City of Los Angeles Voices Neighborhood Council

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



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

Jason M. Saunders, Chairperson

Regular Board Meeting Agenda

Tuesday, May 13, 2025 6:00pm Vermont Square Branch Library 1201 W. 48th St. Los Angeles, CA 90037

Both in person and online via zoom at: https://us02web.zoom.us/j/2054518210?omn=82370280201



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	0513-01	General Public Comment on Non-Agenda Items:
		Public comment will be LIMITED to 2 MINUTES PER PERSON.

2	0513-02	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 [MINUTES:]
3	0513-03	Voices Storage Inventory. As we review our current operations and structure, it's essential to discuss our inventory. We need to ensure we're tracking materials and equipment effectively. On 02/20/2025, Area 1 Rep and Vice Chair went to the storage unit to conduct an inventory. Presenting: Giovanni Garcia [MINUTES:]
4	0513-04	Voices Storage Unit. Discuss the current storage unit and evaluate whether it's feasible to find a larger unit for either the same price we're currently paying or at a reduced rate. We'll explore available promotions or specials that could offer better value for a bigger space, while ensuring we maintain a budget-friendly approach. The goal is to determine if we can improve our storage situation without incurring additional costs. Presenting: Giovanni Garcia [MINUTES:]
5	0513-05	Neighborhood Purpose Grant: Parents, Educators/Teachers & Students in Action (PESA) is seeking \$5,000 to support vulnerable youth within the boundaries of Voices with needed supplies and services for the fiscal year 2024-2025. PESA receives referrals from the district attorney's office, probation department, and other entities of youth. The purpose of the referrals is to address inappropriate behavior and provide these youth with supportive services and supplies, like food, household items, clothing, school supplies, and at times temporary housing (some of their families need this support as well). PESA also provides these youth with mental health support, career training and educational support. Treasurer to confirm availability of funds. Presentation by Jeanine Chong / Araksya Nordikyan or a representative from PESA.

		Funding item requires roll call vote.
		[MINUTES:]
6	0513-06	California Public Banking Alliance is requesting a CIS to Support the LA Public Bank. "LA faces a \$1 billion deficit while over \$1 billion flows to Wall Street in debt and finance costs. A public bank is more urgent than ever, to save money, cut borrowing costs, and reinvest in housing, schools, and critical city needs." Trinity Tran from California Public Banking Alliance is requesting a CIS from neighborhood councils in support of the coalition's ask.
		Presentation by Trinity Tran from California Public Banking Alliance.
		[MINUTES:]
7	0513-07	LADOT Vernon Peak Hour Lane Removal New Project. Project's goal is to improve safety on Vernon Avenue Between Crenshaw and Figueroa by removing the peak hour travel lanes and turning them into permanent parking lanes. Presentation by Max Podemski from LADOT.
		[MINUTES:]
8	0513-08	KSK Design Architecture Firm Presenting a New Housing Project for Voices' Review.
		Project Summary: 6-STORY MIXED-USE BUILDING
		32 UNITS MULTI-RESIDENTIAL & 3 RESTAURANTS
		900 W. MARTIN LUTHER KING JR. BLVD. LOS ANGELES, CA 90037
		Presentation by Gio Shin / Eric Kwon from KSK Design Inc.
		[MINUTES:]
9	0513-09	Canva License: Renew. Voices has until Thursday, May 15 to agendize, vote on, and approve a motion to opt into renewing a Canva Pro license through EmpowerLA. NCs are welcome to continue using Canva under their free account program. "Per recent conversations with Canva, the estimated cost for a license has been revised to approximately \$100." (per 4/18/2025 email from EmpowerLA)
		Funding item requires roll call vote.
		[MINUTES:]

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10	0513-10	Bill Greene Memorial Park (Figueroa and Slauson): Update.
		Presentation by Jason Saunders.
		[MINUTES:]
11	0513-11	Monthly Expenditure Report (MERs): Approve March and April 2025 MERs. A report
		from the Treasurer on the funds our neighborhood council spent.
		Presentation by Andrew Daramola
		[MINUTES:]
12	0513-12	Meeting Minutes: Review and approve March and April 2025 minutes.
		Presentation by Robert Boerner
		[MINUTES:]
13	0513-13	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	0513-14	General Board Announcements on Non-Agenda Items (Not for Discussion)
		 Los Angeles Neighborhood Initiative (LANI - www.lani.org) Community Forum Event. LANI partners with residents, businesses, community groups, and local leaders to create walkable, green, safe neighborhoods with equitable access to health, mobility, resources, open spaces, public transit, and economic opportunity. There will be a community forum on Thursday, May 15 at 8am - 1:30pm at the California Endowment Center for Healthy Communities. Clerk's Office NC Funding Program Trainings. All training sessions are conducted online via Zoom. NC Funding Workshops: Neighborhood Purpose Grants Thursday, May 8th, 2025, 2pm - 3:30pm Thursday, May 22nd, 2025 6pm - 7:30pm
		2) NC Funding Program & System Portal Training Tuesday, May13th, 2025, 2pm - 4pm

		Tuesday, May 27th, 2025, 6pm - 8pm
15	0513-15	ADJOURNMENT
		[MINUTES (time):]

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: <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.

RULES REGARDING ONLINE MEETINGS:

If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.