

City of Los Angeles
Voices Neighborhood Council
Regular Board Meeting



Tuesday, November 12th, 2024, 6:00 pm
Vermont Square Branch Library

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



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

Jason M. Saunders,
Chairperson

Regular Board Meeting

Tuesday, November 12, 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.	1109-01	General Public Comment on Non-Agenda Items: Public comment will be LIMITED to 2 MINUTES PER PERSON.
2	1109-02	Announcements 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	1109-03	Appoint Omar Ramos to the position of Vice President. Roll Call Vote
4	01109-4	Appoint Giovanni Garcia to Area One Representative. Roll Call Vote
5	01109-5	Appoint Erica Torres to Corresponding Secretary. Roll Call Vote
6	01109-6	Introduction and discussion with General Manager Carmen Chang, the General Manager of the Department of Neighborhood Empowerment.
7	01109-7	Bill Green Memorial Park
8	01109-8	Neighborhood Purpose Grant: \$5000 is requested by Marguerite Poindexter LaMotte Elementary School, a LAUSD school, for the purposes of a large mural on their campus located on Vernon near Hoover. Roll Call Vote
9	1109-9	Neighborhood Purpose Grant in the amount of \$5000 to United Rangers of America a 501(3)c non-profit for after school and weekend programming for youth, including food, field trips, art, theater and musical performances Roll Call Vote
10	1109-10	Payment to Community Coalition in the amount of \$200 for use of their facilities for a neighborhood council meeting held 3-15-24.
11	1109-11	Authorize funding of purchase of webcam and laptop so that neighborhood council meetings can be live streamed or other neighborhood council business in an amount not to exceed \$2000 Roll Call vote

12	0910-12	Treasurer's Report Approve Monthly Expenditure Report (MERS.) June through November Funding item: Roll Call vote Member: Andrew. Daramola.
13	0910-13	Meeting Minutes Review and approve minutes from June General Board Meeting Member/Committee: Sidney Thomas
14	0910-14	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
15	0910-15	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 chair@VoicesNC.org
 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.