



Voices Neighborhood Council Regular Board Meeting
Vermont Square Branch Library
1201 West 48th Street, Los Angeles, CA 90037
Tuesday, July 9, 2019
6:00 pm



BOARD MEMBERS

CHAIRPERSON

Mr. Vincente B. Miles

VICE-CHAIRPERSON

Mr. Albert Farias

CORRESPONDING SECRETARY

Ms. Jaime Rabb

RECORDING SECRETARY

Mr. Steven Nieto

TREASURER

Vacant

PARLIAMENTARIAN

Ms. Ingrid Guevara

EDUCATION REPRESENTATIVE

Mr. Kelvin Guevara

AREA 1 REPRESENTATIVE

Ms. Sally Embrey

AREA 2 REPRESENTATIVE

Ms. Odalis Perez

AREA 3 REPRESENTATIVE

Vacant

AREA 4 REPRESENTATIVE

Mr. Edward Garren

AT-LARGE REPRESENTATIVE

Mr. Parker Rand

COMMUNITY/NONPROFIT REPRESENTATIVE

Ms. Sara Zurita

FAITH BASED REPRESENTATIVE

Rev. Roberto Rodriguez

YOUTH REPRESENTATIVE

Vacant

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** (20 mins)
 - a. Council to present to constituents newly elected council members for 2-year term.
8. Voices NC Strategic Plan & Budget Session – **Discussion and Possible Action** (10 mins)
 - a. Council to receive training from DONE and plan priorities for the fiscal year 2019-20 on Saturday, July 27, 2019 from 1:00 pm to 4:00 pm.
9. LAPD 77th Division – South Bureau Response to Vermont Square Park Incident & Safety Plan – **Discussion and Possible Action** (25 mins)
 - a. Officer Alcenda Neal and Assistant Commanding Officer Al Labrada to discuss safety measures for Vermont Square Park.
 - b. Council to motion on safety plan for cameras to be placed in park and surrounding area to increase public safety.
10. Approval of Voices NC items - **Discussion and Possible Action** (10 mins)
 - a. Minutes for Voices NC June Meeting held on June 11, 2019
 - b. MERS for April, May, and June 2019.
11. Applicant for the Voices NC Youth Representative Vacancy – **Discussion and Possible Action** (15 mins)
 - a. Council to motion on the letter of interest submitted by Ms. Anita Gray for the Youth Representative, an appointed position.
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

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

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 para avisar al Concejo Vecinal.

Vacancies and Responsibilities

Treasurer – accounts for all funds belonging to the Voices Neighborhood Council. Serves as Chairperson of the Voices Budget and Finance Committee. Disburses all Voices Neighborhood Council funds to assure total compliance with all Department and Los Angeles city requirements. Complies with the financial controls and reporting functions specified by regulations and Voices Standing Rules.

Youth Representative – appointed by the Council and must be at least sixteen (16) years of age at the time of appointment.

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