Sally Embrey, Area 1
Odalis Perez, Area 2
Abasi Patton, Area 3
Edward Garren, Area 4
Parker Rand, At-Large
Matthew Crawford, Corresponding Secretary
Jaime Rabb, Vice Chairperson



Albert Farias, Chairperson

Tuesday, February 9, 2021, 6:00 pm VIA Telephone or Internet (Zoom)

Kelvin Guevara, Education
Anita Gray, Youth
Elizabeth Ebow, Housing
Sara Zurita, Community-Based
Ingrid Guevara, Parliamentarian
Kaamil Benoit, Recording Secretary
Steven Nieto, Treasurer

Regular Board Meeting Agenda

Tuesday, February 9, 2021 6:00 pm

Zoom Meeting Online or By Telephone https://zoom.us/j/96107326167

Dial (669) 900-6833 or 877 853 5257 (Toll Free) to Join the Meeting Then Enter This Webinar ID: 961 0732 6167

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

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- www.voicesnc.org
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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 WoicesNC90037@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.

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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 https://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, 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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at {213} 978-1960 or ethics.commission@lacity.org.

AGENDA FOR 2/9/2021

Call to Order Roll Call

Action Items

All items listed are designated for discussion and possible action by the Voices Neighborhood Council. Council items identified as presentation may be proposed for action by the Council and will be reflected as such in the meeting minutes.

| Item | Reference | Matter | Time Allotted |
|------|-----------|--|---------------|
| | Number | | |
| 1. | 0221-01 | Presentation by Steve Wesson, USC Village Ombudsman, on re-envisioning USC DPS; Public | 20 min. |
| | | Safety concerns in the area. | |
| | | | |
| 2. | 0221-02 | Meeting Minutes | 3 min. |
| | | Review and discussion of minutes from the December Meeting on 1/12/21. | |
| | | Member/Committee: K. Benoit | |
| | | Proposed Action: Motion to APPROVE the minutes for the January 2021 General Board Meeting. | |

| 3. | 0221-03 | General Public Comment on Non-Agenda Items (limit 3 minutes per speaker) | 10 min. |
|------------|---------|--|---------|
| 4. | 0221-04 | Treasurer's Report: Monthly Expenditure Report | 3 min. |
| | | Presentation by S. Nieto, Treasurer | |
| | | Review and discussion of VoicesNC Budget and MERs for January 2021. | |
| | | Member/Committee: S. Nieto | |
| | | Proposed Action: Motion to APPROVE the January 2021 MERs. MERs to be submitted by | |
| | | February 28, 2021. Perform BAC. | |
| 5. | 0221-05 | Community/Government Reports and Announcements | 35 min |
| | | A. LAPD Senior Lead Officers -Southwest and 77th St. | |
| | | B. Office of Supervisor Mitchell's office- Maeve Giza | |
| | | C. Council District 9 - Kendal Lake | |
| | | D. Mayor's Office - Edith Vega | |
| | | E. USC Civic Engagement- Steve Wesson | |
| | | F. Department of Neighborhood Empowerment- Karen Hernandez | |
| 5. | 0221-06 | Voices NC Data Liaison Appointment | 10 min |
| | | This program aims to develop new resources to your Neighborhood Council by providing | |
| | | training to members of your community on mapping and data-related tools. With these new | |
| | | skills, Neighborhood Councils will be able to design their own maps, create new data | |
| | | visualizations for digital outreach, highlight community issues, create surveys and map the data | |
| | | to build innovative, informative, and strategic resources to advocate for their community. Each | |
| | | Neighborhood Council can appoint 1 to 3 Data Liaison(s). | |
| | | Proposed Action: Voices NC to appoint a data liaison. | |
| ' . | 0221-07 | Committee & Liaison Reports and Updates | 15 min |
| | | Council to report on committee and liaison activities and invite interested stakeholders to | |
| | | participate in scheduled meetings. | |
| | | Outreach Committee (Jaime Rabb) | |
| | | Planning & Land Use Committee (Parker Rand) | |
| | | Arts, Parks & Recreation Committee (Sara Zurita) | |
| | | Health and Safety Committee (Steven Nieto) | |
| | | Budget & Finance Committee (Steven Nieto) | |
| | | Ad hoc Sustainability Committee (Kaamil Benoit) | |
| | | Ad hoc Business Committee (Ingrid Guevara) | |
| | | • LA LGBTQ+ Alliance of Neighborhood Councils Liaison (Sally Embrey/Kaamil Benoit) | |
| | | CPAB (77th & Southwest) Liaison (Steven Nieto) | |
| | | Homeless Liaison (Albert Farias) | |
| | | • SLAANC Liaison (Albert Farias) | |
| | | • Area Representatives (1, 2, 3, 4 and At-Large) | |
| | | Proposed Action: No motions from updates. Committee and Liaison agenda motions will be | |
| | | listed individually for discussion and possible action. | |
| 3. | 0221-08 | Voices Vacancies | 5 min |
| | | Review and discussion of vacant council seat, unassigned committees, liaisons, liaison | |
| | | alternates, and recruitment of community stakeholders for committee assignment. Discuss | |
| | | council member absences. Invite all committee members to be sworn in during the February | |
| | | meeting. | |
| | | Member/Committee: A. Farias | |
| | | Proposed Action: 1) Council to appoint vacant board seats. | |
|). | 0221-09 | General Board Announcements on Non-Agenda Items (Not for Discussion) | 10 min |
| | 0221-03 | Water Talks Community Input Webinar - Tuesday, 2/16 at 5PM | |

| North Area Neighborhood Development Council (NANDC) neighborhood stabilization ordinance task force meeting on Wednesday, 2/17 at 6:30PM. Measure W steering committee to extend support of the Slauson Connect (Proposed park development between Normandie and Budlong) held on 2/18 at 10:00AM Meeting details: Microsoft Teams meeting Join on your computer or mobile app Click here to join the meeting Or call in (audio only) +1 323-886-7531,,430551401# United States, Los Angeles Phone Conference ID: 430 551 401# LADOT's Stress Free Connections (Intersection on 50th Pl/ Hoover St)- Survey English link & Survey Spanish link. Voices Neighborhood Council 2021 Elections - Candidate filing ends 3/2/21. To register | |
|--|--|
| click <u>here</u> . https://clerk.lacity.org/candidate-filing | |

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)

| Voices NC Council Liaisons | | | | |
|--------------------------------|---------------------------------------|-----------------|------------------|--|
| Council Liaison | Meeting Time | Assigned Member | Alternate Member | |
| 1. SLAANC | Third Thursday of the month (6:30pm) | A. Farias | J. Rabb | |
| 2. LAPD 77 th C-PAB | Second Thursday of the month (6:00pm) | S. Nieto | J. Rabb | |

| 3. LAPD Southwest C-PAB | First Monday of the month (6:30pm) | S. Embrey | A. Patton |
|---|------------------------------------|-----------|--------------------------------|
| 4. Homelessness | Every Other Month (TBD) (6:30pm) | A. Farias | K. Benoit, A. Gray, P. Rand |
| 5. Resilience/Disaster Preparedness | TBD | S. Zurita | S. Embrey |
| 6. Budget Advocate | First Monday of the month (7:00pm) | S. Nieto | E. Garren |
| 7. Neighborhood Council Sustainability Alliance | TBD | K. Benoit | A. Patton |

Voices NC Council Financial Responsibilities

| Primary Signer | 2 nd Signer | Alternate Signer | 1 st Bankcard holder | 2 nd Bankcard holder |
|----------------------|------------------------|------------------|---------------------------------|---------------------------------|
| S. Nieto (Treasurer) | A. Farias | J. Rabb | A. Farias | J. Rabb |

Voices NC Standing Committees

All meetings are open to the public and will be posted on <u>www.empowerla.org</u>. All meetings will be held at Vermont Square Library unless otherwise posted. For more about Voices NC Standing Committees refer to Bylaws, Article VI, and Section 1.

| Standing | Assigned Council | Description |
|--------------------|------------------|---|
| Committees | Member | |
| 1. Arts, Parks, & | S. Zurita | The Arts, Parks and Recreation Committee will have the responsibility to |
| Recreation | | discuss issues, promote partnerships on projects and brainstorm ideas to encourage greater community involvement and support. The Arts, parks and Recreation Committee will explore issues and ideas in order to define community identity and values by giving voice to its citizens and providing a form for group action and expression. The committee submits reports of meetings in written form and makes recommendations to the Board for action. The Chair selects meeting site, date and time and meets as directed in these Bylaws. |
| 2. Budget & | S. Nieto | The Budget and Finance Committee Investigate and pursue sources of |
| Finance | | income and funding. Make an initial review of project proposals and provide a report to the VNC board with recommendations. Generate a budget for each fiscal year, showing planned income and expenditures. And, maintain the Council budget current and report any issues to the Board. |
| 3. Outreach | J. Rabb | The Outreach Committee shall be charged with continuing to outreach to the VNC stakeholders by utilizing any acceptable and Board approved forms of media (e.g. flyers, newsletters, print, television/electronic media, signs, banners, website, etc.) to inform stakeholders regarding projects and events. The content and method of distribution must be pre-approved by the Board. |
| 4. Planning & Land | P. Rand | The Planning & Land Use Committee shall review, take public input, report |
| Use | | on and make recommendations of actions to the Board on any land use, beautification, and planning issues affecting the community in order to |

| | I | |
|----------------------|---------------------|--|
| | | improve the health and quality of life of its citizens. The committee also reviews and recommends action regarding building development projects requiring land use permits within the VNC boundaries; advocates positions on land use and building design for the betterment of the community; and considers and provides recommendations to Council on other topics, such as rezoning, applications, development permits, and any subdivision that require council approval. |
| 5. Senior Services | Vacant | The Senior Services Committee addresses the needs of senior citizens in the community and provides an environment where seniors can discuss current issues, share ideas and voice their concerns. The committee will be supportive of programs and services that provide seniors with maximum vitality and independence. It will identify, monitor and address issues that have impact upon seniors' quality of life. The committee will promote "Healthy Aging" by creating an environment where individual differences and needs are recognized; by promoting multicultural awareness, understanding and interaction; and by serving as a bridge to access government information and resources. |
| 6. Youth & Education | A. Gray, K. Guevara | The Youth & Education Committee addresses the issues, concerns, programs and services related to the education of children, youth and adults and developing specific strategies and policies for influencing and achieving constructive outcomes within schools, classrooms, and other education/learning centers that serve the Voices community. Additionally, this committee has the general responsibility to discuss issues, foster collaboration on projects, and brainstorm ideas to encourage greater community involvement/support and participation. |
| 7. Health & Safety | S. Nieto | The Health & Safety Committee seeks opportunities to organize and forums to mobilize the community in seeking safety practices. This includes partnering with Neighborhood Watch, Volunteer Safety Task Force (to enhance the Services provided by the School Crossing Guards), School Crossing Guards, Los Angeles Police Department Senior Lead Officers and Traffic Division and the Los Angeles Fire Department. Representatives of VNC will work to formalize a relationship with these City agencies and other entities responsible for "safety issues" in our community. |

Sally Embrey, Area 1
Odalis Perez, Area 2
Abasi Patton, Area 3
Edward Garren, Area 4
Parker Rand, At-Large
Matthew Crawford, Corresponding Secretary
Jaime Rabb, Vice Chairperson



Albert Farias, Chairperson

Tuesday, January 12, 2021, 6:00 pm VIA Telephone or Internet (Zoom)

Kelvin Guevara, Education
Anita Gray, Youth
Elizabeth Ebow, Housing
Sara Zurita, Community-Based
Ingrid Guevara, Parliamentarian
Kaamil Benoit, Recording Secretary
Steven Nieto, Treasurer

Regular Board Meeting Agenda - MINUTES

Tuesday, January 12, 2021 6:00 pm

Zoom Meeting Online or By Telephone https://zoom.us/j/96107326167

Dial (669) 900-6833 or 877 853 5257 (Toll Free) to Join the Meeting Then Enter This Webinar ID: 961 0732 6167

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AGENDA FOR 1/12/2021
Call to Order at 6:04 pm
Roll Call

M. Crawford, A. Farias, S. Embrey, E. Ebow, A. Patton, K. Guevara, O. Perez, J. Rabb, S. Zurita, P. Rand, S. Nieto,
A. Gray, K. Benoit, I. Guevara in attendance. E. Garren excused absent

Action Items

All items listed are designated for discussion and possible action by the Voices Neighborhood Council. Council items identified as presentation may be proposed for action by the Council and will be reflected as such in the meeting minutes.

| Item | Reference | Matter | Time Allotted |
|------|-----------|---|---------------|
| | Number | | |
| 1. | 0121-01 | Special presentation by Raquel Beltran, General Manager, Department of Neighborhood | 20 min. |
| | | Empowerment | |
| | | Plans for 2021 in summary: | |
| | | -Improve the Department of Neighborhood Empowerment relationships with NCs. | |
| | | -Improve relationships between NCs and city departments. Plans to make sure NCs are made to | |
| | | feel more welcome at City Hall. | |

| | | Decreases the continuous in this inhabit and the continuous to the NCC. | |
|----|---------|---|-----------|
| | | -Improve the way in which the city dept interacts with NCs. | |
| | | -Encourage expanding the process of NC feedback to city plans. | |
| | | -Redoing website and hope to have up and running by May 2021. | |
| | | -Wants to learn how to best support NCs in the ways that serve their communities. | |
| | | -Looking for data liaisons. | |
| | | -In February, the mayor will announce the city budget, which will likely see cuts to The | |
| | | Department of Neighborhood Empowerment and NCs. | |
| | | -Personel reorganization for NC Advocates. | |
| | | -New amendments to the Brown Act in regards to the use of digital media. | |
| | | -Streamlining the code of conduct. Last update was 2016. | |
| | | -City is updating workplace equity policy, which applies to NCs. Updates to come. | |
| | | -Updating funding and ethics training. | |
| | | -New implicit basis, diversity and inclusion training to come. | |
| | | -The Department of Neighborhood Empowerment has begun attending alliance meetings to | |
| | | better support NCs. | |
| | | -Hiring the Raven Group to assist The Department of Neighborhood Empowerment in reaching | |
| | | marginalized communities. | |
| | | NO ACTION TAKEN | |
| 2. | 0121-02 | Meeting Minutes | 3 min. |
| ۷. | 0121 02 | Review and discussion of minutes from the December Meeting on 12/8/20. | 5 111111. |
| | | Member/Committee: K. Benoit | |
| | | Proposed Action: Motion to APPROVE the minutes for the December 2020 General Board | |
| | | Meeting. | |
| | | | |
| | 0101 00 | Motion: K. Benoit, 2nd: J. Rabb. YES - 13, Motion carries. | |
| 3. | 0121-03 | General Public Comment on Non-Agenda Items (limit 3 minutes per speaker) - NONE | 10 min. |
| | | | |
| 4. | 0121-04 | Treasurer's Report: Monthly Expenditure Report | 3 min. |
| | | Presentation by S. Nieto, Treasurer | |
| | | Review and discussion of VoicesNC Budget and MERs for December 2020. | |
| | | Member/Committee: S. Nieto | |
| | | Proposed Action: Motion to APPROVE the December 2020 MERs. MERs to be submitted by | |
| | | January 31, 2021. Perform BAC. | |
| | | Motion: S. Nieto, 2nd: A. Gray. YES - 13. Motion carries. | |
| 5. | 0121-05 | Community/Government Reports and Announcements | 35 min. |
| | | A. LAPD Senior Lead Officers -Southwest and 77th St. | |
| | | Captain Neal: 3 shootings last month, no homicide last month. 51% increase in murders | |
| | | in 2019. 200 less robberies than 2019. aggravated assault up 400% from 2019. 270 | |
| | | shooting victims in 2020. DP focusing on gang crime. Encourages the public to provide | |
| | | tips to crime stoppers. Arrest made in murder from last summer. 653 guns seized last | |
| | | year. | |
| | | 77th St (provided by J. Rabb): GTA up in this area, DV is up, working with Brittney from | |
| | | CD9 on encampment cleanups. | |
| | | B. Council District 9 - Kendal Lake: lights and cameras have been approved, will have | |
| | 1 | | |
| | | installation date next month, drafting proposal for cleanup from Grand to Flower | |
| | | installation date next month, drafting proposal for cleanup from Grand to Flower. | |
| | | Housed 75 individuals. Taking nominations for awards for outstanding women. | |
| | | Housed 75 individuals. Taking nominations for awards for outstanding women. C. Mayor's Office - Edith Vega: partnering with CORE to provide free Covid testing. Covid | |
| | | Housed 75 individuals. Taking nominations for awards for outstanding women. C. Mayor's Office - Edith Vega: partnering with CORE to provide free Covid testing. Covid vaccine has been approved and will be administered in phases. | |
| | | Housed 75 individuals. Taking nominations for awards for outstanding women. C. Mayor's Office - Edith Vega: partnering with CORE to provide free Covid testing. Covid vaccine has been approved and will be administered in phases. D. USC Civic Engagement- Steve Wesson: USC is taking California's Covid spike seriously | |
| | | Housed 75 individuals. Taking nominations for awards for outstanding women. C. Mayor's Office - Edith Vega: partnering with CORE to provide free Covid testing. Covid vaccine has been approved and will be administered in phases. | |

| | | Covid workshops to the community that target the Black and Latino communities. Vaccine town hall for questions and concerns. CTSI wants to address vaccine hesitancy and find ways to improve. Contact: starksc@usc.edu E. Department of Neighborhood Empowerment- Karen Hernandez: working on NC elections, hosting candidate workshops. reminder that NCs have access to written and spoken translators. New digit transit shelters will allow NCs to use them for advertising. Data Liaisons needs to be appointed by NCs. | |
|----|---------|--|---------|
| 6. | 0121-06 | Committee & Liaison Reports and Updates Council to report on committee and liaison activities and invite interested stakeholders to participate in scheduled meetings. • Outreach Committee (Jaime Rabb) • Planning & Land Use Committee (Parker Rand) • Arts, Parks & Recreation Committee (Sara Zurita) • Health and Safety Committee (Steven Nieto) • Budget & Finance Committee (Steven Nieto) • Ad hoc Sustainability Committee (Kaamil Benoit) • Ad hoc Business Committee (Ingrid Guevara) • LA LGBTQ+ Alliance of Neighborhood Councils Liaison (Sally Embrey/Kaamil Benoit) • CPAB (77th & Southwest) Liaison (Steven Nieto) • Homeless Liaison (Albert Farias) • SLAANC Liaison (Albert Farias) • Area Representatives (1, 2, 3, 4 and At-Large) Proposed Action: No motions from updates. Committee and Liaison agenda motions will be listed individually for discussion and possible action. TABLED | 15 min. |
| 7. | 0121-07 | Slauson Connect Presentation by Sherilyn Correa, CD9 on overview of grant submission with Rec and Parks (Prop. 68 & Measure W). Member/Committee: A. Farias Proposed Action: VoicesNC Board to SUPPORT CD9's grant application with Rec and Parks for Prop 68 funding. Motion: J. Rabb, 2nd: S. Nieto. YES - 13, Motion carries. | 15 min. |
| 8. | 0121-08 | Voices Vacancies Review and discussion of vacant council seat, unassigned committees, liaisons, liaison alternates, and recruitment of community stakeholders for committee assignment. Discuss council member absences. Invite all committee members to be sworn in during the December meeting. Member/Committee: A. Farias Presentation by: Anita Gray, Kelvin Guevara, Ingrid Guevara, Parker Rand, Abasi Patton (3 min each.) Proposed Action: 1) Council to vote to remove Anita Gray, Kelvin Guevara, Ingrid Guevara, Parker Rand, Abasi Patton who have exceeded the number of absences pursuant to Voices Neighborhood Council Bylaw Article V, Section 7 due to excessive absences. 2) Council to appoint vacant board seats. Motion to retain board members: P. Rand, 2nd: M. Crawford. YES - 13, Motion carries. | 20 min. |
| 9. | 0121-09 | General Board Announcements on Non-Agenda Items (Not for Discussion) | 3 min. |

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)

| <u>Voices NC Council Liaisons</u> | | | | | |
|--|---------------------------------------|-----------------|--------------------------------|--|--|
| Council Liaison | Meeting Time | Assigned Member | Alternate Member | | |
| 1. SLAANC | Third Thursday of the month (6:30pm) | A. Farias | J. Rabb | | |
| 2. LAPD 77 th C-PAB | Second Thursday of the month (6:00pm) | S. Nieto | J. Rabb | | |
| 3. LAPD Southwest C-PAB | First Monday of the month (6:30pm) | S. Embrey | A. Patton | | |
| 4. Homelessness | Every Other Month (TBD) (6:30pm) | A. Farias | K. Benoit, A. Gray, P. Rand | | |
| 5. Resilience/Disaster Preparedness | TBD | S. Zurita | S. Embrey | | |
| 6. Budget Advocate | First Monday of the month (7:00pm) | S. Nieto | E. Garren | | |
| 7. Neighborhood Council Sustainability Alliance | TBD | K. Benoit | A. Patton | | |

| Voices NC Council Financial Responsibilities | | | | | |
|--|------------------------|------------------|---------------------|---------------------------------|--|
| | | | | | |
| Primary Signer | 2 nd Signer | Alternate Signer | 1st Bankcard holder | 2 nd Bankcard holder | |

Voices NC Standing Committees

All meetings are open to the public and will be posted on <u>www.empowerla.org</u>. All meetings will be held at Vermont Square Library unless otherwise posted. For more about Voices NC Standing Committees refer to Bylaws, Article VI, and Section 1.

| | 1 | _ |
|------------------------------|------------------|---|
| Standing | Assigned Council | Description |
| Committees | Member | |
| 1. Arts, Parks, & Recreation | S. Zurita | The Arts, Parks and Recreation Committee will have the responsibility to discuss issues, promote partnerships on projects and brainstorm ideas to encourage greater community involvement and support. The Arts, parks and Recreation Committee will explore issues and ideas in order to define community identity and values by giving voice to its citizens and providing a form for group action and expression. The committee submits reports of meetings in written form and makes recommendations to the Board for action. The Chair selects meeting site, date and time and meets as directed in these Bylaws. |
| 2. Budget & Finance | S. Nieto | The Budget and Finance Committee Investigate and pursue sources of income and funding. Make an initial review of project proposals and provide a report to the VNC board with recommendations. Generate a budget for each fiscal year, showing planned income and expenditures. And, maintain the Council budget current and report any issues to the Board. |
| 3. Outreach | J. Rabb | The Outreach Committee shall be charged with continuing to outreach to the VNC stakeholders by utilizing any acceptable and Board approved forms of media (e.g. flyers, newsletters, print, television/electronic media, signs, banners, website, etc.) to inform stakeholders regarding projects and events. The content and method of distribution must be pre-approved by the Board. |
| 4. Planning & Land Use | P. Rand | The Planning & Land Use Committee shall review, take public input, report on and make recommendations of actions to the Board on any land use, beautification, and planning issues affecting the community in order to improve the health and quality of life of its citizens. The committee also reviews and recommends action regarding building development projects requiring land use permits within the VNC boundaries; advocates positions on land use and building design for the betterment of the community; and considers and provides recommendations to Council on other topics, such as rezoning, applications, development permits, and any subdivision that require council approval. |

| 5. Senior Services | Vacant | The Senior Services Committee addresses the needs of senior citizens in the community and provides an environment where seniors can discuss current issues, share ideas and voice their concerns. The committee will be supportive of programs and services that provide seniors with maximum vitality and independence. It will identify, monitor and address issues that have impact upon seniors' quality of life. The committee will promote "Healthy Aging" by creating an environment where individual differences and needs are recognized; by promoting multicultural awareness, understanding and interaction; and by serving as a bridge to access government information and resources. |
|----------------------|---------------------|--|
| 6. Youth & Education | A. Gray, K. Guevara | The Youth & Education Committee addresses the issues, concerns, programs and services related to the education of children, youth and adults and developing specific strategies and policies for influencing and achieving constructive outcomes within schools, classrooms, and other education/learning centers that serve the Voices community. Additionally, this committee has the general responsibility to discuss issues, foster collaboration on projects, and brainstorm ideas to encourage greater community involvement/support and participation. |
| 7. Health & Safety | S. Nieto | The Health & Safety Committee seeks opportunities to organize and forums to mobilize the community in seeking safety practices. This includes partnering with Neighborhood Watch, Volunteer Safety Task Force (to enhance the Services provided by the School Crossing Guards), School Crossing Guards, Los Angeles Police Department Senior Lead Officers and Traffic Division and the Los Angeles Fire Department. Representatives of VNC will work to formalize a relationship with these City agencies and other entities responsible for "safety issues" in our community. |

Monthly Expenditure Report



Reporting Month: January 2021 Budget Fiscal Year: 2020-2021

NC Name: Voices of 90037

| Monthly Cash Reconciliation | | | | | | |
|---|-----------|------------|--------|--------|------------|--|
| Beginning Balance Total Spent Remaining Balance Outstanding Commitments Net Available | | | | | | |
| \$26192.83 | \$7136.03 | \$19056.80 | \$0.00 | \$0.00 | \$19056.80 | |

| Monthly Cash Flow Analysis | | | | | | |
|---------------------------------------|----------------|---------------------------|---------------------------|-----------------------------------|---------------|--|
| Budget Category | Adopted Budget | Total Spent this Month | Unspent Budget Balance | Outstanding | Net Available | |
| Office | | \$455.70 | | \$0.00 | | |
| Outreach | \$30991.25 | \$6680.33 | \$5272.97 | \$0.00 | \$5272.97 | |
| Elections | | \$0.00 | | \$0.00 | | |
| Community Improvement Project | \$3500.00 | \$0.00 | \$3500.00 | \$0.00 | \$3500.00 | |
| Neighborhood Purpose Grants | \$10000.00 | \$0.00 | \$7200.00 | \$0.00 | \$7200.00 | |
| Funding Requests Under Review: \$0.00 | | Encumbrances: \$0.00 | | Previous Expenditures: \$21382.25 | | |

| | Expenditures | | | | | | |
|---|-----------------------------------|------------|--|--------------------------------------|--------------|-----------|--|
| # | Vendor | Date | Description | Budget Category | Sub-category | Total | |
| 1 | THE WEB CORNER, INC | 01/01/2021 | Email/Website monthly fee | General Operations Expenditure | Office | \$202.50 | |
| 2 | EXTRA SPACE 1562 | 01/12/2021 | Reoccurring charge for Voices NC storage | General Operations Expenditure | Office | \$253.20 | |
| 3 | KNIGHTSBRIDGE INDUSTRIES, INC. | 12/15/2020 | Council to APPROVE the purchase of swag items not to exceed \$5,000 | General Operations Expenditure | Outreach | \$1680.33 | |
| 4 | Community Build | 12/15/2020 | Council to approve a contribution in the amount of \$5000 to Community Build to help mitigate COVID-19's impact on stakeholders by providing up to 80 families with a Fire 7 tablet di | General Operations Expenditure | Outreach | \$5000.00 | |
| | Subtotal: | | 1 | 1 | | \$7136.03 | |

| | Outstanding Expenditures | | | | | | |
|-----------------------|--|--|--|--|--|--------|--|
| # | # Vendor Date Description Budget Category Sub-category Total | | | | | | |
| Subtotal: Outstanding | | | | | | \$0.00 | |

19509 Ventura Blvd. Tarzana, CA 91356

Invoice

| | _ | Date | Invoice # | Terms |
|---|-----------|----------|-----------|-------|
| | ** | 1/1/2021 | 21458 | |
| Bill To | 010 | Ship To | • | |
| Voices Neighborhood Council Jaime Rabb | Y | | | |

| QTY | Description | | Price Each | Amount |
|-------------------------------|--------------------------|--|------------|-----------|
| 1 | | : includes up to 1.5 hour for; levelopment, requests, & | 150.00 | 150.00 |
| 15 | Email Standard Mailbo | | 3.50 | 52.50 |
| 0 | | rg (included in maintenance) | 15.00 | 0.00 |
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| Please remit p convenience | payment at your earliest | Total | | \$202.50 |
| Thank you for | your business! | Payments/Credits | | -\$202.50 |
| | | Balance Due | | \$0.00 |

From: Extra Space Storage extraspace@mail.extraspacestorage.com

Subject: Payment Confirmation: Thank you for your payment.

Date: January 12, 2021 at 12:07 AM

To: chair@voicesnc.ord

We've Received Your Payment | View online



MY ACCOUNT SELF STORAGE CONTACT US

Payment Success!

Your payment has been processed.

Thank you for being a customer with us at Extra Space Storage!

MY ACCOUNT



Your Facility Information: 1701 W Slauson Ave Los Angeles, CA 90047 (323) 243-1017

Get Directions

Payment Information:

Date: 1/12/2021 8:07:43 AM

Amount: \$253.20

Account

Number: 1006378707

Unit Number: 2467

Let's get social f







This email was sent to: chair@voicesnc.org

Manage Your Preferences or Unsubscribe at any time. We respect your right to privacy – view our policy.

© 2018 Extra Space Storage LLC.

SLB: 3287 LSBE#086198 VENDOR #166532

Knightsbridge Industries Inc. 527 North Azusa Avenue #133 Covina, CA 91722

Phone: 626.744.7797 Email: sales@kbind.us PO/Ref #: Job #: 81711 Date: Dec 7, 2020

Voices Neighborhood Council Jaime Rabb 1031 W. 48th St. Los Angeles,, CA 90037

Phone: (310)963-6704

Email: vnccorrsec18@gmail.com

Ship To:

Voices Neighborhood Council Jaime Rabb 1031 W. 48th St. Los Angeles,, CA 90037

Phone: (310)963-6704

Email: vnccorrsec18@gmail.com

| Salesperson | Ship Via | Est. Ship Date | Payment Terms |
|-----------------|----------|----------------|----------------|
| Ulises Gonzalez | Ground | | Net 30 - Check |

| Qty | Item # | Description | Unit Price | Ext. Price |
|-----|-------------|---|------------|------------|
| 500 | BVYYO-HKZIJ | Credit Card Hand Sanitizer (Re-Order) Color: Blue Size: 0.68 oz Imprint: Silk Screen - One Color; One Location (White) | \$1.62 | \$810.00 |
| 1 | ADDCHG | Additional charges for Credit Card Hand Sanitizer (Re-Order) Setup Charge: \$25.00 | \$25.00 | \$25.00 |
| 250 | NRRXI-ICUUN | Premium Non-Woven Polypropylene Grocery Tote Color: 150-Orange/100-Charcoal Size: 13"x10"x15" Imprint: Silk Screen - One Color; One Location (SEE NOTES) Notes: Orange Bag-White imprint/Charcoal Bag-Orange imprint. | \$2.20 | \$550.00 |
| 1 | ADDCHG | Additional charges for Premium Non-Woven Polypropylene Grocery Tote Setup Charge: \$25.00; Copy Change Charge: \$25.00 | \$50.00 | \$50.00 |
| | | | Subtotal | \$1,435.00 |

 Subtotal
 \$1,435.00

 Shipping
 \$109.00

 Tax (9.5%)
 \$136.33

 Total
 \$1,680.33

| Invoice Acceptance | | | | | | |
|--|-------------|-------|--|--|--|--|
| If this invoice is acceptable, please sign below and return. | | | | | | |
| Authorized Signature: | Print Name: | Date: | | | | |

| Office of the City Clerk | | | | | | | |
|--|--|-----------------|---|----------------|-------------------|-------------------|------------|
| Administrative Services Division | | | | | | de sengeles | OF 105 416 |
| Neighborhood Council (NC) Funding Progr | ram | | | | | city of t | |
| Board Action Certification (BAC) Form | | | | | | Chy Che | DINDED THE |
| NC Name: | Meeting Date: | | | | | | |
| Budget Fiscal Year: | T | | Agenda Item No: | | | | |
| Board Motion and/or Public Benefit Statement (CIP and NPG): | | | | | | | |
| , , | | | | | | | |
| Method of Payment: (Select One) | ☐ Check | | ☐Credit Card | | □Board | Member Reimbu | ırsement |
| The street of th | | Vot | te Count | | | | |
| Recused Board Member | s must leave the room prio | r to any discus | ssion and may not re | eturn to the r | oom until after t | he vote is comple | ete. |
| Board Member's First and Last Name | Board Position | Yes | No | Abstain | Absent | Ineligible | Recused |
| | Chair | | | | | | |
| | Vice-Chair | | | | | | |
| | Treasurer | | | | | | |
| | Recording Secretary | | | | | | |
| | Corr. Secretary | | | | | | |
| | Parliamentarian | | | | | | |
| | Education Rep | | | | | | |
| | Comm/Nonprofit Rep | | | | | | |
| | Youth Rep | | | | | | |
| | At-Large Rep | | | | | | |
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| Board Quorum: | Total: | | | | | | |
| We, the authorized signers of the above meeting was held in accordance with all meeting where a quorum of the Board was | named Neighborhood Cour laws, policies, and procedu | | | | | | |
| Authorized Signature | 0- | | Authorized Signati | ure. | Callet form | | |
| Print/Type Name: | | | Authorized Signature: Print/Type Name: | | | | |
| Date: | | | Date: | | | | |



4305 Degnan Blvd. Suite 102

Los Angeles, CA 90008 Phone: (323) 290-6560 Fax: (323) 596-9036

INVOICE

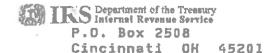
| INVOICE # | DATE |
|-----------|----------|
| 12102020 | 12/10/20 |

BILL TO

Voices Neighborhood Council Attn: Steven Nieto PO Box 82160

Los Angeles, CA 90082 Contact Phone: 323-285-1877

| DESCRIPTION | AMOUNT |
|---|-------------------------|
| Corporate Contribution: The contribution in the amount of \$5,000 to Community Build will help mitigate COVID-19's impact on stakeholders by providing up to 80 families with a Fire 7 tablet. | \$5,000.00 |
| | |
| | |
| | |
| Thank you for your business! | ⁷ \$5,000.00 |



In reply refer to: 0248564843 July 19, 2011 LTR 4168C E0 95-4375255 000000 00

00012756 BODC: TE

COMMUNITY BUILD INC
% BRENDA SHOCKLEY
4305 DEGNAN BLVD STE 102
LOS ANGELES CA 90008-4949



004077

Employer Identification Number: 95-4375255
Person to Contact: Ms. Osborne
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your July 11, 2011, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in March 1994.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations, required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

| Office of the City Clerk | | | | | | | |
|---|----------------------------|------|------------------------------------|------------------|--------------------|-------------------|------------|
| Administrative Services Division | | | | | | | COS MG |
| Neighborhood Council (NC) Funding Progr | am | | | | | city of | |
| Board Action Certification (BAC) Form | | | | | | Chy Ch | DIADED THE |
| NC Name: | | | Meeting Date: | | | | |
| Budget Fiscal Year: | т | | Agenda Item No | : | | | |
| Board Motion and/or Public Benefit Statement (CIP and NPG): | | | | | | | |
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| Ad-11d-f.B(Coloct One) | ☐ Check | | ☐Credit Card | | □Roard | Member Reimbu | |
| Method of Payment: (Select One) | □ спеск | Vote | e Count | | ∟ B∪ai u | VIEITIDEI NEITIDA | rsement |
| Recused Board Members | s must leave the room prio | | | return to the ro | oom until after th | e vote is comple | ete. |
| Board Member's First and Last Name | Board Position | Yes | No | Abstain | Absent | Ineligible | Recused |
| | Chair | | | | | | |
| | Vice-Chair | | | | | | |
| | Treasurer | | | | | | |
| | Recording Secretary | | | | | | |
| | Corr. Secretary | | | | | | |
| | Parliamentarian | | | | | | |
| | Education Rep | | | | | | |
| | Comm/Nonprofit Rep | | | | | | |
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| Board Quorum: | Total: | | | | | | |
| We, the authorized signers of the above r meeting was held in accordance with all I meeting where a quorum of the Board was | aws, policies, and procedu | | | | | | |
| Authorized Signature | do | | Authorized Signature: Quest faires | | | | |
| | | | Print/Type Name: | | | | |
| Date: | | | Date: | | | | |