

City of Los Angeles
Voices Neighborhood Council
Regular Board Meeting



Tuesday, October 8th, 2024, 6:00 pm
Vermont Square Branch Library

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



Jason M. Saunders ,
Chairperson

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

SPECIAL Board Meeting

Tuesday, October 8th, 2024
6:00 pm
Vermont Square Branch Library
1201 W. 48th St.
Los Angeles, CA 90037

Meeting will be streamed via zoom at:
<https://us02web.zoom.us/j/81445601836>

AGENDA

Call to Order

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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.

Item	Reference Number	Matter
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1.	0910-01	<p>General Public Comment on Non-Agenda Items:</p> <p>Public comment will be LIMITED to 2 MINUTES PER PERSON.</p>
2	0910-02	<p>Announcements</p> <ul style="list-style-type: none"> A. LAPD - Crime Report, Department activity and community feedback B. Los Angeles Fire Department - Report, updates C. Mayor’s Office D. ELECTED REPRESENTATIVES E. USC F. NHS G. Community Coalition
3	0910-03	<p>Bill Greene Memorial Park</p> <p>The Department of Recreation and Parks has declined any changes to the concrete and security fence intensive design for our new park at Figueroa and Slauson. This is being done counter to the feedback given by the neighborhood council and members of our community. We will give a brief update with the intent of having a special board meeting in the the near future.</p>
4	0910-04	<p>Appoint Erica Torres to Corresponding Secretary.</p> <p>Roll Call Vote</p>
5	0910-05	<p>Appoint Robert Bowman to Recording Secretary.</p> <p>Roll Call Vote</p>
6	0910-06	<p>Appoint Omar Ramos to the position of Vice President.</p> <p>Roll Call Vote</p>
7	0910-07	<p>Presentation by Edith Vega from the Mayo’s Office regarding South LA Eco-Lab. included in this email are my colleagues Vanesa Iniguez, Program Manager from SLATE Z and Felipe Escobar, Program Manager with Community Partners.</p> <p>The South LA Eco-Lab is a Transformative Climate Community (TCC) grant funded project is a partnership consisting of 18 organizations and government agencies with the common goal of transforming South Los Angeles into a healthy, thriving neighborhood -- one with lush green spaces, clean air, renewable energy infrastructure, and dynamic mobility options for pedestrians, bikers, and public transit.</p>
8	0910-08	<p>2024-2025 Annual Budget and Administration Packet</p> <p>Proposed Action: Amend budget to accommodate a mathematical error from previous budget. Assign funds to budget.</p> <p>Assign board members to various position outlined in the administration packet. Funding item: Roll Call vote</p> <p>Member Andrew Daramola</p>

9	0910-09	Treasurer's Report Approve Monthly Expenditure Report (MERS.) June through Novemeber Funding item: Roll Call vote Member: Andrew. Daramola.
10	0910-10	Approve funds for webhosting \$2050 for unpaid webhosting and email fees going back to January 2024
11	0910-11	Approve Funds in the amount of \$1500 for the repair of Mural at the Vermont Square Library. The mural was funded and approved by the Voices Neighborhood Council in 2022. The funds would be paid to the artist for his services.
12	0910-12	Meeting Minutes Review and approve minutes from June General Board Meeting Member/Committee: Sidney Thomas
13	0910-13	Announcements/Updates by Department of Neighborhood Empowerment This information is generally for Board Members but the meeting is still open to the public. Daniel Johnson-Neighborhood Empowerment Advocate
14	0910-14	General Board Announcements on Non-Agenda Items (Not for Discussion)
		ADJOURNMENT

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

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.

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 chair@voicesnc.org para avisar al Concejo Vecinal.