



Voces Neighborhood Council
Special Board Meeting
Vermont Square Branch Library
1201 West 48th Street, Los Angeles, CA 90037
Saturday, July 27, 2019
1:00 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

Ms. Anita Gray

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 **1:22PM**.
2. Roll Call by Parliamentarian-**Present: Mr. Miles, Dr. Farias, Ms. Rabb, Mr. Nieto, Mr. Guevara, Ms. Perez, Mr. Garren, and Ms. Zurita. Tardy: Ms. Guevara (2:07PM arrival). Absent: Ms. Embrey (Excused), Mr. Rand, and Rev. Rodriguez.**
3. Senior Lead Officer/Public Officials (3 mins, each)
 - a. **None present.**
4. General Public Comment on Non-agenda Items (3 mins)
 - a. **None present.**
5. Announcements of Upcoming Events (2 mins each)
 - a. **Dr. Farias, Mr. Guevara, and Ms. Perez will attend 311 data workshop on 7/30.**
6. Introduction of Newly Elected Council Members (2 mins each)
 - a. Council to present to constituents newly elected council members for 2-year term.
7. Voices Bylaws & Standing Rules – **Discussion & Possible Action** (45 mins)
 - a. Council to review Voices NC Bylaws and Standing Rules to be effective in duties as voluntary elected city official.
 - b. Council to motion to ratify amendments, revisions, and/or additions that increase clarity of the Voices NC Standing Rules.
 - **Motion to develop language that Area Representatives, Faith-Based Representative, Community/Non-Profit Representative, Youth Representative, and Education Representative connect with outreach on materials, and participate and represent Voices NC in community meetings as appropriate to their position. Area Representatives will meet quarterly to share ideas and concerns. Additionally, Area Representatives will host a town hall once a year within their respective area boundaries. The At Large Representative will serve as the liaison and coordinator of Area Representatives and will prepare a quarterly report on areas to be presented at Voices NC general board meeting.**
 - i. **Motioned: Mr. Garren. Second: Dr. Farias. Unanimously carried.**
 - **Motion that Voices NC board member items be placed on the agenda for the upcoming board meeting.**
 - i. **Motioned: Dr. Farias. Second: Mr. Nieto. Unanimously carried.**
8. Nomination/Selection of Voices NC positions – **Discussion and Possible Action** (30 mins)
 - a. Council to motion on applicant for vacant Council seats.
 1. Treasurer-**Ms. Laure Ferguson**
 - i. **Motioned: Ms. Rabb. Second: Mr. Garren. Unanimously carried.**
 2. Area 3 Representative
 - b. Council to motion on administrative financial positions:
 1. Bank Card Holder*- **Mr. Miles;**
 - i. **Motioned: Mr. Nieto. Second: Ms. Rabb. Unanimously carried.**
 2. Second Signer*- **Mr. Miles**
 - i. **Motioned: Ms. Rabb. Second: Mr. Garren. Unanimously carried.**
 3. Alternate Second Signer*- **Ms. Rabb**
 - i. **Motioned: Mr. Nieto. Second: Mr. Garren. Unanimously carried.**
 - c. Council to motion on the committee chairperson positions:

- Motion to reconsider consolidating committees in 90 days.
 - i. Motioned: Ms. Rabb. Second: Ms. Gray. Yeas (7) Nays (2) Abstain (0)
- 1. Arts, Parks, and Recreation
- 2. Budget and Finance (**presided by Treasurer**)
- 3. Health and Safety
- 4. Outreach (**presided by Corresponding Secretary**)
- 5. Planning and Land Use
- 6. Seniors
- 7. Youth and Education- Mr. Guevara and Ms. Gray (Co-Chairpersons)
 - i. Motioned: Mr. Nieto. Second: Ms. Perez. Unanimously carried.
- d. Council to motion on liaison and alternate positions
 - 1. SLAANC (4th Thursday of month)- Mr. Farias and Ms. Rabb (alternate)
 - i. Motioned: Mr. Nieto. Second: Ms. Perez. Unanimously carried.
 - 2. 77th C-PAB (2nd Thursday of month)- Mr. Nieto and Ms. Rabb (alternate)
 - ii. Motioned: Dr. Farias. Second: Mr. Garren. Unanimously carried.
 - 3. Southwest C-PAB (1st Monday of month)
 - 4. Homeless Liaison (Meeting TBD)
 - 5. Resilience/Disaster Preparedness Liaison (Meeting TBD)
 - 6. 77th Clergy Council (3rd Tuesday of month)
 - 7. Budget Advocate (1st Monday of month)-Ms. Ferguson and Ms. Rabb (alternate)
 - iii. Motioned: Dr. Farias. Second: Mr. Nieto. Unanimously carried.
- 9. Voices NC Strategic Plan & Budget Session – **Discussion and Possible Action** (90 mins)
 - a. Council motion on budget allocations for FY 2019-20 for Outreach, Office, NPGs and Community Beautification Projects.
 - 1. Outreach- \$20,000
 - 2. Office- \$5,750
 - 3. Community Improvement Projects-\$1,250
 - 4. Neighborhood Purpose Grants- \$15,000
 - i. Motioned: Dr. Farias. Second: Ms. Rabb. Mr. Miles completed BAC form. Unanimously carried.
 - b. Council to motion on formation of Ad Hoc Committee to secure office space.
 - c. Council to motion on other budget allocations related to desired community initiatives
- 10. Adjourned at 4:45PM

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 VNCorrSec18@gmail.com para avisar al Concejo Vecinal.