City of Los Angeles Voices Neighborhood Council Regular Board Meeting

Javonne Sanders, At-Large
Giovanni Garcia, Area 1
Sidney Thomas, Area 2
Guystyn Cook, Area 3
Vacant, Area 4
Vacant, Youth Rep
Omar Ramos, Vice Chairperson



Jason M. Saunders, Chairperson

Tuesday, February 11th, 2024, 6:00 pm Vermont Square Branch Library

Emmanuel Alcantar, Education
Dulce Vasquez, Housing
Chrisman Oliver, Community-Based
Edward G. Garren, Parliamentarian
Robert (Robin) Boerner, Recording Secretary
Andrew Daramola, Treasurer
Erika Torres, Corresponding Secretary

Regular Board Meeting

Tuesday, February 11, 2025 6:00 pm Vermont Square Branch Library 1201 W. 48th St. Los Angeles, CA 90037

Meeting will be in person but also streamed via zoom at: https://us02web.zoom.us/j/81445601836

AGENDA

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.

| Item | Reference Number | Matter |
|------|---------------------|--|
| 1. | 1109-01 | General Public Comment on Non-Agenda Items: Public comment will be LIMITED to 2 MINUTES PER PERSON. |

| 2 | 0211-02 | 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 | 0211-03 | Bill Greene Memorial Park (Fig Slauson Park) Discussion and possible action regarding the future park at 5800 Figueroa. The park has been a frequent topic at the neighborhood council in the last year and a half, as the council believes the design uses too much hard scape and fencing. The council would like to see a greener park. At an earlier meeting, the council voted to do a Public Information Request from both The Department of Recreation and Parks and Council Member Price. The formal request was made because Recreation and Parks ignored basic questions about the park and because Council Member Price has ignored numerous request to speak with him or his representative regarding the design of the park. RAP responded with minimal information, and Curren Price has yet to respond in any way. |
| 4 | 0211-04 | Neighborhood Purpose Grant: \$125 snacks, candy, or as needed for the Vermont Square Library – Spring Festival Member Jason Saunders Roll call vote |
| 5 | 0211-05 | Authorize funding and services regarding our Web hosting and Email services. The funds previously allocated for this item have been exhausted as the budgeted funds were used to satisfy previous services, This vote is for funds going forward for the remainder of the fiscal year. Member Andrew Daramola Roll Call vote |
| 6 | 0211-06 | Approval of funding for Translation Services : A Spanish language translator has been requested. The funding for translation services comes out of the neighborhood councils' budget. Member Giovanni Garcia Roll Call vote |
| 7 | 0211-07 | Neighborhood Purpose Grant in the amount of \$4750 to . Beautify LA. For neighborhood cleanup. Presentation by Beautiful L.A. Treasurer to confirm funds are available. Possible vote to move funds from elsewhere in the budget. -Member Jason Saunders, Andrew Darmola |
| 8 | 021-08 | Approval of Monthly Expenditure Report : A report from the Treasurer on the Funds our neighborhood council spent in December Show of hands |

| 9 | 0211-09 | Approval of Monthly Expenditure Report: A report from the Treasurer on the Funds our neighborhood council spent in January |
|----|---------|--|
| | | Show of hands |
| 10 | 0211-10 | Meeting Minutes Review and approve minutes from December and January |
| | | Member: Robert Boerner Show of hands |
| 11 | 0211-11 | 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 |
| 12 | 0211-12 | 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

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- 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.