City of Los Angeles Voices Neighborhood Council Regular Board Meeting

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

Tuesday, April 12, 2022, 6:00 pm VIA Telephone or Internet (Zoom)

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

Regular Board Meeting

Tuesday, April 12, 2022 6:00 pm

Zoom Meeting Online or By Telephone

https://zoom.us/i/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 <u>Vicechair@voicesnc.org</u> 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.

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QUORUM

City of Los Angeles Voices Neighborhood Council Regular Board Meeting

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AGENDA FOR 4/12/2022

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.	0422-01	General Public Comment on Non-Agenda Items (limit 3 minutes per speaker)
2.	0422-02	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. Congressmember Karen Bass' office - Allen Moret E. Council District 9 - Kendal Lake F. Mayor's Office - Edith Vega G. USC Civic Engagement- Steve Wesson H. Department of Neighborhood Empowerment- Daniel Johnson
3.	0422-03	Treasurer's Report: Monthly Expenditure Report Review and discussion of VoicesNC Budget and MERs for March 2022. Member/Committee: S. Nieto, Treasurer Proposed Action 1: Motion to APPROVE the March 2022 MERs. MERs to be submitted by April 30, 2022. Perform BAC.
4.	0422-04	Meeting Minutes Review and discussion of minutes from the March (3/8/22) meeting. Member/Committee: A. Farias Proposed Action: Motion to APPROVE the minutes for the March 2022 General Board Meeting.
5.	0422-05	Vermont Transit Corridor Presentation Presentation by Lilian De Loza-Gutierrez, John Saito, Metro Member/Committee: A. Farias No Proposed Action
6.	0422-06	Presentation by City Planning, Fabiola Inzunza Member/Committee: A. Farias No Proposed Action
7.	0422-07	Presentation on Get Out To Vote Plan Member/Committee: E. Mazariegos / J. Rabb / BOP Committee Proposed Action 1: Motion to APPROVE design and printing not to exceed \$1,000 for door hangers/material to increase voter turnout for elections. Proposed Action 2: Motion to APPROVE not to exceed \$250 for volunteers for snacks/refreshments to increase voter turnout for elections.
8.	0422-08	Heart of SouthLA Campaign / Light Pole Banners / Bus Benches & Shelters / Swag Member/Committee: J. Rabb / BOP Committee

		Proposed Action 1: Motion to APPROVE letter to be sent to Councilmember Curren Price to approve the light pole banners within our area to City Council. Banner permits have a 2 year term however motions must be approved every year by City Council.
		Proposed Action 2: Motion to APPROVE printing & installation of 16-20 light pole banners not to exceed \$6,000.
		Proposed Action 3: Motion to APPROVE purchase of hand sanitizers, Rocket Rules Sense of Safety Coloring Books, Blinking Lights for backpacks not to exceed \$3,000.
9.	0422-09	Exposition Park Master Plan Funding
٥.	0.22 03	Member/Committee: E. Mazariegos/PLUM
		Proposed Action: Motion to APPROVE a resolution supporting state funding for the development of the
		Exposition Park Master Plan South Lawn.
10.	0422-10	Committee & Liaison Reports Assignments
		Council to report on committee and liaison activities and invite interested stakeholders to participate in
		scheduled meetings.
		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)
		<u>Proposed Action:</u> Council to establish standing committee, to assign committee chairs, members and liaisons
11.	0422-11	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
		<u>Proposed Action:</u> 1) Council to appoint vacant board seats - Recording Secretary, Education Rep and Youth
		Rep.
		Proposed Action: Recording Secretary Letter of Intent submitted by Jason Saunders
12.	0422-12	General Board Announcements on Non-Agenda Items (Not for Discussion)

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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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: woicesNC90037@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.

Interested stakeholders can email a Letter of Intent to chair@voicesnc.org. Additional information about Voices NC is available at https://voicesNC.org.

Voices NC Council Vacancy

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 77 th 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	TBD		
Preparedness			
6. Budget Advocate	First Monday of the month (7:00pm)		
7. Neighborhood Council	TBD		
Sustainability Alliance			

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	Assigned Member	Description
Committees		
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: March 2022 Budget Fiscal Year: 2021-2022

NC Name: Voices of 90037

	Monthly Cash Reconciliation							
Beginning Balance Total Spent Remaining Balance Outstanding Commitments Net Available						Net Available		
	\$33631.53	\$508.70	\$33122.83	\$6000.00	\$750.00	\$26372.83		

Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$508.70		\$0.00		
Outreach	\$22947.77	\$0.00	\$17217.96	\$500.00	\$16717.96	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$8500.00	\$0.00	\$8500.00	\$1500.00	\$7000.00	
Neighborhood Purpose Grants	\$10000.00	\$0.00	\$7404.87	\$4000.00	\$3404.87	
Funding Requests Under Review: \$750.00		Encumbrar	nces: \$0.00	Previous Expend	ditures: \$7816.24	

Expenditures							
#	Vendor	Date	Description	Budget Category	Sub-category	Total	
1	THE WEB CORNER, INC	03/01/2022	Monthly email and website services.	General Operations Expenditure	Office	\$202.50	
2	EXTRA SPACE 1562	03/12/2022	Recurring storage fee per office/operational expenditure line item in Voices NC budget	General Operations Expenditure	Office	\$276.20	
3	THE WEB CORNER, INC	03/16/2022	Yearly Domain fee for Website services. Invoice and Receipt attached.	General Operations Expenditure	Office	\$30.00	
	Subtotal:					\$508.70	

	Outstanding Expenditures								
#	Vendor	Date	Description	Budget Category	Sub-category	Total			
1	Luis Sanchez dba Served 2 Enjoy	03/22/2022	Payment request for food for approved community clean up event (Event Approval Code: V9NC2122-003).	General Operations Expenditure	Outreach	\$500.00			
2	Jayson Valencia	03/25/2022	Motion to APPROVE the painting of six electrical boxes within the VOICES NC boundaries at \$750 per box not exceeding \$5,000.	Community Improvement Project		\$750.00			

	Jason Saunders	03/25/2022	Motion to APPROVE the painting of six electrical boxes within the VOICES NC boundaries at \$750 per box not exceeding \$5,000.	Community Improvement Project	\$750.00
1	Project Peacemakers, Incorporated	04/05/2022	Motion to APPROVE the Neighborhood Purpose Grant to Project Peacemakers not to exceed \$4,000. ***Check re-issue**	Neighborhood Purpose Grants	\$4000.00
	Subtotal: Outstanding	9			\$6000.00

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

Sherman Oaks, CA 91403 818-345-7443	Date	Invoice #	Terms
	3/1/2022	23551	
Bill To	Ship To		
Voices Neighborhood Council Jaime Rabb			

QTY	Description		Price Each	Amount
1		e March 2022 : includes up to 1.5 ort, web development, requests,	150.00	150.00
15	Email Standard Mailb	oxes:	3.50	52.50
0		org (included in maintenance)	15.00	0.00
		+		
Please remit positions convenience.	ayment at your earliest	Total		\$202.50
Thank you for	your business!	Payments/Credits		-\$202.50
		Balance Due		\$0.00

From: Albert Farias
To: Steven Nieto

Subject: Fwd: Easy Pay Confirmation: Thank you for your payment.

Date: Monday, March 14, 2022 10:38:32 AM

Albert Farias, PhD, MPH Chair Voices Neighborhood Council

VoicesNC.org

Begin forwarded message:

From: "Extra Space Storage" < email@info.extraspace.com>
Subject: Easy Pay Confirmation: Thank you for your payment.

Date: March 12, 2022 at 12:12:48 AM PST

To: "Albert" < chair@voicesnc.org>

Reply-To: noreply@email.extraspace.com

Thank you for your payment. | View online



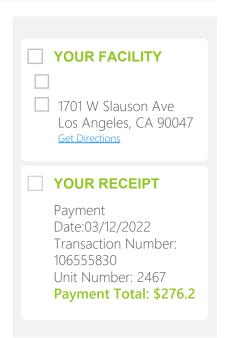
Payment Success

Hi Albert,

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









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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.

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

Bill To	
Voices Neighborhood Council Jaime Rabb	

Date	Invoice #	Terms				
3/2/2022	23599	Due on Receipt				
Ship To						

QTY	Description		Price Each	Amount
1	.ORG Domain Renewal	VOICESNC.ORG	30.00	30.00
Please remit pay convenience.	ment at your earliest	Total		\$30.00
Thank you for your business!		Payments/Credits		\$0.00
		Balance Due		\$30.00

Merchant: The Web Corner, Inc

15300 Ventura Blvd. Suite 400

Sherman Oaks, CA 91403

US

8183457443

Order Information

Description: 23599

Order Number: P.O. Number: Customer ID: Invoice Number:

Billing Information

Shipping Information

Jaime Rabb Voices NC

Shipping: 0.00

Tax: 0.00

Total: USD 30.00

Payment Information

Date/Time: 16-Mar-2022 14:03:05 MDT

Transaction ID: 63600144595

Transaction Type: Authorization w/ Auto Capture Transaction Status: Captured/Pending Settlement

Authorization Code: 035545

Payment Method: MasterCard XXXX0849

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Javonne Sanders, Area 2
Abasi Patton, Area 3
Edward Garren, Area 4
Parker Rand, At-Large
Matthew Crawford, Corresponding Secretary
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AGENDA FOR 3/8/2022

Call to Order @6:09pm

Roll Call: Present: A. Farias, J. Rabb, P. Rand, S. Keaton, M. Crawford, E. Garren, E. Mazariegos, J. Sanders, S. Nieto Tardy: A. Patton Absent: S. Embrey, 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.	0322-01	General Public Comment on Non-Agenda Items (limit 3 minutes per speaker) Chelsea McElwee - Avalon Community Center 49th/Avalon - Homework Assistance/Tutor program virtually 3-5pm; Take Back program prescription medication on April 30th; she will send us a flyer.
2.	0322-02	Community/Government Reports and Announcements A. LAPD Senior Lead Officers -Southwest and 77th St. SLO Canizales gave a crime update - mostly stolen vehicles; SLO Salazar - auto related crime near Vermont to 110 Freeway Impound Task force on 40th Place/Flower with CD9; will go by the Family Dollar to follow up on graffiti on windows. B. Office of Supervisor Holly Mitchell's office - Alfonso Ruiz-Delgado - Not present C. State Senator Sydney Kamlager-Dove's office - Josef Siroky - Housing questions/senate bill questions D. Congressmember Karen Bass' office - Allen Moret - Not present E. Council District 9 - Kendal Lake - Event updates; LaMott Elementary school resource event on Saturday 3/12 F. Mayor's Office - Edith Vega - Each City Departments will have task force for Olympics, ordinance require many streets will reduce speed limits G. USC Civic Engagement- Steve Wesson - Not present H. Department of Neighborhood Empowerment- Daniel Johnson - BONC met regarding Digital/Social media policy; Bylaw Amendments due April 1, 2022; Elections in 2023- will need to put on Outreach agenda.
3.	0322-03	Treasurer's Report: Monthly Expenditure Report Review and discussion of VoicesNC Budget and MERs for February 2022. Member/Committee: S. Nieto, Treasurer Proposed Action 1: Motion to APPROVE the February 2022 MERs. MERs to be submitted by March 31, 2022. Perform BAC. 1: J. Rabb, 2nd: S. Keaton. 8 YES, O NO, MOTION CARRIES.
4.	0322-04	Meeting Minutes Review and discussion of minutes from the February (2/8/22) meeting. Member/Committee: A. Farias Proposed Action: Motion to APPROVE the minutes for the February 2022 General Board Meeting. 1: E. Garren, 2nd: M. Crawford. 9 YES, 0 NO, MOTION CARRIES.
5.	0322-05	NPG Request from Project Peacemakers Presentation by Kelie Sturgis, Project Peacemakers Member/Committee: A. Farias Proposed Action: Motion to APPROVE the Neighborhood Purpose Grant request not to exceed \$4,000.

		Grant will help assist individuals with filing temporary restraining orders which has increased in the past 2
		years; will assist 10 clients in receiving 20 Domestic Violence Education classes at \$10 each.
		1: E. Garren, 2nd: J. Rabb. 7 YES, 2 ABSTAIN, 0 NO, MOTION CARRIES.
6.	0322-06	Presentation on Voter Turnout Plan
0.	0322 00	Member/Committee: E. Mazariegos / J. Rabb / BOP Committee
		Proposed Action: Motion to APPROVE not to exceed \$1,000 for door hangers/material to increase voter
		turnout for elections <i>pending approval of final design by the board.</i> 1: E. Garren, 2nd: M. Crawford. 7 YES, 1
		ABSTAIN, O NO, MOTION CARRIES. Voter Committee will take place during the BOP Committee meeting on
		3/21.
7.	0322-07	Digital and social media policy: Council File 20-0963
''	""	Member/Committee: A. Farias
		Proposed Action: Motion to APPROVE community impact statement regarding the social media policy on CF:
		20-09623. No action taken; will take up in Planning & Land Use Committee
8.	0322-08	Committee & Liaison Reports Assignments
"	0322 00	Council to report on committee and liaison activities and invite interested stakeholders to participate in
		scheduled meetings.
		BOP Committee - update on Think Outside the Box, Library Mural Project -updated
		• Planning & Land Use Committee - Moving the standing meeting to 3rd Tuesday of each month at 6pm;
		Expo Park GM Master Plan Southeast Corner lot; fund new construction \$150m on park/parking lot.
		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 - Special Meeting Zooms on topics via Zoom posting on our
		website
		Homeless Liaison
		• SLAANC Liaison
		• Area Representatives (1, 2, 3, 4 and At-Large) Abasi would like to host a Meet in Greet with community in
		his area at 7Eleven; put in request to full board on next agenda.
		Proposed Action: Council to establish standing committee, to assign committee chairs, members and liaisons
9.	0322-09	Voices Vacancies
] .	0322 03	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
10.	0322-10	General Board Announcements on Non-Agenda Items (Not for Discussion)
10.	0522-10	Community Clean Up Event on Saturday, 3/19 (9am-12noon) at Augustus Hawkins HS.
		LAUSD to open up schools after hours
		Endouble open up schools diter flours
	l	

ADJOURNMENT@8:04pm

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- 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 <u>L.A. City's Early Notification System (ENS)</u>

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 bomeeting, maintain and archive all regular and special board meeting record record of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each regular and special board meeting record record of each meeting available to the public and the Board by suitable minutes of each regular and special board meeting record record of each meeting available to the public and the Board by suitable minutes of each regular and special board meeting record record of each meeting available to the public and the Board by suitable minutes of each regular and special board meeting record record of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meeting available to the public and the Board by suitable minutes of each meetin				
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 77 th 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	TBD				
Preparedness					
6. Budget Advocate	First Monday of the month (7:00pm)				
7. Neighborhood Council	TBD				
Sustainability Alliance					

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 <u>www.empowerla.org</u>. 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	<u> </u>		
Standing	Assigned Member	Description		
Committees				
1. Beautification,	Sara Zurita	The BOP Committee will have the responsibility to discuss issues, promote		
Outreach and	(stakeholder)	partnerships on projects and brainstorm ideas to encourage greater		
Programming	,	community involvement and support. The committee will explore issues		
(BOP)		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 &	Steven Nieto	The Budget and Finance Committee Investigate and pursue sources of		
Finance		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	Edward Garren &	The Planning & Land Use Committee shall review, take public input, report		
Use	Estuardo	on and make recommendations of actions to the Board on any land use,		
	Mazariegos	beautification, and planning issues affecting the community in order to		
	(Co-chairs)	improve the health and quality of life of its citizens. The committee also		
		reviews and recommends action regarding building development projects		

4. Senior Services	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. 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.



VOICES NEIGHBORHOOD COUNCIL General Board

PO Box 82160 Los Angeles, CA 90082



Board Members

CHAIRPERSON

Albert Farias

VICE-CHAIRPERSON

Jaime Rabb

CORRESPONDING SECRETARY

Matthew Crawford

RECORDING SECRETARY

Vacant

TREASURER

Steven Nieto

PARLIAMENTARIAN

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AREA 1 REPRESENTATIVE

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Parker Rand

COMMUNITY/NONPROFIT REPRESENTATIVE

Estuardo Mazariegos

HOUSING ADVOCATE REPRESENTATIVE

Elizabeth Ebow

YOUTH REPRESENTATIVE

Vacant

April 13, 2022

Councilmember Curren D. Price Jr. 4301 S. Central Ave

Los Angeles, CA 90011

Via Email

Dear Councilmember Curren D. Price Jr.,

The Voices Neighborhood Council is coordinating a street banner campaign; the purpose of which is to promote the Voices Neighborhood Council and encourage stakeholders to become involved with the South L.A. community. Below is the motion:

I THEREFORE MOVE that the City Council, in accordance with Los Angeles Municipal Code (LAMC) Section 62.132, APPROVE a Street Banner program being coordinated by the Voices Neighborhood Council encouraging civic participation, as a City of Los Angeles Non-event Street Banner Program for the period of July 2022-July 2023.

I FURTHER MOVE that the Council approves the content of the attached street banner design.

We thank you for your attention to this matter and appreciate your commitment to strengthen our community.

Sincerely,

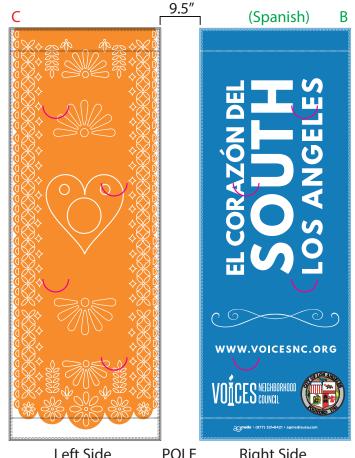
Jaime Rabb

Vice-Chair and Co-Chair of Outreach Committee vicechair@voicesnc.org

CC: Curtis Earnest, Chief of Staff; James Westbrooks, Deputy Chief of Staff & Director of District Operations; Brittney Johnson, Field Deputy for CD9, Kendal Lake, Field Deputy for CD9

C/B = 8 Banners (Spanish) A/C = 8 Banners (English)





Left Side **POLE** Right Side AS VIEWED FROM SIDE 2

4" Pole Pockets Artwork - Vector No PMS Colors

35" x 96"

MAGENTA SEMI-CIRCLES = WINDVENT PLACEMENT (WILL NOT PRINT)

For Client Use: Approved as presented Approved with changes noted STOP - Present new concept Artwork appears to be production Pause - Present revised proof Go to production with these changes **STOP - Contact ASAP** ready pending final proof process











proof is for content and placement approval only. Color shown here will differ from your monitor and printer to ours, and is not guaranteed to output as shown.

PROMO X SIGN

Please be advised that this

Client

Contact

Project

Job Site

W/O No:

Date:

Page:

A Exec

Designer

Scale

OSP

FVG

PM

AmGraph Team

VOICES NEIGHBORHOOD COUNCIL

JAIME ROBB

HEART OF SOUTH LOS ANGELES

LOS ANGELES, CA

7935

06.15.20

1 OF 4

SCOTT GREENWALD

JASON PATTON

JP

NTS

DGP

CSRVS

Web: www.theamgraphgroup.com

Headquarters: 2091 Del Rio Way • Ontario • CA 91761

Tel: 909-937-7570

D/B = 8 Banners (Spanish) A/D = 8 Banners (English)



(Spanish) D WWW.VOICESNC.ORG **POLE** Left Side Right Side

AS VIEWED FROM SIDE 2

9.5"

35" x 96" 4" Pole Pockets Artwork - Vector

No PMS Colors

MAGENTA SEMI-CIRCLES = WINDVENT PLACEMENT (WILL NOT PRINT)

For Client Use:

Artwork appears to be production ready pending final proof process

Approved as presented

Approved with changes noted

Go to production with these changes

STOP - Present new concept

Go to production with these changes











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PM

AmGraph Team

VOICES NEIGHBORHOOD COUNCIL

JAIME ROBB

HEART OF SOUTH LOS ANGELES

LOS ANGELES, CA

7935

06.15.20

2 OF 4

SCOTT GREENWALD

JASON PATTON

JP

NTS

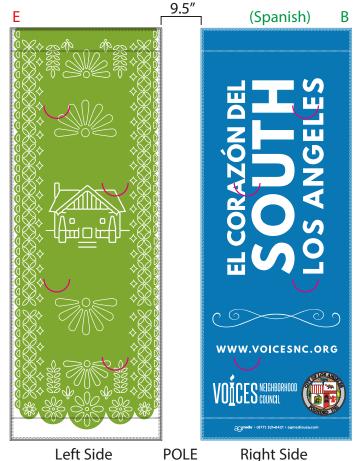
DGP

CSRVS

E/B = 7 Banners (Spanish)

A/E = 7 Banners (English)





Right Side AS VIEWED FROM SIDE 2

4" Pole Pockets Artwork - Vector No PMS Colors

35" x 96"

MAGENTA SEMI-CIRCLES = WINDVENT PLACEMENT (WILL NOT PRINT)

For Client Use: Approved as presented Approved with changes noted STOP - Present new concept Artwork appears to be production Pause - Present revised proof Go to production with these changes **STOP - Contact ASAP** ready pending final proof process











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Client

Contact

Project

Job Site

W/O No:

Date:

Page:

A Exec

Designer

Scale

OSP

FVG

PROMO X SIGN

Please be advised that this

PM

AmGraph Team

VOICES NEIGHBORHOOD COUNCIL

JAIME ROBB

HEART OF SOUTH LOS ANGELES

LOS ANGELES, CA

7935

06.15.20

3 OF 4

SCOTT GREENWALD

JASON PATTON

JP

NTS

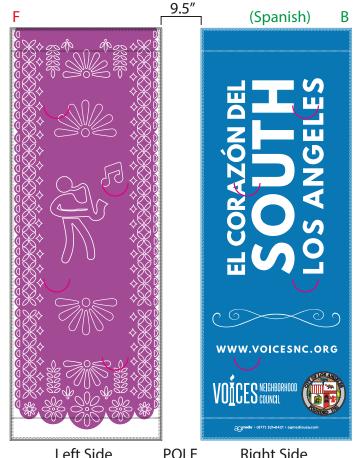
DGP

CSRVS

F/B = 7 Banners (Spanish)

A/F = 7 Banners (English)





Left Side POLE Right Side
AS VIEWED FROM SIDE 2

35" x 96" 4" Pole Pockets Artwork - Vector No PMS Colors

MAGENTA SEMI-CIRCLES = WINDVENT PLACEMENT (WILL NOT PRINT)

For Client Use:

Artwork appears to be production ready pending final proof process

Approved as presented

Approved with changes noted

Go to production with these changes

STOP - Present new concept

Go to production with these changes











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PROMO X SIGN

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VOICES NEIGHBORHOOD COUNCIL

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7935

06.15.20

4 OF 4

SCOTT GREENWALD

JASON PATTON

JP

NTS

CSRVS

Web: www.theamgraphgroup.com

Headquarters: 2091 Del Rio Way • Ontario • CA 91761

Tel: 909-937-7570

The AmGraph Group



2091 Del Rio Way Ontario, CA 91761-8038 Phone: (909) 937-7570 http://theamgraphgroup.com Quotation 10458

To:

Date 3/23/22 Salesperson Scott Greenwald

Voices Neighborhood Council Jaime Robb P.O. Box 82160 Los Angeles, CA 90082 Phone: (310) 963-6704

Email: vnccorrsec18@gmail.com

Jaime Robb

Job Name

CLPBs 16/8d

Layout

The following quote includes up to 4 unique layouts with 1 revision. This is also assuming that our standard art and graphic guidelines are followed. Each addition layout is billed at \$35.00 per design. This also must be in accordance with our art and graphic guidelines. Any art that is submitted that requires unique or original drawing will be quoted separately. Should you need a detail description of our required art guidelines we will provide that for you upon request.

City Light Pole Banner

35" x 96" double-faced banners printed 4cp on white vinyl (6 images), 4 wind vents, sleeves top and bottom, reinforce sleeve ends with 1" binding.

Double Units

Installation and removal of double-units

Includes installation, maintenance and removal.

Maintenance includes normal wear and tear for 90 days. Maintenance due to unforseen circumstances will be additional.

Normal wear and tear includes material or hardware detachment due to environmental conditions that do not permanently damage material or hardware; only re-attachment and/or re-installation is included. Cost of replacement materials, printing, repairs, or hardware is not included and are the financial responsibility of the client. Unforeseen conditions include material or hardware damaged and/or destroyed due to acts of God, force majeure, high winds, or constant environmental pressure.

Please note that location unavailability for any reason during the installation period is subject to additional relocation and permit fees as may be required.

The AmGraph Group



2091 Del Rio Way Ontario, CA 91761-8038 Phone: (909) 937-7570 http://theamgraphgroup.com Quotation 10458

Price	Product 1 - Lav	out

Quantity Price Per Each 2 \$70.00 \$35.00

Product 2 - City Light Pole Banner

 Quantity
 Price
 Per Each

 16
 \$1,663.20
 \$103.95

Product 3 - Double Units

 Quantity
 Price
 Per Each

 8
 \$1,287.60
 \$160.95

Grand Total

Price \$3,020.80

Quoted By:	Scott Greenwald	Sign:	Date:
Accepted By:		Sign:	Date:

^{**}Prices above do not include shipping and applicable taxes**





Knightsbridge Industries Inc. 527 N Azusa Ave #133 Covina, CA 91722

Phone: 626.744.7797 Email: sales@kbind.us PO/Ref #: Job #: 82539 Date: Mar 22, 2022

Dill	T ~ .

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

Phone: (310)963-6704

Email: vnccorrsec18@gmail.com

Ship To:

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

Phone: (310)963-6704

Email: vnccorrsec18@gmail.com

Colonovon	Ship Via	Fat Chin Data	Dayment Terms
Salesperson	Ship via	Est. Ship Date	Payment Terms
Manny Gonzalez	Ground		Net 15 - Check

Qty	Item #	Description	Unit Price	Ext. Price
500	BVYYO-HKZIJ	Credit Card 0.68 oz Hand Sanitizer Color: Blue Size: .68 oz Imprint: 1 color / 1 location	\$1.90	\$950.00
	ADDCHG	Additional charges for Credit Card 0.68 oz Hand Sanitizer Setup Charge: \$55.00	\$55.00	\$55.00
			Subtotal	\$1,005.00

 Subtotal
 \$1,005.00

 S&H
 \$65.00

 Tax (9.5%)
 \$95.48

 Total
 \$1,165.48

Q	Quote Acceptance				
	If this quote is acceptable, please sign below and return	n.			
	Authorized Signature:	Print Name:	Date:		





Knightsbridge Industries Inc. 527 N Azusa Ave #133 Covina, CA 91722

Phone: 626.744.7797 mail: sales@kbind.us

PO/Ref #: Job #: 82540 Date: Mar 22, 2022

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

Phone: (310)963-6704

Email: vnccorrsec18@gmail.com

Ship To:

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

Phone: (310)963-6704

Email: vnccorrsec18@gmail.com

Salesperson	Ship Via	Est. Ship Date	Payment Terms
Manny Gonzalez	Ground		Net 15 - Check

Qty	Item #	Description	Unit Price	Ext. Price
400	RVXTK-HMCVN	4 Pack Crayons Color: TBD Size: 3 3/4" W x 1 1/2" H Imprint: 1 color / 1 location	\$0.45	\$180.00
	ADDCHG	Additional charges for 4 Pack Crayons Setup Charge: \$45.00	\$45.00	\$45.00

 Subtotal
 \$225.00

 S&H
 \$72.00

 Tax (9.5%)
 \$21.38

 Total
 \$318.38

Quote Acceptance		
If this quote is acceptable, please sign below and retur	n.	
Authorized Signature:	Print Name:	Date:





Knightsbridge Industries Inc. 527 N Azusa Ave #133 Covina, CA 91722

Phone: 626.744.7797 Email: sales@kbind.us PO/Ref #: Job #: 82541 Date: Mar 22, 2022

Dill	T ~ .

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

Phone: (310)963-6704

Email: vnccorrsec18@gmail.com

Ship To:

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

Phone: (310)963-6704

Email: vnccorrsec18@gmail.com

Salesperson	Ship Via	Est. Ship Date	Payment Terms
Manny Gonzalez	Ground		Net 15- Check

Qty	Item #	Description	Unit Price	Ext. Price
500	JVURJ-BFJQS	 Round Blinking Light With Back Clip Color: TBD Size: 2" Imprint: 1 color / 1 location 	\$1.50	\$750.00
	ADDCHG	Additional charges for Round Blinking Light With Back Clip Setup Charge: \$40.00	\$40.00	\$40.00
	•		Cultatal	¢700.00

 Subtotal
 \$790.00

 S&H
 \$79.00

 Tax (9.5%)
 \$75.05

 Total
 \$944.05

Quote Acceptance						
	If this quote is acceptable, please sign below and return.					
	Authorized Signature:	Print Name:	Date:			



VOICES NEIGHBORHOOD COUNCIL General Board

PO Box 82160 Los Angeles, CA 90082



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Estuardo Mazariegos

HOUSING ADVOCATE REPRESENTATIVE

Elizabeth Ebow

YOUTH REPRESENTATIVE

Vacant

April 13, 2022

Dear Representatives Reggie-Jones Sawyer and Senator Kamlager,

We, the Voices Neighborhood Council, are writing to express our support for the state budget request of \$____ submitted by _____ to support the implementation of the Exposition Park Master Plan and the redevelopment of the Park's southern parking lot into a community-serving greenspace with underground parking.

The creation of this park will add an additional 14 acres of park space to a dense neighborhood with very high rates of poverty and low levels of park access. According to the Los Angeles Countywide Comprehensive Park & Recreation Needs Assessment, the neighborhoods surrounding Exposition Park (including University Park, Exposition Park, and Vermont Square) have just 0.2 acres of park space for every 1,000 residents. This is nearly 17 times lower than the county average of 3.3 park acres per 1,000 residents. Greenspace is even more sparse in the southern portion of this area, which is part of the Voices Neighborhood Council and home to a greater portion of low-income people of color. Over 38% of the residents in the Voices Neighborhood Council area live below the poverty line, 75% are Latinx, 23% of residents are Black, and 25% of all residents are under the age of $14^{[1]}$.

Safe, well-maintained parks and open space is so scarce in our neighborhood that during the height of the pandemic, residents used the existing parking lot at Exposition Park as a make-shift track and every day dozens of residents would jog around the parking lot in circles or bring their young children with their bicycles and scooters.

This park is not only necessary, it is urgent and long overdue. For decades Exposition Park has developed and oriented itself towards the USC campus while turning its back to the neighborhood. The northern entrance facing USC features lush grass, large trees, and the iconic rose garden, while the southern entrance is primarily a cement parking lot with a large iron fence. With the upcoming Olympics in 2028, Exposition Park has the opportunity to leverage an influx of global money and attention to directly benefit neighborhood residents by redeveloping the southern portion of the park into a space to play, exercise, convene, and enjoy LA's sunny weather.

Given the State's unprecedented budget surplus, we urge you to lead this effort and facilitate this historic investment that will further the State's goals of environmental justice, climate resilience, and equitable economic development. We also look forward to working collaboratively with Exposition Park staff and State leaders to design the new greenspace to include much-needed community amenities such as play facilities for children and youth, dog-friendly areas, and opportunities for exercise and recreation.

Sincerely,

Albert Farias Chair chair@voicesnc.org



The Vermont Square neighborhood which includes the neighborhood south of Exposition Park (between Martin Luther King to the North and 54th Street to the South is 39% Black, 57% Latinx and has a median household income of \$29,904. Additionally, the neighborhood has among the highest percentages of children and youth in the entire country.

24% of the population is under the age of 18 the median household income is \$42,616 20% of all residents do not have a vehicle

 $^{[1] \\} Statistics based on the American Community Survey (ACS) 2018 5-year summary data compiled by the Department of Neighborhood Empowerment$

From: Jason Saunders jason.saunders.la@gmail.com

Subject: Letter of Interest Board Member Secretary

Date: March 23, 2022 at 11:42 AM

To: chair@voicesnc.org, Jaime Rabb vicechair@voicesnc.org

Hello Jaime, and Albert,

This letter is to express interest in becoming a board member for the Voices Neighborhood Council. I am interested in filling the position of Secretary.

I have lived in South Los Angeles for twenty two years, the last three and a half of which were in the Voices Community boundaries. As many of you can see from my participation in board meetings for the last two years I have an interest of what happens to community and would like to be involved.

Sincerely,

Jason Saunders

