

City of Los Angeles
Voices Neighborhood Council
Regular Board Meeting



Tuesday, July 14, 2020, 6:00 pm
VIA Telephone or Internet (Zoom)

Sally Embrey, Area 1
Odalis Perez, Area 2
Abasi Patton, Area 3
Edward Garren, Area 4
Parker Rand, At-Large
Vacant, Corresponding Secretary
Jaime Rabb, Vice Chairperson



Kelvin Guevara, Education
Anita Gray, Youth
Vacant, Housing
Sara Zurita, Community-Based
Ingrid Guevara, Parliamentarian
Kaamil Benoit, Recording Secretary
Steven Nieto, Treasurer

Albert Farias, Chairperson

Regular Board Meeting Agenda

Tuesday, July 14, 2020

6:00 pm

Zoom Meeting Online or By Telephone

<https://zoom.us/j/92550329082>

Dial (669) 900-6833 to Join the Meeting

Then Enter This Webinar ID: 925 5032 9082

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020), and due to public health concerns and directives issued by the Mayor of Los Angeles and Los Angeles County Public Health Department regarding reducing the spread of COVID-19, meetings of the VoicesNC will be conducted entirely by video conference or telephonically. This will be effective starting May 1, 2020 and will continue during the period in which state or local public health officials have imposed or recommended social distancing measures.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

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AMERICANS WITH DISABILITIES ACT (ADA)

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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

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SERVICIOS DE TRADUCCION

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NOTICE TO PAID REPRESENTATIVES

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 *et seq.* More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

AGENDA FOR 7/14/2020

- Call to Order*
- Roll Call*
- Pledge of Allegiance*
- Senior Lead Officer Report*
- Public Officials Report*
- General Public Comment on Non-Agenda Items*

Action Items

All items listed are designated for discussion and possible action by the Voices Neighborhood Council. Council items identified as presentation may be proposed for action by the Council and will be reflected as such in the meeting minutes.

Item	Reference Number	Matter	Time Allotted
1.	0720-01	Presentation on Law Enforcement by Captain Odle of The 77th Street Community Police	15 mins.
2.	0720-02	Planning & Land Use Committee Update on Development projects in our area: 1) 7Eleven (Conditional Use Permit) at 5401 S. Figueroa St.	10 mins.

		<p>2) Demolition of 4 units and build 31 unit building at 836-844 W. 42nd Pl (Between Menlo and Hoover)</p> <p>3) Demolition of car wash and Boba Cafe to build gas station and automatic car wash (43rd and Vermont) - 4270, 4276, 4280 S. Vermont; 975 W. 43rd St.</p> <p>Member/Committee: P. Rand Proposed Action: Motion to APPROVE Informational Flyer to distribute to stakeholders in our area.</p>	
3.	0720-03	<p>Meeting Minutes Review and discussion of minutes from the June Meeting on 6/9/20. Member/Committee: K. Benoit Proposed Action: Motion to APPROVE the minutes for the June Minutes.</p>	3 mins.
4.	0720-04	<p>Monthly Expenditure Report Review and discussion of MERs for June 2020 Member/Committee: S. Nieto Proposed Action: Motion to APPROVE the June 2020 MERs. MERs to be submitted by July 31, 2020. Perform BAC.</p>	3 mins.
5.	0720-05	<p>NPG Request from All Kids Bike / Strider Education Foundation Member/Committee: Presentation by Wayne Lilly Proposed Action: Motion to APPROVE \$4,000 for 50-school All Kids Bike Kindergarten PE Learn-To Ride Pilot Program within the Los Angeles Unified School District. Perform BAC.</p>	20 mins.
7.	0720-06	<p>Frontline Grocery Store Contribution Member/Committee: A. Farias Proposed Action: Board to APPROVE not to exceed \$1,000 for Subway sandwiches for frontline grocery store workers related to COVID-19 pandemic relief efforts. Perform BAC.</p>	10 min.
8.	0720-07	<p>Budget Advocates Discuss budget process and role of neighborhood councils in advocating for budget priorities. Member/Committee: A. Farias Proposed Action: Motion for Budget and Finance Committee to recommend priority areas/services in upcoming city budget at the August General Board Meeting</p>	10 mins.
9.	0720-08	<p>Presentation on VoicesNC Accomplishments and Opportunities for FY 2019-2020 Member/Committee: A. Farias Proposed Action: Motion to schedule a VoicesNC Retreat to set goals for upcoming year and discuss committee structure.</p>	30 mins.
10.	0720-09	<p>Council File 20-0875 City Council motion directing the LADOT and CLA, in consultation with community stakeholders to report on alternative models and methods that do not rely on armed law enforcement to achieve transportation policy objectives, including traffic enforcement, moving violation and vehicle code enforcement. Proposed Action: Motion to SUPPORT council file</p>	10 mins.
9.	0720-10	<p>Council File 20-0873 City Council motion that Personal Department halt consideration of a police officer candidate's cannabis use when conducting and evaluating a background investigation and that the Police Department and Personnel department report to city council with a comprehensive overview of the background standards used to evaluate Police Officer candidates, including use of credit checks, and recommendations to improve the process to ensure diversity of candidates.</p>	10 mins.

		Proposed Action: Motion to SUPPORT council file	
11.	0720-11	<p>Committee & Liaison Reports Council to report on committee and liaison activities and invite interested stakeholders to participate in scheduled meetings.</p> <ul style="list-style-type: none"> • Outreach Committee (Jaime Rabb) • Planning & Land Use Committee (Parker Rand) • Arts, Parks & Recreation Committee (Sara Zurita) • Health and Safety Committee (Steven Nieto) • Budget & Finance Committee (Steven Nieto) • Ad hoc Sustainability Committee (Kaamil Benoit) • Ad hoc Business Committee (Ingrid Guevara) • LA LGBTQ+ Alliance of Neighborhood Councils Liaison (Sally Embrey/Kaamil Benoit) • CPAB (77th & Southwest) Liaison (Steven Nieto) • Homeless Liaison (Albert Farias) • SLAANC Liaison (Albert Farias) • Area Representatives (1, 2, 3, 4 and At-Large) <p>Proposed Action: No motions from updates. Committee and Liaison agenda motions will be listed individually for discussion and possible action.</p>	10 mins.
12.	0720-12	<p>Voices Vacancies Review and discussion of vacant council seat, unassigned committees, liaisons, liaison alternates, and recruitment of community stakeholders for committee assignment. Discuss council member absences. Invite all committee members to be sworn in during the July meeting. Member/Committee: A. Farias Proposed Action: 1) Council to motion on approving letter/email to be sent immediately to members who have exceeded the number of absences to inform seat is at risk of vacancy. 2) Council to appoint vacant board seats.</p>	5 mins.

RALPH M. BROWN ACT

54954.2. (a) At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the 5 meeting, including items to be discussed in closed session. A brief general description of an item generally need not exceed 20 words. The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

REMOVAL WARNING

In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the members of the legislative body conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the legislative body from

establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.
 Government code Section 54957.9

DISRUPTION OF MEETINGS

Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A Peace Officer may be requested to assist with the removal by the Neighborhood Council.

Any person who resists removal by a Peace Officer is subject to arrest and prosecution.
 Penal Code Section 403, Penal Code Section 602.1(b)

Voices NC Council Vacancy	
Interested stakeholders can email a Letter of Intent to VoicesNC90037@gmail.com . Additional information about Voices NC is available at https://VoicesNC.org	
Council Vacancy	Description
1. Corresponding Secretary	Prepare and release formal board approved correspondence, routinely inform the public of the Council’s activities and inform the Board of City meetings and activities, oversee the maintenance and updating of the website and other social media platforms, maintain and update the stakeholder database
2. Housing Advocate Representative	The Housing Advocate Representative represents the interest of homeowners and renters in our community. This representative should be informed on the issues and concerns related to quality of life and property issues of those who live within Voices Neighborhood Council boundaries. This representative is also responsible for ongoing outreach activities for homeless issues within Voices Neighborhood Council boundaries.

Voices NC Council Liaisons			
Council Liaison	Meeting Time	Assigned Member	Alternate Member
1. SLAANC	Third Thursday of the month (6:30pm)	A. Farias	J. Rabb
2. LAPD 77th C-PAB	Second Thursday of the month (6:00pm)	S. Nieto	J. Rabb
3. LAPD Southwest C-PAB	First Monday of the month (6:30pm)	S. Embrey	A. Patton
4. Homelessness	Every Other Month (TBD) (6:30pm)	A. Farias	K. Benoit, A. Gray, P. Rand
5. Resilience/Disaster Preparedness	TBD	S. Zurita	S. Embrey
6. Budget Advocate	First Monday of the month (7:00pm)	S. Nieto	E. Garren
7. Neighborhood Council Sustainability Alliance	TBD	K. Benoit	A. Patton

Voices NC Council Financial Responsibilities				
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Primary Signer	2nd Signer	Alternate Signer	1st Bankcard holder	2nd Bankcard holder
S. Nieto (Treasurer)	A. Farias	J. Rabb	A. Farias	J. Rabb

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. For more about Voices NC Standing Committees refer to Bylaws, Article VI, and Section 1.

Standing Committees	Assigned Council Member	Description
1. Arts, Parks, & Recreation	S. Zurita	The Arts, Parks and Recreation Committee will have the responsibility to discuss issues, promote partnerships on projects and brainstorm ideas to encourage greater community involvement and support. The Arts, parks and Recreation Committee will explore issues and ideas in order to define community identity and values by giving voice to its citizens and providing a form for group action and expression. The committee submits reports of meetings in written form and makes recommendations to the Board for action. The Chair selects meeting site, date and time and meets as directed in these Bylaws.
2. Budget & Finance	S. Nieto	The Budget and Finance Committee Investigate and pursue sources of income and funding. Make an initial review of project proposals and provide a report to the VNC board with recommendations. Generate a budget for each fiscal year, showing planned income and expenditures. And, maintain the Council budget current and report any issues to the Board.
3. Outreach	J. Rabb	The Outreach Committee shall be charged with continuing to outreach to the VNC stakeholders by utilizing any acceptable and Board approved forms of media (e.g. flyers, newsletters, print, television/electronic media, signs, banners, website, etc.) to inform stakeholders regarding projects and events. The content and method of distribution must be pre-approved by the Board.
4. Planning & Land Use	P. Rand	The Planning & Land Use Committee shall review, take public input, report on and make recommendations of actions to the Board on any land use, beautification, and planning issues affecting the community in order to improve the health and quality of life of its citizens. The committee also reviews and recommends action regarding building development projects requiring land use permits within the VNC boundaries; advocates positions on land use and building design for the betterment of the community; and considers and provides recommendations to Council on other topics, such as rezoning, applications, development permits, and any subdivision that require council approval.
5. Senior Services	Vacant	The Senior Services Committee addresses the needs of senior citizens in the community and provides an environment where seniors can discuss current issues, share ideas and voice their concerns. The committee will be supportive of programs and services that provide seniors with maximum vitality and independence. It will identify, monitor and address issues that have impact upon seniors' quality of life. The committee will promote "Healthy Aging" by creating an environment where individual differences and needs are recognized; by promoting multicultural awareness, understanding and interaction; and by serving as a bridge to access government information and resources.

6. Youth & Education	A. Gray, K. Guevara	The Youth & Education Committee addresses the issues, concerns, programs and services related to the education of children, youth and adults and developing specific strategies and policies for influencing and achieving constructive outcomes within schools, classrooms, and other education/learning centers that serve the Voices community. Additionally, this committee has the general responsibility to discuss issues, foster collaboration on projects, and brainstorm ideas to encourage greater community involvement/support and participation.
7. Health & Safety	S. Nieto	The Health & Safety Committee seeks opportunities to organize and forums to mobilize the community in seeking safety practices. This includes partnering with Neighborhood Watch, Volunteer Safety Task Force (to enhance the Services provided by the School Crossing Guards), School Crossing Guards, Los Angeles Police Department Senior Lead Officers and Traffic Division and the Los Angeles Fire Department. Representatives of VNC will work to formalize a relationship with these City agencies and other entities responsible for “safety issues” in our community.

DID YOU KNOW?

- **Developers plan to knock down 4 units and build a 31 unit complex at 836-844 W. 42nd Place (between Menlo and Hoover)**
- **This 5 story complex will ONLY have FOUR affordable units**
- **Only 18 parking spaces total for over 120 total tenants**

For more information reach out to
Voices Planning & Land Use
Committee at
voicesnc90037@gmail.com

More info visit VoicesNC.org



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Regular Board Meeting



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Sally Embrey, Area 1
Odalis Perez, Area 2
Abasi Patton, Area 3
Edward Garren, Area 4
Parker Rand, At-Large
Vacant, Corresponding Secretary
Jaime Rabb, Vice Chairperson



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Sara Zurita, Community-Based
Ingrid Guevara, Parliamentarian
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AGENDA FOR 6/9/2020

Call to Order at 6:01 pm

Roll Call

A. Farias, J. Rabb, P. Rand, A. Patton, E. Garren, S. Nieto, S. Embrey, O. Perez, I. Guevara, K. Guevara

Pledge of Allegiance

Senior Lead Officer Report

Public Officials Report - Karen Hernandez from the Dept of Neighborhood Empowerment: budget advocate elections ncvla.com to find out more information. Yennis Camacho from the Office of Current Price: update on the proposed city budget. City Council to hold meetings every Monday until the budget is adopted on July 1st, 2020.

General Public Comment on Non-Agenda Items stakeholder Martha introduces herself to the board.

Action Items

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1.	0620-01	<p>Meeting Minutes Review and discussion of minutes from the May Meeting on 5/12/20. Member/Committee: K. Benoit Proposed Action: Motion to APPROVE the minutes for the May Minutes. Motion: J. Rabb, 2nd: S. Nieto. Motion carries.</p>	3 mins.
2.	0620-02	<p>Monthly Expenditure Report Review and discussion of MERs for May 2020 Member/Committee: S. Nieto Proposed Action: Motion to APPROVE the May 2020 MERs. MERs to be submitted by June 30, 2020. Perform BAC. Motion: J. Rabb, 2nd: E. Garren. Motion carries.</p>	3 mins.
3.	0620-03	<p>Treasurer's Report and amended budget for FY19-20 Member/Committee: S. Nieto Proposed Action: Board to approve amended budget for FY19-20. Perform BAC. Motion: S. Nieto, 2nd: E. Garren. Motion carries.</p>	5 mins.
4.	0620-04	<p>Encumbrance Funds for FY20-21 Proposed Action: Board to approve encumbered funds form in the amount of \$11,563.35 to FY20-21. Perform BAC. Motion: S. Nieto, 2nd: E. Garren. Motion carries.</p>	5 mins.
5.	0620-05	<p>VoicesNC Annual Budget for FY20-21 Member/Committee: S. Nieto Proposed Action: Board to approve administrative packet for FY20-21. Perform BAC. Motion: S. Nieto, 2nd: J. Rabb. E. Garren would like the minutes to reflect his disapproval of the LAPD budget increase while the neighborhood council budget has decreased. Motion carries.</p>	10 mins.
6.	0620-06	<p>Heart of South LA Campaign Review and discuss mock up from 907K and Ad Hoc Committee Recommendations for the light pole banners, posters, postcards, bus benches and lawn signs. Proposed Action: Council to motion to approve design for the light pole banners and other forms of media as well as design concept. Board members would like light pole banners to be installed on Normandie and MLK, if possible. Motion: J. Rabb, 2nd: E. Garren. Motion carries.</p>	5 mins.
7.	0620-07	<p>NPG Request from T.R.U.S.T South L.A Member/Committee: Edgar Campos, Executive Director Proposed Action: Motion to APPROVE \$4,800 for meal program to residents in South LA. Perform BAC. Motion: E. Garren \$1500, \$6/meal \$150 Covid Relief. 2nd: K. Benoit \$2500 \$6/meal & \$300 Covid Relief. Amendment carries. Motion to approve \$2800 NPG carries.</p>	20 mins.
8.	0620-08	<p>Office of Mayor Eric Garcetti Census 2020 Initiative Member/Committee: Presentation by Alfonso Ruiz-Delgado, Project Coordinator-Outreach Proposed Action: None Bobby Kobara presents Census outreach resources, importance of CD 9 response, issues related to Covid-19 and widespread protests. Census takers needed. No action taken.</p>	10 mins.
9.	0620-09	<p>Appreciation for front-line grocery store workers VoicesNC to partner with CD 9 Member/Committee: J. Rabb</p>	10 mins.

		Proposed Action: Board to approve not to exceed \$1000 for the use of emergency funds to purchase food for front-line grocery store workers in our area. Perform BAC. Motion: J. Rabb, 2nd: E. Garren. Motion carries.	
10.	0620-10	VoicesNC Virtual Town Hall Member/Committee: K. Benoit Proposed Action: Board to approve a Virtual Town Hall to be held on Saturday, June 13 from 10am-12pm. Motion: K. Benoit, 2nd: E. Garren. Motion carries.	10 mins.
11.	0620-11	Discuss draft of LA City Council Motion to identify at least \$100-150M of cuts to the LAPD Budget and reinvest these funds back into disadvantaged communities. Member/Committee: A. Farias Proposed Action: Motion to postpone a vote until more information is available. Motion: S. Embrey, 2nd: E. Garren with amendment to modify to \$300-\$400M of cuts to the LAPD without cutting LAPD outreach and education. Cuts should be allocated to mental health professionals, homeless liasons, social workers, sex positive and community beautification. Neighborhood Council budgets to increase to \$100,000. Motion carries.	5 mins.
12.	0620-12	Slow Streets Program Member/Committee: J. Rabb Proposed Action: Motion to sponsor Slow Streets program within Voices NC boundaries. Public comment by -----. Motion: J. Rabb, 2nd: S. Nieto. Motion carries.	10 mins.
13.	0620-13	Voices NC Budget Representatives Region 9 City Services Regional Town Hall and Budget Advocate Elections (www.nbala.com) on June 27, 2020 at 4:00 PM (https://bit.ly/BAregion9and10). Member/Committee: A. Farias Proposed Action: VoicesNC to appoint 2 budget representatives to work closely with the Region 9 budget advocates. TABLED	5 mins.
14.	0620-14	LA LGBTQ+ Alliance of Neighborhood Councils Next meeting will be on July 15th at 7pm via Zoom Member/Committee: Aman Chaudhary Proposed Action 1: Board to APPROVE a resolution thatl recognizes June 2020 as “Lesbian, Gay, Bisexual, Transgender, Queer+ Pride Month” and will continue to advocate for equality for all of our stakeholders throughout the year Proposed Action 2: Board to appoint two representatives to the newly-formed LGBTQ+ Alliance of NCs Aman Chaudhary and Hayden Ashworth present. Motion (Proposed Action 1): K. Benoit, 2nd: S. Nieto. Motion carries. Motion (Proposed Action 2) to appoint E. Garren as main representative with alternates from the board and public: K. Benoit, 2nd: J. Rabb. E. Garren Abstains. Motion carries.	10 mins.
15.	0620-15	Voices Vacancies Review and discussion of vacant council seat, unassigned committees, liaisons, liaison alternates, and recruitment of community stakeholders for committee assignment. Discuss council member absences. Invite all committee members to be sworn in during the July meeting. Member/Committee: A. Farias	5 mins.

		<p>Proposed Action: 1) Council to motion on approving letter/email to be sent immediately to members who have exceeded the number of absences to inform seat is at risk of vacancy. 2) Council to appoint vacant board seats.</p> <p>TABLED</p>	
16.	0620-16	<p>Committee & Liaison Reports</p> <p>Council to report on committee and liaison activities and invite interested stakeholders to participate in scheduled meetings.</p> <ul style="list-style-type: none"> • Outreach Committee • Planning & Land Use Committee • Arts, Parks & Recreation Committee • Health and Safety Committee • Budget & Finance Committee • Ad hoc Sustainability Committee • Ad hoc Be Neighborly committee • Ad hoc Business Committee • Ad hoc Bylaws Committee • CPAB (77th & Southwest) Liaison • Homeless Liaison • SLAANC Liaison • Area Representatives (1, 2, 3, 4 and At-Large) <p>Proposed Action: No motions from updates. Committee and Liaison agenda motions will be listed individually for discussion and possible action.</p> <p>TABLED</p>	5 mins.

RALPH M. BROWN ACT

54954.2. (a) At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the 5 meeting, including items to be discussed in closed session. A brief general description of an item generally need not exceed 20 words. The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

REMOVAL WARNING

In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored y the removal of individuals who are willfully interrupting the meeting, the members of the legislative body conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the legislative body from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.
 Government code Section 54957.9

DISRUPTION OF MEETINGS

Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or

disrupting the meeting is subject to removal. A Peace Officer may be requested to assist with the removal by the Neighborhood Council.

Any person who resists removal by a Peace Officer is subject to arrest and prosecution. Penal Code Section 403, Penal Code Section 602.1(b)

<u>Voices NC Council Vacancy</u>	
Interested stakeholders can email a Letter of Intent to VoicesNC90037@gmail.com . Additional information about Voices NC is available at https://VoicesNC.org	
Council Vacancy	Description
1. Corresponding Secretary	At the direction of the Chair, prepare and release formal board approved correspondence; routinely inform the public of the Council’s activities and inform the Board of City meetings and activities; receives and shares outreach notices and stakeholder information between committees; oversee the maintenance and updating of the website and other social media platforms; create and post all agenda notices in accordance with the Brown Act for all Board meetings; maintain and update the stakeholder database
2. Faith Based Representative	Represents the interests of faith-based organizations in our community and who is designated representative of a faith-based organization located within the boundaries of the VNC area.

<u>Voices NC Council Liaisons</u>			
Council Liaison	Meeting Time	Assigned Member	Alternate Member
1. SLAANC	Third Thursday of the month (6:30pm)	A. Farias	J. Rabb
2. LAPD 77th C-PAB	Second Thursday of the month (6:00pm)	S. Nieto	J. Rabb
3. LAPD Southwest C-PAB	First Monday of the month (6:30pm)	S. Embrey	A. Patton
4. Homelessness	Every Other Month (TBD) (6:30pm)	A. Farias	K. Benoit, A. Gray, P. Rand
5. Resilience/Disaster Preparedness	TBD	S. Zurita	S. Embrey
6. Budget Advocate	First Monday of the month (7:00pm)	S. Nieto	E. Garren
7. Neighborhood Council Sustainability Alliance	TBD	K. Benoit	A. Patton

<u>Voices NC Council Financial Responsibilities</u>				
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Primary Signer	2nd Signer	Alternate Signer	1st Bankcard holder	2nd Bankcard holder
S. Nieto (Treasurer)	A. Farias	J. Rabb	A. Farias	J. Rabb

<u>Voices NC Standing Committees</u>

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. For more about Voices NC Standing Committees refer to Bylaws, Article VI, and Section 1.

Standing Committees	Assigned Council Member	Description
1. Arts, Parks, & Recreation	S. Zurita	The Arts, Parks and Recreation Committee will have the responsibility to discuss issues, promote partnerships on projects and brainstorm ideas to encourage greater community involvement and support. The Arts, parks and Recreation Committee will explore issues and ideas in order to define community identity and values by giving voice to its citizens and providing a form for group action and expression. The committee submits reports of meetings in written form and makes recommendations to the Board for action. The Chair selects meeting site, date and time and meets as directed in these Bylaws.
2. Budget & Finance	S. Nieto	The Budget and Finance Committee Investigate and pursue sources of income and funding. Make an initial review of project proposals and provide a report to the VNC board with recommendations. Generate a budget for each fiscal year, showing planned income and expenditures. And, maintain the Council budget current and report any issues to the Board.
3. Outreach	J. Rabb	The Outreach Committee shall be charged with continuing to outreach to the VNC stakeholders by utilizing any acceptable and Board approved forms of media (e.g. flyers, newsletters, print, television/electronic media, signs, banners, website, etc.) to inform stakeholders regarding projects and events. The content and method of distribution must be pre-approved by the Board.
4. Planning & Land Use	P. Rand	The Planning & Land Use Committee shall review, take public input, report on and make recommendations of actions to the Board on any land use, beautification, and planning issues affecting the community in order to improve the health and quality of life of its citizens. The committee also reviews and recommends action regarding building development projects requiring land use permits within the VNC boundaries; advocates positions on land use and building design for the betterment of the community; and considers and provides recommendations to Council on other topics, such as rezoning, applications, development permits, and any subdivision that require council approval.
5. Senior Services	Vacant	The Senior Services Committee addresses the needs of senior citizens in the community and provides an environment where seniors can discuss current issues, share ideas and voice their concerns. The committee will be supportive of programs and services that provide seniors with maximum vitality and independence. It will identify, monitor and address issues that have impact upon seniors' quality of life. The committee will promote "Healthy Aging" by creating an environment where individual differences and needs are recognized; by promoting multicultural awareness, understanding and interaction; and by serving as a bridge to access government information and resources.
6. Youth & Education	A. Gray, K. Guevara	The Youth & Education Committee addresses the issues, concerns, programs and services related to the education of children, youth and adults and developing specific strategies and policies for influencing and achieving constructive outcomes within schools, classrooms, and other

		education/learning centers that serve the Voices community. Additionally, this committee has the general responsibility to discuss issues, foster collaboration on projects, and brainstorm ideas to encourage greater community involvement/support and participation.
7. Health & Safety	S. Nieto	The Health & Safety Committee seeks opportunities to organize and forums to mobilize the community in seeking safety practices. This includes partnering with Neighborhood Watch, Volunteer Safety Task Force (to enhance the Services provided by the School Crossing Guards), School Crossing Guards, Los Angeles Police Department Senior Lead Officers and Traffic Division and the Los Angeles Fire Department. Representatives of VNC will work to formalize a relationship with these City agencies and other entities responsible for “safety issues” in our community.

Monthly Expenditure Report



Reporting Month: June 2020

Budget Fiscal Year: 2019-2020

NC Name: Voices of 90037

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$18658.85	\$3367.60	\$15291.25	\$2800.00	\$0.00	\$12491.25

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$34200.00	\$395.70	\$10491.25	\$0.00	\$10491.25
Outreach		\$2971.90		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$17800.00	\$0.00	\$4800.00	\$2800.00	\$2000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$33341.15	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	06/01/2020	Monthly recurring charge for website/email services.	General Operations Expenditure	Office	\$202.50
2	PAYPAL ASCO JCO	06/04/2020	This is the reverse receipt (refund) for an accidental credit card charge.	General Operations Expenditure	Office	-\$60.00
3	EXTRA SPACE 1562	06/12/2020	Reoccurring charge for Storage space.	General Operations Expenditure	Office	\$253.20
4	KNIGHTSBRIDGE INC.	06/15/2020	Purchase of 250 Voices NC branded tote bags for outreach purposes.	General Operations Expenditure	Outreach	\$771.90
5	907K c/o ERNESTO C. RUIZ COMODO	06/12/2020	Payment for concept, design, and printing of outreach campaign materials. Services have been rendered per contract agreement.	General Operations Expenditure	Outreach	\$2200.00
Subtotal:						\$3367.60

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	T.R.U.S.T. SOUTH LA	06/12/2020	Motion to approve \$2,800 NPG to T.R.U.S.T. South LA.	Neighborhood Purpose Grants		\$2800.00
Subtotal: Outstanding						\$2800.00

The Web Corner, Inc.

19509 Ventura Blvd.
Tarzana, CA 91356

Invoice

PAID
06/01/2020

Date	Invoice #	Terms
/1/2020	20410	

Bill To
Voices Neighborhood Council Jaime Rabb

Ship To

QTY	Description	Price Each	Amount
1	Monthly Maintenance: includes up to 1.5 hour for; phone support, web development, requests, & website adjustments	150.00	150.00
15	Email Standard Mailboxes: 15 Accounts for voicesnc.org	3.50	52.50
0	Hosting for voicesnc.org (included in maintenance)	15.00	0.00

Please remit payment at your earliest convenience. Thank you for your business!	Total	\$202.50
	Payments/Credits	-\$202.50
	Balance Due	\$0.00

From: service@paypal.com
Subject: You have a refund from American Society of Clinical Oncology
Date: June 4, 2020 at 8:13 PM
To: Albert Farias albertfa@usc.edu



Hello, Albert Farias



American Society of Clinical Oncology issued a \$60.00 USD refund

The money was refunded to your MASTER_CARD x-0617. It may take a few days to appear on your statement.

Your refund summary

Transaction ID: 40C26629HH6841450

June 4, 2020 20:13:00 PDT

Total purchase amount	\$60.00 USD
Amount refunded	\$60.00 USD

Refund paid by

American Society of Clinical Oncology

JournalSubFee@asco.org

5714831327

Refund paid to

Albert Farias

albertfa@usc.edu

Note from American Society of Clinical Oncology: Refund original card pmt, replacement pmt processed 6.4.20

Refund details

Refund to MASTER_CARD x-0617

\$60.00 USD



[Help & Contact](#) | [Security](#) | [Apps](#)



PayPal is committed to preventing fraudulent emails. Emails from PayPal will always contain your full name. [Learn to identify phishing](#)

Please don't reply to this email. To get in touch with us, click [Help & Contact](#).

PayPal Customer Service can be reached at 888-221-1161.

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PayPal PPC001456:1.60:6013e41764fa2

From: Extra Space Storage extraspace@mail.extraspacestorage.com
Subject: Payment Confirmation: Thank you for your payment.
Date: June 13, 2020 at 12:38 PM
To: chair@voicesnc.org



We've Received Your Payment | [View online](#)

Payment Success!

This is a quick little note to let you know that your monthly payment was processed successfully.

Thank you for protecting your valuable belongings with us!

MY ACCOUNT



Your Facility Information:

1701 W Slauson Ave
Los Angeles, CA 90047
(323) 243-1017

[Get Directions](#)

Payment Information:

Date: June 12, 2020
Amount: \$253.20
Unit number: 2467
Account Number: 1006378707

Let's get social



Knightsbridge Industries Inc.
 527 North Azusa Avenue #133
 Covina, CA 91722

 Phone: 626.744.7797
 Email: sales@kbind.us

 PO/Ref #:
 Job #: 81519
 Date: May 14, 2020

Bill To:

 Voices Neighborhood Council
 Jaime Rabb
 1031 W. 48th St.
 Los Angeles,, CA 90037


 Phone: (310)963-6704
 Email: vnccorrsec18@gmail.com

Ship To:

 Voices Neighborhood Council
 Jaime Rabb
 1031 W. 48th St.
 Los Angeles,, CA 90037

 Phone: (310)963-6704
 Email: vnccorrsec18@gmail.com

Salesperson Ulises Gonzalez	Ship Via Ground	Est. Ship Date	Payment Terms Net 30 - Check
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Qty	Item #	Description	Unit Price	Ext. Price
250	NRRXI-ICUUN	 Premium Non-Woven Polypropylene Grocery Tote Color: 150-Orange/100-Charcoal Size: 13"x10"x15" Imprint: Silk Screen - One Color; One Location (SEE NOTES) Notes: Orange Bag-White imprint/Charcoal Bag-Orange imprint.	\$2.20	\$550.00
1	ADDCHG	Additional charges for Premium Non-Woven Polypropylene Grocery Tote Setup Charge: \$45.00; Copy Change Charge: \$25.00	\$70.00	\$70.00

Subtotal	\$620.00
Shipping	\$93.00
Tax (9.5%)	\$58.90
Total	\$771.90

 Thank you for your business.
 There will be a 3.0% interest charge per month on past due.

Credit Card Sale Receipt

From: manny@kbind.us <manny@kbind.us>

Sent: Mon, Jun 15, 2020 at 1:01 pm

To: vicechair@voicesnc.org

Thank you for your purchase. This is your receipt confirming your credit card charge.
If you have any questions, please give us a call or simply reply to this email.

RECEIPT

Knightsbridge Industries Inc.
527 North Azusa Avenue #133
Covina, CA 91722
p 626.744.7797
f 626.744.7797
manny@kbind.us

Transaction ID: ch_1GuOULAQa3cMFZ2Yahtw3QMX
Timestamp: 6/15/2020 3:01:03 PM

SOLD TO:
Voices Neighborhood Council
Jaime Rabb
200 N. Spring Street, Room 224
Los Angeles, CA 90012 US

vicechair@voicesnc.org

Order Number: 81519
Description: Web Bill Pay - 250 Tote Bags

TOTAL (USD): \$771.90

Card Type: MasterCard
Card #: *****0849
Exp Date: 10/2022

Auth Code: OK



126 E.64th st
Los Angeles, CA 90003
310-822-6980
ernesto@907k.com
www.907k.com

Invoice

BILL TO

Voices 90037 Neighborhood Council

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
1253	04/30/2020	\$2,200.00	04/30/2020	Due on receipt	

ACTIVITY	QTY	RATE	AMOUNT
Contract Concept and design of campaign for Voices 90037 Neighborhood Council. Online consulting. Campaign revisions. Design lawn signs, poster, postcard, bus bench, bus shelter and social media assets. English and Spanish versions	1	2,200.00	2,200.00

BALANCE DUE

\$2,200.00

**Neighborhood Council Funding Program
APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: _____

SECTION I - APPLICANT INFORMATION

1a) Strider Education Foundation 81-4580473 South Dakota 2017
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) 2221 N Plaza Drive Rapid City SD 57702
Organization Mailing Address *City* *State* *Zip Code*

1c) _____
Business Address (if different) *City* *State* *Zip Code*

1d) PRIMARY CONTACT INFORMATION:

Wayne Lilly (828) 638-0327 wayne@allkidsbike.org
Name *Phone* *Email*

2) Type of Organization- Please select one:

- Public School (not to include private schools) or 501(c)(3) Non-Profit (other than religious institutions)
 Attach Signed letter on School Letterhead Attach IRS Determination Letter

Los Angeles Unified School District: Office of School Wellness Programs Los Angeles CA 90017
 3) *Name / Address of Affiliated Organization (if applicable)* *City* *State* *Zip Code*

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

The purpose of this grant is to support the funding needed for a 50-school All Kids Bike (AKB) Kindergarten PE Learn-To-Ride Pilot Program within the Los Angeles Unified School District. This partnership is a priority for the Los Angeles Unified School District (LAUSD) Office of Wellness Programs, to enable the fun, freedom, confidence, and mobility for kindergartners in 50 schools, with the ultimate goal of integrating the Kindergarten PE Program into every elementary school in the district. With the support of the Neighborhood Purposes Grant and multiple Neighborhood Councils, All Kids Bike and LAUSD will be able to provide healthier,

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

The All Kids Bike Kindergarten PE Program allows for equity in gaining the experience of this life skill. All children in Los Angeles deserve the opportunity to learn to ride a bike despite any socioeconomic circumstances or access to safe biking areas. Biking is a skill that can provide transportation to school or their first job in the future. In addition, biking stimulates the mind, promotes heart health, and provides a variety of physical and mental health benefits. Moreover, Principal Sylvia Guzman alluded to the educational benefits, including enhanced classroom focus and increased attendance.

The Kindergarten PE Program does not just support kindergartners but can benefit the whole family and the broader community. Kids can be kids again, void of increased screen time and a stagnant lifestyle. Kids can be imaginative and reengage with nature. Families can go for walks,

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	n/a	\$	\$
		\$	\$
		\$	\$

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Services: Teacher Training, program implementation, curriculum license fee, program support for 5-years	\$ 2,000.00	\$ 3,600.00
	Equipment: 22 Strider 14x Sport Bikes, 22 pedal conversion kits, 22 kickstands, 22 helmets	\$ 2,000.00	\$ 5,719.34
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: All Neighborhood Councils are being invited to partner in support of launching this 50-school pilot program within LAUSD.

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) No Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
NPG applications to other NCs (25)	\$ 4,000.00	\$ 100,000.00
other local funding/ online fundraising via support.allkidsbike.org/akb-for-la	\$	\$ 100,000.00
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 4,000.00

10a) Start date: 08 / 17 / 20 10b) Date Funds Required: 08 / 01 / 20 10c) Expected Completion Date: 05 / 01 / 21
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?
 No Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
 Yes No ***(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)**

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*
 Brittany Bergstrom Education & Benevolence Director  5/21/2020
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*
 Wayne Lilly Sr Director Development  5/21/2020
 PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

4) Please describe the purpose and intent of the grant.

The purpose of this grant is to support the funding needed for a 50-school [All Kids Bike](#) (AKB) Kindergarten PE Learn-To-Ride Pilot Program within the Los Angeles Unified School District. This partnership is a priority for the Los Angeles Unified School District (LAUSD) Office of Wellness Programs, to enable the fun, freedom, confidence, and mobility for kindergartners in 50 schools, with the ultimate goal of integrating the Kindergarten PE Program into every elementary school in the district. With the support of the Neighborhood Purposes Grant and multiple Neighborhood Councils, All Kids Bike and LAUSD will be able to provide healthier, sunnier days to students when schools reopen this fall.

The [All Kids Bike Kindergarten PE Program](#) equips schools with everything needed to get their kindergartners rolling, including a fleet of 2-in-1 balance-to-pedal conversion bikes, kickstands, helmets, an integrative 8-lesson curriculum, and a 5-year support plan. The Kindergarten PE Program is suited to accommodate anticipated needs when students return, including:

- **Spatial awareness**- teaches the concept and understanding of “safe distancing” to a child.
- **Limited touch points**- specifically designated hand placement helps limit cross-class touch points.
- **Fosters overall health**- core muscle development, cardio activity, and mental motivation.

Bertrand Ave Elementary School in Reseda piloted the first Kindergarten PE Program in Los Angeles Unified School District this spring. [Principal Sylvia Guzman highlighted program benefits](#), including increased attendance, better classroom focus, and inspirational teacher collaboration. Principal Guzman hopes to see the program expand throughout the district and nation, and highly recommends it to other LAUSD administrators.

Los Angeles Unified School District Director of Wellness Programs, William Celestine, is eager to pilot the program in 50 additional schools in the 2020-2021 school year, stating: “We are excited to partner with All Kids Bike to bring this incredible level of engagement to our Los Angeles Unified School District (LAUSD) students. With the support of All Kids Bike, we are tackling childhood obesity by building confidence, muscle endurance, and self-esteem one student at a time, through riding!”

5) How will this grant be used to primarily support and serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

The All Kids Bike Kindergarten PE Program allows for equity in gaining the experience of this life skill. All children in Los Angeles deserve the opportunity to learn to ride a bike despite any socioeconomic circumstances or access to safe biking areas. Biking is a skill that can provide transportation to school or their first job in the future. In addition, biking stimulates the mind, promotes heart health, and provides a variety of physical and mental health benefits. Moreover, [Principal Sylvia Guzman](#) alluded to the educational benefits, including enhanced classroom focus and increased attendance.

The Kindergarten PE Program does not just support kindergartners but can benefit the whole family and the broader community. Kids can be kids again, void of increased screen time and a stagnant lifestyle. Kids can be imaginative and reengage with nature. Families can go for walks, bike rides, and encourage one another to be more active. The community can benefit from decreased traffic and road congestion, and experience clearer skies and cleaner air. This program will provide children with a healthy habit and passion for two wheels, which can initiate a healthy trajectory for an active lifestyle.

As Los Angeles begins to recover, each of us has the power to reshape it. The future is in the hands of our youth, and perhaps there is a future where bikes create a cleaner, safer, healthier, happier planet.



2221 N Plaza Drive
Rapid City, SD 57702
info@allkidsbike.org
(605) 956-3877
May 25, 2020

Dear Neighborhood Council,

We know that childhood development does not have a pause button, no matter the circumstances in life. [All Kids Bike](#) and Los Angeles Unified School District Wellness Programs recognizes that fostering **joy-filled** mobility, confidence, and **active health** in kindergarten is vital to a child's overall wellbeing this very moment.

Take it first hand from Principal Guzman at Bertrand Avenue Elementary in Reseda, as [she shares](#) from her experience with the [Kindergarten PE Learn-to-Ride Program](#) and its positive impact upon their students.

Unfortunately, sedentary lifestyles are leading to poor health. Obesity rates in America are at the highest in recorded history. Associated diseases of diabetes, heart disease and depression are all climbing. By the ages of 8-18 years old, American children spend **7+ hours on digital screens**.

There is a remedy. Bicycling simultaneously activates a child's mind and body. By introducing it to kindergartners on revolutionary *Strider Learn-To-Ride Bikes*, children and teachers progress through learning to ride void of fear and full of success. **Learning to ride while young catalyzes lifetime active health.**

With a gift of \$4,000 per school, your Neighborhood Council can afford this opportunity to each elementary school in your care through the [Kindergarten PE Learn-To-Ride Program](#) starting this 2020-2021 school year. The program includes teacher training and certification, a structured (8) lesson curriculum, a fleet of (22) Strider® 14x Balance Bikes, (22) helmets, (22) pedal conversion kits, a five-year support plan and it all costs **less than \$10 per student** over its lifetime.

Importantly, this program also strengthens current kindergarten Wellness Program critical needs:

- **Spatial awareness** – teaches the concept and understanding of “safe distancing” to a child.
- **Limited touch points**- specifically designated hand placement helps limit cross-class touch points.
- **Fosters overall health**- core muscle development, cardio activity, and mental motivation.

Would you kindly consider helping your neighborhood school(s) gain this opportunity now? It will without doubt strengthen your community and all of Los Angeles as we help [All Kids Bike](#) throughout LAUSD.

*"We are excited to partner with All Kids Bike to bring this incredible level of engagement to our Los Angeles Unified School District (LAUSD) students. With the support of All Kids Bike, we are tackling childhood obesity by building confidence, muscle, endurance, and self-esteem one student at a time, through riding!" – **William Celestine, Director, LAUSD Wellness Programs***

We know your concerns are many now and appreciate the opportunity to help address one of them - **a child's wellbeing**. Together we can help your neighborhood children experience **sunnier days ahead!**

Your questions and comments can be directed to: wayne@allkidsbike.org or (828)638-0327.

For All of them,

Wayne Lilly and the All Kids Bike Team
Sr. Director of Development & Outreach | Strider® Education Foundation



2221 N Plaza Drive
Rapid City, SD 57702
info@allkidsbike.org
+1-605-956-3877

Dear Neighborhood Council:

We are excited to present this opportunity to support the funding needed for a 50-school All Kids Bike (AKB) Kindergarten PE Learn-To-Ride Pilot Program within the Los Angeles Unified School District. Currently, the All Kids Bike® Kindergarten PE Program is running in Bertrand Ave Elementary in Reseda, and the Los Angeles Unified School District is eager to provide this program to 50 additional elementary schools in the fall, ensuring every child has the opportunity to learn to ride a bike in PE class.

With the Strider® Education Foundation/ All Kids Bike Kindergarten PE Program, every school will receive:

- Strider Education Foundation Kindergarten PE Curriculum aligned to SHAPE America standards
- Unlimited staff training and certification
- A fleet of 2-in-1 Strider 14x Sport Bikes, Kickstands and Helmets
- Continuing support from the Strider Education Foundation

DESCRIPTION	PRICE PER SCHOOL
Services: Teacher training, program implementation, curriculum license fee, and program support for 5-years	3,600.00
Equipment: 22 Strider® 14x Bikes, 22 Pedal Conversion Kits, 22 Kickstands, 22 Strider Splash Helmets	5,719.34
TOTAL VALUE OF EACH KINDERGARTEN PE PROGRAM	\$9,319.34

The **value** of the Kindergarten PE Program is \$9,319.34 per school. Thanks to All Kids Bike contributions and discounts, the **cost** to donors is only **\$4,000** per school, **meaning every dollar donated more than doubles in value for the school.**

The Strider 14x Bike is a two-in-one conversion bike that transitions from balance bike to pedal bike with the addition of a one-bolt pedal conversion kit. This bike can support students with an inseam of 16 to 23 inches, with a target age of children 3 to 7. The program includes fully adjustable helmets. The curriculum instructs children on the proper fit of a helmet and reinforces in every lesson the importance of wearing a helmet whenever they ride a bike.

The curriculum is designed to be taught in 8 integrative lessons, beginning with the simple goal of teaching a child how to move, balance, and stop while on a two-wheeled balance bike. Midway through the curriculum, the bikes are converted from balance-mode to pedal-mode with the goal of each student pedaling a bike independently. This progressive-based approach aligns with SHAPE America National Physical Education Standards so it can seamlessly be integrated to the educator’s year-long physical education programming.

This program is offered at zero cost to the district, thanks to generous community fundraising support, community grants, and individual donors, so every child can experience the mental and physical benefits of riding a bike, as well as the fun, freedom, and mobility it provides.

Thank you for your consideration of this grant request. Please let us know if you need any additional information.

In health and on two wheels,

Strider® Education Foundation, Inc/ All Kids Bike®



Department of the Treasury
Internal Revenue Service

P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0752146255
Jan. 02, 2018 LTR 4168C 0
81-4580473 000000 00

00027862
BODC: TE

STRIDER EDUCATION FOUNDATION INC
2221 N PLAZA DR
RAPID CITY SD 57702-3602



038312

Employer ID Number: 81-4580473
Form 990 required: YES

Dear Taxpayer:

This is in response to your request dated Dec. 21, 2017, regarding STRIDER EDUCATION FOUNDATION INC

We issued you a determination letter in MARCH 2017, recognizing you as tax-exempt under Internal Revenue Code (IRC) Section 501(c)(03).

Our records also indicate you're not a private foundation as defined under IRC Section 509(a) because you're described in IRC Sections 509(a)(1) and 170(b)(1)(A)(vi).

Donors can deduct contributions they make to you as provided in IRC Section 170. You're also qualified to receive tax deductible bequests, legacies, devises, transfers, or gifts under IRC Sections 2055, 2106, and 2522.

In the heading of this letter, we indicated whether you must file an annual information return. If a return is required, you must file Form 990, 990-EZ, 990-N, or 990-PF by the 15th day of the fifth month after the end of your annual accounting period. IRC Section 6033(j) provides that, if you don't file a required annual information return or notice for three consecutive years, your exempt status will be automatically revoked on the filing due date of the third required return or notice.

For tax forms, instructions, and publications, visit www.irs.gov or call 1-800-TAX-FORM (1-800-829-3676).

If you have questions, call 1-877-829-5500 between 8 a.m. and 5 p.m., local time, Monday through Friday (Alaska and Hawaii follow Pacific Time).

Learning to ride a bike is not only a rite of passage, but a *developmental milestone!*



Unfortunately, many kids are not learning this skill at home.



Thanks to the Strider Education Foundation, schools can now receive all the bikes and lesson plans to safely and effectively teach the lifelong skill of riding a bike.

SIMPLE. CONCRETE. EASY.

STRIDER EDUCATION FOUNDATION LEARN-TO-RIDE CURRICULUM

A *proven* and *successful* curriculum that will fit into any Kindergarten PE class. The curriculum incorporates activities that meet SHAPE America's National Standards for Kindergarten Physical Education.



THE CURRICULUM INCLUDES:

- Eight easy to follow lesson plans the entire class can participate and advance through regardless of their current riding ability.
- Resources to set up the classroom or gymnasium.
- Printable posters to educate and inspire safe practices and riding techniques.
- Easy to use Assessment Map.
- Printable Graduation Certificate.
- Extra activities to incorporate into the lesson plans, for class rewards, or for a nice day outside!

Testimonials

"I wish I had a video to capture their reactions. Every student was excited and so eager to try the balance bikes. The enthusiasm was catchy! All I can equate it to is a house on Christmas morning as kids are running to open up their presents! Honestly, this was the same vibe.

I think the most important reason why we had so much positive energy toward these bikes is that all kids truly have a genuine desire to ride. I do believe that. These bikes give them the confidence that is so needed. The Strider Balance Bike is not intimidating unlike a bike on training wheels."

*Sue Sweeney, PE Teacher,
Torrence Creek Elementary, North Carolina*



"It's amazing how transformational this experience is for the kids in my classes. I'm not talking about physical skills only; they are gaining tons of physical skills with this program, but I'm seeing emotional and social growth like nothing I have seen in my twenty years of teaching physical education. Kids that have never been on a bicycle before will typically start out feeling frustrated, overwhelmed. As you can imagine, we have some tumbles and stumbles, and you can see the frustration on their faces. What amazes me is not one of those frustrated kids has ever considered giving up. The kids come back to the next class, they get their little helmets on and get right back on the bike, and you can see the determination on their faces. Some of that comes from within, some of that comes from their classmates."

*Cathi Dallesander, PE Teacher
North Street School, Connecticut*



"I had a kindergarten class who are doing striders and they love them, and I noticed some that were ready to start or try the pedals. I took a pedal bike out, and I have one kinder who was so determined to ride it and worked hard by the end of class he was riding the pedal bike and the smile and joy he had were priceless. Not only did he learn how to ride a bike, but he also learned how hard work pays off and to have goals! It really made me smile and reminded myself why I do this!"

*Gretchen Johnson, PE Teacher,
Cleveland Elementary, South Dakota*

"The kids had so much fun with the Strider Bikes. It was one of their favorite units. It was so rewarding getting to experience their first time riding a bike by themselves and how proud it made them!"

*Chloe McGraw, PE Teacher,
Westwood Elementary, Arkansas*



www.AllKidsBike.org

MOTION

Structural and systemic racism impacts everything about our society—including and especially how we move about and travel around our city and our region. People of different races and ethnicities have different access to, experiences with, and feelings of safety with mobility in Los Angeles, especially in interactions with law enforcement. In the transportation industry, national experts are increasingly recognizing that policing of public spaces reduces mobility for some members of the public, particularly Black and Latino people. These barriers to mobility have cascading impacts on access to job and educational opportunities, healthcare, and parks and open space, all of which contribute to the wide disparities in income, health, and well being experienced in Los Angeles.

Law enforcement agencies nationwide and here in Los Angeles have long used minor traffic infractions as a pretext for harassing vulnerable road users and profiling people of color. From jaywalking citations in Downtown and Skid Row to operations by the Metropolitan Division in South LA, the Los Angeles Police Department's history of misusing traffic enforcement has fostered decades of distrust in communities of color that ultimately undermines true traffic safety initiatives. Data has shown that Los Angeles police officers stop and search Black and Latino motorists far more often than whites. Blacks and Latinos are more likely to be removed from the vehicle and twice as likely to either be handcuffed or detained at the curb. Many Black residents speak of frequently being pulled over for "driving while Black." Fear of racial profiling is often cited as barrier to active transportation in Black and Latino communities, often even more than lack of infrastructure.

Low-income communities of color bear the brunt of traffic violence in Los Angeles due to decades of disinvestment in safe streets infrastructure and policies that prioritize through traffic over local residents' mobility needs. In 2015, when the City endorsed the Vision Zero Initiative to end traffic fatalities through a combination of education, engineering, and enforcement strategies, mobility justice advocates immediately feared yet another campaign to overpolice their communities and lack of follow-through on investment in tangible safety improvements. These consistent critiques, many from leaders based here in Los Angeles, have now grown into a broad consensus among transportation industry leaders that police involvement can actually undermine traffic safety goals and that a police-led response to what is fundamentally a disinvestment issue is harmful, costly, and counterproductive. In recent weeks, the Safe Routes to School National Partnership and Vision Zero Network have formally dropped Enforcement as one of the "E's" of traffic safety.

Earlier this month, the National Association of City Transportation Officials issued a statement denouncing the role its own industry has played in perpetuating systemic racism in transportation planning, funding, and policing and calling for the reversal of such policies, no matter how deeply ingrained:

It is past time for each of us to use that power to stamp out racism and injustice; past time to take an anti-racist approach to all transportation decision-making, from funding and project prioritization to engagement, implementation and enforcement practices, to hiring,

contracting, and procurement. It is past time to have the hard conversations about how to limit law enforcement's role in the management of public space. It is past time for each one of us to do the work, internally and externally, to truly be drivers of progress towards the values and goals we espouse.

The City of Los Angeles can and should reimagine safety and equity in all realms of transportation. The public has expressed broad support for creating alternatives to armed law enforcement response in a wide variety of situations. The Los Angeles County Metropolitan Transportation Authority is considering replacing armed law enforcement with alternatives such as a transit ambassador program, design strategies, and alternative crisis response models for mental health and substance abuse incidents. Now is the time for the City of Los Angeles to reevaluate how to best structure and fund efforts to provide public safety in an effective and equitable manner within the public right-of-way and on transit.

I THEREFORE MOVE that the City Council direct the Los Angeles Department of Transportation (LADOT) and the Office of the Chief Legislative Analyst (CLA), in consultation with community stakeholders, to report on alternative models and methods that do not rely on armed law enforcement to achieve transportation policy objectives, including traffic enforcement, moving violation and vehicle code enforcement, DUI details, traffic collision reporting and investigation, fare enforcement, bandit cab enforcement, and other programmatic areas. The report should review national and international best practices, identify resources currently allocated to law enforcement agencies from transportation sources, and consider recommendations to: perform enforcement services in-house within LADOT, transfer enforcement authority from LAPD to LADOT, create new classifications and/or identify current classifications in the city that would be needed to carry out the aforementioned types of enforcement, utilize automated enforcement methods, and/or reallocate resources to public safety strategies that are more effective than enforcement.

Presented by:

MARQUEECE HARRIS-DAWSON (verbal)
Councilmember, 8th District

MIKE BONIN (verbal)
Councilmember, 11th District

CURREN PRICE (verbal)
Councilmember, 9th District

HERB WESSON (verbal)
Councilmember, 10th District

SECONDED BY:

DAVID E. RYU (verbal)
Councilmember, 4th District

AD HOC POLICE REFORM

MOTION

The Los Angeles Police Department’s (LAPD’s) Police Officer candidate application process consists of seven steps, including an extensive background investigation. The background investigation includes a personal history statement, which requires compilation of extensive biographical information, fingerprinting, and an interview with a background investigator. The investigation also includes checks of employment, police, financial, education, and military records and interviews with family members, neighbors, supervisors, co-workers, and friends. The candidate review process is a joint undertaking between the Personnel Department’s Background Investigation Division and the LAPD.

While the LAPD application website provides that use of illegal drugs and abuse of alcohol or prescription medications are potentially disqualifying factors for a candidate, it makes no mention of cannabis use. Despite this, it is understood that a candidate’s personal history of cannabis use is considered during background investigations, and while it is not judged to be sufficient grounds for disqualification, it can factor into a decision to pass on a candidate. Given that adult cannabis use has been legal for several years, and the City’s regulatory authority over cannabis, it seems inconsistent to consider cannabis use as a negative factor when assessing a Police Officer candidate.

The disastrous effects that the war on drugs has had on communities of color and other economically burdened communities are widely acknowledged. The Department of Cannabis Regulation’s Social Equity Program is one example of the City’s commitment to repair the harm caused by the war on drugs and the disparate enforcement of cannabis prohibition. Denying employment to prospective City employees on the basis of cannabis use, even if only partially disqualifying, is contradictory to the City’s stated values following cannabis legalization.

I THEREFORE MOVE that the Personnel Department halt consideration of a Police Officer candidate’s cannabis use when conducting and evaluating a background investigation, and that the Personnel Department report to the Council in 30 days on the status of this matter.

I FURTHER MOVE that the Personnel Department and the Police Department be directed to report to the Council in 30 days with a comprehensive overview of the background standards used to evaluate Police Officer candidates, including use of credit checks, and recommendations to improve the process to ensure diversity of candidates.

PRESENTED BY: _____

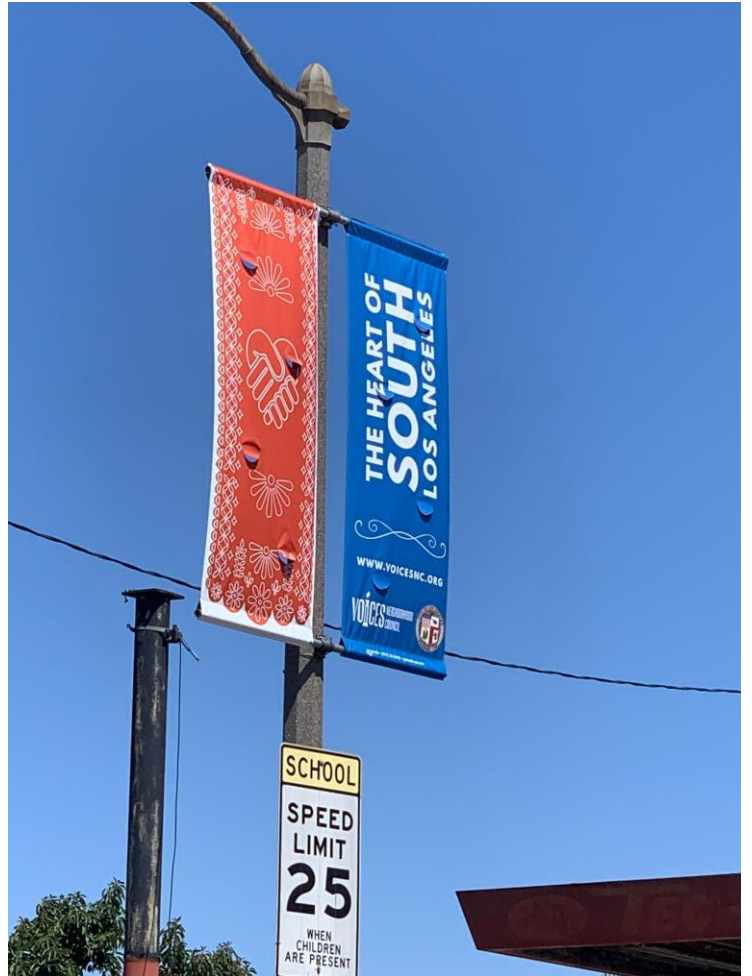
CURREN D. PRICE, JR. (verbal)
Councilmember, 9th District

SECONDED BY: _____

MARQUEECE HARRIS-DAWSON (verbal)
Councilmember, 9th District

HERB J. WESSON (verbal)
Councilmember, 10th District







EL CORAZÓN DEL
THE HEART OF
SOUTH
LOS ANGELES



We are your neighbors working to enhance the **Heart of South LA.**

If you would like to help us or want to talk about solutions, please visit our website for more information.

Thanks Neighbors!

Somos sus vecinos y estamos trabajando para mejorar el **Corazón del Sur de Los Angeles.**

Si desea ayudarnos o quiere hablar sobre soluciones, visite nuestro sitio web para obtener más información.

Gracias vecinos!

VOICESNC.ORG

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