

City of Los Angeles
Voices Neighborhood Council
Regular Board Meeting



Tuesday, November 8, 2022, 6:00 pm
VIA Telephone or Internet (Zoom)

Eric Chavez, 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

Emmanuel Alcantar, 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, November 8, 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.

QUORUM

The Voices Neighborhood Council has 14 elected positions and one nominated position. The Voices Neighborhood Council must have eight members present for quorum to conduct official business.

AGENDA FOR 11/8/2022

Call to Order at 6:07pm

Roll Call

PRESENT: JAVONNE SANDERS, ABASI PATTON, PARKER RAND, SUNNY KEATON, ERIC CHAVEZ, EMMANUEL ALCANTAR, ELIZABETH EBOW, SUNNY KEATON, JASON SAUNDERS, EDWARD GARREN, JAIME RABB, DULCE VASQUEZ

ABSENT: MATTHEW CRAWFORD, ESTUARDO MAZARIEGOS

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 |
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| 1. | 1122-01 | General Public Comment on Non-Agenda Items (limit 3 minutes per speaker) <i>Camilla Sanchez, spoke about the services her organization offers for drug prevention. www.avaloncarver.org</i> |
| 2. | 1122-02 | Community/Government Reports and Announcements A. LAPD Senior Lead Officers -Southwest and 77th St. None present B. Office of Supervisor Holly Mitchell's office - Alfonso Ruiz-Delgado None present C. State Senator Sydney Kamlager-Dove's office - Josef Siroky None present D. Congressmember Karen Bass' office - Allen Moret None present E. Council District 9 - Kendal Lake Daily cleanups are ongoing. Turkey Give-a-way is closed Michael Parker mentioned 77% of South L.A. is covered in hard scape F. Mayor's Office - Sandra Olmedo, Homeless count completed, It's native American heritage month. United Against hate week. They support Healthy Streets L.A. G. USC Civic Engagement- Steve Wesson LA Coliseum 9 to 4 pm. daily parasol level open. |
| 3. | 1122-03 | Announcements/Updates by Department of Neighborhood Empowerment- Daniel Johnson 14 NC will be participating in a hybrid online program. 7 additional may be added. Mr. Johnson is waiting to hear back about the \$10,000 rollover from previous year. Legislative report is available. Check email. |
| 4. | 1122-04 | Presentation from Steve Wesson, USC Civic Engagement - Women's Soccer & Lacrosse Field Update Brian Eck Woman's soccer field at 30th and Hoover is inadequate. Improvements are coming. They gave a presentation about the new woman's soccer field which will have artificial turf and seating for 2500. Parking will be available at near by facilities. They will get back to us about bicycle parking. |
| 5. | 1122-05 | Presentation from Naima Pulliam, Election Administrator, City Clerk Discussion of 2023 Neighborhood Council Elections Candidate filing Friday Dec 16 start Monday January 20th Submit application using online portal. Vote by mail application can also be submitted. Vote by mail may be submitted Tuesday |

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| | | <p>Filing deadline is 11:59 p.m. Candidate filing must be submitted by March 11 at 11:59 p.m. If you are unable to vote by mail You can vote at polling place. 11 am to 5 pm. at Vermont Square Library. Saturday, April 15 Mask not required but recommended</p> <p>Ballots will begin tallying the day after election day. The unofficial election results will be released Thursday April 20th. Official April 28th.</p> <p>Visit: https://clerk.lacity.org/clerk-services/elections/nc-elections or call (213) 978-0444 for all the dates and election schedule and handbook.</p> |
| 6. | 1122-06 | <p>NPG Request from Center of Empowerment Inc. <u>Proposed Action:</u> Motion to APPROVE not to exceed \$2500 to help fund the annual blessing bags and turkey giveaway. Perform BAC. ljoins@coinpm.org</p> <p>Holiday Turkey giveaway will occur at Budlong and 58th place on November 19 at 12 noon. Volunteers and donated items are needed.</p> <p>Motion by J. Rabb, Second by D. Vasquez to change wording to “up to \$5,000” instead of “not to exceed \$5,000”</p> <p>Motion by J. Rabb, Second by D. Vasquez to change amount to “\$2500”</p> <p>Motion by E. Garen Second D. Vasquez Unanimous Yes 10 to 0</p> |
| 7. | 1122-07 | <p>Los Angeles Memorial Coliseum RE: Fencing Letter Member/Committee: J. Rabb / BOP Proposed Motion: Motion to APPROVE letter to be sent to LA Coliseum Board of Commission. Motion by J. Rabb. Second by S. Keaton Approved Unanimous Yes 10 to 0</p> |
| 8. | 1122-08 | <p>Vermont Square Library Mural Project Maintenance - Approval Needed every new fiscal year. Member/Committee: J. Rabb Proposed Action: Motion to APPROVE an amount not to exceed \$5,000 for the LOVE BOOKS Mural at Vermont Square Park, as needed. Perform BAC. Approved Unanimous Yes 10 to 0</p> |
| 9. | 1122-09 | <p>Treasurer's Report: Monthly Expenditure Report Review and discussion of MERs for October 2022. Member/Committee: E. Garren <u>Proposed Action 1:</u> Motion to APPROVE the October 2022 MERs. MERs to be submitted by November 30, 2022. Perform BAC. Approved Unanimous Yes 10 to 0 <u>Proposed Action 2:</u> Motion to APPROVE the FY 22-23 budget with rollover funds from FY21-22. Perform BAC. Approved Unanimous Yes 10 to 0</p> |
| 10. | 1122-10 | <p>Meeting Minutes Review and discussion of minutes from the October (10/11/22) General Board Meeting and 10/18/22 Special Board Meeting. Member/Committee: J. Saunders</p> |

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| | | <p>Proposed Action: Motion to APPROVE the minutes for the October 11, 2022 General Board Meeting and the October 18, 2022 Special Board Meeting.</p> <p>Approved Unanimous Yes 10 to 0</p> |
| 11. | 1122-11 | <p>CF 22-0560 Municipal Lobbying Ordinance / Updates</p> <p>Proposed Action: Motion to SUPPORT LA City Council File 22-0560 and APPROVE and SUBMIT community impact statement.</p> <p>Member/Committee: D. Vasquez</p> <p>Motion to approve: Vasquez. Second Garren</p> <p>Approved Unanimous Yes 10 to 0</p> |
| 12. | 1122-12 | <p>CF 22-1232 Charter Reform / Ethics Commission / Powers and Responsibilities / Ballot Measure</p> <p>Proposed Action: Motion to SUPPORT LA City Council File 22-1232 and APPROVE and SUBMIT community impact statement.</p> <p>Member/Committee: D. Vasquez</p> <p>Motion to approve D. Vasquez. Second J. Rabb</p> <p>Approved Unanimous Yes 10 to 0</p> |
| 13. | 1122-13 | <p>Voices Vacancies</p> <p>Review and discussion of vacant council seat, unassigned committees, liaisons, liaison alternates, and recruitment of community stakeholders for committee assignment. Discuss council member absences. Invite all committee members to be sworn in during the meeting.</p> <p>Member/Committee: J. Rabb</p> <p>Proposed Action: 1) Area 4 Rep, Youth Rep</p> <p>No action taken</p> |
| 14. | 1122-14 | <p>Community Impact Statements (CIS)</p> <p>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, Jason Saunders, Dulce Vasquez</p> <p>Member/Committee: J. Rabb</p> <p>Proposed Action: 1) Council to appoint up to two more board members to file Community Impact Statements through the City Clerk's online web system.</p> <p>Motion to approve D. Vasquez. Second J. Rabb</p> <p>Approved Unanimous Yes 10 to 0</p> |
| 15. | 1122-15 | <p>Committee & Liaison Reports Assignments</p> <p>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 • 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) |

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| | | <p>Proposed Action: Council to establish standing committee, to assign committee chairs, members and liaisons Motion by Rabb. Second Garen to appoint Emanuel Alcatraz as the Sustainability Alliance Liason. Approved Unanimous : 10 to 0</p> |
| 16. | 1122-16 | <p>General Board Announcements on Non-Agenda Items (Not for Discussion)</p> <ul style="list-style-type: none"> - 4th Annual Safety and Preparedness Fair, Sunday, November 13, 2022 10am - 4pm at Expo Park Board Participation - CicLAvia (Expo Hub), Sunday, December 4, 2022 9am-4pm Board Participation |

ADJOURNMENT

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

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

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

NOTICE TO PAID REPRESENTATIVES-

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

PUBLIC ACCESS OF RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: www.VoicesNC.org or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the agenda, please contact 323-285-1877 or email at: VoicesNC90037@gmail.com.

RECONSIDERATION AND GRIEVANCE PROCESS

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

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| <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 |

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| 1. 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. |
| 2. 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 | | | |
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| 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 | | |
| 8. LA LGBTQ+ Alliance of Neighborhood Councils | TBD | | |

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

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

| Standing Committees | Assigned Member | Description |
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| 1. Beautification, Outreach and | Sara Zurita | The BOP Committee will have the responsibility to discuss issues, promote partnerships on projects and brainstorm ideas to encourage greater |

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| Programming (BOP) | (stakeholder) & Jaime Rabb (Co-Chairs) | 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. |

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| 6. Health & Safety | | The Health & Safety Committee seeks opportunities to organize and forums to mobilize the community in seeking safety practices. This includes partnering with Neighborhood Watch, Volunteer Safety Task Force (to enhance the Services provided by the School Crossing Guards), School Crossing Guards, Los Angeles Police Department Senior Lead Officers and Traffic Division and the Los Angeles Fire Department. Representatives of VNC will work to formalize a relationship with these City agencies and other entities responsible for “safety issues” in our community. |
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