

City of Los Angeles
Voices Neighborhood Council
Regular Board Meeting



Tuesday, December 14, 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, December 14, 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 12/14/2021

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.	1221-01	General Public Comment on Non-Agenda Items <i>(limit 3 minutes per speaker)</i>
2.	1221-02	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/Vanessa Serrano
3.	1221-03	Treasurer's Report: Monthly Expenditure Report Review and discussion of VoicesNC Budget and MERs for November 2021. Member/Committee: S. Nieto, Treasurer <u>Proposed Action 1:</u> Motion to APPROVE the November 2021 MERs. MERs to be submitted by December 31, 2021. Perform BAC.
4.	1221-04	Meeting Minutes Review and discussion of minutes from the November (11/9/21) meeting. Member/Committee: A. Farias Proposed Action: Motion to APPROVE the minutes for the November 2021 General Board Meeting.
5.	1221-05	Neighborhood Stabilization Ordinance discussions Member/Committee: A. Farias Proposed Action: Motion to APPROVE Planning Department's recommendation to add zoning overlay with a strong recommendation to consider provisions requiring additional parking and housing affordability..
6.	1221-6	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 • 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

		<ul style="list-style-type: none"> • Homeless Liaison • SLAANC Liaison • Area Representatives (1, 2, 3, 4 and At-Large) <p>Proposed Action: Council to establish standing committee, to assign committee chairs, members and liaisons</p>
7.	1221-7	<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 - Recording Secretary, Education Rep and Youth Rep</p>
8.	1221-8	<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.

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

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

- Vermont Square Library, 1201 W. 48th St. Los Angeles, CA 90037
- www.voicesnc.org
- You can also receive our agendas via email by subscribing to [L.A. City’s Early Notification System \(ENS\)](#)

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 Section 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.

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 our website: www.VoicesNC.org or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the agenda, please contact 323-285-1877 or email at: VoicesNC90037@gmail.com.

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.

Voices NC Council Vacancy

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.

Voices NC Council Liaisons			
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
<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>

Standing Committees	Assigned Member	Description
1. Beautification, Outreach and Programming (BOP)	Sara Zurita (stakeholder)	The BOP Committee will have the responsibility to discuss issues, promote partnerships on projects and brainstorm ideas to encourage greater community involvement and support. The 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. Also 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 Chair selects meeting site, date and time and meets as directed in these Bylaws.
2. Budget & Finance	Steven 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. Planning & Land Use	Edward Garren & Estuardo Mazariegos (Co-chairs)	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.
4. 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.
5. 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.

6. 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: November 2021 Budget Fiscal Year: 2021-2022

NC Name: Voices of 90037

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$38343.96	\$681.20	\$37662.76	\$2655.13	\$0.00	\$35007.63

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$22947.77	\$681.20	\$19162.76	\$0.00	\$19162.76
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	\$2595.13	\$7404.87
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$3103.81	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	11/01/2021	Monthly email and mailbox services	General Operations Expenditure	Office	\$202.50
2	EXTRA SPACE 1562	11/12/2021	Regular storage expenditure from office.	General Operations Expenditure	Office	\$276.20
3	THE WEB CORNER, INC	11/23/2021	Monthly Email and Website service for July 2021 - we weren't charged in July because of the transition of the new elected board.	General Operations Expenditure	Office	\$202.50
Subtotal:						\$681.20

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
2	Seeds of Morning Glory	11/15/2021	Motion to APPROVE an NPG to Seeds of Morning Glory Inc in the amount of \$2,595.13 for blankets, jackets and hygiene kits for homeless individuals within our boundaries.	Neighborhood Purpose Grants		\$2595.13

Subtotal: Outstanding	\$2655.13
------------------------------	------------------

The Web Corner, Inc.

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

Invoice

PAID
11/01/2021

Date	Invoice #	Terms
11/1/2021	22943	

Bill To
Voices Neighborhood Council Jaime Rabb

Ship To

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

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

From: Extra Space Storage extraspace@mail.extraspacestorage.com
Subject: Payment Confirmation: Thank you for your payment.
Date: November 12, 2021 at 12:12 AM
To: chair@voicesnc.org

ES

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



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



Payment Success!

Your payment has been processed. You can visit your My Account portal to see transaction details.

Thank you for choosing Extra Space Storage to store your belongings!

[VIEW MY ACCOUNT](#)

YOUR FACILITY

 3232431017
 1701 W Slauson Ave
Los Angeles, CA 90047
[Get Directions](#)

YOUR RECEIPT

Payment Date:
11/12/2021
Transaction Number:
Unit Number: 2467
Payment Total: \$276.2

Let's get social



This email was sent to: chair@voicesnc.org

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

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

© 2021 Extra Space Storage LLC.

Merchant: The Web Corner, Inc

19509 Ventura Blvd.
Tarzana, CA 91356
US

8183457443

Order Information

July 2021 Monthly Email/Mailboxes

Description: 22323

Order Number:

P.O. Number:

Customer ID:

Invoice Number:

Billing Information

Jaime Rabb
Voices NC

Shipping Information

Shipping:	0.00
Tax:	0.00
Total:	USD 202.50

Payment Information

Date/Time: 23-Nov-2021 10:32:51 MST
Transaction ID: 63378859858
Transaction Type: Authorization w/ Auto Capture
Transaction Status: Captured/Pending Settlement
Authorization Code: 085199
Payment Method: MasterCard XXXX0849

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 **MINUTES**

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 @6:10 pm

Roll Call *A. Farias, J. Rabb, S. Nieto, E. Garren, S. Embrey, P. Rand, S. Keaton, E. Mazariegos, A. Patton, 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.	1121-01	General Public Comment on Non-Agenda Items <i>(limit 3 minutes per speaker)</i> Prevention specialist, Elida Arroyo regarding drug awareness workshops; youth prevention programs at Avalon Harbor Community Center. Devon for The Black Resource Center is doing a redistricting presentation at Park Mesa Heights NC board meeting Saturday, 11/13.
2.	1121-02	Community/Government Reports and Announcements A. LAPD Senior Lead Officers -Southwest and 77th St. Officer Canizales update: 12/3 (9-11am) at 711 Gage/Fig Coffee with Cops; 11/19 Carnival at 77th St. Station; 12/4 Walk w/ Cop at Vermont Square Park 9am-10:30am; Crime lower this week - stolen cars B. Office of Supervisor Holly Mitchell's office - Alfonso Ruiz-Delgado - <i>not present</i> C. State Senator Sydney Kamlager-Dove's office - Josef Siroky - <i>not present</i> D. Council District 9 - Kendal Lake Operation Gobble Event 11/20 turkey - drive through at CD9 office -sign up in advance; Senior luncheon will be week of 11/15. E. Mayor's Office - Edith Vega - Vaccine mandates required at restaurants, gyms, bars, city businesses, etc. Vaccine for childrens and boosters for adults available; rental assistance programs; Covid memorial 11/18-11/20 F. USC Civic Engagement- Steve Wesson 12/18 Holiday event at USC Village; Trojan Shop Local business were referred by councilmembers G. Department of Neighborhood Empowerment- Thomas Soong - Vanessa Serrano, Civic Leadership Team; Module 3 re: CIS and Agenda Building on 11/30; Virtual meetings continue through the end of this year.
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 Proposed Action 1: Motion to APPROVE the October 2021 MERs. MERs to be submitted by November 30, 2021. Perform BAC. <i>1: S. Nieto, 2nd: J. Rabb. 10 YES, 0 NO, MOTION CARRIES.</i>
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. <i>1: J. Rabb, 2nd: E. Garren. 10 YES, 0 NO, MOTION CARRIES.</i>
5.	1121-05	NPG Request for Seeds of Glory Member/Committee: S. Zurita/BOP Committee NPG Request by Mildred Burge, Seeds of Morning Glory

		<p>Proposed Action: Motion to APPROVE NPG request of up to \$5,000 for blankets, jackets and hygiene kits for homeless individuals within our boundaries. 1: S. Keaton, 2nd. E. Garren - Motion to approve the \$2,595.13 for blankets, jackets, hygiene kits for homeless individuals within our boundaries - in December 2021 the organization plans to feed & distribute the items to homeless individuals from Vernon/Flower down to 54th St. Volunteers - family, court ordered, non-profit partners.</p> <p>1.A. Farias 2nd: M. Crawford Amended Motion to approve the \$2,595.13 for blankets, jackets, hygiene kits for homeless individuals within our boundaries and requested Mildred from Seeds of Glory come back to give a summary of the event in January 2022. 9 YES, 1 Abstain, 0 NO, MOTION CARRIES.</p>
6.	1121-06	<p>Bill Greene Memorial Park (Figueroa & Slauson) Presentation by Sherilyn Correa and a representative from the Recreation and Park Department. Proposed Action: Motion to APPROVE support with final recommendations for the Bill Greene Memorial Park Recommend that all 4 potential art spaces remain open; construction plans are underway. No motion.</p>
7.	1121-07	<p>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. 1: J.Rabb 2nd: M. Crawford. 9 YES, 0 NO, MOTION CARRIES.</p>
8.	1121-08	<p>Homeless Encampments Member/Committee: A. Farias Proposed Action: Motion to recommend locations within our boundaries to clean up encampments. 110 Freeway between King/Slauson off Flower and Grant; 10-15 schools on radar to help clean up encampments; enforcement will be challenging once these locations are identified. City Council has to approve each location for this ordinance. 1 A. Farias 2nd: E. Garren Motion to table to discuss further at the November Planning & Land Use Committee meeting. MOTION CARRIES.</p>
9.	1121-09	<p>Los Angeles Council District Redistricting Member/Committee: Estuardo Mazariegos/Planning & Land Use Proposed Action: Motion to AMEND the Community Impact Statement on Redistricting and send to all council members and city clerk. City Council voted today to keep Expo and USC within the CD9 district. There are 2 more public hearings and a final vote in December. Will add to the December agenda.</p>
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 - meeting on Monday, 11/15 at 6pm will be discussing Holiday event, Electrical boxes, mural project update • Planning & Land Use Committee - redistricting, climate crisis, building/planning with electrical infrastructures, homeless encampments- meeting on Friday, 11/19 at 5pm. • 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 - redistricting, little representation from CD9 neighborhood councils at SLAANC. • Area Representatives (1, 2, 3, 4 and At-Large) <p>Proposed Action: 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 next meeting. Member/Committee: A. Farias</p>

		<u>Proposed Action:</u> 1) Council to appoint vacant board seats - Recording Secretary, Education Rep and Youth Rep
12.	1121-12	General Board Announcements on Non-Agenda Items (Not for Discussion) <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 @8:40pm

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

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

- Vermont Square Library, 1201 W. 48th St. Los Angeles, CA 90037
- www.voicesnc.org
- You can also receive our agendas via email by subscribing to [L.A. City’s Early Notification System \(ENS\)](#)

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 Section 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.

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 our website: www.VoicesNC.org or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the agenda, please contact 323-285-1877 or email at: VoicesNC90037@gmail.com.

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		

<u>Voices NC Council Financial Responsibilities</u>				
--	--	--	--	--

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>		
<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>		
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.
-------------------------------	--	---