

City of Los Angeles
Voices Neighborhood Council
Regular Board Meeting



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

Sally Embrey, Area 1
Javonne Sanders, 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

Vacant, Education
Vacant, Youth
Elizabeth Ebow, Housing
Estuardo Mazariegos, Community-Based
Sunny Keaton, Parliamentarian
Vacant Recording Secretary
Steven Nieto, Treasurer

Regular Board Meeting
Tuesday, November 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 and Press #

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, al (323) 285-1877 o por correo electrónico a Vicechair@voicesnc.org para avisar al Concejo Vecinal.

In conformity with the September 16, 2021 Enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, The Voices Neighborhood Council Meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Board must dial (877) 853-5257, and enter 961 0732 6167 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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.

AGENDA FOR 11/9/2021

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 presentations may be proposed for action by the Council and will be reflected as such in the meeting minutes.

Item	Reference Number	Matter
1.	1121-01	General Public Comment on Non-Agenda Items <i>(limit 3 minutes per speaker)</i>
2.	1121-02	Community/Government Reports and Announcements A. LAPD Senior Lead Officers -Southwest and 77th St. B. Office of Supervisor Holly Mitchell's office - Alfonso Ruiz-Delgado C. State Senator Sydney Kamlager-Dove's office - Josef Siroky D. Council District 9 - Kendal Lake E. Mayor's Office - Edith Vega F. USC Civic Engagement- Steve Wesson G. Department of Neighborhood Empowerment- Thomas Soong
3.	1121-03	Treasurer's Report: Monthly Expenditure Report Review and discussion of VoicesNC Budget and MERs for October 2021. Member/Committee: S. Nieto, Treasurer <u>Proposed Action 1:</u> Motion to APPROVE the October 2021 MERs. MERs to be submitted by November 30, 2021. Perform BAC.
4.	1121-04	Meeting Minutes Review and discussion of minutes from the October (10/12/21) meeting. Member/Committee: A. Farias Proposed Action: Motion to APPROVE the minutes for the October 2021 General Board Meeting.
5.	1121-05	NPG Request for Seeds of Glory Member/Committee: S. Zurita/BOP Committee NPG Request by Mildred Burge, Seeds of Morning Glory <u>Proposed Action:</u> Motion to APPROVE NPG request of up to \$5,000 for blankets, jackets and hygiene kits for homeless individuals within our boundaries.
6.	1121-06	Bill Greene Memorial Park (Figueroa & Slauson) Presentation by Sherilyn Correa and a representative from the Recreation and Park Department. <u>Proposed Action:</u> Motion to APPROVE support with final recommendations for the Bill Greene Memorial Park
7.	1121-07	Think Outside the Box (Electrical) Project Member/Committee: S. Zurita/BOP Committee Proposed Action: Motion to APPROVE 6 final designs from 6 artists for the electrical box project.
8.	1121-08	Homeless Encampments Member/Committee: A. Farias Proposed Action: Motion to recommend locations within our boundaries to clean up encampments..
9.	1121-09	Los Angeles Council District Redistricting Member/Committee: Estuardo Mazariegos/Planning & Land Use

		<u>Proposed Action:</u> Motion to AMEND the Community Impact Statement on Redistricting and send to all council members and city clerk.
10.	1121-10	<p>Committee & Liaison Reports Assignments Council to report on committee and liaison activities and invite interested stakeholders to participate in scheduled meetings.</p> <ul style="list-style-type: none"> • BOP Committee • Planning & Land Use Committee • Health and Safety Committee • Budget & Finance Committee • Ad hoc Sustainability Committee • Ad hoc Business Committee • LA LGBTQ+ Alliance of Neighborhood Councils Liaison • CPAB - 77th Liaison & Southwest Liaison • Homeless Liaison • SLAANC Liaison • Area Representatives (1, 2, 3, 4 and At-Large) <p><u>Proposed Action:</u> Council to establish standing committee, to assign committee chairs, members and liaisons</p>
11.	1121-11	<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</p> <p><u>Proposed Action:</u> 1) Council to appoint vacant board seats - Recording Secretary, Education Rep and Youth Rep</p>
12.	1121-12	<p>General Board Announcements on Non-Agenda Items (Not for Discussion)</p> <ul style="list-style-type: none"> • Voices NC Board Member Training Updates - Anti-bias training on Cornerstone to be completed by 11/30/21. • Holiday Event w/ CD9 - Friday, December 17th from 3-5pm at Julian Dixon Park.

ADJOURNMENT

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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RECONSIDERATION 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 www.VoicesNC.org.

<u>Voices NC Council Vacancy</u>	
Interested stakeholders can email a Letter of Intent to chair@voicesnc.org . Additional information about Voices NC is available at https://VoicesNC.org .	
Council Vacancy	Description
1. Recording Secretary	The Recording Secretary records the minutes of each regular and special board meeting, maintain and archive all regular and special board meeting records. Make a record of each meeting available to the public and the Board by suitable means in a timely manner. The Recording Secretary may delegate a person to take minutes at a meeting in the event of an absence.
2. Education Representative	The Education Representative represents the interest of students and educators within our community. This representative should be informed on the issues and concerns related to educational organizations and institutions within Voices Neighborhood Council boundaries.
3. Youth Representative	The Youth Representative is appointed by the Board and must be at least sixteen (16) years of age at the time of appointment. This representative should be informed on the issues and concerns related to area youth and/or youth culture. If the appointed Youth Representative is less than eighteen (18) years of age, the person is excluded from voting on the (1) expenditure of Voices Neighborhood Council funds; (2) the hiring or firing of staff of the Voices Neighborhood Council; or (3) entering into contracts and agreements.

<u>Voices NC Council Liaisons</u>			
Council Liaison	Meeting Time	Assigned Member	Alternate Member
1. SLAANC	Third Thursday of the month (6:30pm)	Albert Farias	Matthew Crawford
2. LAPD 77th C-PAB	Second Thursday of the month (6:00pm)	Jaime Rabb	Matthew Crawford
3. LAPD Southwest C-PAB	First Monday of the month (6:30pm)		
4. Homelessness	Every Other Month (TBD) (6:30pm)	Elizabeth Ebow	
5. Resilience/Disaster Preparedness	TBD		
6. Budget Advocate	First Monday of the month (7:00pm)		
7. Neighborhood Council Sustainability Alliance	TBD		

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		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		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		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		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		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		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		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: October 2021

Budget Fiscal Year: 2021-2022

NC Name: Voices of 90037

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$38822.66	\$478.70	\$38343.96	\$60.00	\$0.00	\$38283.96

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$22947.77	\$478.70	\$19843.96	\$0.00	\$19843.96
Outreach		\$0.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$8500.00	\$0.00	\$8500.00	\$60.00	\$8440.00
Neighborhood Purpose Grants	\$10000.00	\$0.00	\$10000.00	\$0.00	\$10000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$2625.11	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	10/01/2021	Monthly email/website services	General Operations Expenditure	Office	\$202.50
2	EXTRA SPACE 1562	10/12/2021	Monthly storage expense as itemized under office expenditures in board-approved annual budget.	General Operations Expenditure	Office	\$276.20
Subtotal:						\$478.70

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Department of Cultural Affairs, City of Los Angeles	07/30/2021	Motion to APPROVE the cost not to exceed \$80 for a application fee to the Department of Cultural Affairs for the mural project at Vermont Square Library.	Community Improvement Project		\$60.00
Subtotal: Outstanding						\$60.00

The Web Corner, Inc.

Invoice

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

PAID
10/01/2021

Date	Invoice #	Terms
10/1/2021	22778	

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



1701 W Slauson Ave
Los Angeles, CA 90047

(323) 243 - 1017 / extraspace.com

October 12, 2021 12:13 AM PDT

EasyPay

Transaction # 91154107 / srv-c-prod-breeze -

Rent 2467 262.00
10/12/21 - 11/11/21

Insurance 2467 14.20
10/12/21 - 11/11/21

.....
Transaction Total \$276.20

Payment Method

Mastercard ending in 0617 276.20

.....
Payment Total \$276.20

Merchandise Returns will be accepted in original packaging within 30 days of purchase.

Give yourself one less thing to worry about by signing up for easypay at:

myaccount.extraspace.com

City of Los Angeles
Voices Neighborhood Council
Regular Board Meeting



Tuesday, October 12, 2021, 6:00 pm
VIA Telephone or Internet (Zoom)

Sally Embrey, Area 1
Javonne Sanders, 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

Vacant, Education
Vacant, Youth
Elizabeth Ebow, Housing
Estuardo Mazariegos, Community-Based
Sunny Keaton, Parliamentarian
Vacant Recording Secretary
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Regular Board Meeting **MINUTES**

Tuesday, October 12, 2021

6:00 pm

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AGENDA FOR 10/12/2021

Call to Order @6:09 pm

*Roll Call Present: A. Farias, J. Rabb, S. Nieto, E. Garren, S. Embrey, P. Rand, S. Keaton, E. Mazariegos, A. Patton
Tardy: M. Crawford, J. Sanders Absent: E. Ebow*

Action Items

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

Item	Reference Number	Matter
1.	1021-01	General Public Comment on Non-Agenda Items <i>(limit 3 minutes per speaker)</i> - Angelic Perez, KYCC in attendance in case anyone needs resources.
2.	1021-02	Community/Government Reports and Announcements A. LAPD Senior Lead Officers -Southwest and 77th St. - <i>Slo Sam Salazar, Southwest crime looks good in his area the last 2 weeks; a few street robberies on Vermont Ave.; increase in ATM robberies; South Traffic used to go assist in the school drop off/pick up</i> B. Office of Supervisor Holly Mitchell's office - Alfonso Ruiz-Delgado - <i>not in attendance</i> C. State Senator Sydney Kamlager-Dove's office - Josef Siroky - <i>not in attendance</i> D. Council District 9 - Kendal Lake - <i>GBI (Guaranteed business income) program can support 780 families; randomly selected -applications will open on October 29, 2021 until November 7, 2021 - interested parties can apply at bigleap.lacity.org; CD9 office will help applicants with the application process. Senior Luncheon accepting names/emails/addresses seniors who are interested will receive a lunch and care package. Redistricting - Curren Price's office supporting Expo Park however they are still working with USC.</i> E. Mayor's Office - Edith Vega - <i>not in attendance</i> F. USC Civic Engagement- Steve Wesson - <i>not in attendance</i> G. Department of Neighborhood Empowerment- Karen Hernandez - <i>gave updates on BONC, NCs will remain meeting virtually; PLUM members training;</i>
3.	1021-03	Treasurer's Report: Monthly Expenditure Report Review and discussion of VoicesNC Budget and MERs for September 2021. Member/Committee: S. Nieto, Treasurer <u>Proposed Action 1:</u> Motion to APPROVE the September 2021 MERs. MERs to be submitted by October 31, 2021. Perform BAC. <i>1: S. Nieto, 2nd: J. Rabb. 11 YES, 0 NO, MOTION CARRIES.</i>
4.	1021-04	Meeting Minutes Review and discussion of minutes from the September (9/14/21) meeting. Member/Committee: A. Farias Proposed Action: Motion to APPROVE the minutes for the September 2021 General Board Meeting. <i>1: S. Nieto, 2nd: J. Rabb. 11 YES, 0 NO, MOTION CARRIES.</i>
5.	1021-05	Bill Greene Memorial Park (Figueroa & Slauson) Presentation by Sherilyn Correa and a representative from the Recreation and Park Department. <u>Proposed Action:</u> Motion to APPROVE support with recommendations for the Bill Greene Memorial Park <i>Concept 1 (Natural focused) has Amphitheater; outdoor fitness area, restroom, no fencing, trees; Concept 2 (Hardscape/Plaza focused) more concrete paving, less green, more space that has hard surfaces which is more flexible for programming, no fencing and will include restroom. A suggestion may be to include mural in the amphitheater. Restroom treatment to help eliminate graffiti on it; perhaps have ivy or climbing plants</i>

		on the outside of the restroom; musicians can play music; spoken word at the amphitheater; electrical and lighting should be included. Lighting on structures similar to LAX lights and not necessarily normal city lights. Additional comments can be emailed to rap.projectinfo@lacity.org and reference Bill Greene Memorial Park. Include this agenda item for November.
6.	1021-06	Holiday Event in December (possible date Friday, 10/17 - 4pm-6pm) Correction: 12/17 date 3-5pm at Julian Dixon Park. Member/Committee: J. Rabb, BOP Committee Proposed Action: Motion to APPROVE not to exceed \$1,000.00 for holiday activities for attendees. <i>1: J. Rabb, 2nd: S. Keaton. 10 YES, 0 NO, MOTION CARRIES.</i>
7.	1021-07	Bylaws Amendment Create Bylaws Ad Hoc Committee to review and make possible changes/recommendations to the full board. Final Bylaws due April 1, 2022. Proposed Action: Motion to constitute a Bylaws Ad hoc Committee meeting consistently of Sally Embrey, Ed Garren, Steven Nieto, Alfredo Alvarado (Alfredo.graphics.la@gmail.com) 1: S. Keaton 2nd: E. Garren; MOTIONS CARRIES. Report back to voices NC board in February 2022. Amend Motion: Motion to amend that the Bylaws Ad hoc Committee meeting consistent of Sally Embrey, Ed Garren, Steven Nieto due to Brown Act violation; 1. S. Keaton; 2nd. E. Garren; MOTIONS CARRIES.
8.	1021-08	Committee & Liaison Reports Assignments Council to report on committee and liaison activities and invite interested stakeholders to participate in scheduled meetings. <ul style="list-style-type: none"> • BOP Committee - meeting on Monday, 10/18 at 6pm will be discussing Holiday event, Electrical boxes, mural project update • Planning & Land Use Committee - meeting on Friday, 10/15 at 5pm; Redistricting on agenda • Health and Safety Committee • Budget & Finance Committee • Ad hoc Sustainability Committee • Ad hoc Business Committee • LA LGBTQ+ Alliance of Neighborhood Councils Liaison • CPAB - 77th Liaison & Southwest Liaison • Homeless Liaison • SLAANC Liaison • Area Representatives (1, 2, 3, 4 and At-Large) Proposed Action: Council to establish standing committee, to assign committee chairs, members and liaisons
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10.	1021-10	Voices Neighborhood Council Board Member Communication and Responsibilities Council to discuss access to public email addresses, google drive for important documents, and a general discussion about responsibilities and expectations as outlined in the bylaws and standing rules. Presentation by A. Farias and J. Rabb
11.	1021-11	General Board Announcements on Non-Agenda Items (Not for Discussion) <ul style="list-style-type: none"> • Voices NC Board Member Training Updates • Others - <i>Nina Suarez - East Hollywood NC member - saying hello</i>

ADJOURNMENT @ 8:14pm

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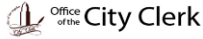
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Council Liaison	Meeting Time	Assigned Member	Alternate Member
1. SLAANC	Third Thursday of the month (6:30pm)	Albert Farias	Matthew Crawford
2. LAPD 77th C-PAB	Second Thursday of the month (6:00pm)	Jaime Rabb	Matthew Crawford
3. LAPD Southwest C-PAB	First Monday of the month (6:30pm)		
4. Homelessness	Every Other Month (TBD) (6:30pm)	Elizabeth Ebow	
5. Resilience/Disaster Preparedness	TBD		
6. Budget Advocate	First Monday of the month (7:00pm)		
7. Neighborhood Council Sustainability Alliance	TBD		

<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>		
<p><i>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.</i></p>		
Standing Committees	Assigned Council Member	Description
1. Arts, Parks, & Recreation		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		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		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		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		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		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		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.



**City of Los Angeles
Office of the City Clerk
Neighborhood Council Funding Program**



Neighborhood Purposes Grants

Neighborhood Purposes Grants (NPGs) provide NCs opportunities to develop partnerships with local 501(c)(3) nonprofits and public schools to build community and enhance neighborhoods in the City of Los Angeles. Projects and activities supported by NPGs vary widely and can include, but are not limited to:

- The Arts
- Beautification
- Community Support
- Education
- Community Improvements

NPG-funded projects and activities must be for a **public benefit** and purpose, **open**, **accessible**, and **free of charge** to stakeholders.

Grants approved by NCs exceeding \$5,000 involve further review and possible City contract by the Office of the City Clerk.

Visit the NC Funding Program website page on NPGs ([click here](#)) to find out more details about how 501(c)(3) nonprofits and public schools serving NC areas can apply. There are two NPG Information Packets; One for prospective applicants to help guide them in the application process, and one for NC board members outlining considerations and factors to keep in mind while evaluating NPG requests.

A “Project Completion Report” template is also provided to help ensure accountability in the use of Grant funds and help demonstrate how NCs and their partners are supporting L.A. communities and stakeholders. NCs and NPG recipients are strongly encouraged to work together to complete and submit the Report at the conclusion of the project.

Any questions you may have with the NPG process, please contact us at the NC Funding Program:

- Clerk.NCFunding@lacity.org
- (213) 978-1058

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: Voices Neighborhood Council

SECTION I - APPLICANT INFORMATION

1a) Seeds of Morning Glory, INC 37-1882595 California 02/26/2018
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*

1b) PO Box 7413 Long Beach CA 90807
Organization Mailing Address *City* *State* *Zip Code*

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

1d) **PRIMARY CONTACT INFORMATION:**

Mildred A. Burge (562) 708-5025 seedsofmorningglory@yahoo.com

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**

3) God Silent Hands 1380 Exposition Blvd Apt 1 Los Angeles CA 90018
Name / Address of Affiliated Organization (if applicable) *City* *State* *Zip Code*

SECTION II - PROJECT DESCRIPTION4) **Please describe the purpose and intent of the grant.**

Seeds of Morning Glory, a non-profit organization founded in 2018 to address food insecurity, is seeking grant funding to purchase safety-net essential items for unhoused individuals and their families residing in South Los Angeles. These vital items include but are not limited to: hygiene kit materials, blankets and warm clothing (jackets). Additionally, outreach staff will provide education and linkages to community resources including public health, mental health, local shelters and medical services. Our intent and purpose of the proposed grant request is to address the immense social support service needs in the Voices Neighborhood Council region. The goal is to leverage our existing bi-weekly emergency food distribution services, to provide supplemental hygiene kit supplies.

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)**

Seeds of Morning Glory is seeking grant funding to purchase safety-net essential items including but not limited to: hygiene kit materials, blankets and warm clothing (jackets) for the public residing in the City of Los Angeles particularly in the Voices Neighborhood Council region. All services and program materials will be free of charge. The proposed grant will substantially support and serve the public at-large, particularly unhoused individuals and their families residing in the region as many of these individuals do not have adequate resources to survive. These essential items will significantly benefit and improve the quality of life for recipients. To further strengthen our efforts, we will partner with local food banks as well as local nonprofit, God Silent Hands, to provide non-perishable food items and hot meals. Additionally, we will collaborate with Painted Brain to have FEMA Crisis Counselors on site to provide mental health support and referrals to crisis services. As the winter months approach, it is imperative that our local government agencies partner with community-based organizations, such as Seeds of Morning, to address the significant gaps in homeless services.

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
		\$	\$
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Please see attachment	\$ 2595.13	\$ 2595.13
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: _____

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
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 2595.13

10a) Start date: 11 / 10 / 21 10b) Date Funds Required: 11 / 10 / 21 10c) Expected Completion Date: 12 / 31 / 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*

<u>Mildred A Burge</u>	<u>Executive Director</u>		<u>11/4/2021</u>
<i>PRINT Name</i>	<i>Title</i>	<i>Signature</i>	<i>Date</i>

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

<u>Jan Pearson</u>	<u>Secretary</u>		<u>11/5/2021</u>
<i>PRINT Name</i>	<i>Title</i>	<i>Signature</i>	<i>Date</i>

* 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

Seed of Morning Glory - Neighborhood Purpose Grant

Single Purchase Items Item Name	Unit	Price	Subtotal Before Taxes	Taxes	Subtotal with Taxes
Jackets	50	\$ 20.00	\$ 1,000.00	0.095%	\$ 1,095.00
Socks	50	\$ 5.00	\$ 250.00	0.095%	\$ 273.75
Underwear	50	\$ 5.00	\$ 250.00	0.095%	\$ 273.75
Blankets	50	\$ 15.00	\$ 750.00	0.095%	\$ 821.25
Tooth brush with Tooth Paste	50	\$ 1.00	\$ 50.00	0.095%	\$ 54.75
Deodorant	50	\$ 1.00	\$ 50.00	0.095%	\$ 54.75
			Subtotal		\$ 2,573.25

Bulk Item	Quantity per Unit	Unit	Price	Subtotal Before Taxes	Taxes	Subtotal with Taxes
	8					
Kleenex Tissues	Package	7	\$ 1.00	\$ 7.00	0.095%	\$ 7.67
Sanitary	8					
Napkins	Package	7	\$ 1.00	\$ 7.00	0.095%	\$ 7.67
	35					
Zip Lock Bages	Package	2	\$ 2.99	\$ 5.98	0.095%	\$ 6.55
				Subtotal		\$ 21.88

Neighborhood Purpose Grant Total \$ 2,595.13

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **APR 16 2021**

SEEDS OF MORNING GLORY INC
447 E 53RD STREET LONG BEACH CA
LONG BEACH, CA 90805-0000

Employer Identification Number:
37-1882595
DLN:
26053545003438
Contact Person: ANITA S RILEY ID# 17166
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990/990-EZ/990-N Required:
Yes
Effective Date of Exemption:
February 26, 2018
Contribution Deductibility:
Yes
Addendum Applies:
No

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

This supersedes our letter dated June 4, 2018, which we issued with an incorrect name. We updated our records to show your correct name as listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities,

Letter 947

-2-

SEEDS OF MORNING GLORY INC

which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

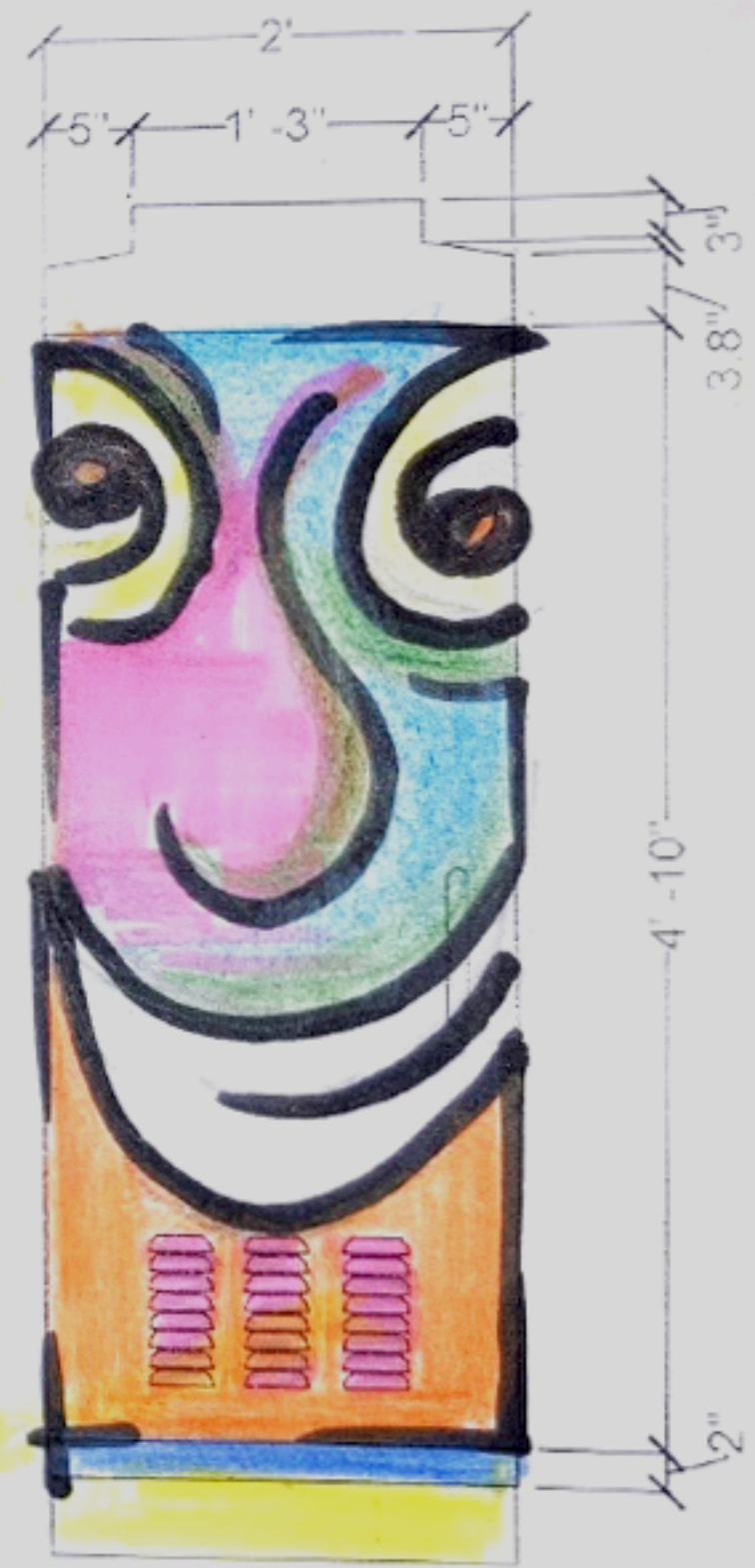
Stephen a. martin

Director, Exempt Organizations
Rulings and Agreements

Community by Sandor Finta



Faces - Alexandra Atnif



LoveYoGlyphs - Jayson Valencia

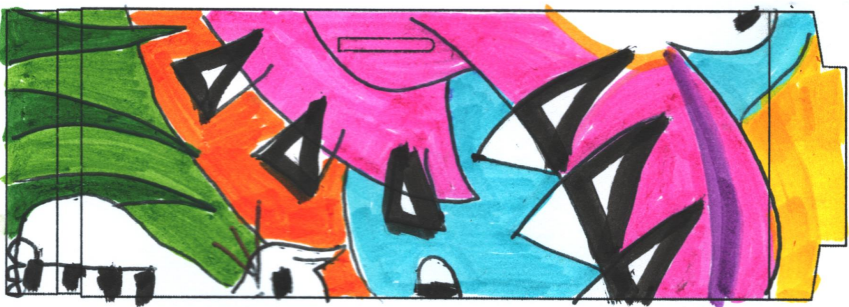
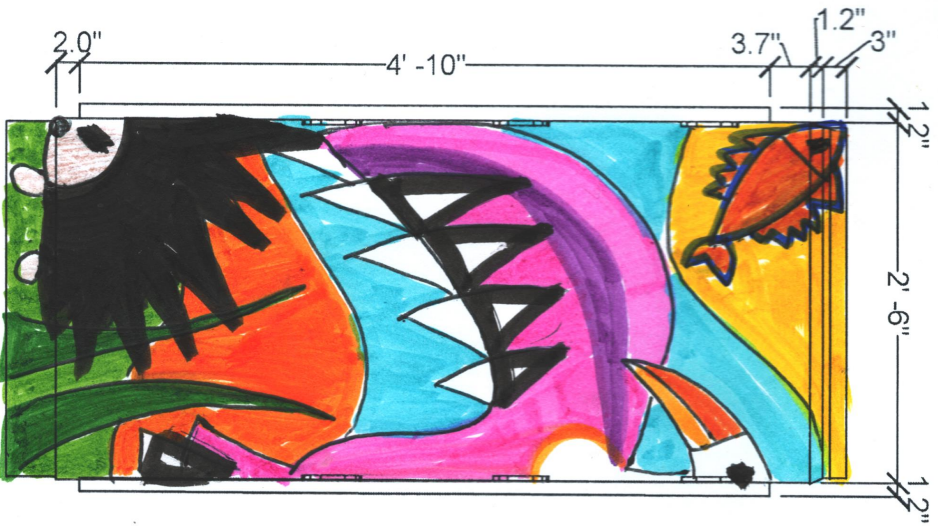


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Peacock- Ginger Alleyne



TOGETHER WE ARE WHOLE 2021 - Ilona
Vanda Finta



"TOGETHER WE ARE WHOLE"

YOU_CAN_DO_THIS Jason Saunders

