

City of Los Angeles
Voices Neighborhood Council
Regular Board Meeting



Tuesday, June 8, 2021, 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
Matthew Crawford, Corresponding Secretary
Jaime Rabb, Vice Chairperson



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

Albert Farias, Chairperson

Regular Board Meeting

Tuesday, June 8, 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

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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.

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AGENDA FOR 6/8/2021

Call to Order
 Roll Call

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.	0621-01	General Public Comment on Non-Agenda Items <i>(limit 3 minutes per speaker)</i>	10 min.
2.	0621-02	Community/Government Reports and Announcements A. LAPD Senior Lead Officers -Southwest and 77th St. B. Office of Supervisor Mitchell’s office - Alfonso Ruiz-Delgado C. Council District 9 - Kendal Lake	30 min.

		D. Mayor's Office - Edith Vega E. USC Civic Engagement- Steve Wesson F. Department of Neighborhood Empowerment- Karen Hernandez	
3.	0621-03	Treasurer's Report: Monthly Expenditure Report Presentation by S. Nieto, Treasurer Review and discussion of VoicesNC Budget and MERs for May 2021. Member/Committee: S. Nieto Proposed Action: Motion to APPROVE the May 2021 MERs. MERs to be submitted by June 30, 2021. Perform BAC. Proposed Action: Motion to APPROVE the FY 21-22 budget. Perform BAC	15 min.
4.	0621-04	Figueroa and Slauson Park Presentation by Sherilyn Correa and a representative from the Recreation and Park Department. Proposed Action: Motion to APPROVE support with recommendations for the Figueroa and Slauson Park	20 min.
5.	0621-05	LA City Council Budget Update AND Reimagining Public Safety allocations Presentation from James Westbrook Proposed Action: Motion to AMEND Voices NC's recommendation on reimagining public safety.	20 min.
6.	0621-06	Discussion on Hybrid Meeting (In-person/online) once COVID-19 orders are lifted Proposed Action: Resolution to DONE regarding VOICES NC stance on hybrid meetings	10 min.
7.	0621-07	KIPP Scholar Academy's Proposal at 6100 S. Hoover Presentation by Donna Shen Tripp Proposed Action: Motion to AMEND Voices NC support of 29 parking spaces to 18 parking spaces.	5 min.
8.	0621-08	Council File (CF: 21-0318) regarding fireworks buyback program Presentation from Diana Mendoza, PETA Proposed Action: Motion to SUPPORT CF 21-0318.	20 min.
9.	0621-9	Meeting Minutes Review and discussion of minutes from the April Meeting on 5/11/21. Member/Committee: K. Benoit Proposed Action: Motion to APPROVE the minutes for the May 2021 General Board Meeting.	3 min.
10.	0621-10	Committee & Liaison Reports and Updates Council to report on committee and liaison activities and invite interested stakeholders to participate in scheduled meetings. <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 Liaison (Steven Nieto) & Southwest Liaison (Sally Embrey) • Homeless Liaison (Albert Farias) • SLAANC Liaison (Albert Farias) • Area Representatives (1, 2, 3, 4 and At-Large) Proposed Action: No motions from updates. Committee and Liaison agenda motions will be listed individually for discussion and possible action.	15 min.

12.	0621-12	<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 February meeting. Member/Committee: A. Farias Proposed Action: 1) Council to appoint vacant board seats.</p>	5 min.
13.	0621-13	<p>General Board Announcements on Non-Agenda Items (Not for Discussion)</p> <ul style="list-style-type: none"> ● Announce 2021-2023 Voices Neighborhood Council Board Members ● Voices NC Board Member Training Updates ● Community Refrigerator at United Market on 51st Place & Vermont Sign Up 	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 77 th 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: May 2021

Budget Fiscal Year: 2020-2021

NC Name: Voices of 90037

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$13667.70	\$2166.23	\$11501.47	\$1500.00	\$0.00	\$10001.47

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$30991.25	\$877.70	\$2717.64	\$0.00	\$1217.64
Outreach		\$288.53		\$1500.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$8500.00	\$1000.00	\$3500.00	\$0.00	\$3500.00
Neighborhood Purpose Grants	\$5000.00	\$0.00	\$2200.00	\$0.00	\$2200.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$33907.38	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	05/01/2021	Monthly web services and email mailboxes	General Operations Expenditure	Office	\$202.50
2	IN 907K	05/06/2021	Approval to purchase 2,000 postcards not to exceed \$500 per April General Board Meeting. Minutes and receipt attached.	General Operations Expenditure	Outreach	\$288.53
3	EXTRA SPACE 1562	05/12/2021	payment for monthly reoccurring storage fee.	General Operations Expenditure	Office	\$253.20
4	USPS PO 0545750051	05/14/2021	Annual post office box renewal	General Operations Expenditure	Office	\$422.00
5	Ilona W. Finta	04/29/2021	Voices NC board to APPROVE a not to exceed amount of \$5,000 (\$1,000 perartist including art supplies) for painting of electrical boxes.	Community Improvement Project		\$1000.00
Subtotal:						\$2166.23

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total

1	Community Build	05/20/2021	Voices NC to approve a contribution in the amount of \$1500 to Community Build to help mitigate COVID-19's impact on stakeholders by establishing a community refrigerator within the ...	General Operations Expenditure	Outreach	\$1500.00
Subtotal: Outstanding						\$1500.00

The Web Corner, Inc.

Invoice

15300 Ventura Blvd. Suite 400
 Sherman Oaks, CA 91403
 818-345-7443

PAID
05/03/2021

Date	Invoice #	Terms
5/1/2021	21997	

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

Payment confirmation: Invoice 1342 (907K Marketing)

From: QuickBooks Payments <quickbooks@notification.intuit.com>

Sent: Thu, May 6, 2021 at 3:04 pm

To: vicechair@voicesnc.org



Payment receipt

[Manage payment](#)



You paid \$288.53

to 907K Marketing on May 6, 2021

Payment details

Invoice no.	1342
Invoice amount	\$288.53
Total amount	\$288.53

Payment method	MasterCard ****0849
Authorization ID	PQ0019605699

Thank you,



907K Marketing

310-822-6980

www.907k.com | ernesto@907k.com

126 E.64th st Los Angeles US CA 90003

Please don't reply to this email, if you need any help regarding this message, please contact the business directly

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2800 E. Commerce Center Place, Tucson, AZ 85706



turbotax



quickbooks



proconnect



mint

City of Los Angeles
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VIA Telephone or Internet (Zoom)

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Abasi Patton, Area 3
Edward Garren, Area 4
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Matthew Crawford, Corresponding Secretary
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Anita Gray, Youth
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AGENDA FOR 4/13/2021

Call to Order at 6:07pm.

Roll Call - A. Farias, J. Rabb, P. Rand, E. Garren, S. Embrey, S. Zurita, M. Crawford

Action Items

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Item	Reference Number	Matter	Time Allotted
1.	0421-02	General Public Comment on Non-Agenda Items <i>(limit 3 minutes per speaker) - None</i>	10 min.
2.	0421-02	Community/Government Reports and Announcements A. LAPD Senior Lead Officers -Southwest and 77th St. - Sergeant Pounds, 77th St. The George Floyd Trial is ending soon; they will not tolerate any violence/vandalization based on the outcome of the trial. Burglary of motor vehicles and home break ins are	30 min.

		<p>picking up. Working with CD9 to get some of the sidewalks power washed and cleaned near homeless encampments.</p> <p>B. Office of Supervisor Mitchell's office - Alfonso Ruiz-Delgado - will be attending our meetings every other month; handle more county related items like IHSS, Health Department and Social Services; work cell 213-705-7610; Assistance with finding vaccines. Matthew Crawford asked about Workforce Development in South LA. Alfonso will get back to Matthew re: small business programs with the deputy in charge of that.</p> <p>C. Council District 9 - Kendal Lake - Vermont Square vaccine clinic last week provided 1,000 vaccines; this week they are South Park and have changed back to Pfizer from J&J due to recall. City Council approved a homeless outreach team protocol. Hosted a Hope & Healing on April 23rd live streamed on Channel 35 to remember the lives of those lost due to Covid; Cameras installation begin in May at Vermont Square Park. Virtual Townhall on April 23rd for Budget Committee.</p> <p>D. Mayor's Office - Edith Vega - Emergency to Rent Program Outreach to low income families determined at the Federal level</p> <p>E. USC Civic Engagement- Steve Wesson - Vaccine location at Expo/Fig/Flower in USC Parking Structure - vaccinated 900 people on 1st day; averaging 3,000 per day now. They have vaccinated over 55,000 people to date; Graduation/Commencement will hold live graduation at LA Memorial Coliseum from May 14-25 and they are inviting last year's graduates to come as well and each student only gets 2 tickets. Volunteer program for help with income tax - uscvita.org to get help preparing your 2020 tax returns.</p> <p>F. Department of Neighborhood Empowerment- Karen Hernandez - Elections on May 18th, request ballot in paper form or online portal. Last day to request ballot is May 11th. Funding trainings are coming up on City Clerk's website. June 1st final date to submit check request for NPG, June 20th final date to purchase with bank card.</p>	
3.	0421-03	<p>Presentation by Jose Guadron, CRCDD's Director of the Youth Development Dept., - Summer Youth employment program and other resources - Programming/Internship Opportunities (paid) for Ages 14-24 years of age for \$15 an hour and providing virtually opportunities to help bolster your resume. Career Edge- how to find employment; secure cover letter; etc. Go at your own pace; LA Unified - Student to Student for tutors kids in the households. Bank of America virtual internship - provide financial exploration; banking industry has to offer in jobs.</p>	10 min.
4.	0421-04	<p>Meeting Minutes Review and discussion of minutes from the March Meeting on 3/9/21. Member/Committee: K. Benoit Proposed Action: Motion to APPROVE the minutes for the March 2021 General Board Meeting. Motion: J. Rabb motioned; E. Garren second; unanimously approved.</p>	3 min.
5.	0421-05	<p>Treasurer's Report: Monthly Expenditure Report Presentation by S. Nieto, Treasurer Review and discussion of VoicesNC Budget and MERs for March 2021. Member/Committee: S. Nieto Proposed Action: Motion to APPROVE the March 2021 MERs. MERs to be submitted by April 29, 2021. Perform BAC. Motion: J. Rabb motioned; S. Embrey second; unanimously approved. Proposed Action: Motion to APPROVE an amended FY 20-21 budget. Perform BAC. Motion: J. Rabb motioned; M. Crawford second; unanimously approved.</p>	3 min.
6.	0421-06	<p>The People for Crenshaw Park Development Project/Green Space Proposed Action: Motion to APPROVE a letter of support for the development project on MLK Blvd. Motion: M. Crawford motioned; E. Garren second; unanimously approved.</p>	10 min.
7.	0421-07	<p>Mural Project at Vermont Square Branch Library Board Member: S. Zurita, Arts, Parks & Recreation Committee Chair</p>	10 min.

		Proposed Action: Motion to APPROVE the mural artwork and cost not to exceed \$3,500 by Jayson Valencia for the building next to Vermont Square Branch Library. Amended motion not to exceed \$3,600 to include the application cost for the City of Cultural Affairs. Motion: E. Garren motioned; S. Zurita second; unanimously approved.	
8.	0421-08	Heart of South LA Postcards Reprint Board Member: J. Rabb, Outreach Committee Chair Proposed Action: Motion to APPROVE the reprinting of 2,000 Voices NC “Heart of SouthLA” postcards from 907k Marketing at a cost not to exceed \$150. Amend Motion to include QR Code to direct customers to the monthly General Board Zoom link and not to exceed \$500 for the reprinting of 2,000+ postcards. J. Rabb motioned; E. Garren second; unanimously approved.	10 min.
9.	0421-09	Reimagining LAPD Funds Board Member: A. Farias Proposed Action: Motion to APPROVE a resolution outlining Voices NC priorities for reimagining LAPD Funds in CD9. S. Embrey mentioned adding the importance of public transit to the community and ability to have some funds go towards supporting or subsidizing transportation cost/SouthLA Transportation Stimulus Cards; Explore the feasibility to connect the DASH to the blue line/Crenshaw line to the letter. E. Ebow helping the unhoused population get into SRO - should include in the letter the partnering with organizations to address homeless needs. P. Rand asks that we address that money be tied to the life expectancy of our constituents. E. Garren suggested we offer grants to homeowners to add sustainability/electrical upgrades to item #5. Jason Saunders suggests add programs to mental services and youth services. Motion: M. Crawford motioned, E. Garren second, motion carries.	10 min.
10.	0421-10	Committee & Liaison Reports and Updates Council to report on committee and liaison activities and invite interested stakeholders to participate in scheduled meetings. <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) - Raquel Beltran discussed inclusivity training that is supposed to be happening; next meeting is on 4/15. • CPAB - 77th Liaison (Steven Nieto) & Southwest Liaison (Sally Embrey) • Homeless Liaison (Albert Farias) • SLAANC Liaison (Albert Farias) • Area Representatives (1, 2, 3, 4 and At-Large) Proposed Action: No motions from updates. Committee and Liaison agenda motions will be listed individually for discussion and possible action.	15 min.
11.	0421-11	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 February meeting. Member/Committee: A. Farias Proposed Action: 1) Council to appoint vacant board seats. No Action	5 min.
12.	0421-12	General Board Announcements on Non-Agenda Items (Not for Discussion)	10 min.

		<ul style="list-style-type: none"> Voices Neighborhood Council 2021 Elections - List of Candidates; Request Mail-in Ballot now - May 11. Candidate Forum will be held on Saturday, May 1 from 1pm - 3pm via Zoom. <p>Ballot Drop Box at Vermont Square Library - opens Friday, May 14 at 9:00am - closes on Election Day, Tuesday, May 18 at 8:00pm.</p>	
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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	2 nd Signer	Alternate Signer	1 st Bankcard holder	2 nd 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.

<p>5. Senior Services</p>	<p>Vacant</p>	<p>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.</p>
<p>6. Youth & Education</p>	<p>A. Gray, K. Guevara</p>	<p>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.</p>
<p>7. Health & Safety</p>	<p>S. Nieto</p>	<p>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.</p>

From: Extra Space Storage extraspacespace@mail.extraspacespace.com
Subject: Thank you for your payment!
Date: May 20, 2021 at 2:14 PM
To: chair@voicesnc.org



[Thank you for your payment](#) | [View](#)



[MY ACCOUNT](#) [CONTACT U](#)

Thank you for your payment

Hi Albert,

We have received your online payment for your 1 unit(s). Please keep this information for your records. To view transaction details, please visit your My Account portal. If you have any questions regarding your payment or your account in general, please contact your local store manager at 3232431017.

As always, thank you for choosing Extra Space Storage!

YOUR RECEIPT

Date of Payment: 05/12/2021
Transaction Number: 7606368
Total Units Paid: 1
Payment Total: \$253.2

[View My Account](#)

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 84119

You are receiving this mandatory informational email to notify you about your unit or account.

© 2021 Extra Space Storage LLC.



WEBBATS BAT710B1

**P.O. Box Service Fee Notice
RAMIREZ**

5115 S FIGUEROA ST, LOS ANGELES, CA 90037

(323) 731-0278

CITY OF LA VOICES NEIGHBORHOOD
PO BOX 82160
LOS ANGELES, CA 90082

Date of Notice: 04/14/2021

Box# 82160

6 Months: \$211.00

12 Months: \$422.00

Due Date: 04/30/2021

Dear CITY OF LA VOICES NEIGHBORHOOD:

This is a friendly reminder that your Post Office Box or Caller Service renewal fee is due. If you have already paid this fee, please disregard this notice and thank you for your continued business with the United States Postal Service. If you have not yet submitted your payment, please do so now.

At your location, at least one of the following Additional Services is available: **Street Addressing** (allows online ordering and delivery by private carrier) and **Signature on File** (easy pickup for some signature required items).

There is **no** extra charge for these Additional Services. Visit your Post Office to sign up for these services today! These services however, do not apply to Caller Service and Group E Box customers.

For your convenience, you can sign up at www.usps.com/poboxes and renew or manage your PO Box online. Use your credit card to make a one-time payment or sign up for automatic payments so you never miss a due date. You can also renew your PO Box at any of more than 2,900 self-service kiosks located at select Post Offices nationwide. Go to www.usps.com/locator/welcome.htm to look for a kiosk location near you.

As always, payments can be made at the Post Office or mailed to the attention of the Postmaster at the address indicated above. Please make checks or money orders payable to the US Postal Service and include your PO Box number and ZIP Code. If paying by mail, a receipt will be delivered to your PO Box.

Note: Caller Service may only be paid **in person** or **by mail** unless enrolled in Enterprise PO Box Online (EPOBOL). (Enroll at <https://postalpro.usps.com/EPS> under the "Quick Links" section). Please be sure to include this notice with your remittance. Caller Service receipts will be provided at the caller service pickup window.

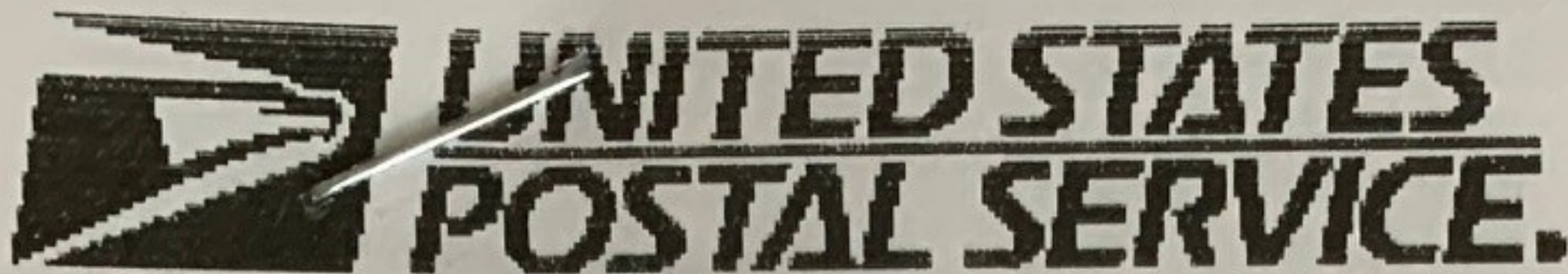
If your payment is not received by the due date, access to your PO Box will be blocked and caller services will be limited. If we have not received your payment by the 10th day after the due date, your PO Box service will be terminated, incoming mail will be returned to the sender, and, in addition to any unpaid monthly PO Box fees, you will be charged a handling fee to reopen your box. To avoid this inconvenience, we encourage you to renew on time.

As a reminder, your account information must be current. If your physical address or other pertinent information has changed since you applied for your PO Box, please ask a Sales and Service Associate at your Post Office to update your *Application for Post Office Box Service* (PS Form-1093).

To update your information for Caller Service, you can ask a Sales and Service Associate to update the *Application for Caller Service* (PS Form-1093C).

You are a valued customer and we appreciate your business. Thank you!

POSTMASTER, LOS ANGELES



RAMIREZ
 5115 S FIGUEROA ST
 LOS ANGELES, CA 90037-9998
 (800)275-8777

05/14/2021

09:48 AM

Product	Qty	Unit Price	Price
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Box Renewal			\$422.00
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Zip Code: 90082
 Box #: 82160
 Rental Start Date: 05/01/2021
 Next Renewal Date: 04/30/2022
 Customer Name: VICENTE MILES

Grand Total:			\$422.00
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Credit Card Remitted			\$422.00
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Card Name: MasterCard
 Account #: XXXXXXXXXXXXX0849
 Approval #: 082048
 Transaction #: 029
 AID: A0000000041010 Chip
 AL: MASTERCARD
 PIN: Not Required

 USPS is experiencing unprecedented volume increases and limited employee availability due to the impacts of COVID-19. We appreciate your patience.

Preview your Mail
 Track your Packages
 Sign up for FREE @
<https://informedelivery.usps.com>

All sales final on stamps and postage.
 Refunds for guaranteed services only.
 Thank you for your business.

Tell us about your experience.

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 S FIGUEROA ST, D
 (323) 7

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 Office Box or Caller Service
 notice and thank you
 submitted your payment

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 (ier) and *Signature*

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www.usps.com/pobox
 me payment or sign
) Box at any of more
usps.com/locator/wel

: Office or mailed to
 or money orders pay
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son or by mail

INVOICE

Invoice date: 4/26/2021

TO: Voices Neighborhood Council

FROM: ILONA W. FINTA

310 999 8613

1336 W. 61ST STREET

LOS ANGELES

CA 90044

ITEM : "We Are Together In This"

ART, DESIGN AND PAINTING

OF ELECTRICAL ART BOX

ON NORMANDIE AVE. & 51ST. STREET

TOTAL: \$1,000

THANK YOU!!

BUY 4 TIRES FREE
ALIGNMENTS



VOICES

CITY OF LOS ANGELES

CALIFORNIA

Seleta J. Reynolds
GENERAL MANAGER



ERIC GARCETTI
MAYOR

DEPARTMENT OF TRANSPORTATION
100 South Main Street, 10th Floor
Los Angeles, California 90012
(213) 972-8470
FAX (213) 972-8410

February 4, 2021

Honorable Curren D. Price Jr., Councilmember
City Council, Ninth District
200 North Spring Street, Room 420
Los Angeles, CA 90012

Subject: TEMPORARY DECORATIVE DISPLAYS ON TRAFFIC SIGNAL CABINETS

Dear Councilmember Price:

The Los Angeles Department of Transportation approves your request to allow temporary paint displays on the signal cabinets listed below as described in your revised correspondence dated January 28, 2021:

1. Martin Luther King Jr Bl & Figueroa Av
2. 51st St & Normandie Av
3. 48th St & Vermont Av
4. 54th St & Vermont Av
5. 59th St & Vermont Av

A map of all approved decorative traffic signal cabinets can be found here:

<https://goo.gl/bLOWRE>

After the display is installed on the signal cabinet, a photograph may be submitted to showcase on the map. If you have any questions, please have your staff call me at (213) 972-8432.

Sincerely,

Daniel Mitchell
Assistant General Manager

Attachment

c: Seleta Reynolds
DeShane Miller
Roy Kim

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Meeting Date:

Budget Fiscal Year: Agenda Item No:

Board Motion and/or Public Benefit Statement (CIP and NPG):

Method of Payment: (Select One) [] Check [] Credit Card [] Board Member Reimbursement

Vote Count
Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Table with 8 columns: Board Member's First and Last Name, Board Position, Yes, No, Abstain, Absent, Ineligible, Recused. Rows include Chair, Vice-Chair, Treasurer, Recording Secretary, etc.

Board Quorum: Total:

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures.

Authorized Signature: [Signature] Authorized Signature: [Signature]

Print/Type Name: Print/Type Name:

Date: Date:

City of Los Angeles
Voices Neighborhood Council
Regular Board Meeting



Tuesday, May 11, 2021, 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
Matthew Crawford, Corresponding Secretary
Jaime Rabb, Vice Chairperson



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

Albert Farias, Chairperson

Regular Board Meeting **MINUTES**

Tuesday, May 11, 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 5/11/2021

Call to Order at 6:05 pm

Roll Call PRESENT: A. FARIAS, J. RABB, K. BENOIT, S. NIETO, M. CRAWFORD, P. RAND, S. EMBREY. TARDY: A. GRAY, A. PATTON

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.	0521-02	General Public Comment on Non-Agenda Items <i>(limit 3 minutes per speaker)</i> <i>Martha from Vermont Square Library: library may re-open in a few weeks. No news on whether or not meetings will be held there. Hydee Feldstein: she is running for City Attorney and wants to explain the position and introduce herself, hydeeforcityattorney.com. Heather Michaels: to ask for this NC support for the Congress of Neighborhood Councils. Richelle Callies: wants board to</i>	10 min.

		<i>post job opening flyers. Ignite: wants board to be mindful of cannabis business equity in this area and work with EQUA to ensure funds for cannabis are funneled into this area and can provide CIS. Caller would like to request that meetings in the future be hybrid (in person and virtual) and commend the community on the improvements to the park</i>	
2.	0521-02	<p>Community/Government Reports and Announcements</p> <p>A. LAPD Senior Lead Officers -Southwest and 77th St. Officer Canizalez: 1 shooting last month at 57th and Budlong, young lady shot in thigh. GTA up 9% from 2020, robberies and assaults are down from last year. quality of life issues, addressing homeless encampments with CD9. Wes says that helicopters giving instructions to the public can not be heard on the ground.</p> <p>B. Office of Supervisor Mitchell's office - Alfonso Ruiz-Delgado: not present</p> <p>C. Council District 9 - James Westbrooks: budget committee making recommendations on city budget, comes to full council on May 20th. New bridge housing opening in the area for homeless individuals and veterans. 100,000 Covid-19 vaccines administered in CD9, opening at 9am and 9pm to accommodate more people. Lights and camera construction at Vermont Square Park started.</p> <p>D. Mayor's Office - Edith Vega: not present.</p> <p>E. USC Civic Engagement- Steve Wesson: USC wants to help small businesses by promoting them, email him at swesson@usc.edu. Graduation begins next Friday, will be held at the Coliseum, don't exit 110 and Exposition if possible due to traffic. Vaccination center at USC doing well.</p> <p>F. Department of Neighborhood Empowerment- Karen Hernandez: not present.</p>	30 min.
3.	0521-03	<p>UPDATE: Reimaging LAPD Funds in South LA Presentation: Representative from Councilmember Curren Price Proposed Action: Motion to AMEND Voices NC recommendations on CD9's allocated funding. NO ACTION TAKEN</p>	15 min.
4.	0521-04	<p>King Solomon Village (KSG) Housing Concept at 1300 W. Slauson Ave, LA 90044 Presentation by Jacquelyn Dupont-Walker, Ward Economic Development Corporation (WEDC) Proposed Action: Motion to SUPPORT the King Solomon Village Housing Concept. MOTION: J. RABB, 2ND M. CRAWFORD, 8 YES, MOTION CARRIES.</p>	20 min.
5.	0521-05	<p>LADOT's proposed pedestrian refuge island request at Vermont & 52nd St. Board Member: Christopher Rider, LADOT Proposed Action: Motion to SUPPORT the installation of a pedestrian refuge island at Vermont Ave and 52nd St. MOTION: M. CRAWFORD, 2ND: K. BENOIT, 8 YES, MOTION CARRIES.</p>	10 min.
6.	0521-06	<p>2021 Voices Neighborhood Council Board Seating Policy Discussant: Karen Hernandez Proposed Action: Motion to APPROVE the 2021 board seating MOTION: K. BENOIT, 2ND: M. CRAWFORD, 8 YES, MOTION CARRIES</p>	10 min.
7.	0521-07	<p>Meeting Minutes Review and discussion of minutes from the April Meeting on 4/13/21. Member/Committee: K. Benoit Proposed Action: Motion to APPROVE the minutes for the April 2021 General Board Meeting. MOTION: J. RABB, 2ND: K. BENOIT, 8 YES, MOTION CARRIES.</p>	3 min.
8.	0521-08	<p>Treasurer's Report: Monthly Expenditure Report Presentation by S. Nieto, Treasurer Review and discussion of VoicesNC Budget and MERs for April 2021. Member/Committee: S. Nieto</p>	10 min.

		Proposed Action: Motion to APPROVE the April 2021 MERs. MERs to be submitted by May 31, 2021. Perform BAC. MOTION: S. NIETO, 2ND: J. RABB, 8 YES, MOTION CARRIES Proposed Action: Motion to APPROVE an amended FY 20-21 budget. Perform BAC MOTION: S. NIETO, 2ND: A. GRAY, 8 YES, MOTION CARRIES	
9.	0521-09	Community Refrigerator Member/Committee: M. Crawford Proposed Action: Motion to APPROVE not to exceed \$2000 for the construction and maintenance of the community refrigerator program to CommunityBuild for pandemic related expenses. MOTION: K. BENOIT, 2ND: J. RABB, 8 YES, MOTION CARRIES.	10 min.
10.	0521-10	Committee & Liaison Reports and Updates Council to report on committee and liaison activities and invite interested stakeholders to participate in scheduled meetings. <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 Liaison (Steven Nieto) & Southwest Liaison (Sally Embrey) • Homeless Liaison (Albert Farias) • SLAANC Liaison (Albert Farias) • Area Representatives (1, 2, 3, 4 and At-Large) Proposed Action: No motions from updates. Committee and Liaison agenda motions will be listed individually for discussion and possible action.	15 min.
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12.	0521-12	General Board Announcements on Non-Agenda Items (Not for Discussion) <ul style="list-style-type: none"> • Voices Neighborhood Council 2021 Elections - List of Candidates Ballot Drop Box at Vermont Square Library - opens Friday, May 14 at 9:00am - closes on Election Day, Tuesday, May 18 at 8:00pm.	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.