VOICES BOARD MEMBERS Albert Farias, Chairperson Jaime Rabb, Vice Chairperson Matthew Crawford, Corresponding Secretary Ingrid Guevara, Parliamentarian Kaamil Benoit, Recording Secretary Steven Nieto, Treasurer Parker Rand, At-Large Rep Sally Embrey, Area 1 Rep Odalis Perez, Area 2 Rep Abasi Patton, Area 3 Rep Edward Garren, Area 4 Rep Sara Zurita, Non-Profit Rep Kelvin Guevara, Education Rep Anita Gray, Youth Rep Elizabeth Ebow, Housing Advocate Rep





OUTREACH COMMITTEE MEMBERS Jaime Rabb (Chair) Steven Nieto (Board Member) Anita Gray (Board Member) Erica Helphand

ARTS, PARKS, RECREATION COMMITTEE MEMBERS Sara Zurita (Chair)

"Special" Joint Board and Outreach and Arts, Parks & Recreation Committee Agenda

Friday, January 15, 2020, 5:00PM-7:00PM

# Zoom Meeting Online or By Telephone

# https://zoom.us/j/86417135485

# Dial (669) 900-6833 or (877) 853-5257 (Toll Free) to Join the Meeting Then Enter This Webinar ID: 864 1713 5485

Out of an abundance of caution due to the possible attendance and participation of a majority of Voices Neighborhood Council Board Members at this Special Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote.

- 1. Call to Order & Introductions
- 2. Public Comment on non-agenda items (2 minutes per speaker)
- 3. Approval of Minutes from joint Outreach and Arts, Parks, Recreation December 2020 meeting (3 mins)
- **4. Tree Project Update from Margarita Munoz, Outreach & Project Specialist, KYCC** Discussion / Report / possible action to bring to full board (15 mins.)
- 5. Election Outreach Strategy Discussion / Report / possible action to bring to full board (30 mins.)
- 6. Inventory/Distribute Swag Items Discussion / Report / possible action to bring to full board (30 mins.)
- 7. Think Outside the Box Project Update Discussion / Report / possible action to bring to full board (15 mins.)
- 8. Mural Project Update Discussion / Report / possible action to bring to full board (15 mins.)
- 9. Request for future agenda items
- 10. Adjourn

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020), and due to public health concerns and directives issued by the Mayor of Los Angeles and Los Angeles County Public Health Department regarding reducing the spread of COVID-19, meetings of the VoicesNC will be conducted entirely by video conference or telephonically. This will be effective starting May 1, 2020 and will continue during the period in which state or local public health officials have imposed or recommended social distancing measures.

# PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested dial \*9, when prompted by the presiding officer, 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 Board.

# NOTICE TO THE PUBLIC

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.

# QUORUM

The Voices Neighborhood Council has 14 elected positions and one nominated position. The Voices Neighborhood Council must have eight members present for quorum to conduct official business.

PUBLIC POSTING OF AGENDAS - Neighborhood Council agendas are posted for public review as follows:

- Vermont Square Library Front Door, 1201 W. 48th St.
- <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

### 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 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 the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email <u>VoicesNC90037@gmail.com</u>

### CONSIDERATION 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>https://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, Vice Chair, por correo electrónico a <u>Vicechair@voicesnc.org</u> para avisar al Concejo Vecinal.

### 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 §§ 48.01 *et seq.* More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at {213} 978-1960 or ethics.commission@lacity.org.

### **RALPH M. BROWN ACT**

54954.2. (a) At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the 5 meeting, including items to be discussed in closed session. A brief general description of an item generally need not exceed 20 words. The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public. If requested, the agenda shall be made available inappropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

### **REMOVAL WARNING**

In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored y the removal of individuals who are willfully interrupting the meeting, the members of the legislative body conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the legislative body from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting. Government code Section 54957.9

### **DISRUPTION OF MEETINGS**

Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A Peace Officer may be requested to assist with the removal by the Neighborhood Council.

Any person who resists removal by a Peace Officer is subject to arrest and prosecution. Penal Code Section 403, Penal Code Section 602.1(b)



# "Special" Joint Board and Outreach and Arts, Parks & Recreation Committee Agenda MINUTES

Friday, December 18, 2020, 5:00PM-7:00PM

# Zoom Meeting Online or By Telephone https://zoom.us/j/86417135485 Dial (669) 900-6833 to Join the Meeting Then Enter This Webinar ID: 864 1713 5485

Out of an abundance of caution due to the possible attendance and participation of a majority of Voices Neighborhood Council Board Members at this Special Joint Committee meeting, this meeting is noticed as a Special Joint Meeting of the Committee and the Board, in adherence with the State's Brown Act. No action will be taken on behalf of the Board at this meeting of the Committee. Only Committee Members are allowed to vote.

1. Call to Order & Introductions 5:06pm; J. Rabb, S. Zurita, S. Nieto, A. Farias, E. Helphand attending

2. Public Comment on non-agenda items (2 minutes per speaker) None

**3.** Approval of Minutes from Outreach November 2020 meeting (3 mins) Motion: S. Zurita; Second: S. Nieto; Unanimously carried.

**4.** Approval of Minutes from Arts, Parks, Recreation November 2020 meeting (*3 mins*) Motion: S. Nieto; Second: E. Helphand; Unanimously carried.

5. Presentation by Robertino Salgado, Election Administrator, Office of City Clerk - Discussion / Report / possible action to bring to full board (45 mins.) https://clerk.lacity.org/elections/neighborhood-council-election has all info. regarding Neighborhood Council elections in 2021; Independent grievance panel - deciding body will be determined by 2 NC members and 1 City Clerk for election day challenges; City clerk is only in charge of the election process, not the outreach component. Candidate filing portal on their website will have videos about the process. Send to Robertino Salagedo a list of possible community organizations that would potentially partner with Voices to help with the ballot registration process for seniors, stakeholders without internet access and homeless individuals.

*6.* Think Outside the Box Project Update (*30 mins.*) Sara will request a letter of support from Councilmember Curren Price by 12/24/20; send letter with approved artwork to LADOT for final approval of project.

**7. Mural Project** - *Discussion / Report / possible action to bring to full board (30 mins.)* Jaime will reach out to Martha re: process of getting the utility box on the Vermont Square library approved to paint.

8. Request for future agenda items - inventory and think of creative ways to distribute swag; Flashing lights, tote

bags, Heart of SouthLA posters, yard signs; Election Outreach; Update on Think Outside the Box Project.

9. Adjourn 6:00pm

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020), and due to public health concerns and directives issued by the Mayor of Los Angeles and Los Angeles County Public Health Department regarding reducing the spread of COVID-19, meetings of the VoicesNC will be conducted entirely by video conference or telephonically. This will be effective starting May 1, 2020 and will continue during the period in which state or local public health officials have imposed or recommended social distancing measures.

# PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested dial \*9, when prompted by the presiding officer, 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 Board. 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.

# QUORUM

The Voices Neighborhood Council has 14 elected positions and one nominated position. The Voices Neighborhood Council must have eight members present for quorum to conduct official business.

PUBLIC POSTING OF AGENDAS - Neighborhood Council agendas are posted for public review as follows:

- Vermont Square Library Front Door, 1201 W. 48th St.
- <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

# 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 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 the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email <u>VoicesNC90037@gmail.com</u>

# CONSIDERATION 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>https://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, Vice Chair, por correo electrónico a <u>Vicechair@voicesnc.org</u> para avisar al Concejo Vecinal.

### 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 §§ 48.01 *et seq*. More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at {213} 978-1960 or ethics.commission@lacity.org.

# RALPH M. BROWN ACT

54954.2. (a) At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the 5 meeting, including items to be discussed in closed session. A brief general description of an item generally need not exceed 20 words. The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public. If requested, the agenda shall be made available inappropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

### **REMOVAL WARNING**

In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored y the removal of individuals who are willfully interrupting the meeting, the members of the legislative body conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session. Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the legislative body from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting. Government code Section 54957.9

### DISRUPTION OF MEETINGS

Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A Peace Officer may be requested to assist with the removal by the Neighborhood Council.

Any person who resists removal by a Peace Officer is subject to arrest and prosecution. Penal Code Section 403, Penal Code Section 602.1(b)

# **Region 9 Election Timeline**

Election Day: May

May 18, 2021

Description	Days Before Election	Day of the Week	Deadline
Candidate Filing Period Begins	E-122	Saturday	January 16, 2021
Candidate Challenge Period Begins	E-122	Saturday	January 16, 2021
Candidate Filing Period Ends	E-77	Tuesday	March 2, 2021
Documentation Deadline for Candidates	E-74	Friday	March 5, 2021
Candidate Challenge Period Ends	E-69	Wednesday	March 10, 2021
Candidate Withdrawal Deadline	E-65	Sunday	March 14, 2021
Deadline to Resolve Candidate Challenges	E-64	Monday	March 15, 2021 <sup>1</sup>
Deadline to Announce Board Affirmation	E-64	Monday	March 15, 2021 <sup>1</sup>
Release of Certified List of Candidates	E-60	Friday	March 19, 2021
Vote-By-Mail Application Period Begins	E-60	Friday	March 19, 2021
Ballot Mailing Period Begins	E-29	Monday	April 19, 2021
Candidate Photo and Statement Deadline	E-7	Tuesday	May 11, 2021
Vote-By-Mail Application Period Ends	E-7	Tuesday	May 11, 2021
Election Day	0	Tuesday	May 18, 2021 <sup>2</sup>
Recount/Challenge Filing Period Begins	E+1	Wednesday	May 19, 2021
Deadline to Receive Postmarked Ballots	E+3	Friday	May 21, 2021
Unofficial Results Due	E+7	Tuesday	May 25, 2021
Recount/Challenge Filing Period Deadline	E+8	Wednesday	May 26, 2021
Challenge Resolution Deadline	E+14	Tuesday	June 1, 2021 <sup>1</sup>
Official Results Due/Certification Deadline	E+16	Thursday	June 3, 2021
Retention of NC Materials	E+90 of Region 12 Election Day	TBD	TBD

Due to the pandemic, the City Clerk - Election Division's office may be closed to the public, however, staff is available Monday - Friday, 8:00 a.m. - 5:00 p.m. by phone and email.

1. When a deadline falls on a Saturday, Sunday, religious or national holiday, the actual deadline date will be moved to the following City Clerk business day.

2. Ballots must be postmarked by Election Day and received within three business days.