

City of Los Angeles
Voices Neighborhood Council
Regular Board Meeting



Tuesday, February 9, 2021, 6:00 pm
VIA Telephone or Internet (Zoom)

Sally Embrey, Area 1
Odalís Pérez, Area 2
Abasi Patton, Area 3
Edward Garren, Area 4
Parker Rand, At-Large
Matthew Crawford, Corresponding Secretary
Jaime Rabb, Vice Chairperson



Albert Farias, Chairperson

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

Regular Board Meeting Agenda **MINUTES**

Tuesday, February 9, 2021

6:00 pm

Zoom Meeting Online or By Telephone

<https://zoom.us/j/96107326167>

Dial (669) 900-6833 or 877 853 5257 (Toll Free) to Join the Meeting

Then Enter This Webinar ID: 961 0732 6167

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

The public is requested dial *9, when prompted by the presiding officer, 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.

NOTICE TO THE PUBLIC

The City of Los Angeles Code of Conduct will be enforced to ensure the Voices Neighborhood Council meetings are collaborative, supportive, and respectful of divergent opinions.

QUORUM

The Voices Neighborhood Council has 14 elected positions and one nominated position. The Voices Neighborhood Council must have eight members present for quorum to conduct official business.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Vermont Square Library Front Door, 1201 W. 48th St.
- www.voicesnc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

AMERICANS WITH DISABILITIES ACT (ADA)

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 Note: for TTY/TDD services, please refer to state provided services at <https://ddtp.cpuc.ca.gov/homepage.aspx>. Zoom meetings feature closed captioning functionality.

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, Vice Chair, por correo electrónico a Vicechair@voicesnc.org para avisar al Concejo Vecinal.

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 2/9/2021

Call to Order at 6:08pm

Roll Call; Present - A. Farias, J. Rabb, S. Nieto, E. Ebow, A. Gray, P. Rand, M. Crawford, S. Embrey, I. Guevara

Absent - E. Garren, O. Perez, A. Patton, K. Guevara, S. Zurita, K. Benoit

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.	0221-01	Presentation by Stephen Wesson , USC Village Ombudsman, on re-envisioning USC DPS; Public Safety concerns in the area. <i>Erroll Southers, Chief John Thomas, Chris Perez - Public Safety Listening Sessions; for information on these virtual events you can visit https://dpscab.usc.edu/; Expo Park police not part of USC Public Safety</i>	20 min.
2.	0221-02	Meeting Minutes Review and discussion of minutes from the December Meeting on 1/12/21.	3 min.

		Member/Committee: K. Benoit Proposed Action: Motion to APPROVE the minutes for the January 2021 General Board Meeting. J. Rabb Motioned; S. Embrey second; unanimously approved.	
3.	0221-03	General Public Comment on Non-Agenda Items (<i>limit 3 minutes per speaker</i>) Maria Leonido - NHS phone 213-381-2862 or visit nhs.lacounty.org if you need help with housing/rent, etc.	10 min.
4.	0221-04	Treasurer's Report: Monthly Expenditure Report Presentation by S. Nieto, Treasurer Review and discussion of VoicesNC Budget and MERs for January 2021. Member/Committee: S. Nieto Proposed Action: Motion to APPROVE the January 2021 MERs. MERs to be submitted by February 28, 2021. Perform BAC. S. Nieto Motioned; M. Crawford second; unanimously approved.	3 min.
5.	0221-05	Community/Government Reports and Announcements A. LAPD Senior Lead Officers -Southwest and 77th St. Captain Paul Espinosa, Southwest and Officer Sam Salazar. On 2/17 3:00pm - Town Hall virtual w/ Deputy Chief Scott; Officer involved shooting on Vermont/South of King behind Yoshinoya (40th Place) - Assault with deadly weapon (knife) attacking female inside front side of vehicle. Suspect died - both victims were homeless and addressed the homeless issue in that area; working with LAHSA; quality of life issues. From 77th LAPD, SLO Chris McPheeters 14 crimes; robberies and aggravated assaults; narcotics team task force in those areas. SLO Lopez is working on the Figueroa Corridor. 2/24 at 6pm for the Town Hall virtual w/ Deputy Chief Scott; working with council district to work on gates on some alleys. B. Office of Supervisor Mitchell's office- Maeve Giza - mitchell.lacounty.gov; 213-974-2222; sign up for newsletter through website on events, community resources. Free Covid testing in Lynwood Hall - every Thursday in February - walkup and appointments. C. Council District 9 - Kendal Lake - COVID 19 Vaccine event (8am-4pm) at SouthPark Rec Center only on Seniors 65 years and up and healthcare workers - make an appointment Wed-Fri. Status on camera/lights at Vermont Square Park at next Voices meeting. D. Mayor's Office - Edith Vega - not in attendance E. USC Civic Engagement- Steve Wesson - presented already F. Department of Neighborhood Empowerment- Karen Hernandez NC Election Workshops - empowerla.org/elections; Election filing deadline March 2nd.	35 min.
6.	0221-06	Voices NC Data Liaison Appointment This program aims to develop new resources to your Neighborhood Council by providing training to members of your community on mapping and data-related tools. With these new skills, Neighborhood Councils will be able to design their own maps, create new data visualizations for digital outreach, highlight community issues, create surveys and map the data to build innovative, informative, and strategic resources to advocate for their community. Each Neighborhood Council can appoint 1 to 3 Data Liaison(s). Proposed Action: Voices NC to appoint a data liaison. Motion to appoint S. Embrey, P. Rand and M. Crawford as Data Liaison; J. Rabb motioned and A. Gray second; unanimously carried.	10 min.
7.	0221-07	Committee & Liaison Reports and Updates Council to report on committee and liaison activities and invite interested stakeholders to participate in scheduled meetings. • Outreach Committee (Jaime Rabb) - Vermont Square Library Mural Project, Vaccine Clinic Partnership with CD9, Election Outreach, Community Meet & Greet Event w/ Board Members.	15 min.

		<ul style="list-style-type: none"> • Planning & Land Use Committee (Parker Rand) - updates from January meeting in committee minutes. • Arts, Parks & Recreation Committee (Sara Zurita) - LADOT currently reviewing electrical box locations; hope to have an update for next committee meeting. • Health and Safety Committee (Steven Nieto) updates from January meeting in committee minutes. • Budget & Finance Committee (Steven Nieto) - ask Steven for report on survey next meeting • 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 & Sally Embrey) - Southwest Street Racing Unit dedicated to SouthLA - Captain Jonathan Pinto 32592@lapd.online. • Homeless Liaison (Albert Farias) - haven't met • Housing Advocate (Elizabeth Ebow) - no updates • SLAANC Liaison (Albert Farias) - General Manager Raquel Beltran, EmpowerLA gave updates; Rocky Wiles, Dept. Cannabis regulation (process of licenses) • Area Representatives (1, 2, 3, 4 and At-Large) - No updates from Area 1, 2, 3 or 4. <p>Proposed Action: No motions from updates. Committee and Liaison agenda motions will be listed individually for discussion and possible action.</p>	
8.	0221-08	<p>Voices Vacancies</p> <p>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 February meeting.</p> <p>Member/Committee: A. Farias</p> <p>Proposed Action: 1) Council to appoint vacant board seats.</p>	5 min.
9.	0221-09	<p>General Board Announcements on Non-Agenda Items (Not for Discussion) - A. Farias announced all below</p> <ul style="list-style-type: none"> • Water Talks Community Input Webinar - Tuesday, 2/16 at 5PM • North Area Neighborhood Development Council (NANDC) neighborhood stabilization ordinance task force meeting on Wednesday, 2/17 at 6:30PM. • Measure W steering committee to extend support of the Slauson Connect (Proposed park development between Normandie and Budlong) held on 2/18 at 10:00AM Meeting details: Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 323-886-7531,,430551401#<tel:+13238867531,,430551401#> United States, Los Angeles Phone Conference ID: 430 551 401# • LADOT's Stress Free Connections (Intersection on 50th Pl/ Hoover St)- Survey English link & Survey Spanish link. • Voices Neighborhood Council 2021 Elections - Candidate filing ends 3/2/21. To register click here. https://clerk.lacity.org/candidate-filing 	10 min.

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)

<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

Voices NC Council Financial Responsibilities

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.

Monthly Expenditure Report



Reporting Month: February 2021

Budget Fiscal Year: 2020-2021

NC Name: Voices of 90037

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$19056.80	\$477.70	\$18579.10	\$1000.00	\$0.00	\$17579.10

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$30991.25	\$477.70	\$4795.27	\$0.00	\$4795.27
Outreach		\$0.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$3500.00	\$0.00	\$3500.00	\$1000.00	\$2500.00
Neighborhood Purpose Grants	\$10000.00	\$0.00	\$7200.00	\$0.00	\$7200.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$28518.28	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	02/01/2021	Monthly email and website services.	General Operations Expenditure	Office	\$202.50
2	EXTRA SPACE 1562	02/12/2021	Reoccurring payment for storage.	General Operations Expenditure	Office	\$253.20
3	THE WEB CORNER, INC	02/24/2021	Annual web domain fee for website services.	General Operations Expenditure	Office	\$22.00
Subtotal:						\$477.70

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Rachel Berkowitz	02/23/2021	Voices NC board to APPROVE a not to exceed amount of \$5,000 (\$1,000 per artist including art supplies) for painting of electrical boxes.	Community Improvement Project		\$1000.00
Subtotal: Outstanding						\$1000.00

The Web Corner, Inc.

19509 Ventura Blvd.
Tarzana, CA 91356

Invoice

PAID
02/01/2021

Date	Invoice #	Terms
2/1/2021	21616	Due on Receipt

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: Extra Space Storage extraspacespace@mail.extraspacespace.com
Subject: Payment Confirmation: Thank you for your payment.
Date: February 12, 2021 at 12:09 AM
To: chair@voicesnc.org



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

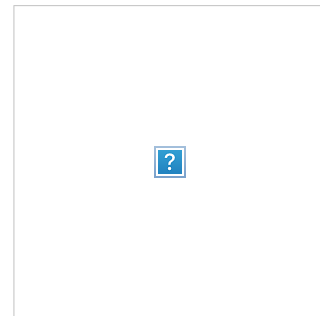


[MY ACCOUNT](#) [SELF STORAGE](#) [CONTACT US](#)

Payment Success!

Your payment has been processed.

Thank you for being a customer with us at Extra Space Storage!



[MY ACCOUNT](#)

Your Facility Information:

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

[Get Directions](#)

Payment Information:

Date: 2/12/2021 8:09:51 AM

Amount: \$253.20

Account

Number: 1006378707

Unit Number: 2467

Let's get social



This email was sent to: chair@voicesnc.org

This email was sent by: Extra Space Storage, 2795 East Cottonwood Pkwy, Suite 400, Salt Lake City, UT 84121

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The Web Corner, Inc.

Invoice

19509 Ventura Blvd
 Tarzana, CA 91356
 818-345-7443

PAID
02/24/2021

Date	Invoice #	Terms
2/18/2021	21659	Due on Receipt

Bill To
Voices Neighborhood Council Jaime Rabb

Ship To

QTY	Description	Price Each	Amount
1	Domain Name Renewal voicesnc.org	22.00	22.00

Please remit payment at your earliest convenience. Thank you for your business!	Total	\$22.00
	Payments/Credits	-\$22.00
	Balance Due	\$0.00

YOUTH AT WORK

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Michelle Medina, SYEP Program Coordinator

Tel: (213) 743-6193 ext: 216

E-mail: MMedina@coalitionrcd.org



Community Input Event



HOW DO WE KEEP OUR WATER SAFE? WILL WE HAVE ENOUGH?

Share Your Ideas. Share Your Needs.

California will spend billions to make sure that everyone has enough clean, safe water.

Make sure our tax dollars help us and our families.

Come to our meeting.

Be informed. Participate.

Our voices count – let's use them!

HOSTED BY: **KYCC**

Date: Tuesday, March 16, 2021

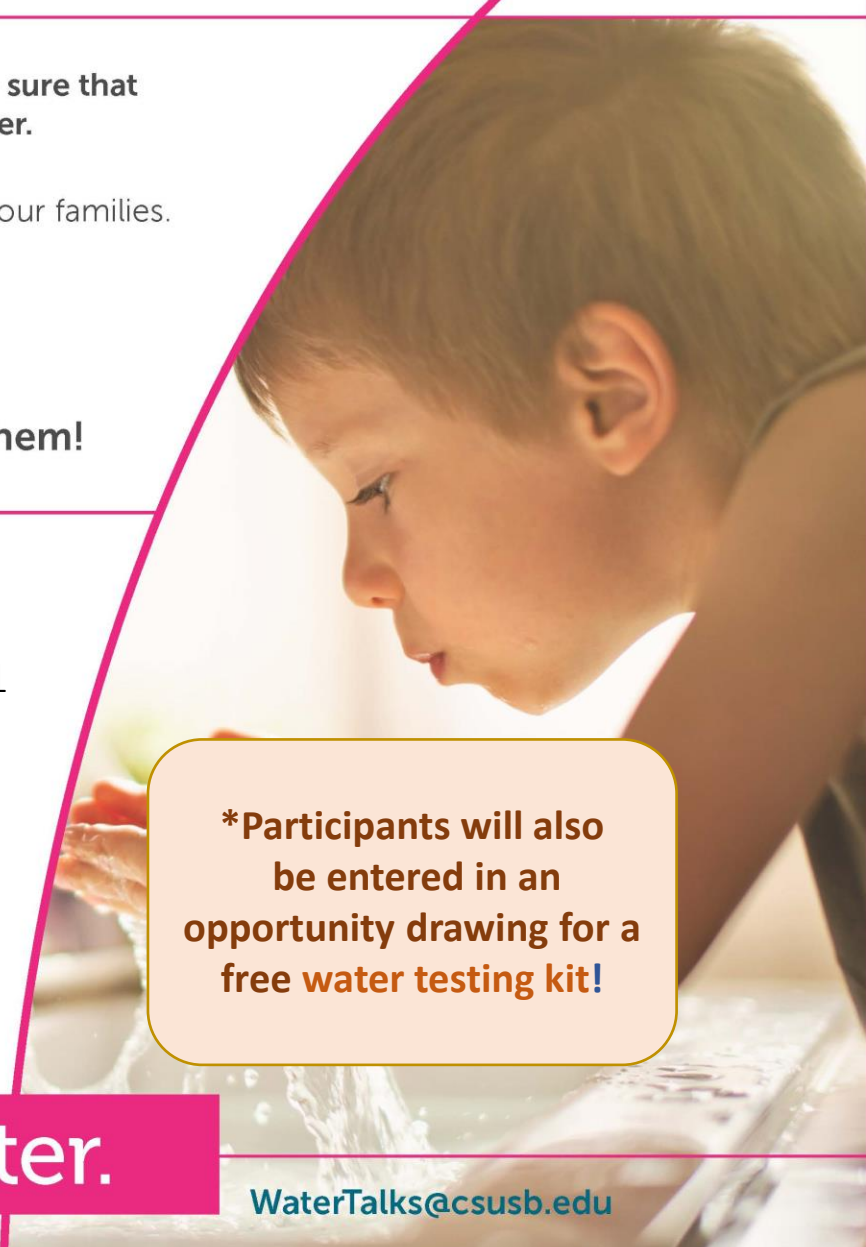
Time: 5:00 p.m. – 5:45 p.m.

Zoom link:

<http://bit.ly/march16zoom>

Meeting ID: 853 4105 1912

Passcode: KYCC21



***Participants will also
be entered in an
opportunity drawing for a
free water testing kit!**

It's our water.

WaterTalks@csusb.edu



WaterTalks is a public program designed to generate and increase community involvement in planning a sustainable water future for California. Its goal is to explore the strengths and opportunities of 128 communities in the Los Angeles and Ventura counties facing ongoing economic and environmental distress, and gather input to prioritize and recommend water-related projects based on issues of greatest concern.

WaterTalks aims to ensure that regional water resource management considers the health, safety, welfare, and resiliency of lower-income community members. To do so, WaterTalks is providing a series of community forum meetings for the benefit of local residents to raise questions and concerns about their water-related issues, provide crucial input regarding their community's water needs, and to learn about the State's most current water related topics. These include drinking water, water conservation, flood management, drainage, vector control, access to parks and recreation, and the overall health of our watersheds.

WaterTalks is funded through the California Department of Water Resources. In 2014, voters approved "The Water Quality, Supply, and Infrastructure Improvement Act" – Proposition 1 – to meet the State's long-term water needs. Proposition 1 funds an array of sustainable water-related projects, including drinking water protection, public water system improvements, water recycling, wastewater treatment, drought relief, emergency water supply management, and watershed protection.

WaterTalks collaborates with numerous community based organizations to host local community meetings and events. Participation in a WaterTalks Community Input Meeting will help ensure your needs, concerns, questions, and insights become part of the State's future water projects.

To participate in WaterTalks, please check the schedule of meeting dates and locations on the WaterTalks website: www.watertalks.csusb.edu

About Our Host



Koreatown Youth & Community Center

KYCC's mission is to serve the evolving needs of multiethnic communities in Koreatown and the greater Los Angeles area. KYCC is a multiservice organization supporting children and their families in the areas of education, health, housing, and finances. Our programs and services are directed toward recently immigrated, economically disadvantaged youth & families, and promote community socioeconomic empowerment.