City of Los Angeles Voices Neighborhood Council Regular Board Meeting

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



Tuesday, March 14, 2023, 6:00 pm VIA Telephone or Internet (Zoom)

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

Jaime Rabb, Chairperson

Regular Board Meeting Tuesday, March 14, 2023 6:00 pm Zoom Meeting Online or By Telephone <u>https://zoom.us/i/96107326167</u> 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 <u>chair@voicesnc.org</u> para avisar al Concejo Vecinal.

In conformity with the September 16, 2021 Enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, The Voices Neighborhood Council Meeting will be conducted entirely with a call-in option or internet-based service option.

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 3/14/2023

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.

ltem	Reference Number	Matter
1.	0323-01	General Public Comment on Non-Agenda Items
2.	0323-02	Community/Government Reports and AnnouncementsA.LAPD Senior Lead Officers -Southwest and 77th St.B.Office of Supervisor Holly Mitchell's office - Alfonso Ruiz-DelgadoC.Congressmember Sydney Kamlager-Dove's officeD.State Senator Lola Smallwood Cuevas's office - Kirk SamuelsE.Assemblymember Reggie Jones Sawyer's office - Herb Wesson IIIF.Council District 9 - Bryce RosauroG.Mayor Karen Bass' Office - Sandra Olmedo & Brenda Lee ThompsonH.USC Civic Engagement- Steve Wesson
3.	0323-03	Announcements/Updates by Department of Neighborhood Empowerment- Daniel Johnson
4.	0323-04	Treasurer's Report: Monthly Expenditure Report Review and discussion of MERs for February 2023. Member/Committee: E. Garren <u>Proposed Action:</u> Motion to APPROVE the February 2023 MERs. MERs to be submitted by March 31, 2023. Perform BAC.
5.	0323-05	Meeting Minutes Review and discussion of minutes from the February (2/14/23) General Board Meeting and February (2/27/23) Joint Board & BOP Committee Meeting. Member/Committee: J. Saunders Proposed Action: Motion to APPROVE the minutes for the February 14, 2023 General Board Meeting and February 27, 2023 Joint Board & BOP Committee Meeting.
6.	0323-06	Letter of Support for newly proposed gas station/car wash at 4270 Vermont Ave. (ZA-2020-1863-CU) Proposed Action: Motion to APPROVE a Letter of Support of project.
7.	0323-07	Hybrid/Teleconference Meeting Options <u>Proposed Action</u> : Motion to APPROVE Voices NC General Board Meetings and Committee Meetings be held via hybrid/teleconference.
8.	0323-08	Safety Vest for Voices NC Community Clean Up Events Member/Committee: J. Sanders Proposed Action: Motion to APPROVE ordering safety vests for Voices NC community clean up events not to exceed \$1,000. Perform BAC.

9.	0323-09	Advertising Efforts Update & Next Steps
5.		Member/Committee: M. Crawford
10.	0323-10	Voices NC Block Party (Saturday, 5/20) Update & Next Steps
		Member/Committee: D. Vasquez
11.	0323-11	Voices Vacancies
		Review and discussion of vacant council seat, unassigned committees, liaisons, liaison alternates, and
		recruitment of community stakeholders for committee assignment. Discuss council member absences. Invite
		all committee members to be sworn in during the meeting.
		Member/Committee: J. Rabb or D. Vasquez
		Proposed Action: 1) Area 4 Rep, Youth Rep
12.	0323-12	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, Jason Saunders, Dulce Vasquez,
		Emmanuel Alcantar, Matthew Crawford
10	0222.42	Member/Committee: J. Rabb or D. Vasquez
13.	0323-13	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)
		Proposed Action: Council to establish standing committee, to assign committee chairs, members and liaisons
14.	0323-14	General Board Announcements on Non-Agenda Items (Not for Discussion)
		- Coffee & Conversation with Assembly member Reggie Jones Sawyer, Saturday, April 1, 2023 from
		10am - 11:30am at Vermont Square Library
		- Voices NC Candidate Forum for Elections, Saturday, April 8, 2023 from 10am - 12noon at Vermont
		Square Library
		- Election Day - Saturday, April 15, 2023 from 11am - 5pm at Vermont Square Branch Library
	1	

ADJOURNMENT

THE AMERICAN WITH DISABILITIES ACT

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
- <u>www.voicesnc.org</u>
- 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: <u>www.VoicesNC.org</u> 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: <u>Recordingsecretary@voicesnc.org</u>

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 <u>www.VoicesNC.org</u>.

Voices NC Council Vacancy

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

Council Vacancy	Description
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 must be at least fourteen (14) years of age and no more than seventeen (17) years of age at the time of the election/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	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	Third Sunday of the month (6:30pm)	Emmanuel Alcantar	
Sustainability Alliance			
8. LA LGBTQ+ Alliance of	TBD		
Neighborhood Councils			

Voices NC Council Financial Responsibilities

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

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	Description
Committees	Assigned Member	Description
1. Beautification, Outreach and Programming (BOP)	Sara Zurita (stakeholder) & Jaime Rabb (Co-Chairs)	The BOP Committee will have the responsibility to discuss issues, promote partnerships on projects and brainstorm ideas to encourage greater community involvement and support. The committee will explore issues and ideas in order to define community identity and values by giving voice to its citizens and providing a form for group action and expression. Also outreach to the VNC stakeholders by utilizing any acceptable and Board approved forms of media (e.g. flyers, newsletters, print, television/electronic media, signs, banners, website, etc.) to inform stakeholders regarding projects and events. The Chair selects meeting site, date and time and meets as directed in these Bylaws.
2. Budget & Finance	Vacant	The Budget and Finance Committee Investigate and pursue sources of income and funding. Make an initial review of project proposals and provide a report to the VNC board with recommendations. Generate a budget for each fiscal year, showing planned income and expenditures. And, maintain the Council budget current and report any issues to the Board.
3. Planning & Land Use	Edward Garren & Estuardo Mazariegos (Co-chairs)	The Planning & Land Use Committee shall review, take public input, report on and make recommendations of actions to the Board on any land use, beautification, and planning issues affecting the community in order to improve the health and quality of life of its citizens. The committee also reviews and recommends action regarding building development projects requiring land use permits within the VNC boundaries; advocates positions on land use and building design for the betterment of the

	community; and considers and provides recommendations to Council on other topics, such as rezoning, applications, development permits, and any subdivision that require council approval.
4. Senior Services	The Senior Services Committee addresses the needs of senior citizens in the community and provides an environment where seniors can discuss current issues, share ideas and voice their concerns. The committee will be supportive of programs and services that provide seniors with maximum vitality and independence. It will identify, monitor and address issues that have impact upon seniors' quality of life. The committee will promote "Healthy Aging" by creating an environment where individual differences and needs are recognized; by promoting multicultural awareness, understanding and interaction; and by serving as a bridge to access government information and resources.
5. Youth & Education	The Youth & Education Committee addresses the issues, concerns, programs and services related to the education of children, youth and adults and developing specific strategies and policies for influencing and achieving constructive outcomes within schools, classrooms, and other education/learning centers that serve the Voices community. Additionally, this committee has the general responsibility to discuss issues, foster collaboration on projects, and brainstorm ideas to encourage greater community involvement/support and participation.
6. Health & Safety	The Health & Safety Committee seeks opportunities to organize and forums to mobilize the community in seeking safety practices. This includes partnering with Neighborhood Watch, Volunteer Safety Task Force (to enhance the Services provided by the School Crossing Guards), School Crossing Guards, Los Angeles Police Department Senior Lead Officers and Traffic Division and the Los Angeles Fire Department. Representatives of VNC will work to formalize a relationship with these City agencies and other entities responsible for "safety issues" in our community.

Monthly Expenditure Report



Reporting Month: February 2023

Budget Fiscal Year: 2022-2023

NC Name: Voices of 90037

Monthly Cash Reconciliation							
Beginning Balance	Beginning Balance Total Spent Remaining Balance Outstanding Commitments Net Available						
\$29379.36	\$2261.55	\$27117.81	\$5015.00	\$0.00	\$22102.81		

Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$1661.55		\$15.00		
Outreach	\$23000.00	\$0.00	\$14217.81	\$0.00	\$14202.81	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$11500.00	\$600.00	\$7400.00	\$0.00	\$7400.00	
Neighborhood Purpose Grants	\$11000.00	\$0.00	\$5500.00	\$5000.00	\$500.00	
Funding Requests Unc	der Review: \$0.00	Encumbrar	nces: \$0.00	Previous Expend	itures: \$16120.64	

	Expenditures								
#	Vendor	Date	Description	Budget Category	Sub-category	Total			
1	THE WEB CORNER, INC	02/04/2023	February 2023 email and website services	General Operations Expenditure	Office	\$202.50			
2	EXTRA SPACE 1562	02/12/2023	Monthly storage fee	General Operations Expenditure	Office	\$170.20			
3	SQ DISTRICT PRINTING	02/20/2023	Motion to APPROVE ordering long sleeve shirts/zip up jackets from District Printing for board and committee members not to exceed \$1,500.	General Operations Expenditure	Office	\$789.63			
4	SQ DISTRICT PRINTING	02/20/2023	Motion to APPROVE ordering long sleeve shirts/zip up jackets from District Printing for board and committee members not to exceed \$1,500.	General Operations Expenditure	Office	\$469.22			
5	THE WEB CORNER, INC	02/21/2023	Webcorner annual domain charge of \$30.00	General Operations Expenditure	Office	\$30.00			
6	Served 2 Enjoy Catering	02/15/2023	Event Approval Code: V9NC2223-003	Community Improvement Project		\$600.00			
	Subtotal:					\$2261.55			

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

1	Jaime Rabb	03/03/2023	Motion to APPROVE reimbursing Jaime Rabb \$15.00 for the purchase of 1 additional Voices NC mailbox key.	General Operations Expenditure	Office	\$15.00				
2	Dynasty's United Youth Association	03/06/2023	Motion to APPROVE NPG request for \$5,000 to Dynasty's United Youth Association to offer private tutoring to children K-12 within Voices NC boundaries.	Neighborhood Purpose Grants		\$5000.00				
	Subtotal: Outstanding									

The Web Corner, Inc.

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

Bill To

Voices Neighborhood Council Jaime Rabb

Date	Invoice #	Terms								
2/1/2023	25119									
Ship To										

QTY	Description		Price Each	Amount				
1		nance: includes up to 1.5 hour o development, requests, &	150.00	150.00				
15	Feb.23 Email Standard 15 Accounts for voicesr		3.50	52.50				
0	Feb.23 Hosting for voice maintenance)		15.00	0.00				
Please remit payn convenience.	nent at your earliest	Total		\$202.50				
Thank you for you	r business!	Payments/Credits	Payments/Credits					
		Balance Due	\$202.50					

Invoice

Merchant: The Web Corner, Inc										
15300 Ventura Blvd. Suite Sherman Oaks, CA 91403 US	400									
Order Information										
Description: 2511	9									
Order Number:	P.O. Number:									
Customer ID:	Invoice Number:									
Billing Information Jaime Rabb Voices NC	Shipping Information									
	Shipping:	0.00								
	Tax:	0.00								
	Total:	USD 202.50								
Payment Information										
Date/Time:	03-Feb-2023 16:35:52 MST									
Transaction ID:	43920839353									
Transaction Type:	Authorization w/ Auto Capture									
Transaction Status:	Captured/Pending Settlement									
Authorization Code:	082566									
Payment Method:	MasterCard XXXX8811									



1701 W Slauson Ave Los Angeles, CA 90047

(323) 243 - 1017 / extraspace.com

February 12, 2023 12:05 AM PST

EasyPay -	 EasyPay
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Transaction # 142421484 / System

Rent 2105 02/12/23 - 03/11/23	156.00
Insurance 2105 02/12/23 - 03/11/23	14.20

Transaction Total \$170.20

Payment Method

N	Mastercard ending in 8811													1	7	0.	2	0																				
•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	0	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	٠	•	•	•	•	•	•	
Payment Total \$									\$´	17	' ().	2	0																								

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



Voices Neighborhood Hoodies

We appreciate your business.

Customer Jaime Rabb vicechair@voicesnc.org	Invoice Details PDF created February 20, 2023 \$789.63	Du	Payment Due February 20, 2023 \$789.63					
Items		Quantity	Price	Amount				
BELLA + CANVAS - Sponge Fle color front print only. S:1, M:4, I		25	\$27.72	\$693.00				
2XL surcharge		3	\$2.04	\$6.12				
3XL surcharge		5	\$4.40	\$22.00				
ORDER PICKUP		1	\$0.00	\$0.00				
Subtotal Los Angeles				\$721.12 \$68.51				
Total Paid				\$789.63				

Payments Feb 20, 2023 (Mastercard 4792)

\$789.63



Office of the City Clerk / Administrative Services Division	
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Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Voices Neighborhood	Council		Meeting Date: 2/14/23							
Budget Fiscal Year: 2022-2023		Agenda Item No: 0223-07								
Board Motion and/or Public Benefit Statement (CIP and NPG):		ong sleeve shirts/zip up jackets from District Printing for not to exceed \$1,500.								
Method of Payment: (Select One)	\Box Check X Credit Card	d 🗆 Board Mem	ıber Reimburser	ment						
Vote Count - Recused Board Me	mbers must leave the room	m prior to any d	iscussion and m	ay not return to	the room until a	after the vote is co	omplete.			
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused			
Ms. Jaime Rabb	Chair	Х								
Ms. Dulce Vasquez	Vice-Chair	Х								
Mr. Edward Garren	Treasurer	Х								
Mr. Jason Saunders	Recording Secretary	Х								
Mr. Matthew Crawford	Corr. Secretary			Х						
Ms. Sunny Keaton	Parliamentarian	Х								
Mr. Emmanuel Alcantar	Education Rep	Х								
Mr. Estuardo Mazariegos	Community Rep	Х								
Vacant	Youth Rep									
Ms. Elizabeth Ebow	Housing Rep				Х					
Mr. Parker Rand	At-Large Rep	Х								
Mr. Eric Chavez	Area 1 Rep	Х								
Ms. Javonne Sanders	Area 2 Rep	Х								
Mr. Abasi Patton	Area 3 Rep	Х								
Vacant	Area 4 Rep									
Board Quorum: 8	Total:	11	0	1	1	0	0			
We, the authorized signers of the above named Neighl and procedures. The above was approved by the Neigł						was held in accordance	with all laws, policies,			
Authorized Signature Edward) Garren		Authorized Sig	gnature:	aime K	abb				
Print/Type Name: Edward Garren			Print/Type Name: Jaime Rabb							
Date: 2/14/23			Date: 2/14/23 NCFP 101 BAC Rev020118							



Voices Neighborhood Long Sleeves

We appreciate your business.

Customer Jaime Rabb vicechair@voicesnc.org	Invoice Details PDF created February 20, 2023 \$469.22	Due	Payment Due February 20, 2023 \$469.22					
Items		Quantity	Price	Amount				
BELLA + CANVAS - Unisex Jerse color front print only. S:1, M:4, L:6		25	\$16.22	\$405.50				
2XL surcharge		3	\$1.77	\$5.31				
3XL surcharge		5	\$3.54	\$17.70				
ORDER PICKUP		1	\$0.00	\$0.00				
Subtotal				\$428.51				
Los Angeles				\$40.71				
Total Paid				\$469.22				

Payments Feb 20, 2023 (Mastercard 4792)

\$469.22



Office of the City Clerk / Administrative Services Division	
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Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Voices Neighborhood Council		Meeting Date: 2/14/23					
Budget Fiscal Year: 2022-2023			Agenda Item No: 0223-07				
Board Motion and/or Public Benefit Statement (CIP and NPG): Motion to APPROVE ordering Ion board and committee members r		ng sleeve shirts/zip up jackets from District Printing for not to exceed \$1,500.					
Method of Payment: (Select One)	\Box Check X Credit Card	d 🗆 Board Mem	ıber Reimburser	ment			
Vote Count - Recused Board Me	mbers must leave the room	m prior to any d	iscussion and m	ay not return to	the room until a	after the vote is co	omplete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Ms. Jaime Rabb	Chair	Х					
Ms. Dulce Vasquez	Vice-Chair	Х					
Mr. Edward Garren	Treasurer	Х					
Mr. Jason Saunders	Recording Secretary	Х					
Mr. Matthew Crawford	Corr. Secretary			Х			
Ms. Sunny Keaton	Parliamentarian	Х					
Mr. Emmanuel Alcantar	Education Rep	Х					
Mr. Estuardo Mazariegos	Community Rep	Х					
Vacant	Youth Rep						
Ms. Elizabeth Ebow	Housing Rep				Х		
Mr. Parker Rand	At-Large Rep	Х					
Mr. Eric Chavez	Area 1 Rep	Х					
Ms. Javonne Sanders	Area 2 Rep	Х					
Mr. Abasi Patton	Area 3 Rep	Х					
Vacant	Area 4 Rep						
Board Quorum: 8	Total:	11	0	1	1	0	0
We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is acc and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a					was held in accordance	e with all laws, policies,	
Authorized Signature Edward) Garren		Authorized Signature: Jaime Rabb				
Print/Type Name: Edward Garren			Print/Type Name: Jaime Rabb				
Date: 2/14/23			Date: 2/14/2	3		NCFP 1	01 BAC Rev020118

The Web Corner, Inc.

Invoice

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

Bill To

Voices Neighborhood Council Jaime Rabb

Date	Invoice #	Terms
2/20/2023	25160	Due on Receipt
Ship To		

QTY	Description		Price Each	Amount
1	ORG Domain Renewal	voicesnc.org	30.00	30.00
Please remit paymer convenience.	nt at your earliest	Total	•	\$30.00
Thank you for your business!		Payments/Credits	\$0.00	
		Balance Due		\$30.00

Merchant: The	Web Corner, Inc	
15300 Ventura Blvd. Suite Sherman Oaks, CA 91403 US		
Order Information		
Description: 2516	60	
Order Number:	P.O. Number:	
Customer ID:	Invoice Number:	
Billing Information Jaime Rabb Voices NC	Shipping Information	
	Shipping:	0.00
	Tax:	0.00
	Total:	USD 30.00
Payment Information		
Date/Time:	21-Feb-2023 14:39:27 MST	
Transaction ID:	43954482650	
Transaction Type:	Authorization w/ Auto Capture	
Transaction Status:	Settled Successfully	
Authorization Code:	083449	
Payment Method:	MasterCard XXXX4792	

EVENT APPROVAL CODE: (V9NC2223-003)



4624 S Avalon Blvd. Los Angeles, CA 90011

Luis Sanchez 310.413.3425

Ariana Sanchez 310.936.1045

\$600.00

INVOICE – Saturday February 4, 2023

Client Information

(310) 963-6704 *chair@voicesnc.org*

Attn: Jamie Rabb Voices Neighborhood Council P.O. Box 82160 Los Angeles, CA 90082 Invoice # 20372 Event Information Community Clean-Up Day

PICK UP: 10:00 am

CATERING ORDER FOR 75 PEOPLE @ \$8.00 EACH

- HOT DOGS
- SIDE:
 - Mix Fruit

Includes:

• Disposable plates, utensils and paper napkins.

Sub-Total	\$600.00
Tax	\$ n/a
TOTAL	\$600.00

Please make check payable to: Ariana Sanchez dba Served2Enjoy 1950 W 80th Street Los Angeles, CA 90047

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Voices Neighborhood Council		Meeting Date: 12/13/22					
Budget Fiscal Year: 2022-2023			Agenda Item No: 1222-07				
Board Motion and/or Public Benefit Statement (CIP and NPG):	Motion to APPROVE Dixon Park in Febru		ed \$750 for lunch/refreshments for a Community Clean Up at Julian				
Method of Payment: (Select One)	🗴 Check 🗆 Credit Car	d 🗆 Board Men	nber Reimbursen	nent			
Vote Count - Recused Board Me	mbers must leave the roo	m prior to any d	iscussion and ma	ay not return to	the room until a	fter the vote is co	omplete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Ms. Jaime Rabb	Chair				Х		
Ms. Duice Vasquez	Vice-Chair	Х					
Mr. Edward Garren	Treasurer	Х					
Mr. Jason Saunders	Recording Secretary	Х					
Mr. Matthew Crawford	Corr. Secretary	Х					
Ms. Sunny Keaton	Parliamentarian	Х					
Mr. Emmanuel Alcantar	Education Rep	Х					
Mr. Estuardo Mazariegos	Community Rep				Х		
Vacant	Youth Rep						
Ms. Elizabeth Ebow	Housing Rep	Х					
Mr. Parker Rand	At-Large Rep				Х		
Mr. Eric Chavez	Area 1 Rep	Х					
Ms. Javonne Sanders	Area 2 Rep	Х					
Mr. Abasi Patton	Area 3 Rep	Х					
Vacant	Area 4 Rep						
Board Quorum: 8	Total:	10	0	0	3	0	0
We, the authorized signers of the above named Neigh and procedures. The above was approved by the Neigh						was held in accordance	e with all laws, policies,
Authorized Signature Edward	Garren		Authorized Signature: Jaime Rabb				
Print/Type Name: Edward Garren			Print/Type Name: Jaime Rabb				
Date: 12/13/22		Date: 12/13/22 NCFP 101 BAC Rev020118					

EVENT APPROVAL CODE: (V9NC2223-003)



4624 S Avalon Blvd. Los Angeles, CA 90011

Luis Sanchez 310.413.3425

Ariana Sanchez 310.936.1045

\$600.00

INVOICE – Saturday February 4, 2023

Client Information

(310) 963-6704 *chair@voicesnc.org*

Attn: Jamie Rabb Voices Neighborhood Council P.O. Box 82160 Los Angeles, CA 90082 Invoice # 20372 Event Information Community Clean-Up Day

PICK UP: 10:00 am

CATERING ORDER FOR 75 PEOPLE @ \$8.00 EACH

- HOT DOGS
- SIDE:
 - Mix Fruit

Includes:

• Disposable plates, utensils and paper napkins.

Sub-Total	\$600.00
Tax	\$ n/a
TOTAL	\$600.00

Please make check payable to: Ariana Sanchez dba Served2Enjoy 1950 W 80th Street Los Angeles, CA 90047

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Voices Neighborhood Council		Meeting Date: 12/13/22					
Budget Fiscal Year: 2022-2023			Agenda Item No: 1222-07				
Board Motion and/or Public Benefit Statement (CIP and NPG):	Motion to APPROVE Dixon Park in Febru		ed \$750 for lunch/refreshments for a Community Clean Up at Julian				
Method of Payment: (Select One)	🗴 Check 🗆 Credit Car	d 🗆 Board Men	nber Reimbursen	nent			
Vote Count - Recused Board Me	mbers must leave the roo	m prior to any d	iscussion and ma	ay not return to	the room until a	fter the vote is co	omplete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Ms. Jaime Rabb	Chair				Х		
Ms. Duice Vasquez	Vice-Chair	Х					
Mr. Edward Garren	Treasurer	Х					
Mr. Jason Saunders	Recording Secretary	Х					
Mr. Matthew Crawford	Corr. Secretary	Х					
Ms. Sunny Keaton	Parliamentarian	Х					
Mr. Emmanuel Alcantar	Education Rep	Х					
Mr. Estuardo Mazariegos	Community Rep				Х		
Vacant	Youth Rep						
Ms. Elizabeth Ebow	Housing Rep	Х					
Mr. Parker Rand	At-Large Rep				Х		
Mr. Eric Chavez	Area 1 Rep	Х					
Ms. Javonne Sanders	Area 2 Rep	Х					
Mr. Abasi Patton	Area 3 Rep	Х					
Vacant	Area 4 Rep						
Board Quorum: 8	Total:	10	0	0	3	0	0
We, the authorized signers of the above named Neigh and procedures. The above was approved by the Neigh						was held in accordance	e with all laws, policies,
Authorized Signature Edward	Garren		Authorized Signature: Jaime Rabb				
Print/Type Name: Edward Garren			Print/Type Name: Jaime Rabb				
Date: 12/13/22		Date: 12/13/22 NCFP 101 BAC Rev020118					

City of Los Angeles Voices Neighborhood Council Regular Board Meeting

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



Tuesday, February 14, 2023, 6:00 pm VIA Telephone or Internet (Zoom)

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

Jaime Rabb, Chairperson

Regular Board Meeting <mark>MINUTES</mark> Tuesday, February 14, 2023

6:00 pm Zoom Meeting Online or By Telephone <u>https://zoom.us/j/96107326167</u> 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 <u>chair@voicesnc.org</u> para avisar al Concejo Vecinal.

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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.

AGENDA FOR 2/14/2023

Call to Order 6:07

Roll Call

Present: EMMANUAL ALCANTAR, ERIC CHAVEZ, MATTHEW CRAWFORD, ELIZABETH BOW, EDWARD GAREN, SUNNY KEATON, ABASI PATTON, JAIME RABB, PARKER RAND, JAVONNE SANDERS, JASON SAUNDERS and DULCE VASQUEZ

Absent: 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
1.	0223-01	General Public Comment on Non-Agenda Items
2.	0223-02	None Community/Government Reports and Announcements A. LAPD Senior Lead Officers -Southwest and 77th St. Not present B. Office of Supervisor Holly Mitchell's office - Alfonso Ruiz-Delgado Not present C. Congressmember Sydney Kamlager-Dove's office Not present D. State Senator Lola Smallwood Cuevas's office - Kirk Samuels Not present E. Assemblymember Reggie Jones Sawyer's office Not present F. Council District 9 - Bryce Rosauro Spoke about food composting, a new program with the city. Questions were asked by board members about Vermont Vernon Bus stop and Hoover Gage park and homeless encampments. There is nothing the city can do short of removing the bus stop. G. Mayor Karen Bass' Office - Sandra Olmedo & Brenda Lee Thompson Not present H. USC Civic Engagement- Steve Wesson Not present
3.	0223-03	Announcements/Updates by Department of Neighborhood Empowerment- Daniel Johnson Thursday Feb 23 6 to 7:30 p.m. Sat Feb. 24 1:30 p.m. to 2:30 p.m. Information session regarding NC meetings transition to new governance rules Council File 22-1070 can be references into virtual meetings. 3 current meeting options - Teleconference: Watch party: Council meets in one location but audience can meet at various places. - Entire legislative body meets in person but the public can meet virtually. - The Legislative body can allow some members to meet remotely but this is limited to how many sessions per annual As of March 1st. all meetings will be in person. Henry Lo will provide documentation regarding securing meeting sites and ADA.

		As far as Mr. Johnson knows there is nothing besides the Brown Act that prevents us from meeting virtually.
4.	0223-04	Treasurer's Report: Monthly Expenditure ReportReview and discussion of MERs for January 2023.Member/Committee: E. GarrenProposed Action: Motion to APPROVE the January 2023 MERs. MERs to be submitted by February 28, 2023.Perform BAC.Motion to approve by Mathew Second by Jason11 Approved 0 No, Abstention by Mathew
5.	0223-05	Crawford. Meeting Minutes Review and discussion of minutes from the January (1/10/23) General Board Meeting. Member/Committee: J. Saunders <u>Proposed Action</u> : Motion to APPROVE the minutes for the January 10, 2023 General Board Meeting.
		Motion by Emmanual Second by Mathew 11 Approved 0 No, Abstention by Mathew Crawford
6.	0223-06	 Vermont Square Library Spring Festival, March 29, 2023 from 4-5pm at Vermont Square Branch Member/Committee: J. Rabb / BOP Committee <u>Proposed Action</u>: Motion to APPROVE balloon performer and candy, water, oranges for the spring festival event not to exceed \$700. Perform BAC. Motion by Sunny Second By Javonne 11 Approved 0 No, Abstention by Mathew Crawford.
7.	0223-07	Board/Committee Members Apparel Member/Committee: J. Rabb / BOP Committee <u>Proposed Action</u> : Motion to APPROVE ordering long sleeve shirts/zip up jackets for board and committee members not to exceed \$1,500. Perform BAC. Motion by Mathew Second By Jason 11 Approved 0 No, Abstention by Mathew Crawford.
8.	0223-08	 Presentation by Los Angeles Housing Department (LAHD), Jennifer Cuellar, Assistant Project Coordinator Lead Hazard Remediation Program and Alejandro Perez "Alex", Project Lead Korean Immigrant Workers Alliance (KIWA). Gave presentation regarding the harmful impacts of lead contamination particularly in children. They provide outreach and educational services and help obtaining aid Provides funding to remediate lead paint based hazards for homes with children under 6 or pregnant woman. It is income based. The home must be built before 1978
9.	0223-09	In-Person Board and Committee Meetings beginning March 1, 2023 <u>Proposed Action</u> : Motion to APPROVE meeting at Vermont Square Library for board and committee meetings during the fiscal year of 2022-2023. Perform BAC.
10.	0223-10	Motion by Jason Second by Emmanual.11 Approved 0 No, Abstention by Mathew Crawford.Area 3 Meet & Greet Event in March/April date at 7ElevenMember/Committee: A. PattonProposed Action: Motion to APPROVE Area 3 Meet & Greet event not to exceed \$500.Perform BAC.Saturday May the 8th.1 p.m. to 3 p.m.Motion by Jason Second by Emanual.10 yes Approved 0 No,Abstention by Mathew Crawford. Abstention by Abassi Patton
11.	0223-11	Council File: 14-0518 Wildlife Corridor / Santa Monica Mountains (Hillside Ordinance Zone) / Zone Change (ZC) Member/Committee: E. Alcantar

		Proposed Action: Motion to SUPPORT LA City Council File 14-0518 and APPROVE and SUBMIT community impact statement.
		Motion by Jason Second by Emanual. 11 yes Approved 0 No, Abstention by Mathew Crawford
12.	0223-12	Council File: 22-1469 LA City Biodiversity Index / California Native Landscaping / Pollinator-Friendly / Monarch Butterfly / Plant and Tree Recovery
		Member/Committee: E. Alcantar <u>Proposed Action</u> : Motion to <u>SUPPORT</u> LA City Council File 22-1469 and <u>APPROVE and SUBMIT</u> community impact statement.
		Motion by Ed Second by Jason 11 yes Approved 0 No, Abstention by Mathew Crawford
13.	0223-13	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 or D. Vasquez
14.	0223-14	Proposed Action: 1) Area 4 Rep, Youth Rep No action taken Community Impact Statements (CIS)
17.	0225 14	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, Emmanuel Alcantar
		Member/Committee: J. Rabb or D. Vasquez
		Proposed Action: 1) Council to appoint up to one more board member to file Community Impact Statements
		through the City Clerk's online web system.
		Motion by Dulce Second by Ed to add Mathew Crawford to CIS Statements Approved 11-0
15.	0223-15	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 NCSA sustainability guidelines
		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)
1.6		Proposed Action: Council to establish standing committee, to assign committee chairs, members and liaisons
16.	0223-16	General Board Announcements on Non-Agenda Items (Not for Discussion)
		 Community Clean Up Clean California Community Days is a statewide call-to-action where <u>all Californians</u> are being
		encouraged to pick up litter or plant a tree in their respective neighborhoods between 3/17-3/27.

ADJOURNMENT

THE AMERICAN WITH DISABILITIES ACT

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

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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: <u>www.VoicesNC.org</u> 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: <u>Recordingsecretary@voicesnc.org</u>

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 <u>www.VoicesNC.org</u>.

Voices NC Council Vacancy

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

Council Vacancy	Description
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 must be at least fourteen (14) years of age and no more than seventeen (17) years of age at the time of the election/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	TBD				
Preparedness					
6. Budget Advocate	First Monday of the month (7:00pm)				
7. Neighborhood Council	Third Sunday of the month (6:30pm)	Emmanuel Alcantar			
Sustainability Alliance					
8. LA LGBTQ+ Alliance of	TBD				
Neighborhood Councils					

Voices NC Counci	il Financial	l Resnonsihilities
Voices INC Couries	<u>i fillalicia</u>	<u>i responsionnes</u>

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

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	Description
Committees		
1. Beautification,	Sara Zurita	The BOP Committee will have the responsibility to discuss issues, promote
Outreach and	(stakeholder) &	partnerships on projects and brainstorm ideas to encourage greater
Programming	Jaime Rabb	community involvement and support. The committee will explore issues
(BOP)	(Co-Chairs)	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		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.

City of Los Angeles Voices Neighborhood Council Regular Board Meeting

		And, maintain the Council budget current and report any issues to the
		Board.
3. Planning & Land Use	Edward Garren & Estuardo Mazariegos (Co-chairs)	The Planning & Land Use Committee shall review, take public input, report on and make recommendations of actions to the Board on any land use, beautification, and planning issues affecting the community in order to improve the health and quality of life of its citizens. The committee also reviews and recommends action regarding building development projects requiring land use permits within the VNC boundaries; advocates positions on land use and building design for the betterment of the community; and considers and provides recommendations to Council on other topics, such as rezoning, applications, development permits, and any subdivision that require council approval.
4. Senior Services		The Senior Services Committee addresses the needs of senior citizens in the community and provides an environment where seniors can discuss current issues, share ideas and voice their concerns. The committee will be supportive of programs and services that provide seniors with maximum vitality and independence. It will identify, monitor and address issues that have impact upon seniors' quality of life. The committee will promote "Healthy Aging" by creating an environment where individual differences and needs are recognized; by promoting multicultural awareness, understanding and interaction; and by serving as a bridge to access government information and resources.
5. Youth & Education		The Youth & Education Committee addresses the issues, concerns, programs and services related to the education of children, youth and adults and developing specific strategies and policies for influencing and achieving constructive outcomes within schools, classrooms, and other education/learning centers that serve the Voices community. Additionally, this committee has the general responsibility to discuss issues, foster collaboration on projects, and brainstorm ideas to encourage greater community involvement/support and participation.
6. Health & Safety		The Health & Safety Committee seeks opportunities to organize and forums to mobilize the community in seeking safety practices. This includes partnering with Neighborhood Watch, Volunteer Safety Task Force (to enhance the Services provided by the School Crossing Guards), School Crossing Guards, Los Angeles Police Department Senior Lead Officers and Traffic Division and the Los Angeles Fire Department. Representatives of VNC will work to formalize a relationship with these City agencies and other entities responsible for "safety issues" in our community.

VOICES BOARD MEMBERS Jaime Rabb, Chairperson Dulce Vasquez, Vice Chairperson Matthew Crawford, Corresponding Secretary Sunny Keaton, Parliamentarian Jason Saunders, Recording Secretary Edward Garren, Treasurer Parker Rand, At-Large Rep Eric Chavez, Area 1 Rep Javonne Sanders, Area 2 Rep Abasi Patton, Area 3 Rep Vacant, Area 4 Rep Estuardo Mazariegos, Non-Profit Rep Emmanuel Alcantar, Education Rep Vacant, Youth Rep Elizabeth Ebow, Housing Advocate Rep





BOP COMMITTEE MEMBERS Sara Zurita (Co-Chair) Jaime Rabb (Co-Chair and Board Member) Sunny Keaton (Board Member) Jason Saunders (Board Member) Erica Helphand (Stakeholder)

"Special" Joint Board and Beautification, Outreach & Programming (BOP) Committee Agenda MINUTES

Monday, February 27, 2023, 6:00PM

Zoom Meeting Online or By Telephone

https://zoom.us/j/86417135485

Dial (669) 900-6833 or (877) 853-5257 (Toll Free) to Join the Meeting Then Enter This Webinar ID: 864 1713 5485

Out of an abundance of caution due to the possible attendance and participation of a majority of Voices Neighborhood Council Board Members at this Special Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote.

- 1. Call to Order & Introductions at 6:06pm; Jaime, Dulce, Matthew, Sunny, Jason, Parker, Javonne, Abasi, Sara
- 2. Public Comment on non-agenda items (2 minutes per speaker) None
- 3. Approval of Minutes from BOP Committee January 2023 meeting Sunny motion, second Jason. Motion carries
- 4. Presentation & NPG Request from Mayra Santana, Dynasty's United Youth Association
 - *Proposed Action* Motion to APPROVE not to exceed \$5,000 to offer private tutoring to children K-12 within Voices NC boundaries. Perform BAC. Motion Javonne, Second Abasi, motion passes; request a completion/recap to be presented to the board after the NPG has been completed.
- Reimbursement of USPS Mailbox Key 82160
 Proposed Action Motion to APPROVE reimbursing Jaime Rabb \$15.00 for the purchase of 1 additional Voices NC mailbox key.
 Perform BAC. Motion Dulce, Second Sunny, motion passes
- 6. Extra Storage Space Monthly Rate Change/Amend Current FY22-23 Budget *Proposed Action* - Motion to APPROVE the amended FY22-23 budget to reflect a new monthly rate for our storage unit at Extra Storage Space \$185.20. Perform BAC. Motion Sunny, Second Matthew, motion passes

7. Promotional/Swag Items for Outreach/Events

Proposed Action - Motion to APPROVE ordering hand sanitizers, bike lights, pens, safety vests and other items not to exceed \$4,000. Perform BAC. Amended to approve ordering hand sanitizers, bike light, pens not to exceed \$3,000. Jaime motion/Sunny second. Javonne to research a cheaper option to it ourselves for the safety vests.

8. Advertising Efforts including social

Board Member - M. Crawford

Proposed Action - Motion to APPROVE paying for advertising on social and other outreach efforts not to exceed \$1,000. Perform BAC. Motion Jason, Second Javonne; motions passes; Matthew to report back at our 3/14 meeting on next steps.

9. Block Party for Voices NC held in May/June 2023

Board Member - D. Vasquez

Proposed Action - Motion to APPROVE hosting a block party in May/June timeframe not to exceed \$4,000. Perform BAC. Motion Jaime; Second sunny. Motions passes. Place on General board meeting 3/14.

10. Beautification Planter Project on Vermont & Slauson

Board Member - J. Saunders

Proposed Action - Motion to APPROVE painting, planting materials, succulents not to exceed \$1,000. Perform BAC. Moved to March 20th BOP meeting

- 11. Mural Projects for 2023 Discussion/Report/possible action to bring to full board moved to March 20th BOP meeting
- 12. Banner Artwork/Redesign spearhead by Jason Saunders moved to March 20th BOP meeting
- 13. Council File 22-1070 Neighborhood Council Meetings / EmpowerLA Virtual Governance (EVG) System / In-Person / Emergency Declarations

Proposed Action - Motion to SUPPORT Council File 22-1070 and **<u>APPROVE and SUBMIT</u>** community impact statement. Motion Sunny; Matthew Second; Motion passes; Jaime to submit CIS.

14. Updates on Current Projects: Think Outside the Box (Electrical) Project Update, Vermont Square Branch Library Spring Festival (Wednesday, 3/29 from 4-5pm), Election Outreach -

host a candidate forum on Saturday, 4/8/23 in the morning at Vermont Square Library - ask Singh 711 to donate coffee/donuts.

15. Request for future agenda items - Beautification Planter Project on Vermont & Slauson, Mural Projects for 2023, Banner Artwork/Redesign

16. Adjourn at 7:45pm

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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 <u>ethics.commission@lacity.org</u>.

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: <u>www.VoicesNC.org</u> 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: <u>VoicesNC90037@gmail.com</u>.

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 <u>www.VoicesNC.org</u>.



Board Members

CHAIRPERSON Jaime Rabb

VICE-CHAIRPERSON *Dulce Vasquez*

CORRESPONDING SECRETARY *Matthew Crawford*

RECORDING SECRETARY Jason Saunders

TREASURER Edward Garren

PARLIAMENTARIAN Sunny Keaton

EDUCATION REPRESENTATIVE Emmanuel Alcantar

AREA 1 REPRESENTATIVE *Eric Chavez*

AREA 2 REPRESENTATIVE Javonne Sanders

AREA 3 REPRESENTATIVE Abasi Patton

AREA 4 REPRESENTATIVE Vacant

AT-LARGE REPRESENTATIVE Parker Rand

COMMUNITY/NONPROFIT REPRESENTATIVE Estuardo Mazariegos

HOUSING REPRESENTATIVE Elizabeth Ebow

YOUTH REPRESENTATIVE
Vacant

VOICES NEIGHBORHOOD COUNCIL General Board



March 14, 2023

Michael Pauls Michael Pauls Associates

Via Email (michael@michaelpaulsassociates.com)

Dear Mr. Michael Pauls,

The Voices Neighborhood Council held a General Board Meeting on March 14, 2023 and voted (TK-TK-TK) to SUPPORT the renovation project at 4270 S. Vermont Ave. The long time owner of the existing self service car wash and Boba Tea store desires to renovate the site into a modern convenience store, with a gasoline station behind the store, and a "drive into" car wash behind the gasoline station (at the back of the property).

After hearing about the project at our Planning and Land Use Committee Meeting on February 21, 2023, we were particularly impressed by the plans to put the convenience store at the front of the property, at the sidewalk (rather than at the back of the property with the pumps in front). We also appreciated the placing of a drive-in car wash along the Vermont corridor. There is no gas station/car wash along Vermont within our boundaries at this time.

The aesthetics of having the gas station and car wash in the middle and rear, and the store along the sidewalk was particularly innovative.

Our only thought (after we met with Mr. Michael Pauls, the owner's representative) was that we would like the owner to consider installing a Level 3 DC fast charger in one of the parking spaces that is in the plans. There are NO such chargers within two miles in any direction. Having the charger in the gas station would provide convenience for EV owners in the area, as well as EV owners who might be traveling on the Harbor Freeway (110). There are currently no Level 3 chargers south of downtown for approximately 18 miles. So we hope the owner will consider partnering with a company such as EVGo, Chargepoint or Electrify America who would provide equipment, expertise and upkeep for such a charger. It would create an additional revenue stream for the owner while providing a valuable service for our area.

Sincerely,

Edward Garren Co-Chair Planning & Land Use Committee and Treasurer of Voices NC treasurer@voicesnc.org









PROJECT DATA

SHORT TERM BIKE RACK

<u>present use</u> self serve carwash			TYPE OF CONSTRUCTION	
<u>PROPOSED USE</u> GAS STATION, FOOD STORE AND DRIVE-	-THRU CARWA	ASH	FOOD STORE CANOPY CARWASH	V – B II – B V – B
<u>ASSESSORS PARCEL NO.</u> 5020-034-039			<u>occupancy class</u> Food store	М
<u>LEGAL DESCRIPTION</u> TR 4403, M B 48-24, LOT FR 2 FR 3 FR	4, MAP SHEE1	Г 114B197	CANOPY CARWASH	M B
<u>CENSUS TRACT #</u>			<u>FIRE SPRINKLERS</u> NO	
2317.10 Los angeles state enterprise zone	- - -		<u>NUMBER OF STORIES</u> ONE	
ZI-2374 <u>ZONING</u> C2-1VL-CPIO			<u>HEIGHT</u> FOOD STORE CANOPY CARWASH	21'-6'' 20' 18-6'
<u>GENERAL PLAN</u> NEIGHBORHOOD COMMERCIAL			<u>LOT COVERAGE:</u> FOOD STORE, CANOPY AN 5,118 SF / 13,783 SF = 37.	ID CARWASH
LOT AREA (GROSS): PAVED AREA: LANDSCAPED AREA: BUILDING AREA: - FOOD STORE - CANOPY - CARWASH TUNNEL - CARWASH EQUIPMENT ROOM 370	SF SF SF SF	0.316 ACRES 59.0% OF SITE 3.9% OF SITE 37.1% OF SITE		
PARKING ANALYSISBUILDINGAREAFOOD STORE1,582 SFCANOPY2,266 SFCARWSH (TUNNEL)900 SFCREDIT FROM 4 BICYCLE PARKINGTOTAL	<u>RATIO</u> 1/500 1/500 1/500	<u>REQ'D</u> 3.2 4.5 1.8	<u>PROVIDED</u> 3 IN PARKING LOT 8 FUELING POSITIONS 1 IN CARWASH TUNNEL 1 13	
<u>BICYCLE PARKING ANALYSIS (</u> PER LAMO <u>REQUIRED</u> LONG TERM BIKE STORAGE	2			
SHORT TERM BIKE RACK <u>PROVIDED</u> LONG TERM BIKE STORAGE SHORT TERM BIKE DACK	2 2 2			

2

PROPOSE NEW FOOD STORE, GAS STATION AND DRIVE-THRU CARWASH

ADDRESS: 4270 S VERMONT AVE, LOS ANGELES, CA 90037



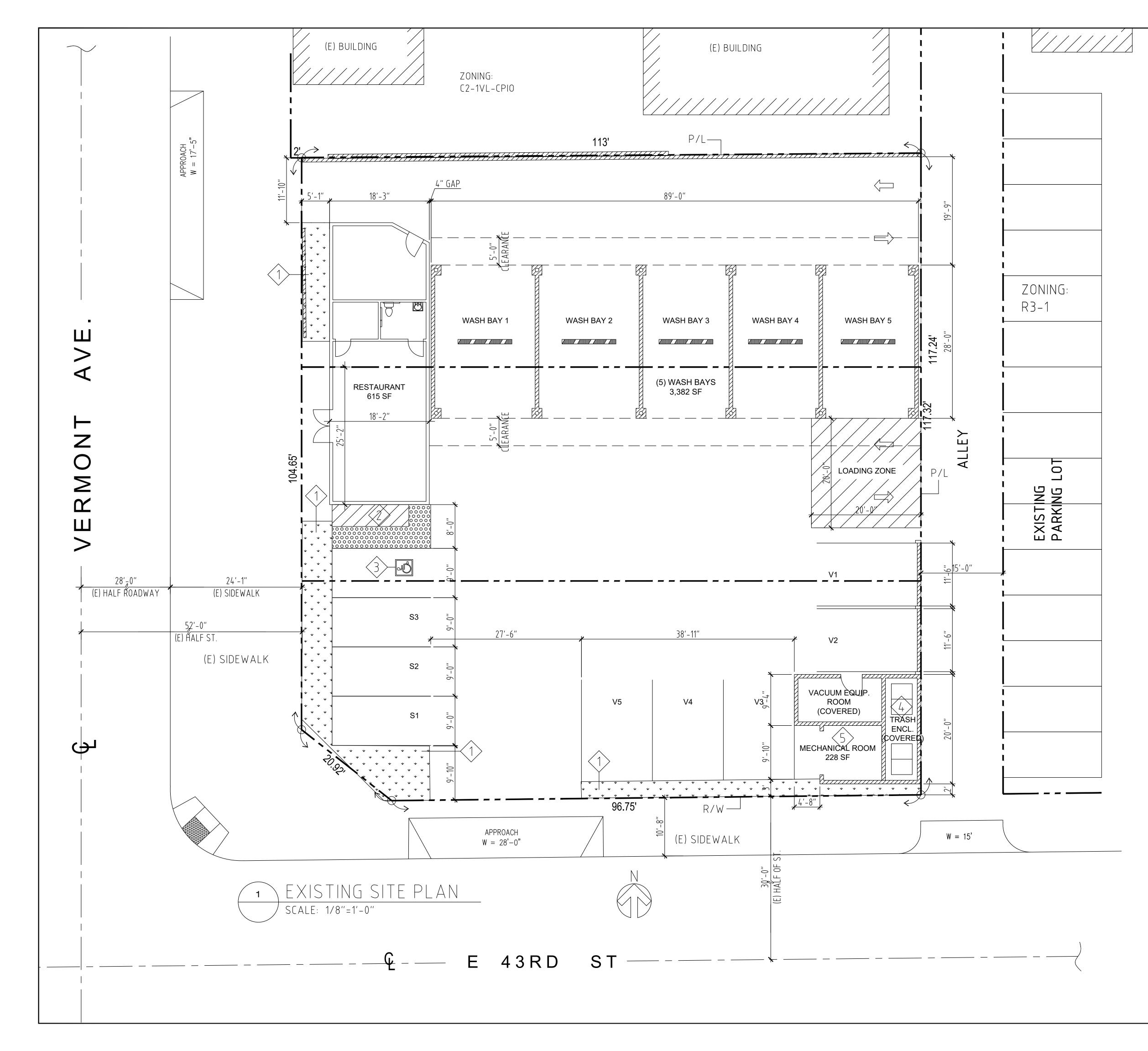


DRAWING INDEX

A0.01	TITLE SHEET
A1.01	EXISTING SITE PLAN
A1.02	PROPOSED SITE PLAI
A2.01	FOOD STORE FLOOR F
A2.02	FOOD STORE ELEVAT
A 2.11	CARWASH FLOOR PL.
A 2.12	CARWASH ELEVATIO
A2.21	CANOPY PLAN & ELE
L0.01	PRELIMINARY LANDS

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SCOPE OF WORK

DEMO ALL IMPROVEMENTS & CAP OFF SEWER LATERAL

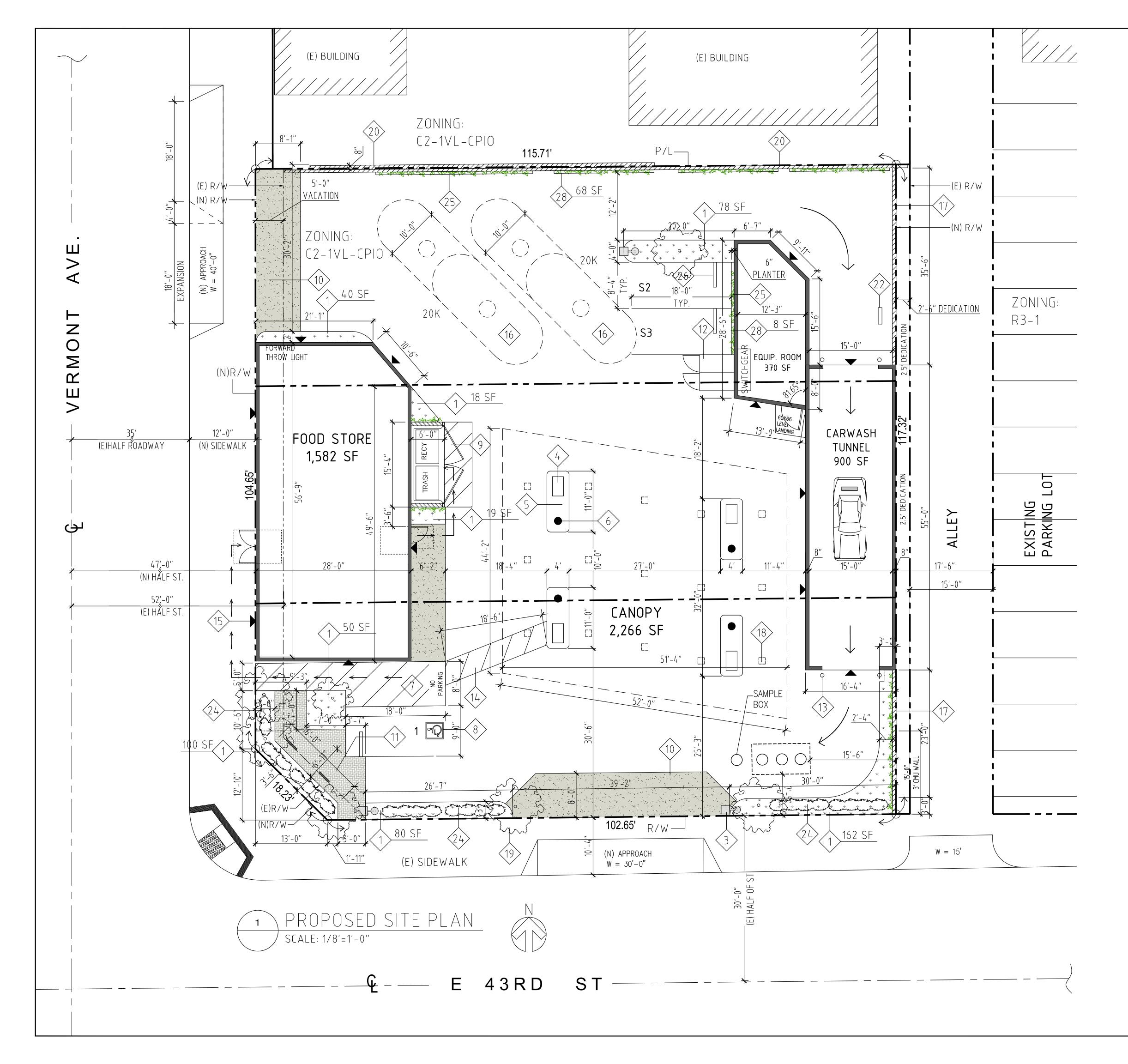
LEGEND



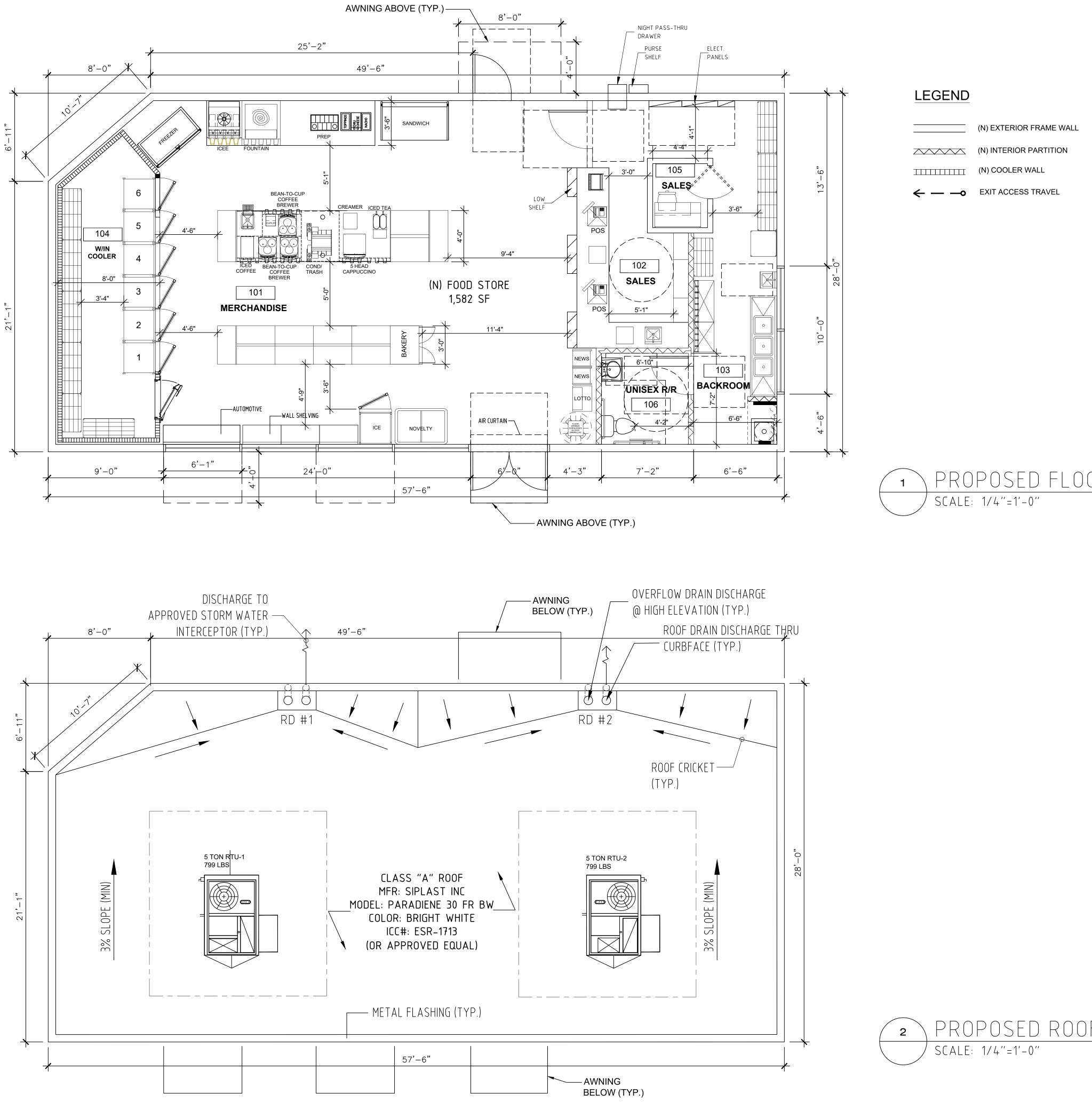
(1) LANDSCAPE (2) HANDICAP LOADING ZONE (3) HANDICAP PARKING SIGN $\langle 4 \rangle$ TRASH ENCLOSURE

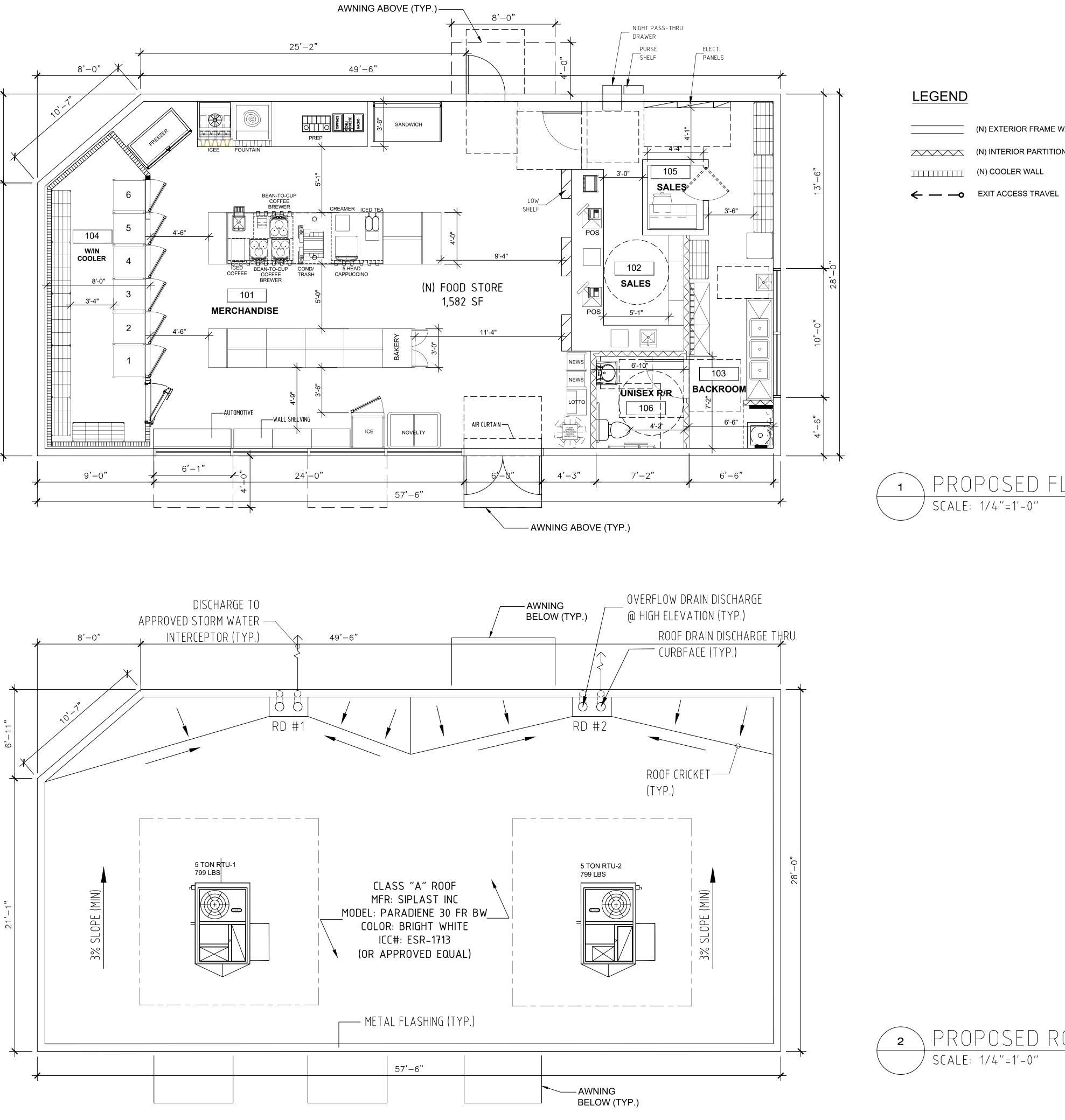
(5) TRANSFORMER

DOCUMENT PREPARED BY: GASOLINE RETAIL FACILITIES CONSULTING ATTN: ANDREW PASZTERKO – ARCHITECT CALIFORNIA LIC. # C-12253 2055 NORTH ALVARADO STREET, LOS ANGELES, CALIFORNIA 90039	uoovaretail.com andy@gazretail.com
OWNER: ATTN: DAVID SHAMTOUB PH: 310.779.1526 EMAIL: dshamtoub@verizon.net L	D T
project title: NEW GAS STATION, FOOD STORE AND CARWASH	ADDRESS: 4270 S VERMONT AVE, LOS ANGELES, CA 90037
ANDREW E. PASZTERKO Lic. No.: C-12253 RENEWAL DATE MAY 31, 2023	
Gasoline Retai Facilities Consulting	l 5
SHEET CONTENTS: EXISTING SITE PLA & DEMO PLAN Date: 10.20.2022 Scale: AS SHOWN Drawn: SZ Job No. 4247 DATE LOG-REVISIONS REV DATE DESCRIPTION A Sheet A 1.01	

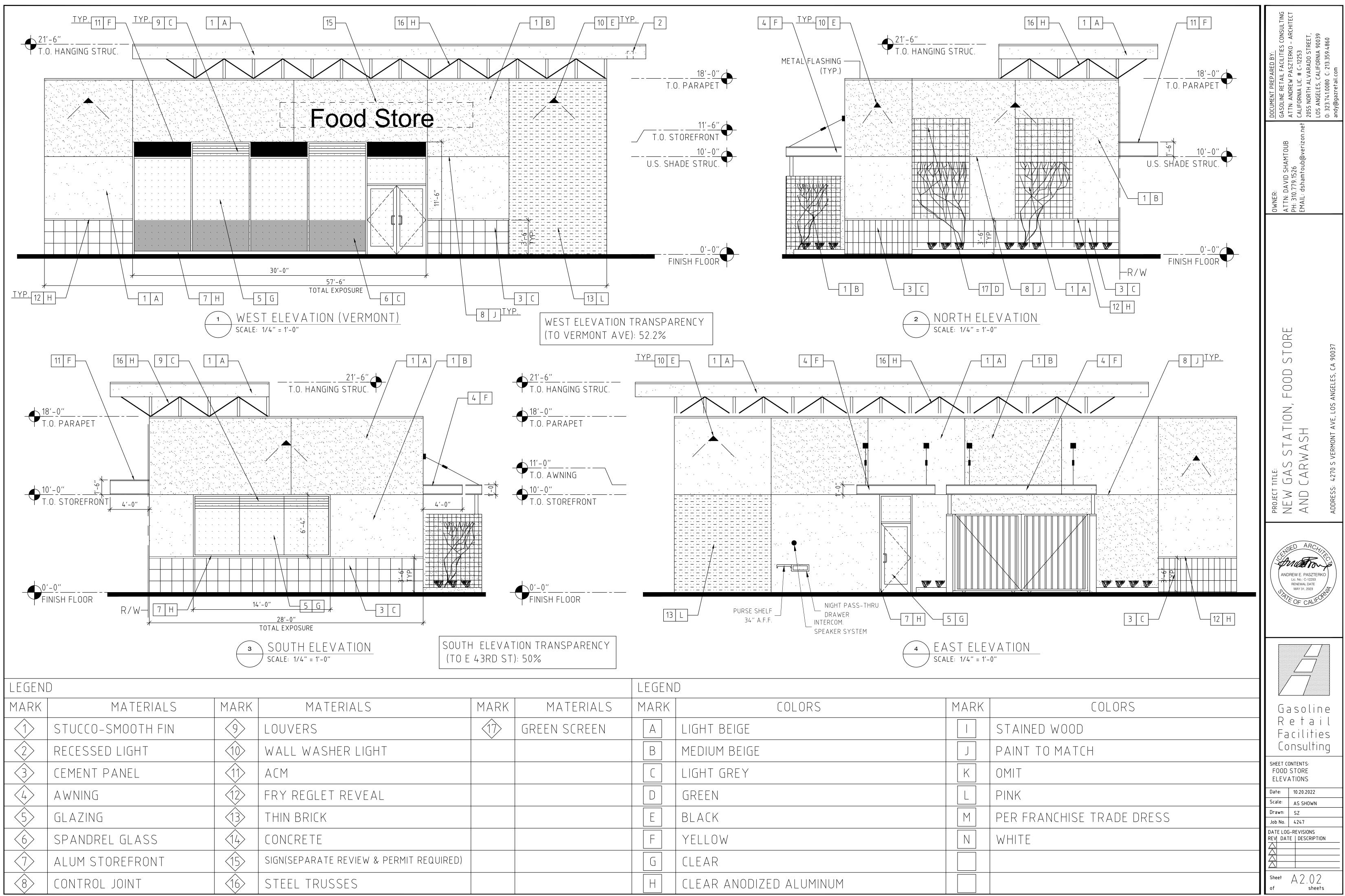


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	OWNER: ATTN: DAVID SHAMTOUB PH: 310.779.1526 EMAIL: dshamtoub@verizon.net
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<1> LANDSCAPE	
2 CONCRETE SIDEWALK	
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\sim DICDENCED (TVD OF ()	
 DISPENSER (TYP. UF 4) DISPENSER ISLAND (TYP. OF 4) 	STORE A 90037
<pre>CANOPY COLUMN (TYP. OF 4)</pre>	
ANDICAP LOADING ZONE	
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TRASH ENCLOSURE	ON, E, Los
(10) DECORATIVE PAVING	itle: GAS STATION, I CARWASH 4270 s vermont ave, los a
<pre>\$11> SHORT TERM BICYCLE RACK (TYP. OF 2)</pre>	ST, ZAST,
12 LONG TERM BICYCLE STORAGE (TYP. OF 2)	TO S <
(13) BUMPER POST (TYP.)	Ц Ц Ц Ц Ц Ц Ц Ц Ц Ц Ц Ц Ц Ц Ц Ц Ц Ц Ц
(14) HANDICAP PATH OF TRAVEL	projec NEW AND ADDRES
(15) WALL LIGHT (TYP.)	$\overline{q} \subset \overline{q}$
(16) UNDERGROUND STORAGE TANK (TYP. OF 2)	
(N) 6' CMU WALL	SED ARCHINE
(18) CANOPY LIGHT (TYP.)	ANDREW E. PASZTERKO
(19) SHADE TREES (TYP.)	Lic. No.: C-12253 RENEWAL DATE MAY 31, 2023
(E) 6' CMU WALL	OF CALLFORME
21) OMIT-ID&PRICE SIGN	
CARWASH PAY POINT	
SWITCHGEAR	
24 3 1/2' HIGH HEDGE (TYP.)	
$\sqrt{25}$ 6" WIDE PLANTER FOR CLIMBING VINES	
WHEEL STOP (TYP. OF 2)	Gasoline Retail
DECORATIVE PEDESTRIAN PAVING	Facilities
28 CLIMBING VINES	Consulting
\sim	SHEET CONTENTS: PROPOSED
	SITE PLAN Date: 10.20.2022
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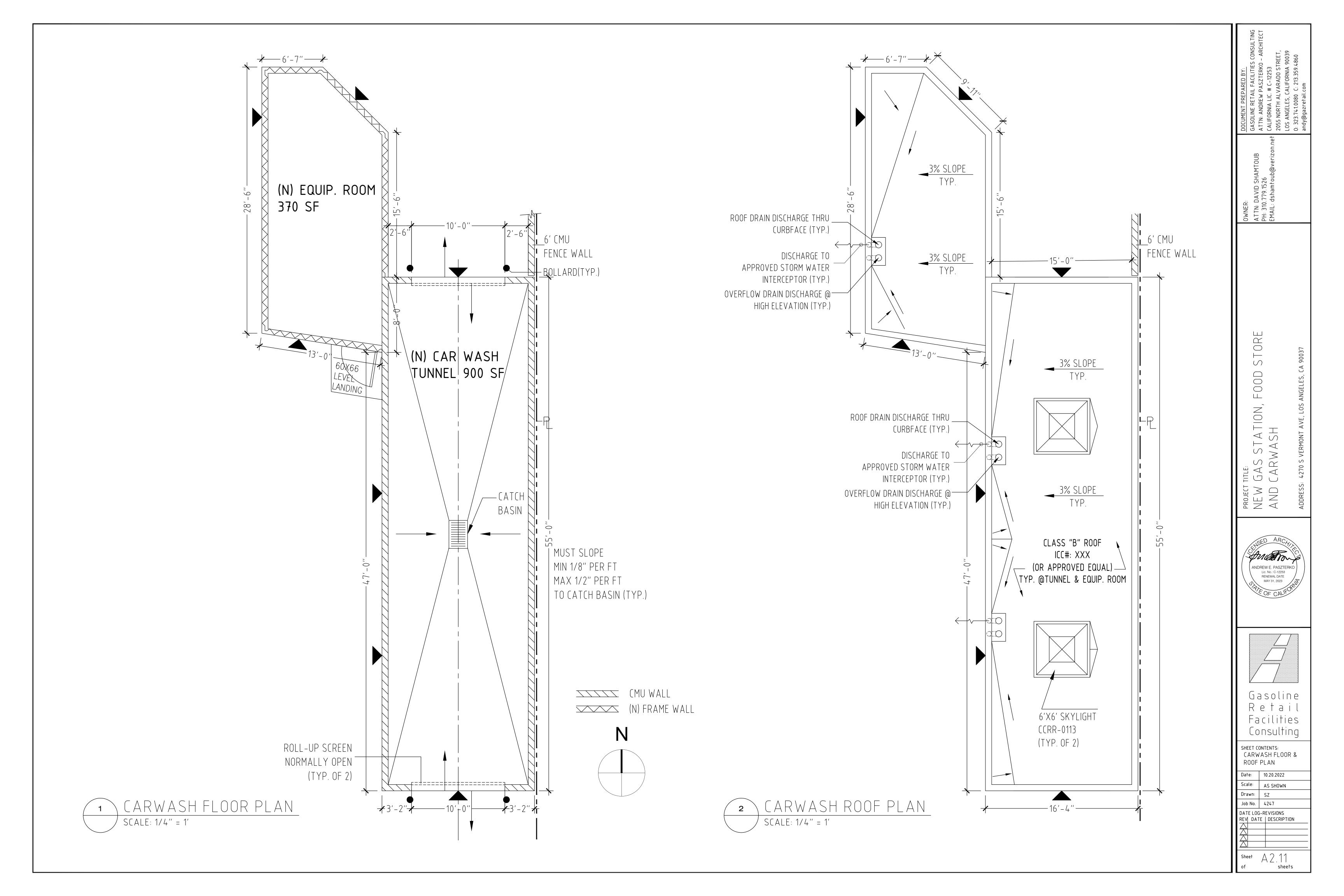


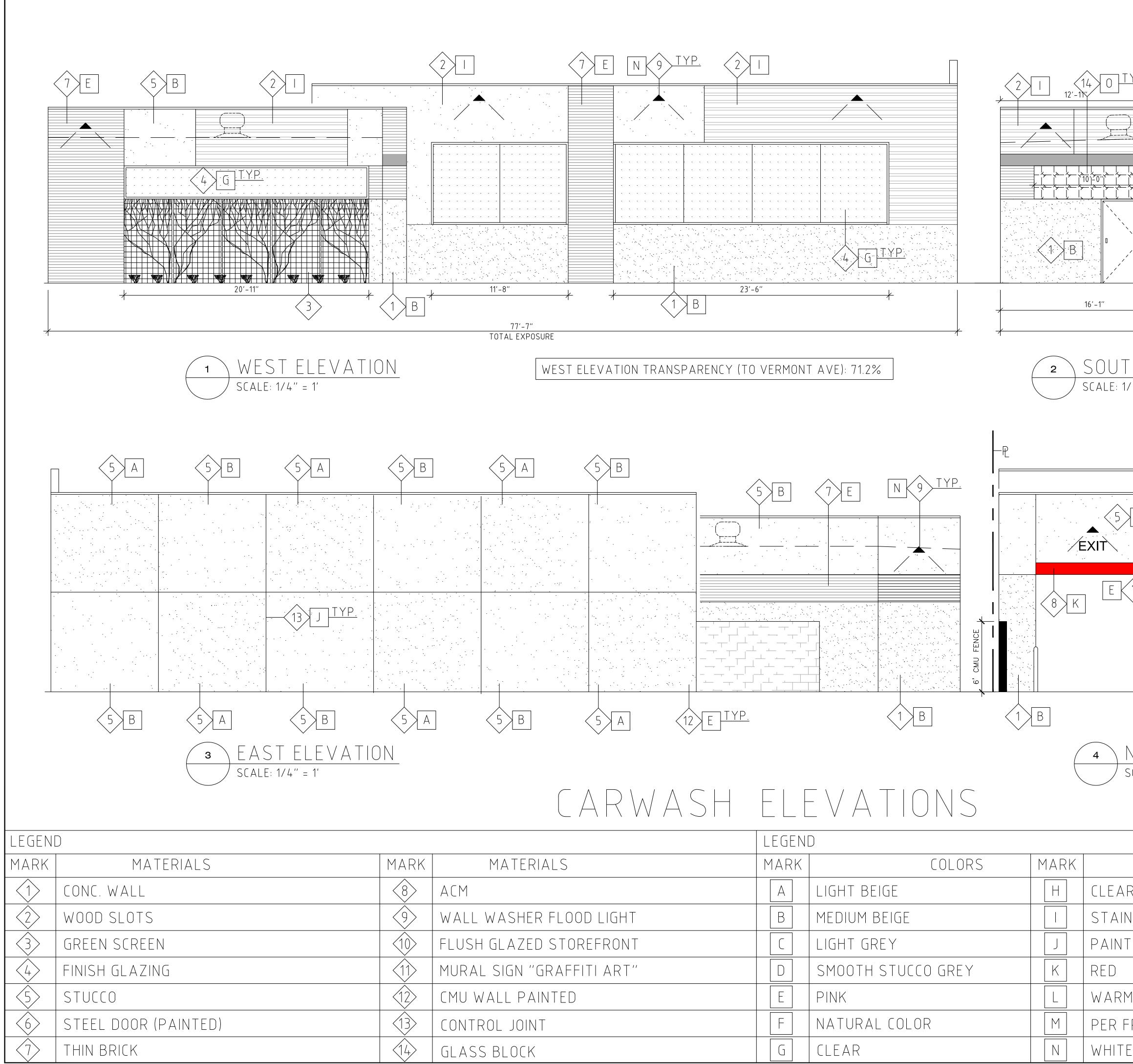


		DOCUMENT PREPARED BY: GASOLINE RETAIL FACILITIES CONSULTING ATTN: ANDREW PASZTERKO – ARCHITECT CALIFORNIA LIC. # C-12253 2055 NORTH ALVARADO STREET, LOS ANGELES, CALIFORNIA 90039 0: 323.741.0080 C: 213.359.4860 andy@gazretail.com
		OWNER: ATTN: DAVID SHAMTOUB PH: 310.779.1526 EMAIL: dshamtoub@verizon.net
<u>DOR PLAN</u>	N	project title: NEW GAS STATION, FOOD STORE AND CARWASH ADDRESS: 4270 S VERMONT AVE, LOS ANGELES, CA 90037
		ANDREW E. PASZTERKO Lic. No.: C-12253 RENEWAL DATE MAY 31, 2023
		Gasoline Gasoline Retail Facilities Consulting SHEET CONTENTS: FOOD STORE FLOOR & ROOF PLAN
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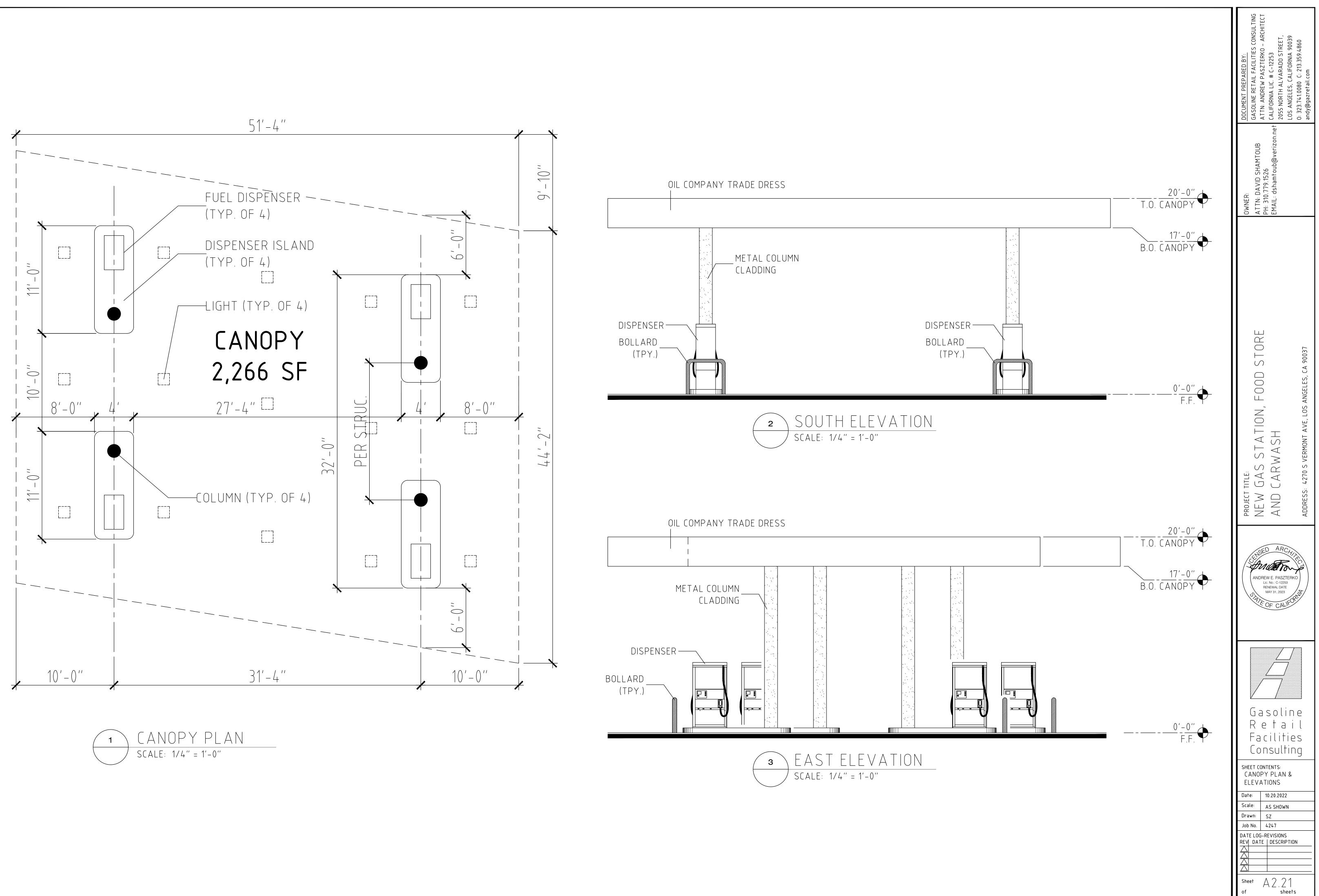


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			Sheet A 2.12





CLIENT:

CLIMBING VINES



NEW GAS STATION, FOOD STORE AND CARWASH 4270 S. VERMONT AVE. LOS ANGELES, CA 90037

PLANTING LEGEND

SYM.	BOTANICAL NAME	COMMON NAME	SIZE	QTY.	WUCOLS
A STATE	TREES:				
Carlo -	- GEIJERIA PARVIFLORA	AUSTRALIAN WILLOW	24" BOX	4	LOW
	SHRUBS:				
	MYRSINE AFRICANA	AFRICAN BOXWOOD	5 GAL	QTY	LOW
	NANDINA DOMESTICA	HEAVENLY BAMBOO	5 GAL	QTY	LOW
Contraction of the second	LAVANDULA ANGUSTIFOLIA	ENGLISH LAVENDER	5 GAL	QTY	LOW
	PHORMIUM TENAX	NEW ZEALAND FLAX	5 GAL	QTY	LOW
Cardina de	SALVIA GREGGII	AUTUMN SAGE	5 GAL	QTY	LOW
	GROUNDCOVERS:				
	3" MULCH BED	REDWOOD MULCH			
	VINES:				
~ * ~	- MACFADYENA UNGUIS-CATI	CAT'S CLAW VINE	5 GAL	QTY	LOW
			0 GAL	an	2011

IRRIGATION & PLANTING NOTES:

1. ALL LANDSCAPE AREAS SHALL RECEIVE A WATER CONSCIOUS AUTOMATIC IRRIGATION SYSTEM. DRIP IRRIGATION SHALL BE UTILIZED WHERE EVER APPROPRIATE.

2. ALL ON - SITE PLANTING AND IRRIGATION SHALL BE MAINTAINED TO ENSURE WATER EFFICIENCY AND HEALTH APPEARANCE.

3. ALL UNSIGHTLY SITE APPARATUS SHALL BE SCREENED WITH 5 GALLON SHRUBS OR GREATER (BACK FLOW PREVENTERS, TRANSFORMERS, GAS METERS, AC UNITS ETC.)

4. THE CRITERIA OF CALIFORNIA MODEL WATER EFFICIENT LANDSCAPE ORDINANCE WILL BE CALCULATED & PROVIDED TO ASSURE COMPLIANCE OF EFFICIENT USE OF WATER WITHIN THE NEW DESIGNED LANDSCAPE PLAN

TREES AND SHRUB PHOTOS



GEIJERIA PARVIFLORA, AUSTRALIAN WILLOW

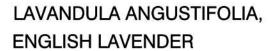


NANDINA DOMESTICA, HEAVENLY BAMBOO



MYRSINE AFRICANA, AFRICAN BOXWOOD







PHORMIUM TENAX, NEW ZEALAND FLAX





SALVIA GREGGII, AUTUMN SAGE

PROJECT # 20.07

Voices Neighborhood Council 2023 Inaugural Block Party

20 May 2023 / 1:00 PM / 5:00 PM END

GOALS

-build community

-grow mailing list by 150

-highlight local resources

-spotlight local businesses & Artists

AGENDA

1:00 pm Kickoff- MEET

- Local elected officials
 - \circ Voices NC Board
 - Invite: Mayor Karen Bass, Supervisor Holly Mitchell,
 Congressmember Sydney Kamlager Dove, Sen. Lola Smallwood Cuevas,
 Asm. Reggie Jones Sawyer, Councilmember Curren Price

2:00 pm RELAX

• Learn how to Yoga

3:00 pm EAT

• Learn how to garden.

4:00 pm MOVE

- Learn to Salsa (or other type of dance)
- Dance Party

5:00 pm END

NOTES

- Tables for community organizations
- Stage for speakers and music
- Dance floor
- Bounce house

ACTION ITEMS

- 1. Get approval of budget
- 2. Create graphic
- 3. Send Save the Dates
- 4. Choose dates to do door-knocking marketing
- 5. Book talent
- 6. Book small businesses/food
- 7. Book rentals

BUDGET

Rentals: (tables/stage/dance floor/audio/bounce house equipment) \$6,000

Talent: \$4,000

Permits: \$500

Food & Water: \$1,500

Marketing & Promotion: \$1,000

Total: \$13,000

Request for Voices NC: \$4,000