

City of Los Angeles
Voices Neighborhood Council
Regular Board Meeting



Tuesday, September 13, 2022, 6:00 pm
VIA Telephone or Internet (Zoom)

Sally Embrey, Area 1
Javonne Sanders, Area 2
Abasi Patton, Area 3
Vacant, Area 4
Parker Rand, At-Large
Matthew Crawford, Corresponding Secretary
Vacant, Vice Chairperson



Jaime Rabb, Chairperson

Vacant, Education
Vacant, Youth
Elizabeth Ebow, Housing
Estuardo Mazariegos, Community-Based
Sunny Keaton, Parliamentarian
Jason Saunders, Recording Secretary
Edward Garren, Treasurer

Regular Board Meeting
Tuesday, September 13, 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, Chair, al (323) 285-1877 o por correo electrónico a chair@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:

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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 9/13/2022

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.	0922-01	General Public Comment on Non-Agenda Items <i>(limit 3 minutes per speaker)</i>
2.	0922-02	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 - Sandra Olmedo G. USC Civic Engagement- Steve Wesson
3.	0922-03	Announcements/Updates by Department of Neighborhood Empowerment- Daniel Johnson
4.	0922-04	Update from Councilmember Curren Price/CD9 Representative (Kendal Lake) regarding proposed funds to help Neighborhood Councils Member/Committee: M. Crawford
5.	0922-05	King Solomon Village at 1328 W Slauson Ave. (Project by Ward Economic Development Corp) Review and discuss possible submission of 1 or 2 legacy persons/stakeholders for mural art project at the Village. <u>Proposed Action:</u> Motion to APPROVE 1 or 2 legacy persons/stakeholders for mural art project at the Village.
6.	0922-06	Treasurer's Report: Monthly Expenditure Report Review and discussion of VoicesNC Budget and MERs for August 2022. Member/Committee: E. Garren <u>Proposed Action 1:</u> Motion to APPROVE the August 2022 MERs. MERs to be submitted by September 30, 2022. Perform BAC.
7.	0922-07	Meeting Minutes Review and discussion of minutes from the August (8/9/22) meeting & Special meeting (8/24/22). Member/Committee: J. Rabb Proposed Action: Motion to APPROVE the minutes for the August 9, 2022 General Board Meeting and Special Meeting held on August 24, 2022.
8.	0922-08	Think Outside the Box Electrical Box Program Member/Committee: J. Rabb/BOP Proposed Action: Motion to APPROVE no to exceed \$6,000 to allocation of painting electrical boxes.

9.	0922-09	<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: J. Rabb <u>Proposed Action:</u> 1) Council to appoint vacant board seat - Vice Chair - Letter of Intent received from Ducle Vasquez. Proposed Action: 2) Council to appoint vacant board seats - Area 4 Rep, Education Rep and Youth Rep.</p>
10.	0922-10	<p>Community Impact Statements (CIS) Review and appoint up to five board members to file Community Impact Statements which are official statements adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions. Member/Committee: J. Rabb <u>Proposed Action:</u> 1) Council to appoint up to five board members to file Community Impact Statements through the City Clerk's online web system</p>
11.	0922-11	<p>Digital Communications Review and Discuss Admin Roles for Social media channels, newsletter, website, YouTube, etc. Member/Committee: J. Rabb <u>Proposed Action:</u> 1) Council to appoint administrator(s) to post on our digital platforms.</p>
12.	0922-12	<p>Committee & Liaison Reports Assignments Council to report on committee and liaison activities and invite interested stakeholders to participate in scheduled meetings.</p> <ul style="list-style-type: none"> • BOP Committee • Planning & Land Use Committee • Health and Safety Committee • Budget & Finance Committee • Ad hoc Sustainability Committee • Ad hoc Business Committee • LA LGBTQ+ Alliance of Neighborhood Councils Liaison • CPAB - 77th Liaison & Southwest Liaison • Homeless Liaison • SLAANC Liaison • Area Representatives (1, 2, 3, 4 and At-Large) <p><u>Proposed Action:</u> Council to establish standing committee, to assign committee chairs, members and liaisons</p>
13.	0922-13	<p>General Board Announcements on Non-Agenda Items (Not for Discussion) - 12th Annual Congress of Neighborhood Councils - Saturday, September 24 - 8am - 3:45pm</p>

ADJOURNMENT

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NOTICE TO PAID REPRESENTATIVES-

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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. Vice Chair	The Vice-Chair performs the duties of the Chairperson in their absence, secures monthly board meeting locations, formalize monthly agendas and submit to city according to Brown Act in coordination with Chair, maintain oversight of all committees in coordination with the Chair to ensure they are functioning appropriately, shall perform duties of the Parliamentarian in their absence and initiates annual budget planning in coordination with Treasurer or Chair.
2. Area 4 Representative	The Area 4 Representative represents all interests within Area 4 of the Voices Neighborhood Council. The Area 4 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 4. This representative should be knowledgeable of city services that can be utilized and benefit Area 4 boundaries. This member is also responsible for ongoing outreach activities to this sector of our community.
3. 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.
4. 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.
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<u>Voices NC Council Liaisons</u>			
Council Liaison	Meeting Time	Assigned Member	Alternate Member
1. SLAANC	Third Thursday of the month (6:30pm)	Matthew Crawford	Estuardo Mazariegos
2. LAPD 77th C-PAB	Second Thursday of the month (6:00pm)	Jaime Rabb	Matthew Crawford
3. LAPD Southwest C-PAB	First Monday of the month (6:30pm)		
4. Homelessness	Every Other Month (TBD) (6:30pm)	Elizabeth Ebow	
5. Resilience/Disaster Preparedness	TBD		
6. Budget Advocate	First Monday of the month (7:00pm)		
7. Neighborhood Council Sustainability Alliance	TBD		

<u>Voices NC Council Financial Responsibilities</u>
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Primary Signer	2nd Signer	Alternate Signer	1st Bankcard holder	2nd Bankcard holder
Edward Garren (Treasurer)	J. Rabb	M. Crawford (pending training)	J. Rabb	M. Crawford (pending training)

<u>Voices NC Standing Committees</u>		
<p><i>All meetings are open to the public and will be posted on www.empowerla.org. All meetings will be held at Vermont Square Library unless otherwise posted. For more about Voices NC Standing Committees refer to Bylaws, Article VI, and Section 1.</i></p>		
Standing Committees	Assigned Member	Description
1. Beautification, Outreach and Programming (BOP)	Sara Zurita (stakeholder) & Jaime Rabb (Co-Chairs)	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	Vacant	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.

CD9 proposed Neighborhood Council money request for update andagendizing matter

From: Matthew N. Crawford <matthewtpc@gmail.com>

Sent: Wed, Aug 24, 2022 at 9:45 pm

To: VoicesNC, Matthew Crawford

Dear Voices Neighborhood Council Chair,

I, Corresponding Secretary of the Voices Neighborhood Council, Matthew N Crawford, would like to request CD9 representatives to our next General Board Meeting in September to discuss Curren Price's proposal earlier in the year to create a \$1,000,000 fund that Neighborhood Councils can utilize to fund extra projects.

I understand that legislation takes time, but the combined Neighborhood Councils of South Los Angeles in CD9 represent thousands and thousands of people who could be helped by this funding for events, Covid related relief, meals, and educational materials.

Because I am the one who originally, when the funding from the LAPD was given to CD9, made the suggestion to triple our annual budget, and this was what the Councilmember and his team responded with, I feel responsible for asking for an update.

Many people turn to Voices for help, and I feel that if the Councilmember is making a proposal, that he should follow it through. I don't think that difficult or unreasonable.

I hope to have a productive conversation in the coming weeks on this matter.

Sincerely,
Corresponding Secretary of Voices
Matthew N. Crawford

Monthly Expenditure Report



Reporting Month: August 2022

Budget Fiscal Year: 2022-2023

NC Name: Voices of 90037

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$31494.30	\$505.70	\$30988.60	\$0.00	\$3500.00	\$27488.60

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$18000.00	\$505.70	\$16988.60	\$0.00	\$16988.60
Outreach		\$0.00		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$4000.00	\$0.00	\$4000.00	\$0.00	\$4000.00
Neighborhood Purpose Grants	\$10000.00	\$0.00	\$10000.00	\$0.00	\$10000.00
Funding Requests Under Review: \$3500.00		Encumbrances: \$0.00		Previous Expenditures: \$505.70	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	08/01/2022	Monthly email and website services	General Operations Expenditure	Office	\$202.50
2	EXTRA SPACE 1562	08/10/2022	August Storage Fee	General Operations Expenditure	Office	\$303.20
Subtotal:						\$505.70

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
Subtotal: Outstanding						\$0.00

The Web Corner, Inc.

Invoice

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

PAID
08/01/2022

Date	Invoice #	Terms
8/1/2022	24300	

Bill To
Voices Neighborhood Council Jaime Rabb

Ship To

QTY	Description	Price Each	Amount
1	August 2022 Monthly Maintenance: includes up to 1.5 hour for; phone support, web development, requests, & website adjustments	150.00	150.00
15	August 2022 Email Standard Mailboxes: 15 Accounts for voicesnc.org	3.50	52.50
0	August 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



1701 W Slauson Ave
Los Angeles, CA 90047

(323) 243 - 1017 / extraspace.com

August 10, 2022 1:46 PM PDT

External Payment

Transaction # 122428046 / MyAccount

Rent 2467	289.00
08/12/22 - 09/11/22	
Insurance 2467	14.20
08/12/22 - 09/11/22	

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Transaction Total	\$303.20
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Payment Method

Mastercard ending in 0849	303.20
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Payment Total	\$303.20
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Merchandise Returns will be accepted in original packaging within 30 days of purchase.

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

myaccount.extraspace.com

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Tuesday, August 9, 2022, 6:00 pm
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Sally Embrey, Area 1
Javonne Sanders, Area 2
Abasi Patton, Area 3
Edward Garren, Area 4
Parker Rand, At-Large
Matthew Crawford, Corresponding Secretary
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Vacant, Education
Vacant, Youth
Elizabeth Ebow, Housing
Estuardo Mazariegos, Community-Based
Sunny Keaton, Parliamentarian
Jason Saunders, Recording Secretary
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Vacant, Chairperson

Regular Board Meeting **Minutes**

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MINUTES FOR 8/9/2022

Call to Order @ 6:08pm

Roll Call

PRESENT: , J. Rabb, P. Rand, E. Garren, J. Sanders,. S. Keaton, E. Mazariegos , J. Saunders

TARDY: M. Crawford, E. Ebow

ABSENT: A Patton, S. Embrey

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1.	0822-01	General Public Comment on Non-Agenda Items (limit 3 minutes per speaker) <i>Camila Sanchez, Drug addiction prevention services are offered, after school programs for South L.A.: . www.avalon-harbor.org</i>
2.	0822-02	Community/Government Reports and Announcements <ul style="list-style-type: none"> A. LAPD Senior Lead Officers -Southwest and 77th St. 2 shootings July 30, homicide at Slauson and Normandie. Person exited his car, another vehicle. 59th and Denker, multiple shots fired, both survived. 36 homicides for the year. A little bit up on robberies. 21 robberies. 35 stolen vehicles and steady. 324 shootings for the year, 116 victims struck. Tomorrow LAPD hosting special olympics 2498 S. Figueroa St. in L.A. Jackson Joes raising money: breakfast 8 to 12 B. Office of Supervisor Holly Mitchell’s office - Alfonso Ruiz-Delgado not present C. State Senator Sydney Kamlager-Dove’s office - Mar Vista Recreation Center palms and Sawtelle. Josef Siroky bark in the park, community day, Saturday, Teeth cleaning Grooming August 20, No update on exposition park. Reach out, he promised to follow up. D. Congressmember Karen Bass’ office - Allen Moret not present E. Council District 9 - Kendal Lake focusing on alleyway cleanups, weed abatement/trash, clean up scheduled for Thursday. Working on installation of speed humps. Will get back if more streets could be added. F. Mayor’s Office - Sandra Olmedo not present G. USC Civic Engagement- Steve Wesson Entering return to school, Monday August 20, home football game is september 2nd. expanded student orientation to help them understand their responsibility of the community. planning an event at the community house. 2801 Hoover, north of campus, south of Adams. H. Water Replenishment District of Southern California (WRD) - Joy Langford, Joy is on the board of directors, covers most of South L.A. established in 1959. Covers 43 cities. We are not as affected by the drou 98% water resilient. Educational programs accepting applications for 8th annual water competitions Dead Sunday november 6th, Pre K through 6th grade. echo gardening program, on sustainable plant programs. Pico Rivera has a huge education facility which shows were the majority of water is getting clean and filtered.
	0822-03	Announcements/Updates by Department of Neighborhood Empowerment- Daniel Johnson <i>Neighborhood empowerment advocate. If you have a conflict of interest please contact the city attorney, table this item until contact city attorney. Q/A compliance to make sure it’s recorded in minutes. Training is good. If you are on planning and land use committee you must complete planning land use training. Implicit bias training</i>

		in regards to gender expression and gender identity training required by the end of the year. Zoom meetings continue to be meet virtually until Dept Neighborhood Empowerment Ordinance 1864 all persons are required of all current and future city employees 18719 required to enter certain public locations including in person neighborhood council meetings, including any building city or private facilities. Vaccinations are required.
4.	0822-04	<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: J. Rabb <u>Proposed Action:</u> 1) Council to appoint vacant board seats - Chair, Treasurer, Education Rep and Youth Rep. Jaime Rabb appointed to chair: 9-0-0 Treasurer agendized for next month.</p>
5.	0822-05	<p>Treasurer's Report: Monthly Expenditure Report Review and discussion of VoicesNC Budget and MERs for July 2022. Member/Committee: J.Rabb <u>Proposed Action 1:</u> Motion to APPROVE the July 2022 MERs. MERs to be submitted by August 31, 2022. Perform BAC. Postponed to next month since no Treasurer was appointed. <u>Proposed Action 2:</u> Motion to APPROVE Administrative Board Packet including signers and bank card holders. Perform BAC Postponed to next month since no Treasurer was appointed.</p>
6.	0822-06	<p>Meeting Minutes Review and discussion of minutes from the July (7/12/22) meeting. Member/Committee: J. Rabb Proposed Action: Motion to APPROVE the minutes for the July 12, 2022 General Board Meeting. Motion approved 9-0-0</p>
7.	0822-07	<p>Re-Power LA, Los Angeles Alliance for a New Economy, Kameron Hurt & Leo Blain Letter of support Member/Committee: E. Garren/E. Mazariegos Proposed Action: Motion to APPROVE letter of support on the mission & purpose of the organization. Daniel Johnson asked letter be tabled to September meeting after further clarification on if the board can support an organization's mission instead of a particular council file or item.</p>
8.	0822-08	<p>Florence Avenue Bus Priority Transit lanes project Letter of support Member/Committee: E. Garren/E. Mazariegos Proposed Action: Motion to APPROVE letter of support on Florence Avenue Bus Transit lanes project. Motion approved 8-0-0.</p>
9.	0822-09	<p>2nd Annual Summer Saturday Extravaganza Update Member/Committee: J. Rabb Sign-up sheet board members to attend- 8/27 event - Ed Garren, Sunny Keaton, Estuardo Mazariegos, Jaime Rabb, Parker Rand, Elizabeth Ebow will send 2 volunteers; 9/10 event - Jason Saunders, Sunny Keaton, Estuardo Mazariegos, Javonne Sanders, Matthew Crawford, Elizabeth Ebow will send 2 volunteers; 9/24 event - Jason Saunders, Sunny Keaton, Estuardo Mazariegos, Jaime Rabb, Javonne Sanders, Matthew Crawford, Elizabeth Ebow will send 2 volunteers.</p>
10.	0822-10	<p>Committee & Liaison Reports Assignments Council to report on committee and liaison activities and invite interested stakeholders to participate in scheduled meetings.</p> <ul style="list-style-type: none"> • BOP Committee • Planning & Land Use Committee • Health and Safety Committee • Budget & Finance Committee • Ad hoc Sustainability Committee

		<ul style="list-style-type: none"> • Ad hoc Business Committee • LA LGBTQ+ Alliance of Neighborhood Councils Liaison • CPAB - 77th Liaison & Southwest Liaison • Homeless Liaison • SLAANC Liaison Motion to APPROVE Mathew Crawford as primary liaison, Estuardo Mazariegos appointed as secondary liaison - Motion approved 8-0-0. • Area Representatives (1, 2, 3, 4 and At-Large) <p>Proposed Action: Council to establish standing committee, to assign committee chairs, members and liaisons</p>
11.	0822-11	General Board Announcements on Non-Agenda Items (Not for Discussion)

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RECONSIDERATION AND GRIEVANCE PROCESS

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<p><u>Voices NC Council Vacancy</u></p> <p>Interested stakeholders can email a Letter of Intent to chair@voicesnc.org. Additional information about Voices NC is available at https://VoicesNC.org.</p>

Council Vacancy	Description
1. Chair	The Chair preside at all Board meetings, request special meetings when urgent matters arise if the issue warrants critical and timely attention of the Council; formalize monthly agendas and submit to the City and website according to Brown Act in coordination with Vice Chair; maintain oversight of all committees in coordination with the Vice Chair to ensure they are functioning appropriately.
2. Treasurer	The Treasurer initiates annual budget planning in coordination with Vice Chair or Chair; account for all funds belonging to the Voices Neighborhood Council; disburse all Voices Neighborhood Council funds to assure total compliance with Los Angeles City requirements; comply with the financial controls and reporting functions specified by the Standing Rules and regulations; prescribe a method for keeping a book of accounts and comply with Generally Accepted Accounting Principles; prepare the year-end financial report and present it to the board sixty (60) days prior to the close of the fiscal year
3. 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.
4. 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)		Matthew Crawford
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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
Vacant (Treasurer)	J. Rabb	N/A	J. Rabb	N/A

Voices NC Standing Committees

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2. Budget & Finance	Vacant	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.

City of Los Angeles
Voices Neighborhood Council
Special Board Meeting



Wednesday, August 24, 2022, 7:00 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
Vacant, Vice Chairperson



Jaime Rabb, Chairperson

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

SPECIAL Board Meeting MINUTES

Wednesday, August 24, 2022

7:00 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, Chair, al (323) 285-1877 o por correo electrónico a chair@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 8/24/2022

Call to Order 7:02pm

Roll Call

PRESENT: , J. Rabb, P. Rand, E. Garren, J. Sanders, S. Keaton, E. Mazariegos, J. Saunders, E. Ebow, M. Crawford

TARDY:

ABSENT: A. Patton, 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.	0822-01S	General Public Comment on Non-Agenda Items <i>(limit 3 minutes per speaker) None</i>
2.	0822-02S	Voices Vacancy: Treasurer Review and discussion of vacant treasurer seat Member/Committee: J. Rabb <u>Proposed Action:</u> 1) Council to appoint vacant board seat for Treasurer. <i>Motion to approve Edward Garren as Treasurer, 1st by Jaime Rabb, 2nd by Parker Rand</i> 8 Yes, 0 no
3.	0822-03S	Treasurer's Report: Monthly Expenditure Report Review and discussion of VoicesNC Budget and MERs for July 2022. Member/Committee: J.Rabb <u>Proposed Action 1:</u> Motion to APPROVE the July 2022 MERs. Perform BAC. <i>Motion to approve July MERs. 1st by Jaime Rabb; 2nd by Matthew Crawford.</i> <u>Proposed Action 2:</u> Motion to APPROVE Administrative Board Packet including signers and bank card holders. Perform BAC <i>Motion to approve Administrative Board Packet including adding Matthew Crawford as the Alternate Signer and 2nd Bank Cardholder; 1st by Edward Garren, 2nd by Sunny Keaton.</i> 8 YES, 0 NO
4.	0822-04S	Summer Saturday Extravaganza Review and discussion of additional funds for the events with CD9 held at Vermont Square Park in September 2022. <u>Proposed Action 1:</u> Motion to APPROVE an additional (not to exceed) \$3,000 to fund the Summer Saturday Extravaganza events at Vermont Square Park in September 2022. <i>Motion to fund an additional \$2,500 for additional band members, audio/sound equipment, possible generator and food for Concert in the Park Event on 9/10/22 at Vermont Square Park.</i> 9 YES, 0 NO
5.	0822-05S	General Board Announcements on Non-Agenda Items (Not for Discussion) <i>None</i>

ADJOURNMENT at 7:45pm

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 \(ENS\)](#)

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Council Vacancy	Description
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07 september 2022



TO:

Voices Neighborhood Council

Dear Chair Rabb & Board Members,

It has come to my attention that you are seeking a vice chair after some recent departures from the board. If no one else has put their name forward, I'd like to be considered for the position.

I believe that the power of a neighborhood council lies in its ability to bring people together to collectively improve our neighborhoods and quality of life. It is meant to build community. In the absence of old-school block clubs, a neighborhood council has the capacity to be that plus more. As you might know, I have some recent experience in this. While the past 2+ years we've been hindered by the pandemic, it's time to start knocking doors again and making connections with our neighbors in an equitable manner. We live in a beautiful part of our city and part of that pride needs to be shown by how we work together to keep our streets safe and clean. It needs to be shown in how we take care of each other.

This is a rebuilding period for Voices, but I also see it as an opportunity for tremendous growth and inclusion, and I'd love to be a part of it. Some of my priorities are beautification, language inclusion, and member growth. Some of my strengths are strategy, direct constituent contact, and organizing events.

I look forward to hearing from you. I've attached my resume.

Regards,

A handwritten signature in black ink that reads "Dulce Vasquez". The signature is fluid and cursive, with a long, sweeping underline.

Vermont Square Resident

 **Phone.**
213-255-5757

 **Email.**
dulce@dulcevasquez.com





Experience

Arizona State University, Asst. Vice President for Strategic Advancement, Los Angeles, CA

November 2016- Present

Largest public research university, defining itself by whom it includes, not excludes, and assuming responsibility for the overall health of the communities we serve. Hispanic Serving Institution. california.asu.edu

- Develop an overall vision, strategy, and execution plan for university-wide partnerships & alliances in Los Angeles.
- Collaborate with every department within the University to maximize value of partnerships.
- Main LA-point person for Academic Alliances, Community Partnerships, Philanthropy, Corporate Development, Media Relations, & Govt. Affairs.
- Direct report to Chief of Staff and University President, Michael Crow.

Dulce Vasquez for Los Angeles City Council, Candidate, Los Angeles, CA

September 2020-June 2022

- Candidate for Los Angeles City Council, District 9
- Built \$470,000+ campaign with 20 paid staff and 50+ volunteers.
- Competed for and received numerous endorsements from organizations and community members, including the Los Angeles Times.
- Garnered radio, TV, digital, and print media attention. Received 34% of the vote against a 30-year career politician.

Zócalo Public Square, Managing Director & Associate Publisher, Los Angeles, CA

August 2008- December 2016

A not-for-profit, blending thoughtful live events with ideas journalism. zocalopublicsquare.org

- Serves as chief of staff to the Executive Director & Publisher and as a liaison to the Board of Directors.
- Research, plan, develop, and schedule new public programming for the City of Los Angeles and international cities.
- Responsible for development, design, operation, and improvement of the systems that benefit the organization.
- Strategically manage research and development for partners, foundations, and sponsors. They include universities, museums, public agencies, foundations, think tanks, corporations, and private donors.
- Organized and executed 500+ events in 15 U.S. cities and 4 foreign countries during tenure at Zócalo.
- Stabilized the organization post-economic downturn and helped diversify funding sources.

Center for Social Cohesion, Arizona State University, Assistant Director, Los Angeles, CA

October 2010-November 2014

Dedicated to studying the forces that shape our sense of social unity. cohesion.asu.edu

- Helped launch think-tank based out of Arizona State University that focuses on social cohesion.

Fellowships

Hispanas Organized for Political Equality (HOPE)- HOPE Leadership Institute Fellow

January 2022-Present

- HLI is designed to train Latinas in vital leadership and advocacy skills, enabling to create fundamental change in their communities and across California.

Coro Southern California, Lead Los Angeles Fellow

September 2020-May 2021

- Lead LA is designed for rising and established executives, thought leaders, and innovators eager to expand their leadership capacity, knowledge and networks.

Riordan Leadership Institute, Fellow

September 2017-May 2018

- Nine-month fellowship empowering early- to mid-career professionals for lifelong community engagement and leadership through service on nonprofit boards.

UCLA Anderson School of Management, Riordan MBA Fellow

September 2013-May 2014

- Eight-month intensive leadership curriculum intended to prepare and educate prospective MBA applicants.

Volunteer

Commissioner, El Pueblo Historic Monument

September 2019-September 2020

Trustee, Zócalo Public Square

January 2019-Present

Board Member, Amanecer Community Clinic

June 2021-Present

Mexico Board Advisory Committee, Pacific Council on International Policy

August 2019- Present

Board Member, Northwestern University Leadership Circle

March 2013-Present

Education

University of California, Los Angeles, Los Angeles, 90049, Master of Public Policy (MPP)

Northwestern University, Evanston, Illinois 60208, Bachelor of Arts in Political Science and Philosophy

Institut D'Études Politiques (Sciences Po), Paris, France 75007, 4-month intensive curriculum on the European Union



Phone.

213-255-5757



Email.

dulce@dulcevasquez.com

Authorization to Submit Community Impact Statements

Board Resolution

_____ (NC Name)

We, _____ (President/Chair's Name) and _____ (Officer Name), declare that we are the President/Chair and _____, respectively of the _____ Neighborhood Council (NC) and that on _____ (Date Adopted), a Brown Act noticed public meeting was held by this NC with a quorum of _____ (number) Board Members present and that by a vote of _____ (number) **Yes**, _____ (number) **No**, and _____ (number) **Abstentions** adopted the following resolution:

WHEREAS, a Community Impact Statement is an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions;

WHEREAS, up to five Board Members can be authorized through a Board Resolution to write and submit Community Impact Statements through the City Clerk's online web system at <http://cityclerk.lacity.org/cis>;

THEREFORE, be it resolved, that the _____ Neighborhood Council authorizes the following Board Member(s) to SUBMIT Community Impact Statements which have been passed by a vote of the full Board:

Name	Email Address	Phone Number

Be it further resolved, in case where an issue is moving quickly through the legislative process and a promptly issued statement is beneficial, the aforementioned Board Member(s) are authorized to also WRITE and SUBMIT Community Impact Statements which express positions previously voted upon by the full Board.

IN WITNESS of the above action, the undersigned has executed and delivered this certificate in the name and on behalf of the _____ (NC Name) and as of the date set forth below.

Signature of President/Chair	Date	Print Name
Signature of Board Officer	Date	Print Name

Submit this form by emailing NCsupport@LACity.org, faxing to 213-978-1751, or mailing to 200 North Spring Street, 20th Floor, Los Angeles, CA 90012.