City of Los Angeles Voices Neighborhood Council Regular Board Meeting

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



Jaime Rabb, Chairperson

Tuesday, October 11, 2022, 6:00 pm VIA Telephone or Internet (Zoom)

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, October 11, 2022-REVISED VERSION 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:

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.

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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 10/11/2022

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.	1022-01	General Public Comment on Non-Agenda Items (limit 3 minutes per speaker)
2.	1022-02	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.	1022-03	Announcements/Updates by Department of Neighborhood Empowerment- Daniel Johnson
4.	1022-04	Presentation from Jacqueline Gray, Prevention Specialist, KYCC (Koreatown Youth and Community Center) regarding Angelenos for Clean Air (ACA) coalition
5.	1022-05	NPG Request from Friends of West LA for 4th Annual Greater Los Angeles Safety and Preparedness Fair - Cindy Kane Member/Committee: J. Rabb, BOP Committee Proposed Action: Motion to APPROVE not to exceed \$2,000 to help fund the fair located at Expo Park on Sunday, 11/13/22.
6.	1022-06	Update from Jacquelyn Dupont-Walker, King Solomon Village at 1328 W Slauson Ave. (Project by Ward Economic Development Corp) Update, review and discuss possible submission of 1 or 2 legacy persons/stakeholders for mural art project at the Village. Member/Committee: E. Garren, Planning & Land Use Committee Proposed Action: Motion to APPROVE 1 or 2 legacy persons/stakeholders for mural art project at the Village.
7.	1022-07	4429 S. Vermont Ave. Development Project Letter of support Member/Committee: E. Garren, Planning & Land Use Committee Proposed Action: Motion to APPROVE letter of support of housing project at 4429 S. Vermont Ave.
8.	1022-08	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

		Proposed Action: 1) Council to appoint vacant board seats - Area 1 Rep - Eric S. Chavez
		Proposed Action: 2) Council to appoint vacant board seats - Education Rep - Emmanuel Alcantar
		Proposed Action: 3) Area 4 Rep, Youth Rep
9.	1022-09	Treasurer's Report: Monthly Expenditure Report
		Review and discussion of MERs for September 2022.
		Member/Committee: E. Garren
		Proposed Action 1: Motion to APPROVE the September 2022 MERs. MERs to be submitted by October 31,
		2022. Perform BAC.
10.	1022-10	Meeting Minutes
		Review and discussion of minutes from the September (9/13/22) General Board Meeting.
		Member/Committee: J. Saunders
		Proposed Action: Motion to APPROVE the minutes for the September 13, 2022 General Board Meeting.
11.	1022-11	CicLAvia South LA - Sunday, December 4, 2022 (9am-4pm)
		Member/Committee: D. Vasquez
		Proposed Action: Motion to APPROVE not to exceed \$1,000 for tabling at the event.
12.	1022-12	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. Current appointed board members: Jaime Rabb and Jason Saunders
		Member/Committee: J. Rabb
		Proposed Action: 1) Council to appoint up to three more board members to file Community Impact
		Statements through the City Clerk's online web system.
13.	1022-13	Committee & Liaison Reports Assignments
		Council to report on committee and liaison activities and invite interested stakeholders to participate in
		scheduled meetings.
		BOP Committee
		Planning & Land Use Committee
		Health and Safety Committee
		Budget & Finance Committee
		Ad hoc Sustainability Committee
		Sustainability Alliance Liaison
		Ad hoc Business Committee
		LA LGBTQ+ Alliance of Neighborhood Councils Liaison
		CPAB - 77th Liaison & Southwest Liaison
		Homeless Liaison
		SLAANC Liaison
		Area Representatives (1, 2, 3, 4 and At-Large)
		<u>Proposed Action:</u> Council to establish standing committee, to assign committee chairs, members and liaisons
14.	1022-14	General Board Announcements on Non-Agenda Items (Not for Discussion)

ADJOURNMENT

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

City of Los Angeles Voices Neighborhood Council Regular Board Meeting

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

NOTICE TO PAID REPRESENTATIVES-

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.VoicesNC.org or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the agenda, please contact 323-285-1877 or email at: woicesNC90037@gmail.com.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the Voices NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Voices NC Bylaws. The Bylaws are available at our Board meetings and at www.VoicesNC.org.

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. Area 1 Representative	The Area 1 Representative represents all interests within Area 1 of the Voices Neighborhood Council. The Area 1 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 1. This representative should be knowledgeable of city services that		
	can be utilized and benefit Area 1 boundaries. This member is also responsible for ongoing outreach activities to this sector of our community.		
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 fourteen (14)
	years of age and no more than seventeen (17) 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. The Youth Representative 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	Estuardo Mazariegos		
2. LAPD 77 th C-PAB	Second Thursday of the month (6:00pm)	Jaime Rabb	Matthew Crawford		
3. LAPD Southwest C-PAB	First Monday of the month (6:30pm)				
4. Homelessness	Every Other Month (TBD) (6:30pm)	Elizabeth Ebow			
5. Resilience/Disaster Preparedness	TBD				
6. Budget Advocate	First Monday of the month (7:00pm)				
7. Neighborhood Council	TBD				
Sustainability Alliance					
8. LA LGBTQ+ Alliance of	TBD				
Neighborhood Councils					

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

Voices NC Standing Committees

All meetings are open to the public and will be posted on <u>www.empowerla.org</u>. All meetings will be held at Vermont Square Library unless otherwise posted. For more about Voices NC Standing Committees refer to Bylaws, Article VI, and Section 1.

Standing Assigned Member Committees		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 &	Vacant	The Budget and Finance Committee Investigate and pursue sources of
Finance	vacant	income and funding. Make an initial review of project proposals and provide a report to the VNC board with recommendations. Generate a budget for each fiscal year, showing planned income and expenditures. And, maintain the Council budget current and report any issues to the Board.
3. Planning & Land	Edward Garren &	The Planning & Land Use Committee shall review, take public input, report
Use	Estuardo Mazariegos (Co-chairs)	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.

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)





This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Voices Neighborhood Council

SEC	TION I- APPLICANT INFORMATION				
	FRIENDS OF WEST LOS ANGELES	2	6-1693591	CA	12/26/2007
1a)	Organization Name	Fed	deral I.D. # (EIN#)	State of Incorporation	Date of 501(c)(3) Status (if applicable
1b)	10940 Wilshire Blvd. Suite 2000	I	Los Angeles	CA	90024
	Organization Mailing Address	City	y	State	Zip Code
1c)					
	Business Address (If different)	City	y	State	Zip Code
1d)	PRIMARY CONTACT INFORMATION:				
	Mike Eveloff	(310) 556-	1370	info@fowla.org	
	Name	P	hone	Email	
2)	Type of Organization- Please select one: Public School (not to include private schools) Attach Signed letter on School Letterhea	or ad	` '\ '	n-Profit (other than religious letermination Letter	institutions)
2)	Name / Address of Affiliated Organization (if a	pplicable)	City	State	Zip Code

SECTION II - PROJECT DESCRIPTION

3) Please describe the purpose and intent of the grant.

This is a city-wide event which will benefit the constituents of each and every Neighborhood Council. We are planning this with endorsements of the Mayor, LA City Fire Dept and EMD for a city-wide event The grant we are seeking will be used for costs associated with the 4th Annual Greater Los Angeles Safety and Preparedness Fair which will take place on November 13, 2022 at The Green Lot in Exposition Park. The purpose of the fair is to make it as easy as possible for community members of all ages to tap into educational resources and learn about personal and home safety, and about disaster preparedness for incidents such as earthquakes, wildfires, pandemics – singularly or at the same time. The fair will include keynote speakers, plus other presentations and hands-on training sessions (including "stop the bleed", CPR, proper use of a fire extinguisher, and pet first aid), as well as presentations and activities specifically for children. Our goal is to encourage community members to prepare for, learn how to survive, and to thrive after a major disaster, even when emergency services are overwhelmed and potentially unable to respond to individual emergencies for days and even weeks afterward. We hope to attract 8,000-12,000 attendees from all parts of Los Angeles.

4) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

The 4th Annual Greater Los Angeles Safety and Preparedness Fair is in part an outgrowth of the Mayor's Resilient LA Plan but is mostly out of a desire of the organizing team to encourage our fellow Angelenos to prepare in advance for an unpredictable but inevitable major earthquake and the very real possibility of such a disaster occurring while our medical and emergency services are overwhelmed by the needs caused by the coronavirus. We hope that not only will individuals learn to care for themselves and their families, but also learn to come together with neighbors when the need to help each other and to collaborate is at its greatest. The funds will be used to pay for the infrastructure costs of putting on a fair (stages, tents, tables, chairs, sanitation package). Funds will also be used for graphic design and the cost of printing a first-aid guide, a "help/ok" sign and certain other educational materials which will be distributed to attendees. Attendees will take home a go bag with essential supplies needed to help them get started in their own home preparation. With Neighborhood Purpose Grants and other sponsorships, we will be able to present all of this to attendees free of charge.

PAGE 1 NCFP 107

may also provide the Budget Outlin	LINE	any or requested	5 5 6 5 5 5		
Personnel Related Expenses	e on a separate sheet if hecessa	Request		Total Projec	ted Cost
n/a		\$		\$	
11/4		\$		\$	
		\$		\$	
Non-Personnel Related Expens		Request		Total Projec	
Infrastructure costs associat		\$ 4,000)-\$160,000
	participants and cost to purchase	\$		\$	
basic emergency preparedr	ness supplies to distribute to attend	dees \$		\$	
	, please list names of NCs: <u>Al</u>	Il 99 Neighborho	od Councils		
the implementation of this specif			_	-	
ources or funding? (Including NP) Source of Funding	G applications to other NCs) L	Amount	ittes	, please desc Total Projec	
Neighborhood Purpose Grants	requested from other NC's	\$ \$4,00	0 each	\$ Combined	
Contributions requested from al			0 each	\$ needed from	
Private Companies sponsorships			0+ each	\$ \$138,000	
Vhat is the TOTAL amount of the $\mathfrak g$	grant funding requested with t	his application:	\$ 4,00	00	en de la composition
	OF INTEREST			to the Neighi	oorhood Council)
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* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

4th Annual Greater Los Angeles	s Safety and Preparedness Fair			
Budget Projection base	ed on 10,000 attendees			
All figures are estimates as of June 20, 2022				
Exposition Park fees	<\$1,000			
Parking for attendees	\$10,000			
Est. 2,000 vehicle entries	·			
Infrastructure (rentals): Tables, Chairs, Tents/canopies, Stage, Porta-potties and hand-washing stations, sanitation package	\$45,000			
Trash bins, collection, and disposal,	\$1,000			
janitorial services				
Stage and sound system (rental)	\$1,500			
Barriers	\$750			
(between parking and event)				
Walkie Talkies (probably rental)	>\$200			
Security (Saturday night and possibly during event until break-down is complete)	\$1,200 (probably 2 security guards)			
Lighting (rental) (The green lot has insufficient lighting at night and in the late afternoon/evening (daylight savings time will have ended) Lighting needed from approx 1 am until 9 pm)	\$20,000			
Generators (rental) (For lighting, sound system(s) and possibly other needs for electricity as well)	\$1,500			
Graphic artist and graphic designer	\$1,750			
Printing (banners, signs, booklets, help/okay door hangers, flyers, maps/schedules, volunteer t-shirts etc.)	\$15,000			
Permits and inspections (Fire Marshall? health dept: are there additional requirements/permits and inspections because of food trucks? Or food giveaways?	?			
Giveaways (1 kit per family – 1,000 - 1300 kits @ approx. \$22-25 each)	\$30,000			
Kid Zone Activities	\$2,000			
Water bottles (plus recycling bins and disposal service)	\$2,000			
Other costs unknown at this time	\$5,000			
and/or unanticipated				
	~\$138,000			

Note: All rentals need to be delivered at approx. 2 am and picked up by 6pm

4th Annual Greater Los Angeles Safety and

Preparedness Fair

Sunday, November 13, 2022
Exposition Park
Green Lot





Background

- FEMA DETERMINED THAT LOS ANGELES COUNTY IS THE MOST DANGEROUS PLACE TO LIVE IN THE US.
- The Fair was created in part as an outgrowth of the Mayor's Resilient LA Plan.
- The purpose of the fair is to make it as easy as possible for community members of all ages to tap into educational resources and learn about personal and home safety, and about disaster preparedness for incidents such as earthquakes, wildfires, pandemics – singularly or at the same time.
- Our goal is to encourage community members to prepare for, learn how to survive, and to thrive after a major disaster, even when emergency services are overwhelmed and potentially unable to respond to individual emergencies for days and even weeks afterward.



Who We Are

- We are a team of volunteers that previously produced two in-person safety fairs and one virtual safety fair in West Los Angeles <u>www.safetyfair.org</u>
- At the urging of the Disaster Preparedness Officer for the Los Angeles Fire Department, we agreed to expand this to a city-wide event
- Our key city partners in bringing this event to the City of Los Angeles are the L.A. Fire Dept., the L.A. Emergency Management Dept., and the L.A. Police Dept.

4th Annual

Greater Los Angeles Safety and Preparedness Fair



- 100 informational booths
- Live presentations about keeping your home, your car and yourself safe from crime
- Hands-on training in "Sidewalk CPR", Basic First Aid, Stop the Bleed, Pet First Aid,
 How to use a fire extinguisher
- Kids Zone with age-appropriate safety and preparedness presentations and activities
- Fire engines, police cars, K-9 Unit, LAPD Mobile Command Unit and more
- Emergency preparedness and first aid supply vendors



What we seek from you

Our goal is to keep this event entirely FREE for attendees

- We are planning for approximately 10,000 attendees of all ages
- We need generous corporate sponsors to help pay for the costs of putting on this fair.
- Anticipated expenses are \$125,000-\$175,000 to cover rental of tents, tables, chairs, stage, audio equipment, generators, sanitation facilities, printing and advertising, and event parking for attendees
- Plus, we plan to give preparedness supplies to attendees to take home.
- We sincerely hope that you, as an important member of the Los Angeles community, will generously support our efforts to help Angelenos prepare for and survive a major disaster.



Sponsorship Levels

• "First Responders" (Our heroes) \$25,000 +

Sponsor's name will be highlighted on advertising for the event, on the event website, on social media posts, and on "Thank you" banners placed strategically around the venue. Additionally, Sponsor's name and logo to be printed on the front of a durable bag or backpack containing basic emergency preparedness supplies given to registered attendees.

"Presidential" \$10,000 - \$24,999

Sponsor's name listed on the sponsor page of the event website, on "Thank you" banners placed strategically around the venue, PLUS the opportunity to have Sponsor's name imprinted on two of the emergency preparedness items given to registered attendees.

"Gubernatorial" \$5,000 - \$9,999

Sponsor's name listed on the sponsor page of event website, on "Thank you" banners placed strategically around the venue, PLUS the opportunity to have Sponsor's name imprinted on one of the emergency preparedness items given to registered attendees.

• "Mayoral" \$1,000 - \$4,999

Sponsor's name listed on the sponsor page of event website, PLUS on "Thank you" banners placed strategically around the venue.

"Concerned Citizen" \$500 - \$999

Sponsor's name listed on the sponsor page of event website and handouts.

"Supporter" \$100 - \$499

Sponsor's name listed on the sponsor page of event website.

For Questions, please reach out to Cynthia Saffir at 310-694-1455 or Cindy Kane at 310-780-1804

All contributions should be made payable to our non-profit partner: Friends of West Los Angeles, a 501 c (3) corporation



LOCAL EXPERTS | NATIONAL NETWORK | CONNECTED WORLDWIDE

DRE License #01928538

09/24/2022 Delivery via Email

Jamie Rabb Voices Neighborhood Council PO Box 82160 Los Angeles, CA 90082 Email: chair@voicesnc.org

Subject: Voices Neighborhood Council -Applicant To Be On The Board.

Dear Board,

Thank you in advance for considering my application to join the Board and to fill Area 1 Representative seat.

My name is Eric S. Chavez, I was born and raised at 1748 West 36th Street until I was fourteen (14), (1979 -1993). I went to what use to be known as 36th Street elementary and Foshay Jr. High on Western Ave. My family and I were forced to move out of the area because of the gang violence and I had a major altercation with gang members. Upon graduating high school, I enlisted the United States Marine Corps and was honorably discharged on January 8, 2006. I then began a career in commercial real estate after serving.

As a commercial real estate investment broker, builder, trainer, speaker, and entrepreneur I have worked in the commercial real estate investment industry for many years. I have worked with Fortune 500 companies such as TJX Companies, CVS Health, CBRE Group, RE/MAX and other large companies such as T-Mobile US in negotiating leases and sales agreements on behalf of property owners and small business owners.

Because I love my neighborhood and this city. A few years ago, I have purchased the property we once lived at 1748 West 36th St and I owned/mange commercial properties at 47th Street & Vermont Ave. I also currently run my construction office known as CAREBF Builder Services at 1008 West 47th Street. My corporate in downtown located at 633 West 5th Street.

I desire to get involve and serve my communities. I believe because of my skills, work experience and network in the commercial real estate industry, I can add value to community and the board in achieving its set goals.

As Area 1 Representative I prepared to commit and serve all interests within Area 1 of the Voices Neighborhood Council and this Board.

Lastly, Because I am a Stakeholder who owns real property, live and work in the neighborhood, I meet the eligibility requirements for the board.

Thank you for your time.

Eric S. Chavez, CCIM President & Broker Direct: (213) 999-0073 Email: eric@carebf.com

DRE Lic. 01397806 | CSLB Lic: 1051178

Enclosed: Resume

7



ERIC S. CHAVEZ, CCIM PRESIDENT - BROKER - BUILDER **MILITARY VETERAN UNITED STATES MARINE CORPS (USMC)** Downtown Los Angeles - US Bank Tower 633 West Fifth Street, 26th Floor, Los Angeles, CA, 90071 T (213) 999 – 0073 | Eric@carebf.com CA DRE Lic. 01397806 | CSLB License; 0151178

PROFESSIONAL SUMMARY

I am a driven and ambitious professional. I desire to become your partner and a valuable resource to you in your real estate investing.

My experience encompasses handling several types of commercial real estate properties, markets, real estate development projects that involved the disposition, acquisitions, leasing & marketing of such property types for my clients.

Creativity to solve problems, maintain current knowledge of market conditions, property values, forecast future demand opportunities in real estate are some the abilities I possess.

The skills I possess are in marketing real estate for sale or lease, investment analysis, in addition to negotiations. Perform Cash Flow Models, ensuring owners and investors investment decisions are based on wise finance fundamentals. By using key financial concepts such as Internal Rate of Return (IRR), Net Present Value (NPV), Cap Rate, Capital Accumulation, and the Annual Growth Rate of Capital to compare different types of commercial real estate investments.

ATTRIBUTES

- Entrepreneurial Self-reliant
- Ambitious
- Adaptable
- Communicative Courageous
- Compassionate Devoted
- Competitive
- Skilled
- Results-driven Trustworthy
- Positive
- Resilient
- Confident Knowledgeable
- Good listener Strong Work Ethic

WORK HISTORY

CAREBF, INC. (FORMERLY KNOWN AS CHAVEZ & ASSOCIATES REBF, INC), LOS ANGELES. CA

PRESIDENT/BROKER

DECEMBER 2007 - PRESENT

My duties as a President/ Broker involve providing commercial real estate investment/land services to property owners, landlords, tenants & investors. Conduct on-going new business development, negotiate the selling, leasing, marketing of commercial real estate properties for clients; expanding business opportunities through prospecting, networking, relationship building.

RE/MAX COMMERCIAL, ONTARIO, CA MANAGING BROKER

DECEMBER 2011 - MAY 2016

This was a joint venture between Chavez & Associates REBF, Inc., and RE/MAX 2000. My responsibilities were to maximize the efficiency and delivery of services to clients by planning, overseeing the marketing and sales support functions for the office. Performed work directly related to RE/MAX's general business operations and execute RE/MAX Commercial Sales and Marketing departmental policies and procedures, formulated and implemented new systems & processes within the office consistent with corporate objectives. Assisted in the administration of business affairs for the Sales, Marketing department, Recruitment, and Training of new sales-agents.

MGR REAL ESTATE SERVICES INC., UPLAND, CA **COMMERCIAL REAL ESTATE BROKER ASSOCIATE**

JANUARY 2004 - DECEMBER 2007

My duties and responsibilities were too successful to execute several real estate transactions that involved various types of commercial properties that included mid-size apartment complexes, land, retail, office and industrial properties. I was an extremely valuable member of the MGR team.

UNITED STATES MARINE CORPS (RESERVES), MIRAMAR, SAN DIEGO, CA SERGEANT/TRAINING NCO, HAZMAT NCO, SAFETY NCO

FEBRUARY 1998 - DECEMBER 2003 | HONORABLE DISCHARGE ON JAN. 08, 2006 My duties and responsibilities were to train, influence and inspire new Marines to the highest standards of my unit and Crops. Responsible to my Chain of Command for the morale, discipline, and efficiency of ever marine within my unit. Responsibilities also include the following: supervise unit personnel, supervise the overall maintenance of the unit equipment, develop and execute the unit training plan, ensure that each section chiefs personal files & training records were up to date, all personnel were gainful employed and ensure all sections within my unit were following military standards within the OSHA / EPA agencies.

MILITARY EXPERIENCE: Served in NOBEL EAGLE/ENDURING IRAQI FREEDOM: February 2003 - July 2003, participated and provided support in following training exercises: Weapons and Tactics Instructor Course (W.T.I.): July 2003 - November 2003, Combined Arms Exercise (C.A.X.): June 2002- September 2002, Joint Task Force (J.T.F.): JUNE 2001-August 2001, COMBINED ARMS EXERCISE (C.A.X.): June 2000 - July 2000, Weapons and Tactics Instructor Course (W.T.I.): October 1999 -December 1999.

POST-TENSION DESIGN, UPLAND, CA **DRAFTSMEN**

JANUARY 2002 - DECEMBER 2003My duties and responsibilities were design, produce working plans of post-tension foundation slabs for residential and commercial development projects.

ERIC S. CHAVEZ, CCIM

PRESIDENT - BROKER - BUILDER

COMPLETED WORK ASSIGNMENTS/CLOSED DEALS

Sub-Leased 27,272 Sq.Ft. Retail Space

Former AJ Wright #215 – West Covina, CA Sub-lease term: 49 months

VOLUME/ DOLLAR VALUE: \$392,000.00

Client: TJX companies

Role: Co-Listing Broker/Sub-Lessor-Rep.

Sold Historical Majestic Crest Theater

1262 Westwood Blvd. Los Angeles, CA VOLUME/ DOLLAR VALUE: \$4,000,000.00

Client: Reel Source Inc. Role: Listing Broker

Leased 19,054 Sq.Ft. Retail Space

9061 Central Ave., Montclair, CA

Lease term: 9 years

VOLUME/ DOLLAR VALUE: \$461,697.00 Client: Marthena Home Furnishings Inc.

Role: Tenant-Rep.

Leased 20,000 Sq.Ft. Retail Anchor Space

186 Village Court, San Dimas, CA Lase term: 11 years & 2 (5-year options) VOLUME/ DOLLAR VALUE: \$1,266,472.44

Client: Jumping Jacks Inc. Role: Tenant-Rep.

Sold 24,000 Sq.Ft. Industrial Building

7945 Cartilla Ave, Rancho Cucamonga, CA VOLUME/ DOLLAR VALUE: \$2,950,000.00

Client: Jumping Jacks Inc. Role: Selling Broker

Sold Distress Retail Building

13254 Woodruff Ave., Downey, CA VOLUME/ DOLLAR VALUE: \$736,958.00

Client: Zions Bancorporation

Role: Listing Broker

Sold Historical YMCA Building-Pomona, CA

350 North Garey Ave, Pomona, CA VOLUME/ DOLLAR VALUE: \$1,800,000.00

Client: YMCA of Pomona Valley.

Role: Listing Broker

WALL CONSTRUCTION, POMONA, CA CARPENTER

JANUARY 2001 – DECEMBER 2002

My responsibilities were to perform, supervise personnel on the following trade duties; installation of rough & finish carpentry (included wood and/or steel framing of interior, exterior walls and roof framing), installation of electrical, installation of plumbing, installation of drywall and installation of concrete & masonry work of various construction jobs for residential & commercial building projects.

IKEA, CITY OF INDUSTRY, CA KITCHEN DESIGNER

OCTOBER 1999 - DECEMBER 2000

My duties and responsibilities were to design kitchen layouts, discuss all aspects of creating, remodeling, or updating the kitchen area. Select building materials, themes, colors, patterns, and room layout with IKEA customers.

EDUCATION & CERTIFICATES

CALIFORNIA BUREAU OF REAL ESTATE, LOS ANGELES, CA Real Estate Licenses

Real Estate Broker License; ID: 01397806 | Issued: March 19, 2007 Real Estate Corporate License; 01928538 | Issued: June 10, 2013

Real Estate Salesperson License Issued: August 08, 2003.

CALIFORNIA CONTRACTORS STATE LICENSE BOARD, LOS ANGELES, CA B - GENERAL BUILDING CONTRACTOR

CSLB License; 0151178 | Issued: March 12, 2019

THE WARD CENTER FOR REAL ESTATE STUDIES, CHICAGO, IL CCIM DESIGNATION

CCIM Designation Certificate No.: 21114 | ISSUED: October 20, 2014 CCIM stands for Certified Commercial Investment Member. Completed advanced

coursework in financial, market analysis & demonstrated extensive experience in the commercial real estate industry.

LIPSEY SCHOOL OF REAL ESTATE, ALTAMONTE SPRINGS, FL MASTER IN COMMERCIAL PROPERTY

Master in Commercial Property (MICP) | Issued: June 20, 2014

Designation certified by the LIPSEY SCHOOL OF REAL ESTATE. MICP stands for Master in Commercial Property. Completed advanced coursework in Commercial Real Estate Business Development, Selling by Phone, Negotiating, Performance Leasing, Financial Literacy, Team Brokerage, Presentations that Win and Consultative Brokerage.

ICSC UNIVERSITY OF SHOPPING CENTERS, UNIVERSITY OF PENNSYLVANIA ATTENDED MARCH 06, 2013

Completed the following courses: PMC-201 (The Contract: Acquisition, Development, Construction, and Other Agreements – Law), WHB-201 (Leadership Challenges and Issues: Running a Real Estate Company), DDB-201 (Advanced Development Techniques: Acquisition to Opening), LSF-201 (Lease Workouts: Negotiating Rent Reductions, Concessions & Other Workout Solutions), CDE-201 (Advanced Development Techniques, Acquisition to Opening), How To Approach B Property (Buy/Sell Decisions), Disposition Strategies for Selling Non-Core Assets, Best Practices

ERIC S. CHAVEZ, CCIM

PRESIDENT - BROKER - BUILDER

COMPLETED WORK ASSIGNMENTS/CLOSED DEALS

Leased 8,408 Sq.Ft. of Office Space

601 South Valencia Avenue, Brea, CA

Lease term: 49 months

VOLUME/ DOLLAR VALUE: \$464,355.00

Client: Moxa Inc. Role: Landlord-Rep.

Sold 4.78 acres of Unentitled Industrial Land

11022 Citrus Ave, Fontana, CA

VOLUME/ DOLLAR VALUE: \$3,100,000.00

Client: Prestige Transportation

Role: Listing Broker

Sold 6.10 acres of Unentitled Industrial Land

8606-8622 Hemlock Ave, Fontana, CA VOLUME/ DOLLAR VALUE: \$3,325,000.00

Client: Prestige Transportation

Role: Selling Broker

Sold 27-acre Industrial Land Assemblage

11022 Citrus Ave, Fontana, CA

VOLUME/ DOLLAR VALUE: \$16,054,038.00 Client: Goodman Birtcher North America

Client: Goodman Birtcher North America

Role: Selling Broker

Sold 4.49 acres of Unentitled Mix-Use Land

652 N. Central Ave, Upland, CA

VOLUME/ DOLLAR VALUE: \$3,100,000.00

Client: Central Eleven LLC. Role: Listing Broker

Sold 27,560 Sq.Ft. Industrial Building

1969 S Campus Ave, Ontario, CA

VOLUME/ DOLLAR VALUE: \$3,188,967.00

Client: Panrosa Enterprises Inc.

Role: Listing Broker

Sold 54 acres of Unentitled Industrial Land

27984 Scott Rd, Menifee, CA

VOLUME/ DOLLAR VALUE: \$25,500,000.00

Client: Zeiders & Smith Family

Role: Listing Broker

in Development, Design and Construction, Critical Components of a Successful Leasing Strategy & Quantifying Market and Site & Financial Feasibility.

CARDONE UNIVERSITY, ON-LINE UNIVERSITY

Certified Master Sales Professional

Certified Master Sales Professional | Issued: December 31, 2016

Studied & completed the following courses: Selling Basics, Understanding the Buyer, Sales Process, Theory of Closing, Closing Strategies, Advance Cold-Calling, Internet Lead Response, Prospecting, Follow-Up & Top Traits of Great Salespeople.

RE/MAX UNIVERSITY, DENVER, CO

ACCREDITED COMMERCIAL PROFESSIONAL

RE/MAX Accredited Commercial Professional (ACP) | Issued: December 31, 2012 Designation certified by the RE/MAX University. (ACP) designees have a distinct competitive advantage over their non-designated RE/MAX peers. Completed advanced coursework in the understanding of commercial/investment real estate property types, estimating market value, prospecting for listings, preparing listing presentations, servicing sellers & working with buyers/tenants.

RE/MAX UNIVERSITY, DENVER, CO BROKER MANAGEMENT TRAINING

RE/MAX 101: Broker Management Certificate | Issued: JULY 2012

Completed advanced coursework in leadership and entrepreneurial practices in real estate brokerage management.

MT. SAN ANTONIO COLLEGE - WALNUT, CA

Architecture Major

Years attended: November 1999 - DECEMBER 2002

Studied architectural design, history, theory of building structures, environmental systems, project & site planning, construction, drafting; related cultural, social, economic, and environmental issues.

During this period, I was activated by the United States Marine Corps (Reserve) to serve in Nobel Eagle/ Enduring IRAQI-Freedom, from February 2003 to November 2003. At the end of my service, I decided not to return to college and to pursue a career in the commercial real estate as a real estate broker.

UNITED STATES MARINE CORPS - SAN DIEGO, CA

BASIC & ADVANCE TRAINING

Basic Training, School of Infantry & The Marine Corps Petroleum Training Division February 1998 - August 1998

Completed the following: Basic Training, School of Infantry, Terrorism Awareness Course, Fundamentals of Marine Corps Leadership Course, Infantry Squad Leader Course, Combat Leadership Course, Sergeants Distance Education Training Course: (Weapons Training, Leadership, Battle Skills, Procedures in Setting-up Training), Combat Petroleum Engineering Course, Environmental Management, Defense Hazardous Material/ Hazardous Waste Manager Course, Operational Risk Management

& Range Safety Officer Course.

WEST COVINA HIGH SCHOOL – WEST COVINA, CA HIGH SCHOOL

Graduate and obtained a High School Diploma, June 1997.

ERIC S. CHAVEZ, CCIM

PRESIDENT - BROKER - BUILDER

COMPLETED WORK ASSIGNMENTS/CLOSED DEALS

Sold 12.55 acres of Unentitled Mix-Use Land

Grand Avenue & Highway 74, Lake Elsinore VOLUME/ DOLLAR VALUE: \$2,100,000.00

Client: Triumph A LLC Role: Listing Broker

Sold Single Tenant NNN Investment 99 Cent Only Store

1304 Highway 46, Wasco, CA VOLUME/ DOLLAR VALUE: \$2,232,800.00

Client: Dingliang Xu Role: Selling Broker

Sold 16 Unit Multifamily Property

12809-12815 Oak Street, Whitter, CA VOLUME/ DOLLAR VALUE: \$2,400,000.00

Client: Dingliang Xu Role: Selling Broker

Sold 12 Unit Multifamily Property

847 N H St, San Bernardino, CA VOLUME/ DOLLAR VALUE: \$1,125,000.00

Client: Thaddeus Gallizzi Role: Listing Broker

Sold 8 Unit Multifamily Property

1505 Sepulveda Ave, San Bernardino, CA VOLUME/ DOLLAR VALUE: \$650,000.00

Client: Thaddeus Gallizzi Role: Listing Broker

Sold 18 Unit Multifamily Property

235 Lenore Ave, San Bernardino, CA VOLUME/ DOLLAR VALUE: \$1,691,000.00

Client: Jesus Bazen Role: Selling Broker

Sold 7 Unit Multifamily Property

5540 Clara St, Bell Gardens, CA VOLUME/ DOLLAR VALUE: \$1,116,000.00

Client: Jesus Bazen Role: Listing Broker

Leased 37,015 Sq.Ft. of Industrial Space

211 West 140th Street, Los Angeles, CA

Lease term: 60 months

VOLUME/ DOLLAR VALUE: \$871,402.00

Client: Digital Archives Inc.

Role: Tenant-Rep.

SKILLS & ABILITIES

MANAGEMENT

Strong organizational and analytical skills. I am accustomed to maintaining a high productivity level with heavy workloads, handle multiple tasks in a fast-paced environment, capable of completing daily, weekly and monthly reports as required. I am always seeking self-improvement in this area.

COMMUNICATION

Strong verbal communication skills. Highly developed presentation skills. Ability to demonstrate and present commercial investment real estate opportunity materials and information. I am always seeking self-improvement in this area.

LEADERSHIP

I can train, influence and inspire those I work with. By having moral courage & maintaining a moral high ground to enforce discipline. Utilizing decisiveness & the best judgment while thinking in the best interest of my clients, the people I work with and the organization I serve. I am always seeking self-improvement in this area.

SALES

I can comprehend, analyze, and interpret the customers wants and needs to be able to tailor the best sale process for the customer. Ability to solve problems involving several options in situations, validate objections from complaints. Utilize strategic prospecting skills, rapport building, active listening, and communication by asking effective qualification questioning. I am always seeking self-improvement in this area.

RESEARCH & OTHER SKILLS

Strong research skills in finding accurate property owner & legal entity ownership contact data without using CoStar or LoopNet. Computer skills, including specific knowledge of Microsoft Office Suite (Excel, Word, Outlook, PowerPoint, etc.). Strong work ethic and adaptable. I am always seeking self-improvement in this area.

CAREER AWARDS & ACHIEVEMENTS

- Receipt of the CoStar Power Broker Award
- Receipt of the CCIM Designation
- Successful in selling the historic YMCA building of Pomona, CA.
- Assisted in a 27-acre industrial land assemblage for Goodman Birtcher North America located in Fontana, CA.
- Successful in sub-leasing 27,000 square feet of retail space for TJX companies.
- Sold the historical Majestic Crest Theatre Westwood Los Angeles, CA.
- Sold 8.16 Acres of unentitled land for \$14,000,000.00, Ontario CA.
- Sold 18.56 Acres of unentitled land for \$8,250,000.00, Ontario, CA

Saturday, October 8th, 2022

To the Voices Neighborhood Council, and other concerned parties:

I'm thrilled to apply for the Education Representative position at Voices NC. South Central Los Angeles was an area that was devastated by the pandemic and the negative impacts of school closures affected our students disproportionately. While students in wealthier areas had the infrastructure to learn remotely, students in South Central did not and were left behind. Many students lost access to green spaces, healthy meals, and - in some cases - a safe environment. Working parents lost access to childcare and were unprepared to homeschool. We're finally beginning to address these school disruptions and we need advocates at the local level who will work to address these concerns.

I have lived in South Central Los Angeles for over twenty years and attended public schools in the area. I majored in English and Environmental Studies from University of California, Santa Barbara and currently work for Climate Cabinet, a national organization that helps candidates run, win, and legislate. I am passionate about climate change and climate resiliency in terms of both the politics and the impacts of policy. The climate space is one that I have been deeply immersed in. More locally, I have worked both professionally and on a volunteer basis on political campaigns and serve on the advisory board for LAtinos Votamos - an organization based in South Central tasked with political engagement and civic education of spanish-speaking communities. I am apt at synthesizing trends, with a critical eye towards equity, and how they intersect with other pressing issues facing marginalized communities like education. I believe that my experience and skill set make me well equipped for the Education Representative position, especially with an organization whose values align with my own.

I have been deeply appreciative of the work Voices NC has done in engaging neighbors and stakeholders to better South Central and create a stronger sense of community. Neighborhood councils are so critical to advocating for our needs because they are on the frontlines of some of the important issues we're facing today.

I want to thank you for considering me for this position, and I look forward to meeting all of you.

Sincerely, Emmanuel Alcantar

Monthly Expenditure Report



Reporting Month: September 2022 Budget Fiscal Year: 2022-2023

NC Name: Voices of 90037

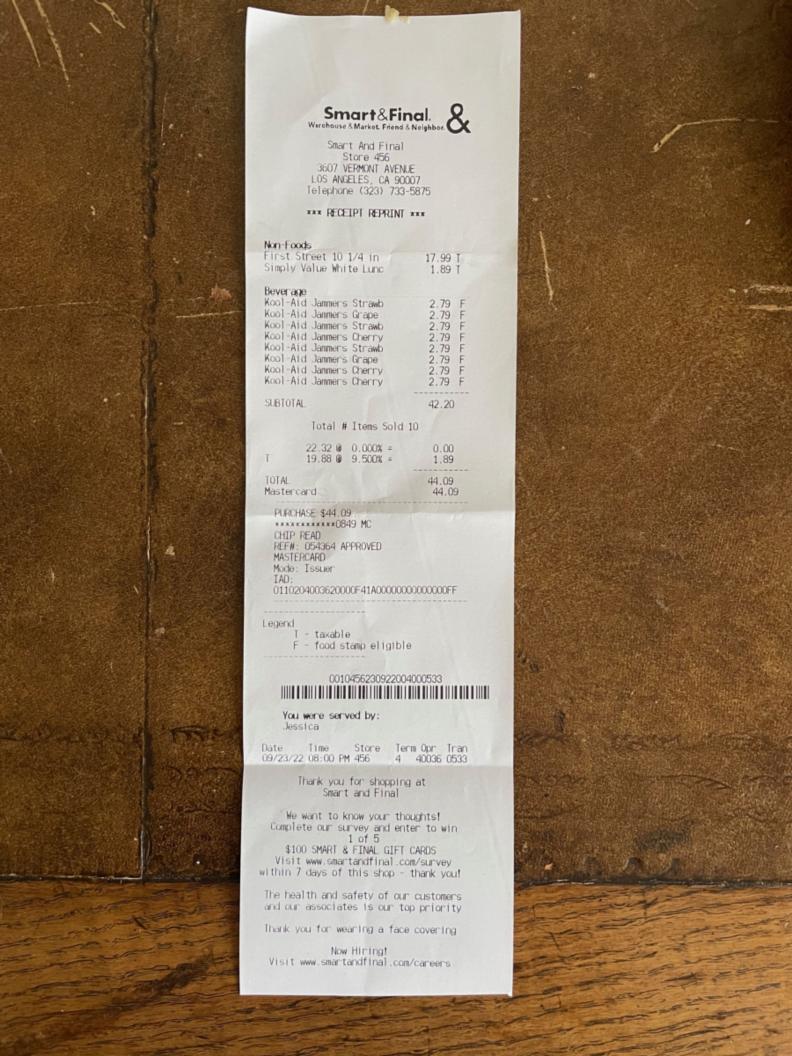
	Monthly Cash Reconciliation								
Beginning Balance Total Spent		Remaining Balance	Outstanding	Commitments	Net Available				
	\$30988.60	\$3457.72	\$27530.88	\$1925.00	\$0.00	\$25605.88			

Monthly Cash Flow Analysis							
Budget Category	Adopted Budget	Total Spent this Month			Net Available		
Office		\$505.70	\$13530.88	\$0.00			
Outreach	\$18000.00	\$2952.02		\$925.00	\$12605.88		
Elections		\$0.00		\$0.00			
Community Improvement Project	\$4000.00	\$0.00	\$4000.00	\$1000.00	\$3000.00		
Neighborhood Purpose Grants	\$10000.00	\$0.00	\$10000.00	\$0.00	\$10000.00		
Funding Requests Under Review: \$0.00		Encumbrar	nces: \$0.00	Previous Expend	ditures: \$1011.40		

			Expenditures			
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	09/01/2022	Monthly email and website services	General Operations Expenditure	Office	\$202.50
2	EXTRA SPACE 1562	09/08/2022	Monthly storage fee	General Operations Expenditure	Office	\$303.20
3	SMART AND FINAL 456	09/23/2022	Juice Boxes, Napkins, Plates for Movie Night - V9NC2223-002.	General Operations Expenditure	Outreach	\$44.09
4	DOMINO'S 8347	09/24/2022	Pizza Order for Movie Night - V9NC2223-002	General Operations Expenditure	Outreach	\$437.93
5	Clyde M Talley	09/21/2022	Summer concert in Vermont Square Park on 9/10/22 Joint event with Council District 9 Approval Code V9NC2223-001	General Operations Expenditure	Outreach	\$2000.00
6	Rachel Berkowitz	09/20/2022	Painting Instruction Outdoors for Summer event in Vermont Square Park. See Invoice for details.	General Operations Expenditure	Outreach	\$470.00
	Subtotal:					\$3457.72

			Outstanding Expenditures	3		
#	Vendor	Date	Description	Budget Category	Sub-category	Total

Subtotal: Outstanding						\$1925.00
	Jayson Valencia	09/30/2022	Sketching, prepping and painting mural at Vermont Square Park, see invoice for details.	Community Improvement Project		\$1000.00
	Maria Elena Cruz	09/27/2022	Face Painting and Art Journals for Movies in the park event on 9/25/22. Approval code#. V9NC2223-002.	General Operations Expenditure	Outreach	\$925.00



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

Sherman Oaks, CA 91403 818-345-7443		Date	Invoice #	Terms
# #	2.02	2/1/2022	24438	
Bill To		nip To		
Voices Neighborhood Council Jaime Rabb				

QTY	Description		Price Each	Amount	
1		tenance: includes up to 1.5 t, web development, requests,			
15	Sep.2022 Email Standar 15 Accounts for voices	rd Mailboxes:	3.50	52.50	
0		Sep.2022 Hosting for voicesnc.org (included in maintenance)		0.00	
Please remit payment at your earliest convenience. Thank you for your business!		Total		\$202.50	
		Payments/Credits	Payments/Credits		
		Balance Due		\$0.00	



(323) 243 - 1017 / extraspace.com

September 08, 2022 12:15 PM PDT

External Payment

Transaction # 125567436 / MyAccount

Rent 2467 09/12/22 - 10/11/22	289.00
Insurance 2467 09/12/22 - 10/11/22	14.20

Payment Method

Transaction Total

Mastercard ending in 0849	303.20
Mastercard ending in 0849	303.20

Payment Total \$303.20

\$303.20

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

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

myaccount.extraspace.com

From: Domino's Pizza confirmation@e-confirmation.dominos.com

Subject: Your Domino's Order

Date: September 23, 2022 at 12:56 PM **To:** jaime.rabb@gmail.com

10





Thank you for placing your order at Dominos.com! If you have any questions about your order, please call the store directly at 323-753-6888.

In case the store needs to reach you, we'll call the phone number below. If you do not answer we will be unable to deliver your order.



Whole: Pepperoni, Robust Inspired Tomato Sauce, Cheese

I arno (14") Hand Toesod Dizza

\$143.50

Coupon Used: 20% off all items at menu price. Carryout or delivery. Online only.

Food & Bev Total: \$366.55

Tax: \$35.39

Delivery Charge: \$5.99

Tip Amount: \$30.00

Total: \$437.93

Piece of the Pie Rewards®

10 Rewards Points for an order of \$10 or more. Points typically become available after 48 hours and remain in pending status until that point. Visit your Pizza Profile to track your points.

Payment Details

Payment Method: Credit Card \$437.93

Any Delivery Charge is not a tip paid to your driver.

*Drivers carry less than \$20 in change and checks are NOT accepted for online orders.







*Domino's Delivery Insurance Program is only available to Piece of the Pie Rewards® members who report an issue with their delivery order through the form on order confirmation or in Domino's Tracker® within 16 hours of the time of purchase. If you are not a member, you must enroll within seven (7) days after you report an issue to receive the Delivery Insurance Points or you may elect to receive a discount coupon in lieu of the points. Store participation may vary. Limit: (1) claim per customer per time period

set forth in the <u>oπicial rules</u>. This limit excludes points or discount offers initiated by your store or other limited-time offers. Insurance coverage for this promotion applies exclusively to Domino's Pizza LLC, its affiliates, and independent franchisees. Broader restrictions apply, visit <u>dominosdeliveryinsurance.com</u> for program terms and conditions.

LEGAL STUFF ▶ Domino's Pizza LLC

This message is systematically generated. Please do not attempt to reply or send e-mail to this account as it is not a managed e-mail account. For questions concerning your order please contact the store at which your order was placed. For all other inquiries please visit the Customer Service section on www.dominos.com.

Stained Metal Promotions

5093 Picasso Drive Chino Hills, Ca 91709 (951) 533-8801

Invoice

Invoice for	Payable to	Invoice #	LAM001
LA Maggots	Clyde M Talley	Date Booking Confirmed	8/24/2022
Project or Event Title	Voices Neighborhood Council presents LA Maggots in Vermont Square Park with guests Flex Band and P-Union	Invoice Date	8/25/2022
Date of Tentative Booking	9/10/2022	9/10/2022 Date of Confirmed Booking	9/10/2022
Date Deposit Received		Date Invoice Due	9/10/2022

ce fee for Saturday September 10, 2022. 13:30 PM 15 Square Park 1248 W. 47th St., Los 16 90037. Starts 5:30 PM. Ends 8:30 PM 16:30-6 PM; LA Maggots 6:30-7:30 PM; 8: 17 P-Union 17 fee \$2,000 18 Tee \$2,000 19 Temances \$2,000	Description	Load-In	Load out
6 PM; LA Maggots 6:30-7:30 PM; 8: Inion \$2,000 nces \$1	Performance fee for Saturday September 10, 2022. At Vermont Square Park 1248 W. 47th St., Los Angeles, CA 90037. Starts 5:30 PM. Ends 8:30 PM	3:30 PM	8:30 PM
\$2,000 \$ 1. PA and backline	Flex Band 5:30-6 PM; LA Maggots 6:30-7:30 PM; 8: 00-8:30 PM P-Union		
v v ·	Total Event fee	\$2,000	
↔ +	Band performances	S	1,200.00
4	Sound system PA and backline	S	250.00
	Generator	S	150.00
Booking and promotional \$ 4	Booking and promotional	S	400.00

AMOUNT DUE
Notes: Remit payment to "Clyde M Talley"

\$2,000.00

Balance Due

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program





Board Action Certification (BAC) Form	ram					Cdy Cle		
NC Name:Voices Neighborhood Counci	il		Meeting Date:07/12/2022					
Budget Fiscal Year:2022-2023			Agenda Item No:0722-05					
			e cost not to exceed \$3,000 for food/items for 4 Summer September 2022 at Vermont Square Park.					
Method of Payment: (Select One)		☐Credit Card		□Board	Member Reimbu	ırsement		
Recused Board Member		e Count sion and may no	ot return to the r	oom until after t	he vote is compl	ete.		
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused	
Albert Farias	Chair	Χ						
Jaime Rabb	Vice-Chair	Χ						
Steven Nieto	Treasurer	Х						
Jason Saunders	Recording Secretary	Х						
Matthew Crawford	Corr. Secretary	Х						
Sunny Keaton	Parliamentarian	Х						
VACANT	Education Rep							
Estuardo Mazariegos	Comm/Nonprofit Rep	Х						
VACANT	Youth Rep							
Elizabeth Ebow	Housing Advocate	Х						
Parker Rand	At-Large Rep				Х			
Sally Embrey	Area 1 Rep	Х						
Javonne Sanders	Area 2 Rep	Х						
Abasi Patton	Area 3 Rep				Х			
Edward Garren	Area 4 Rep	Х						
	_							
Board Quorum:8	Total:	11			2			
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and procedu			-		· · · · · · · · · · · · · · · · · · ·	•	
Authorized Signature	Jo		Authorized Sign	nature:	allut faire)		
Print/Type Name:Steven Nieto			Print/Type Nan	^{ne:} Albert Fa				
Date: 07/12/2022			Date: 07/12/					
L			ı					

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program







Board Action Certification (BAC) Form						Chy Ch	DO VOLD 118
NC Name: Voices Neighborhood Counc	il		Meeting Date:	08/24/2022			
Budget Fiscal Year: 2022-2023			Agenda Item N	lo: 0822-04S			
Board Motion and/or Public Benefit Statement (CIP and NPG):	Motion to APPRC audio/sound equipon 9/10/22 at Ver	pment, p	ossible gene		ood for Cor	ncert in the	Park Event
Method of Payment: (Select One)	☐ Check		☐Credit Card		□Board	Member Reimbu	ursement
Recused Board Member	rs must leave the room prior		ote Count Ission and may no	ot return to the ro	oom until after t	he vote is compl	ete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Jaime Rabb	Chair	Х	-				
Vacant	Vice-Chair						
Edward Garren	Treasurer	Х					
Jason Saunders	Recording Secretary	Х					
Matthew Crawford	Corr. Secretary	Х					
Sunny Keaton	Parliamentarian	Х					
VACANT	Education Rep						
Estuardo Mazariegos	Comm/Nonprofit Rep	Х					
VACANT	Youth Rep						
Elizabeth Ebow	ousing Advocate Re	Х					
Parker Rand	At-Large Rep	Х					
Sally Embrey	Area 1 Rep				Х		
Javonne Sanders	Area 2 Rep	Х					
Abasi Patton	Area 3 Rep				Х		
Vacant	Area 4 Rep						
Board Quorum: 8	Total:	9			2		
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and procedu			-		-	
Authorized Signature Edwar	d Garren		Authorized Sign	nature:)	aime R	abb	
Authorized Signature Edwar Print/Type Name: Edward Garren			Print/Type Nan	^{ne:} Jaime Ra	ıbb		
Date: 08/24/2022			Date: 08/24/				FP 101 BAC Rev02011

Rachel Berkowitz

INVOICE

August 5th, 2022

Rachel Berkowitz • Painter & Photographer www.rachelberkowitzart.com • info@rachelberkowitzart.com • 619-889-8409

DESCRIPTION OF WORK	QTY	UNIT PRICE	SUB TOTAL
Painting Instruction Outdoors - September 10, 2022 • 3-4 hours including set up and clean up • 45-75 people expected • Children & Adults • All Art Supplies Provided by Artist Billed to:	1	\$470	\$470
LA City / Voices Neighborhood Council PO Box 82160			
LA, CA 90082 Attn: Jaime Rahh / Vice Chair		Total due today	\$470

PAYMENT TERMS	APPROVED BY
To be made payable to Rachel Berkowitz, via direct deposit or check.	
APPLE PAY info: 619-889-8409 VENMO info: Rachelina-berkowitz ZELLE info: 619-889-8409	NAME
BANK routing number: (paper & electronic)	
BANK Account number:	
ADDRESS:	
5630 N. Fair Ave, #302	
Los Angeles, 91601	

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program





Board Action Certification (BAC) Form	ram					Cdy Cle	
NC Name:Voices Neighborhood Counci	il		Meeting Date:	07/12/2022			
Budget Fiscal Year:2022-2023			Agenda Item N				
Board Motion and/or Public Benefit Statement (CIP and NPG):	Motion to APPRC events held in Au		st not to ex	ceed \$3,00			Summer
Method of Payment: (Select One)	☐ Check		☐Credit Card		□Board	Member Reimbu	ırsement
Recused Board Member	rs must leave the room prio		e Count sion and may no	ot return to the r	oom until after t	he vote is compl	ete.
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Edward Garren	Area 4 Rep	Х					
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Board Quorum:8	Total:	11			2		
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Authorized Signature	Jo		Authorized Sign	nature:	allut faire)	
Print/Type Name:Steven Nieto			Print/Type Nan	^{ne:} Albert Fa			
Date: 07/12/2022			Date: 07/12/				
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Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program







Board Action Certification (BAC) Form						Chy Ch	Divoro UB
NC Name: Voices Neighborhood Counc	il		Meeting Date:	08/24/2022			
Budget Fiscal Year: 2022-2023			Agenda Item N	lo: 0822-04S			
Board Motion and/or Public Benefit Statement (CIP and NPG):	Motion to APPRC audio/sound equipon 9/10/22 at Ver	pment, p	ossible gene		ood for Cor	ncert in the	Park Event
Method of Payment: (Select One)	☐ Check		☐Credit Card		□Board	Member Reimbu	ursement
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Parker Rand	At-Large Rep	Х					
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Board Quorum: 8	Total:	9			2		
We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was	laws, policies, and procedu			-		-	
Authorized Signature Edwar	d Garren		Authorized Sign	nature:)	aime R	abb	
Authorized Signature Edwar Print/Type Name: Edward Garren			Print/Type Nan	^{ne:} Jaime Ra	ıbb		
Date: 08/24/2022			Date: 08/24/				FP 101 BAC Rev02011

City of Los Angeles Voices Neighborhood Council Regular Board Meeting

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

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

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

Regular Board Meeting MINUTES

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:

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.

City of Los Angeles Voices Neighborhood Council Regular Board Meeting

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 9/13/2022

Call to Order

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

LATE: A. Patton

ABSENT: S. Embry, E. Ebow.

Appointed at the end of the meeting. D. Vasquez

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.

Reference Number	Matter
0922-01	General Public Comment on Non-Agenda Items (limit 3 minutes per speaker) None
0922-02	Community/Government Reports and Announcements A. LAPD Senior Lead Officers -Southwest and 77th St.
	Number 0922-01

PLUM committee members need to received planning and land use training Civic University 1.0 Oct. 6 and Oct 13 and Oct 27 Racial Equity and Central government new training requirement Gender Equity Future of L.A. Congress of Neighborhoods is Oct. 24. This session will be about the 2023 elections. 4. 0992-04 Update from Councilmember Curren Price/CD9 Representative (Kendal Lake) regarding proposed funds to help Neighborhood Councils Member/Committee: M. Crawford CD 9 will receive 120 Million dollars. None of it will be spent in Voices Neighborhood. Funds went to: Safe Passage, Community Grant Program and a community garden. It is unclear why Voices was not informed of grant opportunities. Mathew Crawford suggest tripling the NC budget 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. Proposed Action: Motion to APPROVE 1 or 2 legacy persons/stakeholders for mural art project at the Village. Item was pushed to the PLUM committee agenda. 6. 0922-06 Treasurer's Report: Monthly Expenditure Report Review and discussion of VoicesNC Budget and MERs for August 2022. Member/Committee: E. Garren Proposed Action: Motion to APPROVE the August 2022 MERs. MERs to be submitted by September 30, 2022. Perform BAC. Report approved. 9 yes, 0 no. 7. 0922-07 Meeting Minutes Review and discussion of minutes from the August (8/9/22) meeting & Special meeting (8/24/22). Motion by M. Crawford to approve minutes. Second by E. Garren. Approved 9 yes, 0 no 8. 0922-08 Think Outside the Box Electrical Box Program Member/Committee: I. Rabb/BOP Proposed Action: Motion to APPROVE no to exceed \$6,000 to allocation of painting electrical boxes. Motion by E. Garren to approve funds. 8 yes, 1 abstention by J. Saunders		0922-03	Announcements/Updates by Department of Neighborhood Empowerment- Daniel Johnson
help Neighborhood Councils Member/Committee: M. Crawford CD 9 will receive 120 Million dollars. None of it will be spent in Voices Neighborhood. Funds went to: Safe Passage, Community Grant Program and a community garden. It is unclear why Voices was not informed of grant opportunities. Mathew Crawford suggest tripling the NC budget 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. Proposed Action: Motion to APPROVE 1 or 2 legacy persons/stakeholders for mural art project at the Village. Item was pushed to the PLUM committee agenda. 6. 0922-06 Treasurer's Report: Monthly Expenditure Report Review and discussion of VoicesNC Budget and MERs for August 2022. Member/Committee: E. Garren Proposed Action 1: Motion to APPROVE the August 2022 MERs. MERs to be submitted by September 30, 2022. Perform BAC. Report approved. 9 yes, 0 no. 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. Motion by M. Crawford to approve minutes. Second by E. Garren. Approved 9 yes, 0 no 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. Motion by E. Garren to approve funds. 8 yes, 1 abstention by J. Saunders			Civic University 1.0 Oct. 6 and Oct 13 and Oct 27 Racial Equity and Central government new training requirement Gender Equity
Review and discuss possible submission of 1 or 2 legacy persons/stakeholders for mural art project at the Village. Proposed Action: Motion to APPROVE 1 or 2 legacy persons/stakeholders for mural art project at the Village. Item was pushed to the PLUM committee agenda. 6. 0922-06 Treasurer's Report: Monthly Expenditure Report Review and discussion of VoicesNC Budget and MERs for August 2022. Member/Committee: E. Garren Proposed Action 1: Motion to APPROVE the August 2022 MERs. MERs to be submitted by September 30, 2022. Perform BAC. Report approved. 9 yes, 0 no. 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. Motion by M. Crawford to approve minutes. Second by E. Garren. Approved 9 yes, 0 no 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. Motion by E. Garren to approve funds. 8 yes, 1 abstention by J. Saunders	4.	0922-04	help Neighborhood Councils Member/Committee: M. Crawford CD 9 will receive 120 Million dollars. None of it will be spent in Voices Neighborhood. Funds went to: Safe Passage, Community Grant Program and a community garden. It is unclear why Voices was not informed of grant opportunities.
Review and discussion of VoicesNC Budget and MERs for August 2022. Member/Committee: E. Garren Proposed Action 1: Motion to APPROVE the August 2022 MERs. MERs to be submitted by September 30, 2022. Perform BAC. Report approved. 9 yes, 0 no. 7.	5.	0922-05	Review and discuss possible submission of 1 or 2 legacy persons/stakeholders for mural art project at the Village. Proposed Action: Motion to APPROVE 1 or 2 legacy persons/stakeholders for mural art project at the Village.
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. Motion by M. Crawford to approve minutes. Second by E. Garren. Approved 9 yes, 0 no 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. Motion by E. Garren to approve funds. 8 yes, 1 abstention by J. Saunders	6.	0922-06	Review and discussion of VoicesNC Budget and MERs for August 2022. Member/Committee: E. Garren Proposed Action 1: Motion to APPROVE the August 2022 MERs. MERs to be submitted by September 30, 2022. Perform BAC.
Member/Committee: J. Rabb/BOP Proposed Action: Motion to APPROVE no to exceed \$6,000 to allocation of painting electrical boxes. Motion by E. Garren to approve funds. 8 yes, 1 abstention by J. Saunders	7.	0922-07	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. Motion by M. Crawford to approve minutes. Second by E. Garren.
9. 0922-09 Voices Vacancies	8.	0922-08	Member/Committee: J. Rabb/BOP Proposed Action: Motion to APPROVE no to exceed \$6,000 to allocation of painting electrical boxes. Motion by E. Garren to approve funds.
	9.	0922-09	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 Proposed Action: 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. Dulce Vasquez appointed to Vice Chair. 8 Yes, 1 No, Estuardo Mazariegos votes no.
10.	0922-10	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 Proposed Action: 1) Council to appoint up to five board members to file Community Impact Statements through the City Clerk's online web system J. Saunders and J. Rabb appointed to CIS
11.	0922-11	Digital Communications Review and Discuss Admin Roles for Social media channels, newsletter, website, YouTube, etc. Member/Committee: J. Rabb Proposed Action: 1) Council to appoint administrator(s) to post on our digital platforms. J. Saunders, J. Rabb, D. Vasquez appointed as administrators.
12.	0922-12	Committee & Liaison Reports Assignments Council to report on committee and liaison activities and invite interested stakeholders to participate in scheduled meetings. • BOP Committee • Planning & Land Use Committee • Health and Safety Committee • Budget & Finance Committee • Ad hoc Sustainability Committee • Ad hoc Business Committee • LA LGBTQ+ Alliance of Neighborhood Councils Liaison • CPAB - 77th Liaison & Southwest Liaison • Homeless Liaison • SLAANC Liaison • Area Representatives (1, 2, 3, 4 and At-Large) Proposed Action: Council to establish standing committee, to assign committee chairs, members and liaisons
13.	0922-13	General Board Announcements on Non-Agenda Items (Not for Discussion) - 12th Annual Congress of Neighborhood Councils - Saturday, September 24 - 8am - 3:45pm

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

City of Los Angeles Voices Neighborhood Council Regular Board Meeting

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

NOTICE TO PAID REPRESENTATIVES-

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.VoicesNC.org or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the agenda, please contact 323-285-1877 or email at: woicesNC90037@gmail.com.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the Voices NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the Voices NC Bylaws. The Bylaws are available at our Board meetings and at www.VoicesNC.org.

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. 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.

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

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Primary Signer	2 nd Signer	Alternate Signer	1 st Bankcard holder	2 nd Bankcard holder
Edward Garren (Treasurer)	J. Rabb	M. Crawford	J. Rabb	M. Crawford
		(pending training)		(pending training)

Voices NC Standing Committees

All meetings are open to the public and will be posted on <u>www.empowerla.org</u>. All meetings will be held at Vermont Square Library unless otherwise posted. For more about Voices NC Standing Committees refer to Bylaws, Article VI, and Section 1.

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	Edward Garren &	The Planning & Land Use Committee shall review, take public input, report
Use	Estuardo Mazariegos (Co-chairs)	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.