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



Tuesday, June 1 1th, 2024, 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

Jason M. Saunders , Chairperson

General Board Meeting

Tuesday, June 11, 2024 6:00 pm Vermont Square Branch Library 1201 W. 48th St. Los Angeles, CA 90037

AGENDA FOR 6/11/2024

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 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.	0611-01	General Public Comment on Non-Agenda Items: Public comment will be LIMITED to 2 MINUTES PER PERSON.
2	0611-01	 Announcements A. LAPD - Crime Report, Department activity and community feedback B. Los Angeles Fire Department - Report, updates C. ELECTED REPRESENTATIVES D. USC

2.	0611-01	Vision Zero - Presentation from Department of Transportation regarding safety improvements on Figueroa Street South of King.
3.	0611-02	Vermont Square Summer fest. Update and planning discussion
		Volunteers Wanted.
4	0611-03	 Bill Green Memorial Park (known locally as Fig Slauson Park); The Council has on two previous occasions voted unanimously to oppose the design of this park due to it's excessive amount of hardscape surfaces and fencing. For the past 8 months the board has advocated for a greener park. On Thursday 4/4/2, after public comment from Voices Board Members, The Board of Commissioners of the Department of Recreation and Parks directed their staff to work with our neighborhood council regarding the design of the park and to report back to their commission in 3 months. The Department of Recreation of Parks Met with the council in a community meeting on May 21st. All feedback at the meeting from community and neighborhood council members expressed displeasure with the current design which emphases concrete and fencing. Discussion: What should be our next steps?
5	0611-04	61st Elementary School Street Clean Up.
		Member Omar Ramos
5	0611-05	 NPG: Request by Congress of Neighborhoods for a suggested contribution of \$1000 for the annual event. Projected cost is \$50,000 plus. The city has reduced funding. The Congress is asking all neighborhood councils to contribute funds to offset the considerable cost of the annual event. Any amount is welcome, some are giving more, some less. Funding item: Roll Call vote
6	0611.06	Authorize funds to be coest up to \$200 new meeting for food and refreehments to be conved at future
6	0611-06	Authorize funds to be spent up to \$200 per meeting for food and refreshments to be served at future meetings. Funding item: Roll Call vote
7	0611-07	Authorize funds for\$200 to artist Jayson Valencia for vandalism repair of the library mural that the
		neighborhood council commissioned in 2021.
		Funding item: Roll Call vote
8	0611-08	Treasurer's Report Monthly Expenditure Report (MERS.) For month June 1, 2024 Funding item: Roll Call vote
		Member: A. Daramola.
9	0611-09	Meeting Minute Review and approve minutes from Special Board Meeting May 21st and Regular Board meetingMay 13th. Member/Committee: J. Saunders

10	0611-10	Announcements/Updates by Department of Neighborhood Empowerment Daniel Johnson-Neighborhood Empowerment Advocate
11	0611-11	General Board Announcements on Non-Agenda Items (Not for Discussion)
		ADJOURNMENT - We must be completely out of the Library by 7:55

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 <u>VoicesNC90037@gmail.com</u> Note: for TTY/TDD services, please refer to state provided services at <u>https://ddtp.cpuc.ca.gov/homepage.aspx</u>. 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
- <u>www.voicesnc.org</u>
- 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 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>.

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 Jaime Rabb, Chair, por correo electrónico a <u>chair@voicesnc.org</u> para avisar al Concejo Vecinal.