



Voices Neighborhood Council Special Meeting
Community Forum
Vermont Square Branch Library
1201 W. 48th St., Los Angeles, CA 90037
Tuesday, October 16, 2018
6:00 pm – 7:30 pm



Board Members

CHAIRPERSON

Mr. Vincente B. Miles

VICE-CHAIRPERSON

Vacant

CORRESPONDING SECRETARY

Ms. Jamie Rabb

RECORDING SECRETARY

Vacant

TREASURER

Ms. Ivette Alé

PARLIAMENTARIAN

Ms. Sunserae Keaton

EDUCATION REPRESENTATIVE

Ms. Laure Ferguson

AREA 1 REPRESENTATIVE

Ms. Sally Embrey

AREA 2 REPRESENTATIVE

Vacant

AREA 3 REPRESENTATIVE

Ms. Genesis Lopez

AREA 4 REPRESENTATIVE

Mr. Alonzo Warren

AT-LARGE REPRESENTATIVE

Mr. Parker Rand

**COMMUNITY/NONPROFIT
REPRESENTATIVE**

Ms. Sara Zurita

FAITH BASED REPRESENTATIVE

Vacant

YOUTH REPRESENTATIVE

Mr. Michael J. Parker

The public is requested to fill out an “Issue Card” with the question or concern to be shared with the city representatives. Comments from the public on the issue will be heard only after the representative has responded. Please note that under the Brown Act, the Board is prevented from acting on a matter that is brought to its attention during the discussion period; however, the issue raised by a member of the public may be placed on the agenda of a future Board meeting. Public comment/ discussion of an issue will be limited to allow time for all concerns and questions to be shared.

Purpose: This meeting is to increase community awareness via a community forum platform that encourages community stakeholders to express concerns and ask questions of city department officials in order to gain information about the issues and engage in a discussion around how these concerns may be addressed.

AGENDA

1. Call to Order
2. General Public Comments (2 min.)
3. Introduction of Attending Board Members
4. Introduction of City Officials and Senior Lead Officers
5. Explanation of Community Forum Format
 - a. Issue/Question: Moderator shares first stakeholder issue/question
 - b. Response: Three (3) to five (5) minutes response to issue/question
 - c. Discussion: Five (5) to eight (8) minutes of facilitated discussion
 - d. Moderator goes on to next stakeholder issue/question
(process repeats until all issues have been discussed or the allotted time has been exhausted)
 - e. Wrap-up & Next Steps: Five (5) to ten (10) to discuss next steps
6. Community Forum
Reminder – Please complete an “Issue Card”
7. Adjourn Meeting

PUBLIC POSTING OF AGENDAS – Voices NC agendas are posted for public review at the following community locations: JOHN MUIR MIDDLE SCHOOL, 5929 S. Vermont Ave, Los Angeles, CA 90037, MANUAL ARTS SENIOR HIGH SCHOOL, 4131 S. Vermont Ave., Los Angeles, CA 90037, MENLO ELEMENTARY SCHOOL, 4156 Menlo Ave., Los Angeles, CA 90037, VERMONT SQUARE LIBRARY, 1201 W. 48th St., Los Angeles, CA 90037, SAINT CECELIA'S CATHOLIC CHURCH, 4230 S. Normandie Ave., Los Angeles, CA 90037. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICANS 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 and 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 you wish to attend by emailing VoicesNCInfo@gmail.com

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 the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email VoicesNCInfo@gmail.com

CONSIDERATION 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 <https://empowerla.org/voices090037/>

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Joseph Forster, Secretario Correspondiente, por correo electrónico a VoicesNCInfo@gmail.com para avisar al Concejo Vecinal.



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Vacancies and Responsibilities

Faith-Based Representative - represents the interest of faith-based organizations in our community and who is a designated representative of a faith-based organization located within the boundaries of the VNC area. A "designated representative" shall be the individual who is selected by a faith-based organization to represent said constituencies to the VNC.

Recording Secretary – records Council and Stakeholder attendance, records minutes of General Board meetings and Special Board Meetings, lists vacancies and forwards applicants to the Corresponding Secretary for Board distribution and placement on agenda, records Stakeholder grievances, selects Ad Hoc Grievance Panel, coordinates time and place for panel meeting and forwards panel report and recommendations to the Board.

Vice Chairperson - performs the duties of the Chairperson in his/her absence and other duties as delegated by the Chairperson. Secures meeting locations and permits, as necessary, assists the Chairperson in deciding what issues may deserve a special meeting, acts , with the Chairperson's approval as the chief liaison with other Neighborhood Council, maintain oversight of all committees to ensure they are functioning appropriately, and performs duties of the Parliamentarian's absence.

Area 2 Representative – represents all interests of stakeholders who reside in the following boundary lines: North – Vernon Ave (South side of street); South – 52nd Street; East – Normandie; and West – Southbound 10 Freeway South. all the Voices NC areas. The Area 2 Representative will serve as a point of contact for issues of concern to be communicated with law enforcement matters and will develop a rapport with Senior Lead Officers assigned to Area 2 and local government representatives. This member is responsible for ongoing outreach activities to this sector of our community.

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