible Action** (20 mins)
  - a. Council to have presentations of reports on awarded NPGs for fiscal year 2019-20.
  - b. Council to review end of year budget and expenditure data.
9. Voices Outreach Committee – **Discussion and Possible Action** (10 mins)
  - a. Council to review new Swag Items purchased by Outreach Committee.
  - b. Council to motion on the payment of Translation Services to Continental Interpreting in the amount of \$377.50.
10. Voices Youth & Education Report - **Discussion and Possible Action** (25 mins)
  - a. Voices NC to discuss shooting incident that occurred on May 14 and solutions to make our community safer.
11. Other Committee or Liaison Reports (3 mins each)
  - a. Fiscal Committee – All funded NPGs will be invited to give progress reports to Voices NC in June Meeting.
  - b. SLAANC Liaison – Voices NC to render position on Senate Bill 50
  - c. Homeless Liaison (Michael)
  - d. Resiliency Liaison –(Sally)
12. Adjourn

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 [VoicesNC90037@gmail.com](mailto:VoicesNC90037@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 [VoicesNC90037@gmail.com](mailto:VoicesNC90037@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://VoicesNC.org>.

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 Jaime Rabb, Secretario Correspondiente, por correo electrónico a [VNCCorrSec18@gmail.com](mailto:VNCCorrSec18@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](http://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