

City of Los Angeles  
Voices Neighborhood Council  
Special Board Meeting



Wednesday, August 24, 2022, 7:00 pm  
VIA Telephone or Internet (Zoom)

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



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

Jaime Rabb, Chairperson

### **SPECIAL Board Meeting**

Wednesday, August 24, 2022

7:00 pm

**Zoom Meeting Online or By Telephone**

<https://zoom.us/j/96107326167>

**Dial (669) 900-6833 or 877 853 5257 (Toll Free) to Join the Meeting**

**Then Enter This Webinar ID: 961 0732 6167 and Press #**

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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](mailto:chair@voicesnc.org) para avisar al Concejo Vecinal.

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

Every person wishing to address the Board must dial (877) 853-5257, and enter 961 0732 6167 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

#### **AB 361 Updates:**

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

**QUORUM**

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

**AGENDA FOR 8/24/2022**

Call to Order  
 Roll Call

**Action Items**

All items listed are designated for discussion and possible action by the Voices Neighborhood Council. Council items identified as presentations may be proposed for action by the Council and will be reflected as such in the meeting minutes.

Item	Reference Number	Matter
1.	0822-01S	<b>General Public Comment on Non-Agenda Items</b> (limit 3 minutes per speaker)
2.	0822-02S	<b>Voices Vacancy: Treasurer</b> Review and discussion of vacant treasurer seat Member/Committee: J. Rabb Proposed Action: 1) Council to appoint vacant board seat for Treasurer.
3.	0822-03S	<b>Treasurer's Report: Monthly Expenditure Report</b> Review and discussion of VoicesNC Budget and MERs for July 2022. Member/Committee: J.Rabb Proposed Action 1: Motion to APPROVE the July 2022 MERs. Perform BAC. Proposed Action 2: Motion to APPROVE Administrative Board Packet including signers and bank card holders. Perform BAC
4.	0822-04S	<b>Summer Saturday Extravaganza</b> Review and discussion of additional funds for the events with CD9 held at Vermont Square Park in September 2022. Proposed Action 1: Motion to APPROVE an additional (not to exceed) \$3,000 to fund the Summer Saturday Extravaganza events at Vermont Square Park in September 2022.
5.	0822-05S	<b>General Board Announcements on Non-Agenda Items (Not for Discussion)</b>

**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](mailto: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](http://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](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.VoicesNC.org).

<b><u>Voices NC Council Vacancy</u></b>	
Interested stakeholders can email a Letter of Intent to <a href="mailto:chair@voicesnc.org">chair@voicesnc.org</a> . Additional information about Voices NC is available at <a href="https://VoicesNC.org">https://VoicesNC.org</a> .	
<b>Council Vacancy</b>	<b>Description</b>
<b>1. Vice Chair</b>	The Vice-Chair performs the duties of the Chairperson in their absence, secures monthly board meeting locations, formalize monthly agendas and submit to city according to Brown Act in coordination with Chair, maintain oversight of all committees in coordination with the Chair to ensure they are functioning appropriately, shall perform duties of the Parliamentarian in their absence and initiates annual budget planning in coordination with Treasurer or Chair.
<b>2. Treasurer</b>	The Treasurer initiates annual budget planning in coordination with Vice Chair or Chair; account for all funds belonging to the Voices Neighborhood Council; disburse all Voices Neighborhood Council funds to assure total compliance with Los Angeles City requirements; comply with the financial controls and reporting functions specified by the Standing Rules and regulations; prescribe a method for keeping a book of accounts and comply with Generally Accepted Accounting Principles; prepare the year-end financial report and present it to the board sixty (60) days prior to the close of the fiscal year
<b>3. Education Representative</b>	The Education Representative represents the interest of students and educators within our community. This representative should be informed on the issues and concerns related to educational organizations and institutions within Voices Neighborhood Council boundaries.
<b>4. Youth Representative</b>	The Youth Representative is appointed by the Board and must be at least sixteen (16) years of age at the time of appointment. This representative should be informed on the issues and concerns related to area youth and/or youth culture. If the appointed Youth Representative is less than eighteen (18) years of age, the person is excluded from voting on the (1) expenditure of Voices Neighborhood Council funds; (2) the hiring or

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

<b><u>Voices NC Council Financial Responsibilities</u></b>
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<b>Primary Signer</b>	<b>2<sup>nd</sup> Signer</b>	<b>Alternate Signer</b>	<b>1<sup>st</sup> Bankcard holder</b>	<b>2<sup>nd</sup> Bankcard holder</b>
Vacant (Treasurer)	J. Rabb	N/A	J. Rabb	N/A

<b><u>Voices NC Standing Committees</u></b>		
<p><i>All meetings are open to the public and will be posted on <a href="http://www.empowerla.org">www.empowerla.org</a>. All meetings will be held at Vermont Square Library unless otherwise posted. For more about Voices NC Standing Committees refer to Bylaws, Article VI, and Section 1.</i></p>		
<b>Standing Committees</b>	<b>Assigned Member</b>	<b>Description</b>
<b>1. Beautification, Outreach and Programming (BOP)</b>	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.
<b>2. Budget &amp; Finance</b>	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.

<b>3. Planning &amp; Land Use</b>	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.
<b>4. Senior Services</b>	Vacant	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.
<b>5. Youth &amp; Education</b>	Vacant	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.
<b>6. Health &amp; Safety</b>	Vacant	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.