City of Los Angeles Voices Neighborhood Council Regular Board Meeting

Vacant, Area 1
Sidney Thomas, Area 2
Abasi Patton, Area 3
Omar Ramos, Area 4
Javonne Sanders, At-Large
Vacant, Corresponding Secretary
Matthew Crawford, Vice Chairperson



Jason M. Saunders, Chairperson

Tuesday, April 9th, 2023, 6:00 pm Vermont Square Branch Library

Emmanuel Alcantar, Education
Vacant, Youth
Dulce Vasquez, Housing
Chrisman Oliver, Community-Based
Edward G. Garren, Parliamentarian
Vacant, Recording Secretary
Andrew Daramola, Treasurer

# **Regular Board Meeting**

Tuesday, May 14TH, 2024 6:00 pm Vermont Square Branch Library (Downstairs Multipurpose Room) 1201 W. 48th St. Los Angeles, CA 90037

Call to Order

Roll Call Present:

Absent

# **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.	0514-01	General Public Comment on Non-Agenda Items:
1.	5 mins	deneral rubile comment on Non-Agenda Items.
		Public comment will be LIMITED to 2 MINUTES PER PERSON.
2.	0514-02	Announcements
	10 mins	A. LAPD - Crime Report, Department activity and community feedback
		B. Los Angeles Fire Department - Report, updates
		C. ELECTED REPRESENTATIVES
		Mayor Karen Bass Office -Nicole Bernard
		Representative Sydney Kamlager-Dove's Office
		D: USC Civic Engagement: Steve Wesson

3.	0514-03 30 mins	<b>Discussion regarding repeated illegal dumping at Figueroa and W. 61st</b> adjacent to 61st Elementary School. We will explore suggested long term solutions, a of letter to city and elected representatives from our council and possible community cleanup led by the neighborhood council in collaboration with school, police and city and other interested partners
		Member: Omar Ramos
4	0514-04 20 mins	<b>Neighborhood Purpose Grant</b> In the Amount of \$4900 to the non-profit Artfully United to restore the "FORGIVENESS." The mural is two stories tall and several hundred feet long. The mural is located at Hoover and Slauson Ave.
5	0514-05 5 mins	<b>Vermont Square Summer Fest:</b> Planning continues on our big community event. It will be an afternoon of free food, games, music, and information tables from various organizations.
		Participation is welcome. Community and Civic organizations are welcome to participate. Volunteers are appreciated. This free event will be held on Saturday June 15. Noon to 4 at Vermont Square Park.
		Tune in to BOP committee meetings via zoom or reach out to the event chair: dulce@dulcevasquez.com
		Member: Dulce Vasquez
6	0514-06 5 Min	<b>Bill Greene Memorial Park:</b> Brief update on our efforts for a greener more sustainable new park at Figueroa and Slauson.
		The Department of Recreation and Parks will hold a community meeting Tuesday April 21 at 6 p.m. at the Vermont Square Library. The meeting is at the request of the neighborhood council. The neighborhood
		council has conducted a campaign of advocacy for a greener park for many months. 450 people have signed a petition advocating for a greener park.
		Member: Jason Saunders
7	0514-07 10 Min	<b>Re-establishment of Planning and Land Use Committee:</b> Appointment of members to said committee. Meetings will be monthly on zoom unless otherwise stated.
		Member: Jason Saunders
8	0514-08	Re-establishment of Tech Committee: The website, email and communications are in desperate need of
	10 Min	attention. Volunteers and board members are invited to help get these things up to date in collaboration with others. Meetings will be monthly on zoom unless otherwise stated
		We are also seeking a volunteer to help zoom video stream the meetings. No training necessary. We have the equipment and software we just need someone to coordinate. No experience necessary. We can show
		you how to do it.
		Member: Jason Saunders
9	0514-09	Appoint Emmanual Alcantar as Housing Liason:
	5 Min	NA h NA - + + h Correct found
10	054440	Member Matthew Crawford.
10	0514-10 5 Min	Monthly Expenditure Reports: An update from the treasurer about the council's monthly expenses.  Member: Andrew Daramola, Treasurer.
11	0514-11	Meeting Minutes
	5 Min	Approval of meeting minutes from the April 9th General Board Meeting and the Special Board Meeting April 22 Regarding Bylaws.

		Jason Saunders, Chair
12	0514-012	Department of Neighborhood Empowerment: Daniel Johnson
	15Min	
		ADJOURNMENT Time:
		(note we must vacate the library by 7:55. No later)

#### **ADJOURNMENT**

### **PUBLIC COMMENTS**

The public is requested to fill out a "Speaker Card" 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 Council, and given to the first 10 persons who submit Speakers Cards to the Recording Secretary.

#### **CODE OF CONDUCT**

The City of Los Angeles Code of Conduct will be enforced to ensure the Voices Neighborhood Council meetings are collaborative, supportive, and respectful of divergent opinions.

#### AMERICANS WITH DISABILITIES ACT (ADA)

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 <a href="MoicesNC90037@gmail.com">MoicesNC90037@gmail.com</a> Note: for TTY/TDD services, please refer to state provided services at <a href="https://ddtp.cpuc.ca.gov/homepage.aspx">https://ddtp.cpuc.ca.gov/homepage.aspx</a>. Zoom meetings feature closed captioning functionality.

**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 at https://www.lacity.org/subscriptions

## 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 <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>.

### **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: <a href="www.VoicesNC.org">www.VoicesNC.org</a> 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: <a href="mailto:Recordingsecretary@voicesnc.org">Recordingsecretary@voicesnc.org</a>

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## **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 <a href="https://www.voicesNC.org">www.voicesNC.org</a>.

## **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 Jason Saunders., Chair, por correo electrónico a <a href="mailto:chair@voicesnc.org">chair@voicesnc.org</a> para avisar al Concejo Vecinal.