

City of Los Angeles
Voices Neighborhood Council
Regular Board Meeting



Tuesday, June 14, 2022, 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
Jason Saunders, Recording Secretary
Steven Nieto, Treasurer

Regular Board Meeting

Tuesday, June 14, 2022

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 6/14/2022

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.	0622-01	General Public Comment on Non-Agenda Items (limit 3 minutes per speaker)
2.	0622-02	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.	0622-03	Treasurer's Report: Monthly Expenditure Report Review and discussion of VoicesNC Budget and MERs for May 2022. Member/Committee: S. Nieto, Treasurer <u>Proposed Action 1:</u> Motion to APPROVE the May 2022 MERs. MERs to be submitted by June 30, 2022. Perform BAC.
4.	0622-04	Meeting Minutes Review and discussion of minutes from the May (5/10/22) meeting. Member/Committee: A. Farias Proposed Action: Motion to APPROVE the minutes for the May 10, 2022 General Board Meeting.
5.	0622-05	Zoom License Member/Committee: A. Farias Proposed Action: Motion to APPROVE an annual Zoom license for Voices NC not to exceed \$300.
6.	0622-06	Equipment Items for Voices NC Events Member/Committee: A. Farias Proposed Action: Motion to APPROVE the purchase of lawn games for tabling (cornhole, jenga, ring toss), a table, two folding chairs, and tablets not to exceed \$1,500 for Voices NC tabling events.
7.	0622-07	Election Information Worksheet Member/Committee: A. Farias Proposed Action: Motion to APPROVE the preferred polling hours and location, election or outreach chair, and translation needs for the 2023 Neighborhood Council election.
8.	0622-08	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 • 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>
9.	0622-09	<p>Voices Vacancies</p> <p>Review and discussion of vacant council seat, unassigned committees, liaisons, liaison alternates, and recruitment of community stakeholders for committee assignment. Discuss council member absences. Invite all committee members to be sworn in during the meeting.</p> <p>Member/Committee: A. Farias</p> <p><u>Proposed Action:</u> 1) Council to appoint vacant board seats - Education Rep and Youth Rep.</p>
10.	0622-10	<p>General Board Announcements on Non-Agenda Items (Not for Discussion)</p>

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.

<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. 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.
2. 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	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 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: May 2022

Budget Fiscal Year: 2021-2022

NC Name: Voices of 90037

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$25535.13	\$4552.02	\$20983.11	\$4978.15	\$3500.00	\$12504.96

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$22947.77	\$505.70	\$12828.24	\$0.00	\$8600.09
Outreach		\$2546.32		\$4228.15	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$8500.00	\$1500.00	\$4750.00	\$750.00	\$4000.00
Neighborhood Purpose Grants	\$10000.00	\$0.00	\$3404.87	\$0.00	\$3404.87
Funding Requests Under Review: \$3500.00		Encumbrances: \$0.00		Previous Expenditures: \$15912.64	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	05/01/2022	Email and Website services for May 2022.	General Operations Expenditure	Office	\$202.50
2	EXTRA SPACE 1562	05/12/2022	Monthly storage fee per line item under office expenditures in annual budget.	General Operations Expenditure	Office	\$303.20
3	Ilon Finta	04/26/2022	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
4	KNIGHTSBRIDGE INDUSTRIES, INC.	05/02/2022	Motion to APPROVE purchase of hand sanitizers, Rocket Rules Sense of Safety Coloring Books, Blinking Lights for backpacks not to exceed \$3,000	General Operations Expenditure	Outreach	\$1165.48
5	KNIGHTSBRIDGE INDUSTRIES, INC.	05/02/2022	Motion to APPROVE purchase of hand sanitizers, Rocket Rules Sense of Safety Coloring Books + Crayons, Blinking Lights for backpacks not to exceed \$3,000	General Operations Expenditure	Outreach	\$436.79

6	KNIGHTSBRIDGE INDUSTRIES, INC.	05/03/2022	Motion to APPROVE purchase of hand sanitizers, Rocket Rules Sense of Safety Coloring Books + Crayons, Blinking Lights for backpacks not to exceed \$3,000	General Operations Expenditure	Outreach	\$944.05
7	Ginger Alleyne	05/19/2022	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
Subtotal:						\$4552.02

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	Sandor G. Finta	05/12/2022	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
3	THE AMGRAPH GROUP / AMERICAN FLEET AND RETAIL GRAPHICS	05/27/2022	Motion to APPROVE printing & installation of 16-20 light pole banners not to exceed \$6,000.	General Operations Expenditure	Outreach	\$3728.15
Subtotal: Outstanding						\$4978.15

The Web Corner, Inc.

Invoice

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

PAID
05/01/2022

Date	Invoice #	Terms
5/1/2022	23890	

Bill To
Voices Neighborhood Council Jaime Rabb

Ship To

QTY	Description	Price Each	Amount
1	May 2022 Monthly Maintenance: includes up to 1.5 hour for; phone support, web development, requests, & website adjustments	150.00	150.00
15	May 2022 Email Standard Mailboxes: 15 Accounts for voicesnc.org	3.50	52.50
0	May 2022 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: Albert Farias <chair@voicesnc.org>
Sent: Thursday, May 12, 2022 10:40 AM
To: Steven Nieto
Subject: Fwd: Easy Pay Confirmation: Thank you for your payment.

Begin forwarded message:

From: "Extra Space Storage" <email@info.extraspace.com>
Subject: Easy Pay Confirmation: Thank you for your payment.
Date: May 12, 2022 at 12:16:03 AM PDT
To: "Albert Farias" <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](#)

YOUR FACILITY

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

YOUR RECEIPT

Payment Date:05/12/2022
Transaction Number:
112786423
Unit Number: 2467
Payment Total: \$303.2

LETS GET SOCIAL



ACCREDITED
BUSINESS



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.

© 2022 Extra Space Storage LLC.

CITY OF LOS ANGELES

CALIFORNIA

Seleta J. Reynolds
GENERAL MANAGER



ERIC GARCETTI
MAYOR

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

February 12, 2022

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

Subject: TEMPORARY DECORATIVE DISPLAYS ON TRAFFIC SIGNAL CABINETS

Dear Councilmember Price:

The Los Angeles Department of Transportation approves your request to allow temporary paint displays on the signal cabinets listed below as described in your revised correspondence dated February 12, 2022:

1. Hoover St & Martin Luther King Jr Bl
2. Hoover St & Vernon Av
3. Hoover St & Gage Av
4. Hoover St & 60th St
5. Vermont Av & 56th St
6. Vermont Av & 50th Pl

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

<https://goo.gl/bLOWRE>

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

Sincerely,

Daniel Mitchell
Assistant General Manager

Attachment

c: Seleta Reynolds
DeShane Miller
Roy Kim

INVOICE

MRS ILONA FINTA
1 NORTH VENICE BLVD #408
VENICE, CA 90291

“FACES”
PAINTING AND DESIGN OF ELECTRICAL ART BOX
ON HOOVER AND 60TH STREET, LOS ANGELES.

FEE: \$750

Please make check payable to ILONA FINTA

Thank you









VOICES
NEIGHBORHOOD COUNCIL

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Meeting Date:

Budget Fiscal Year: Agenda Item No:

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

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

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

Table with 8 columns: Board Member's First and Last Name, Board Position, Yes, No, Abstain, Absent, Ineligible, Recused. Rows include Chair, Vice-Chair, Treasurer, Recording Secretary, Corr. Secretary, Parliamentarian, Education Rep, Comm/Nonprofit Rep, Youth Rep, At-Large Rep, Area 1-4 Rep.

Board Quorum: Total:

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

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

Print/Type Name: Print/Type Name:

Date: Date:

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Print/Type Name: Print/Type Name:

Date: Date:

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

Phone: 626.744.7797
Email: sales@kbind.us

PO/Ref #:
Job #: 82539
Date: Apr 28, 2022

Bill To:

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 Manny Gonzalez	Ship Via Ground	Est. Ship Date	Payment Terms Net 15 - Check
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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
S&H	\$65.00
Tax (9.5%)	\$95.48
Total	\$1,165.48

Thank you for your business.

There will be a 3.0% interest charge per month on past due.
A 3.0% Processing Charge will be added on all credit card payments.

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

Print/Type Name: Print/Type Name:

Date: Date:

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

 Phone: 626.744.7797
 Email: sales@kbind.us

 PO/Ref #:
 Job #: 82540
 Date: Apr 28, 2022

Bill To:

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


Phone: (310)963-6704

Ship To:

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

 Phone: (310)963-6704
 Email: vnccorrsec18@gmail.com

Salesperson Manny Gonzalez	Ship Via Ground	Est. Ship Date	Payment Terms Net 15 - Check
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Qty	Item #	Description	Unit Price	Ext. Price
600	RVXTK-HMCVN	 4 Pack Crayons Color: Orange Size: 3 3/4" W x 1 1/2" H Imprint: 1 color / 1 location (Orange)	\$0.43	\$258.00
	ADDCHG	Additional charges for 4 Pack Crayons Setup Charge: \$45.00	\$45.00	\$45.00

Subtotal	\$303.00
S&H	\$105.00
Tax (9.5%)	\$28.79
Total	\$436.79

Thank you for your business.

 There will be a 3.0% interest charge per month on past due.
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 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 Manny Gonzalez	Ship Via Ground	Est. Ship Date	Payment Terms Net 15 - Check
-------------------------------	--------------------	----------------	---------------------------------

Qty	Item #	Description	Unit Price	Ext. Price
500	JVURJ-BFJQS	 Round Blinking Light With Back Clip  Color: 250-Blue/ 250-Orange Size: 2" Imprint: 1 color / 1 location (White)	\$1.50	\$750.00
	ADDCHG	Additional charges for Round Blinking Light With Back Clip Setup Charge: \$40.00	\$40.00	\$40.00

Subtotal	\$790.00
S&H	\$79.00
Tax (9.5%)	\$75.05
Total	\$944.05

Thank you for your business.

There will be a 3.0% interest charge per month on past due.
 A 3.0% Processing Charge will be added on all credit card payments.

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Meeting Date:

Budget Fiscal Year: Agenda Item No:

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

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

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

Table with 8 columns: Board Member's First and Last Name, Board Position, Yes, No, Abstain, Absent, Ineligible, Recused. Rows include Chair, Vice-Chair, Treasurer, Recording Secretary, Corr. Secretary, Parliamentarian, Education Rep, Comm/Nonprofit Rep, Youth Rep, At-Large Rep, Area 1-4 Rep.

Board Quorum: Total:

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

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

Print/Type Name: Print/Type Name:

Date: Date:

Office of the City Clerk

Administrative Services Division

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Authorized Signature [Signature] Authorized Signature: [Signature]

Print/Type Name: Print/Type Name:

Date: Date:

CITY OF LOS ANGELES

CALIFORNIA

Seleta J. Reynolds
GENERAL MANAGER



ERIC GARCETTI
MAYOR

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

February 12, 2022

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

Subject: TEMPORARY DECORATIVE DISPLAYS ON TRAFFIC SIGNAL CABINETS

Dear Councilmember Price:

The Los Angeles Department of Transportation approves your request to allow temporary paint displays on the signal cabinets listed below as described in your revised correspondence dated February 12, 2022:

1. Hoover St & Martin Luther King Jr Bl
2. Hoover St & Vernon Av
3. Hoover St & Gage Av
4. Hoover St & 60th St
5. Vermont Av & 56th St
6. Vermont Av & 50th Pl

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

<https://goo.gl/bLOWRE>

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

Sincerely,

Daniel Mitchell
Assistant General Manager

Attachment

c: Seleta Reynolds
DeShane Miller
Roy Kim

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



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

Print/Type Name: Print/Type Name:

Date: Date:

Ginger Alleyne

1248 West 82nd St
Los Angeles, CA 90044
(424)362-4693

Invoice

Submitted on 05/14/2022

Invoice for

Voices Neighborhood Council

Payable to

Ginger Alleyne

Invoice

1

Project

Think Outside the Box

Due date

5\15\2022

Description	Qty	Unit price	Total price
Utility Box Decoration	1	\$750.00	\$750.00
			\$0.00
			\$0.00
			\$0.00

Notes:

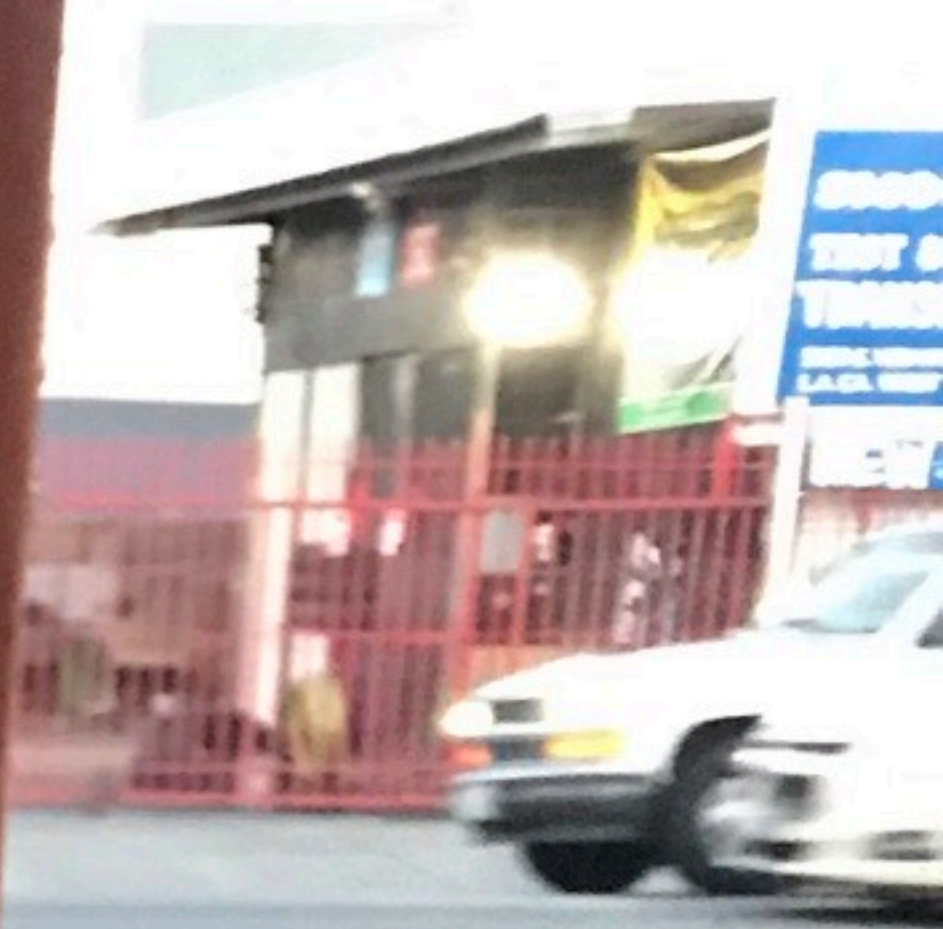
Location: 50th Pl and Vermont

Subtotal

\$750.00

Adjustments

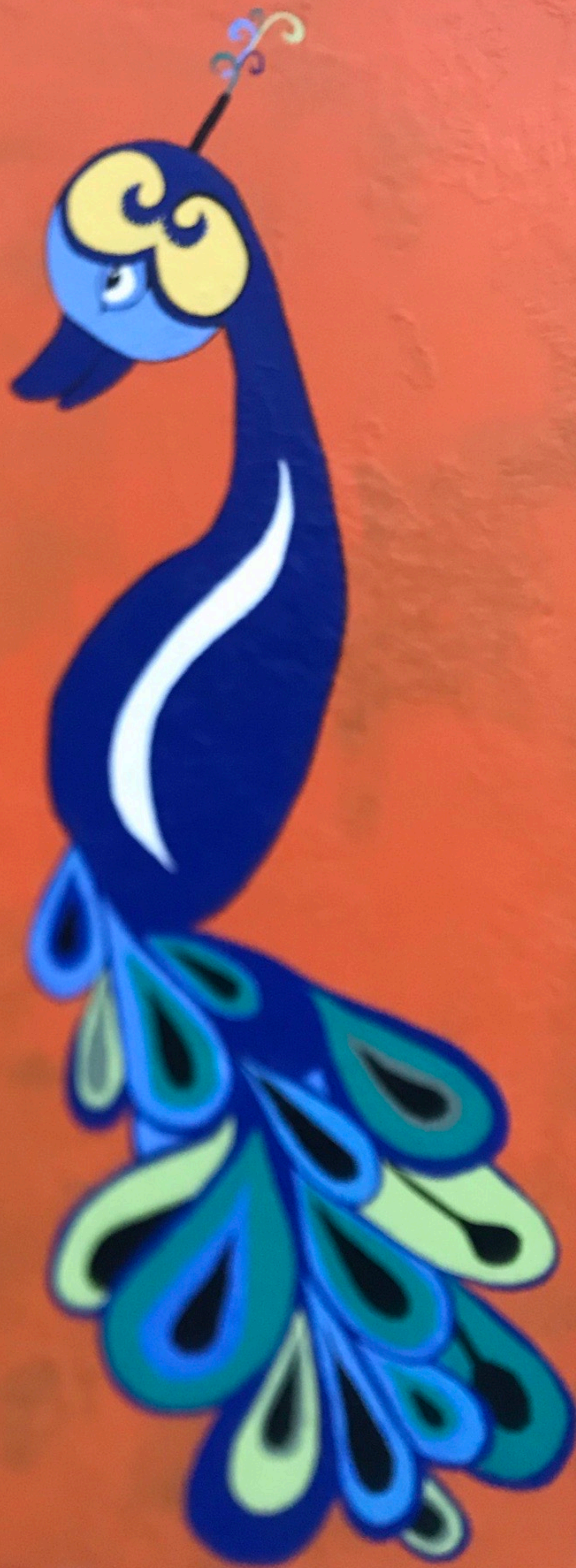
\$750.00







4106 E. Hollywood Ave. Los Angeles, CA 90037



Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Meeting Date:

Budget Fiscal Year: Agenda Item No:

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

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

Print/Type Name: Print/Type Name:

Date: Date:

City of Los Angeles
Voices Neighborhood Council
Regular Board Meeting



Tuesday, May 10, 2022, 6:00 pm
VIA Telephone or Internet (Zoom)

Sally Embrey, Area 1
Javonne Sanders, Area 2
Vacant, 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
Jason Saunders, Recording Secretary
Steven Nieto, Treasurer

Regular Board Meeting **MINUTES**

Tuesday, May 10, 2022

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.

MINUTES FOR 5/10/2022

Call to Order

Roll Call

Call to Order @6:08pm

Roll Call: Present: A. Farias, J. Rabb, P. Rand, S. Keaton,
E. Garren, E. Ebow, S. Nieto, M. Crawford, E. Mazariegos, J. Sanders, J. Saunders

Tardy: E. Ebow, M. Crawford Absent: S. Embrey

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.	0522-01	General Public Comment on Non-Agenda Items (limit 3 minutes per speaker) <i>No comments</i>
2.	0522-02	Community/Government Reports and Announcements A. LAPD Senior Lead Officers -Southwest and 77th St. <i>SLO Canizales gave a crime update with an increase of vehicle thefts. Violent crime is up, 30 shootings, 20 survived.</i> 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. Congressmember Karen Bass' office - Allen Moret <i>Nothing to report if state issues call 323-965-9422</i> E. Council District 9 - Kendal Lake <i>Ongoing tree trimming. If any specific trees contact her office.. Estuardo request street safety painting for 42nd street. Ms. Lake says LADOT looking into it.</i> F. Mayor's Office - Edith Vega <i>not present</i> G. USC Civic Engagement- Steve Wesson <i>not present</i> H. Department of Neighborhood Empowerment- Daniel Johnson <i>City Council Meetings now in person. Visits by appointment only. NC Councils for elections 2023 outreach beginning. New Trainings: Town Hall, and digital communication policy. Zoom yearly cost will be \$200 and Voices should take action to authorize expenditure.</i>
3.	0522-03	Treasurer's Report: Monthly Expenditure Report Review and discussion of VoicesNC Budget and MERs for April 2022. Member/Committee: S. Nieto, Treasurer <u>Proposed Action 1:</u> Motion to APPROVE the April 2022 MERs. MERs to be submitted by May 31, 2022. Perform BAC. <i>1st J. Rabb. 2nd S. Nieto Approved 10 YES, 0 NO; MOTION CARRIES</i>
4.	0522-04	Meeting Minutes Review and discussion of minutes from the April (4/12/22) meeting. Member/Committee: A. Farias Proposed Action: Motion to APPROVE the minutes for the April 2022 General Board Meeting. <i>Approved 10 YES, 0 NO; MOTION CARRIES</i>
5.	0522-05	Healthy Streets LA Campaign Presentation Member/Committee: E. Garren/PLUM Proposed Action: Motion to APPROVE a letter supporting Healthy Streets LA Campaign. <i>Presentation by Katrina Kaiser from Healthy Streets L.A. Campaign APPROVED 10 YES, 0 NO; MOTION CARRIES</i>

6.	0522-06	<p>Vermont Square Library Mural Project Member/Committee: J. Rabb Proposed Action: Motion to APPROVE an amount not to exceed \$5000 for the LOVE BOOKS Mural at Vermont Square Park, as needed. Jason Valencia will charge \$100 dollars per hour to restore damage to mural should damage occur. 10 YES, 0 NO; MOTION CARRIES</p>
7.	0522-07	<p>Vermont Square Library Summer Events - June 7 4- 5, June 21 3-4, July 12 3-4 and Aug. 2 3-4 Member/Committee: J. Rabb Proposed Action: Motion to APPROVE an amount not to exceed \$1,000 for outreach refreshments/items at (1 or all dates)E. Garren 1st, J. Rabb 2nd. 9 YES, 0; NO MOTION CARRIES</p> <p>TABLING WILL CONSIST OF: June 7th, 4 to 5 E. GARREN June 21, 3 to 4 E. GARREN, M. CRAWFORD July 12, 3 to 4 E. GARREN, M. CRAWFORD, J. RABB August 2, 3 to 4 M. CRAWFORD, J. RABB. S. KEATON</p>
8.	0522-08	<p>2nd Annual Summer Extravaganza August Events Task Force Member/Committee: J. Rabb Proposed Action: Motion to APPROVE a Task Force to handle details with CD9 for the Summer events at Vermont Square Park. 9 YES, 0 NO; MOTION CARRIES Steering committee shall consist of A.Farias, J. Rabb, J. Saunders</p>
9.	0522-09	<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 No meeting this month • 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>
10.	0522-10	<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 meeting. Member/Committee: A. Farias <u>Proposed Action:</u> 1) Council to appoint vacant board seats - Education Rep, Area 3 Representative and Youth Rep.</p> <p>MOTION TO REINSTATE A. PATTON as Area 3 REP. 9 YES to 0 NO, MOTION CARRIES</p>
11.	0522-11	<p>General Board Announcements on Non-Agenda Items (Not for Discussion)</p>

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. 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.

2. 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.
3. Area 3 Representative	The Area 3 Representative represents all interests within Area 3 of the Voices Neighborhood Council. The Area 3 Representative will serve as a point of contact for voicing the Area's community concerns. This representative should serve as a point of contact between their Senior Lead Officers and the Los Angeles Council members assigned to Area 3. This representative should be knowledgeable of city services that can be utilized and benefit Area 3 boundaries. This member is also responsible for ongoing outreach activities to this sector of our community.

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	2nd Signer	Alternate Signer	1st Bankcard holder	2nd Bankcard holder
S. Nieto (Treasurer)	A. Farias	J. Rabb	A. Farias	J. Rabb

Voices NC Standing Committees		
<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.



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Brand	G4Free
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Without Lockscreen Ads

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Qty: 1

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2023 Neighborhood Council Election Timeline

Election Dates

Region 11	Sunday, March 26, 2023
Region 12	Saturday, April 1, 2023
Region 9	Saturday, April 15, 2023
Region 10	Saturday, April 22, 2023
Region 5	Sunday, April 30, 2023
Region 6	Thursday, May 4, 2023
Region 7	Saturday, May 13, 2023
Region 8	Saturday, May 20, 2023
Region 1	Saturday, June 3, 2023
Region 2	Saturday, June 10, 2023
Region 3	Sunday, June 18, 2023
Region 4	Thursday, June 22, 2023

Revised: 5/11/22