City of Los Angeles Voices Neighborhood Council Regular Board Meeting

Eric Chavez, Area 1
Javonne Sanders, Area 2
Abasi Patton, Area 3
Vacant, Area 4
Parker Rand, At-Large
Matthew Crawford, Corresponding Secretary
Dulce Vasquez, Vice Chairperson



Jaime Rabb, Chairperson

Tuesday, January 10, 2023, 6:00 pm VIA Telephone or Internet (Zoom)

Emmanuel Alcantar, Education
Vacant, Youth
Elizabeth Ebow, Housing
Estuardo Mazariegos, Community-Based
Sunny Keaton, Parliamentarian
Jason Saunders, Recording Secretary
Edward Garren, Treasurer

Regular Board Meeting

Tuesday, January 10, 2023 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 and Press #

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, al (323) 285-1877 o por correo electrónico a chair@voicesnc.org para avisar al Concejo Vecinal.

In conformity with the September 16, 2021 Enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, The Voices Neighborhood Council Meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Board must dial (877) 853-5257, and enter 961 0732 6167 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

City of Los Angeles Voices Neighborhood Council Regular Board Meeting

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.

AGENDA FOR 1/10/2023

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 presentations may be proposed for action by the Council and will be reflected as such in the meeting minutes.

Item	Reference Number	Matter		
1.	0123-01	General Public Comment on Non-Agenda Items (limit 3 minutes per speaker)		
2.	0123-02	Community/Government Reports and Announcements A. LAPD Senior Lead Officers -Southwest and 77th St. B. Office of Supervisor Holly Mitchell's office - Alfonso Ruiz-Delgado C. Congressmember Sydney Kamlager-Dove's office D. State Senator Lola Smallwood Cuevas's office E. Assemblymember Reggie Jones Sawyer's office F. Council District 9 - Kendal Lake G. Mayor Karen Bass' Office - Sandra Olmedo H. USC Civic Engagement- Steve Wesson		
3.	0123-03	Announcements/Updates by Department of Neighborhood Empowerment- Daniel Johnson		
4.	0123-04	Neighborhood Council Elections 2023 Review and discuss timeline for the neighborhood council elections for 2023.		
5.	0123-05	Treasurer's Report: Monthly Expenditure Report Review and discussion of MERs for December 2022. Member/Committee: E. Garren Proposed Action: Motion to APPROVE the December 2022 MERs. MERs to be submitted by January 31, 2023. Perform BAC.		
6.	0123-06			
7.	0123-07	Community Clean Up at Julian Dixon Park - Saturday, February 4, 2023 - 9am - 12noon Review and confirm board participation Member/Committee: J. Rabb / BOP		
8.	0123-08			

9.	,
impact statement. Member/Committee: D. Vasquez 10. 0123-10 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. all committee members to be sworn in during the meeting. Member/Committee: J. Rabb or D. Vasquez Proposed Action: 1) Area 4 Rep, Youth Rep 11. 0123-11 Community Impact Statements (CIS) Review and appoint up to five board members to file Community Impact Statements which are official statements adopted by a Neighborhood Council on issues pending before the City Council, its committe City commissions. Current appointed board members: Jaime Rabb, Jason Saunders, Dulce Vasquez Member/Committee: J. Rabb or D. Vasquez Proposed Action: 1) Council to appoint up to two more board members to file Community Impact State through the City Clerk's online web system. 12. 0123-12 Committee & Liaison Reports Assignments Council to report on committee and liaison activities and invite interested stakeholders to participate in scheduled meetings. BDP Committee Planning & Land Use Committee Planning & Land Use Committee Planning & Land Use Committee Ad hoc Sustainability Committee Sustainability Alliance Liaison Ad hoc Business Committee	,
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LA LGBTQ+ Alliance of Neighborhood Councils Liaison	
CPAB - 77th Liaison & Southwest Liaison	
Homeless Liaison	
SLAANC Liaison	
• Area Representatives (1, 2, 3, 4 and At-Large)	
<u>Proposed Action:</u> Council to establish standing committee, to assign committee chairs, members and lia	
13. 0123-13 General Board Announcements on Non-Agenda Items (Not for Discussion)	isons
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ADJOURNMENT

THE AMERICAN WITH DISABILITIES ACT

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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 <u>L.A. City's Early Notification System (ENS)</u>

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.

Voices NC Council Vacancy

Interested stakeholders can email a Letter of Intent to chair@voicesnc.org. Additional information about Voices NC is available at https://voicesNC.org.

Council Vacancy	Description
1. Area 4 Representative	The Area 4 Representative represents all interests within Area 4 of the Voices Neighborhood Council. The Area 4 Representative will serve as a point of contact for voicing the Area's community concerns. This representative should serve as a point of contact between their Senior Lead Officers and the Los Angeles Council members assigned to Area 4. This representative should be knowledgeable of city services that can be utilized and benefit Area 4 boundaries. This member is also responsible for ongoing outreach activities to this sector of our community.
2. Youth Representative	The Youth Representative must be at least fourteen (14) years of age and no more than seventeen (17) years of age at the time of the election/appointment. This representative should be informed on the issues and concerns related to area youth and/or youth culture. The Youth Representative is excluded from voting on the (1) expenditure of Voices Neighborhood Council funds; (2) the hiring or firing of staff of the Voices Neighborhood Council; or (3) entering into contracts and agreements.

<u>Voices NC Council Liaisons</u>				
Council Liaison	Meeting Time	Assigned Member	Alternate Member	
1. SLAANC	Third Thursday of the month (6:30pm)	Matthew Crawford	Estuardo Mazariegos	
2. LAPD 77 th C-PAB	Second Thursday of the month (6:00pm)	Jaime Rabb	Matthew Crawford	
3. LAPD Southwest C-PAB	First Monday of the month (6:30pm)			
4. Homelessness	Every Other Month (TBD) (6:30pm)	Elizabeth Ebow		
5. Resilience/Disaster Preparedness	TBD			

6. Budget Advocate	First Monday of the month (7:00pm)		
7. Neighborhood Council	TBD	Emmanuel Alcantar	
Sustainability Alliance			
8. LA LGBTQ+ Alliance of	TBD		
Neighborhood Councils			

Voices NC Council Financial Responsibilities

Primary Signer	2 nd Signer	Alternate Signer	1 st Bankcard holder	2 nd Bankcard holder
Edward Garren (Treasurer)	J. Rabb	M. Crawford	J. Rabb	M. Crawford

Voices NC Standing Committees

All meetings are open to the public and will be posted on www.empowerla.org. 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 Member	Description
Committees	_	
1. Beautification, Outreach and Programming (BOP)	Sara Zurita (stakeholder) & Jaime Rabb (Co-Chairs)	The BOP Committee will have the responsibility to discuss issues, promote partnerships on projects and brainstorm ideas to encourage greater community involvement and support. The 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. Also 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 Chair selects meeting site, date and time and meets as directed in these Bylaws.
2. Budget & Finance	Vacant	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. Planning & Land Use	Edward Garren & Estuardo Mazariegos (Co-chairs)	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.

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4. Senior Services	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.
5. Youth & Education	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.
6. Health & Safety	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.



VOICES NEIGHBORHOOD COUNCIL General Board



Board Members

CHAIRPERSON

Jaime Rabb

VICE-CHAIRPERSON

Dulce Vasquez

CORRESPONDING SECRETARY

Matthew Crawford

RECORDING SECRETARY

Jason Saunders

TREASURER

Edward Garren

PARLIAMENTARIAN

Sunny Keaton

EDUCATION REPRESENTATIVE

Emmanuel Alcantar

AREA 1 REPRESENTATIVE

Eric Chavez

AREA 2 REPRESENTATIVE

Javonne Sanders

AREA 3 REPRESENTATIVE

Abasi Patton

AREA 4 REPRESENTATIVE

Vacant

AT-LARGE REPRESENTATIVE

Parker Rand

COMMUNITY/NONPROFIT

REPRESENTATIVE

Estuardo Mazariegos

HOUSING REPRESENTATIVE

Elizabeth Ebow

YOUTH REPRESENTATIVE

Vacant

01/10/2023

RE: Council File: 23-0002-S1

Councilmember Curren D. Price Jr. 4301 S. Central Ave Los Angeles, CA 90011

Via Email

Dear Councilmember Curren D. Price Jr.,

The Voices Neighborhood Council on January 10, 2023 voted X-X to SUPPORT, City Council File 23-0002-S1 to support state legislation that would ultimately lead to the City of Los Angeles creating an independent redistricting commission and the redrawing of maps prior to the next redistricting in 2031.

The state legislation would be applicable to any city with a population greater than three million which would urge the State of California through an emergency clause to move forward expeditiously on a Bill [structured similarly to Senate Bill (SB) 958 "County of Los Angeles Citizens Redistricting Commission" (Lara - Hall)] that creates an independent process with a new commission and new redistricting maps for the City of Los Angeles.

Voices wholeheartedly supports any legislation that would get us an independent redistricting commission, such as the County of Los Angeles and State of California currently have.

There should be safeguards as to who can be eligible to serve on such commissions—including anyone who benefits from city contracting, anyone who has run for the offices they are redrawing (including spouses) a ban on future candidacy (including spouses), lobbyists (former and current, with a time limit), or anyone who manages politically active organizations, such as 501(c)(4)s or trade unions.

In addition we want to restate our support of Council File 22-1196, the motion instructing the Chief Legislative Analyst, with the Assistance of the City Attorney, to report on the steps needed to place a charter reform ballot initiative before the voters of Los Angeles in 2024, with recommendations that ensure representation is fixed to population growth, in order to increase the number of Los Angeles City Council seats.

We will continue to support any motions that advance the purpose of an independent redistricting commission and the expansion of the city council.

Sincerely,
Dulce Vasquez
Vice Chair
vicechair@voicesnc.org

CC: Kendal Lake, Field Deputy for CD9



VOICES NEIGHBORHOOD COUNCIL General Board



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COMMUNITY/NONPROFIT

REPRESENTATIVE

Estuardo Mazariegos

HOUSING REPRESENTATIVE

Elizabeth Ebow

YOUTH REPRESENTATIVE

Vacant

01/10/2023

RE: Council File: 22-1285

Councilmember Curren D. Price Jr. 4301 S. Central Ave Los Angeles, CA 90011

Via Email

Dear Councilmember Curren D. Price Jr.,

The Voices Neighborhood Council on January 10, 2023 voted X-X to SUPPORT, City Council File 22-1285 to request the Chief Legislative Analyst and the City Attorney report with recommendations that amend the Rules of the City Council to include a list of potential consequences that can be imposed upon a censured Councilmember.

Voices previously supported Council File: 22-1189, supporting the censure of former councilmembers Nury Martinez and Gil Cedillo, and current Councilmember Kevin de Leon.

As we have seen in the months after the leaked audio tape showing racist and racially divisive remarks by these members, a censure is nothing but a finger wag. It is a toothless measure that while meant to show outrage and solidarity, has done nothing of consequence.

We support the recommendations from the Ad Hoc Governance committee on potential consequences including the banning of sending mass mailers, use of discretionary funds, introducing motions, participating in council committees or authorizing contracts. That said, there are contracts, information, and services that are vital to community members. Organizations that need to introduce motions, commissioners that need to be approved, etc. We would also ask that in thinking of how we handle censures moving forward, that there be a designated councilmember to make some of those approvals in the absence of a councilmember (and without the appointment of a caretaker).

Censured councilmembers should not be rehabilitating their image and name with council resources, so we'd also like for you to consider how the removal of a councilmember's name from their Council District office logos might be another either temporary or permanent option, applicable to all 15 council offices. These positions are not the property of councilmembers—they belong to the people.

We thank you for your attention to this matter and appreciate your commitment to strengthening our community.

Sincerely,
Dulce Vasquez, Vice Chair
vicechair@voicesnc.org

CC: Kendal Lake, Field Deputy for CD9