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, May 9, 2023, 6:00 pm Vermont Square Branch Library

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, May 9, 2023
6:00 pm
Vermont Square Branch Library
(Downstairs Multipurpose Room)
1201 W. 48th St.
Los Angeles, CA 90037

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.

NOTICE TO THE PUBLIC

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QUORUM

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<u>VoicesNC90037@gmail.com</u> 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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NOTICE TO PAID REPRESENTATIVES

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AGENDA FOR 5/9/2023

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.	0523-01	General Public Comment on Non-Agenda Items
2.	0523-02	Community/Government Reports and Announcements A. LAPD Senior Lead Officers - Southwest and 77th St. B. LAFD Station 46 C. Office of Supervisor Holly Mitchell's office - Alfonso Ruiz-Delgado D. Congressmember Sydney Kamlager-Dove's office E. State Senator Lola Smallwood Cuevas's office - Kirk Samuels F. Assemblymember Reggie Jones Sawyer's office - Herb Wesson III G. Council District 9 - Bryce Rosauro
3.	0523-03	H. Mayor Karen Bass' Office - Sandra Olmedo & Brenda Lee Thompson I. USC Civic Engagement- Steve Wesson Announcements/Updates by Department of Neighborhood Empowerment- Daniel Johnson

4.	0523-04	Treasurer's Report: Monthly Expenditure Report
4.	0323-04	Review and discussion of MERs for April 2023.
		Member/Committee: E. Garren
		Proposed Action: Motion to APPROVE the April 2023 MERs. MERs to be submitted by May 30, 2023. Perform
		BAC.
5.	0523-05	Meeting Minutes
		Review and discussion of minutes from the April (4/11/23) General Board Meeting.
		Member/Committee: J. Saunders
		Proposed Action: Motion to APPROVE the minutes for the April 11, 2023 General Board Meeting
6.	0523-06	Presentation by Danielle Cartwright, Neighborhood Housing Services of Los Angeles County
		Center for Sustainable Communities
		No motion
7.	0523-07	Board Member Reimbursement for Voices NC Block Party Items
		Member/Committee: D. Vasquez
		Proposed Action 1: Motion to reimburse Dulce Vasquez for no more than \$1,000.00 for expenses for Voices
		NC Block Party being held on May 20, 2023.
8.	0523-08	Los Angeles Neighborhood Council Coalition (LANCC) Working Group for Constructive Change
		on a Proposed NC Bill of Rights
		Member/Committee: M. Crawford
		<u>Proposed Action 1</u> : Motion to APPROVE letter.
9.	0523-09	Advertising Efforts Update & Next Steps
		Member/Committee: M. Crawford
		Proposed Action 1: Motion to APPROVE advertising efforts.
10.	0523-10	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. Invite
		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.	0523-11	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 committees, or
		City commissions. Current appointed board members: Jaime Rabb, Jason Saunders, Dulce Vasquez,
		Emmanuel Alcantar, Matthew Crawford
		Member/Committee: J. Rabb or D. Vasquez
12.	0523-12	
		Council to report on committee and liaison activities and invite interested stakeholders to participate in
		scheduled meetings.
		BOP Committee
		Planning & Land Use Committee
		Health and Safety Committee
		Budget & Finance Committee
		Ad hoc Sustainability Committee
		Sustainability Alliance Liaison
		Ad hoc Business Committee
		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 liaisons
13.	0523-13	General Board Announcements on Non-Agenda Items (Not for Discussion)
		- Voices NC Block Party, Saturday, May 20, 2023, 1-4pm at Vermont Square Park.

ADJOURNMENT

THE AMERICAN WITH DISABILITIES ACT

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RECONSIDERATION AND GRIEVANCE PROCESS

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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 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

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 Sustainability Alliance	Third Sunday of the month (6:30pm)	Emmanuel Alcantar		
8. LA LGBTQ+ Alliance of Neighborhood Councils	TBD			

<u>v</u>	oices NC Council Financial Responsibilities

2 nd Signer	Alternate Signer	1 st Bankcard holder	2 nd Bankcard holder
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 Committees	Assigned Member	Description
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 &	Vacant	The Budget and Finance Committee Investigate and pursue sources of
Finance	vacant	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	Edward Garren &	The Planning & Land Use Committee shall review, take public input, report
Use	Estuardo Mazariegos (Co-chairs)	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.
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.

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Dulce Vasquez, Vice Chairperson



Jaime Rabb, Chairperson

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Emmanuel Alcantar, Education
Vacant, Youth
Elizabeth Ebow, Housing
Estuardo Mazariegos, Community-Based
Sunny Keaton, Parliamentarian
Jason Saunders, Recording Secretary
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AGENDA FOR 4/11/2023

Call to Order at 6:07pm

Roll Call- Eric Chavez, Edward Garren, Abasi Patton, Jaime Rabb, Javonne Sanders, Jason Saunders, Dulce Vasquez, Emmanuel Alcantar, Matthew Crawford

Absent: Sunny Keaton, Estuardo Mazariegos, Parker Rand, Elizabeth Ebow

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1.	0423-01	General Public Comment on Non-Agenda Items None
2.	0423-02	Community/Government Reports and Announcements A. LAPD Senior Lead Officers -Southwest and 77th St. Lot of auto thefts. Fire at the police station. Can get automobile clubs. CD 9 Is doing regular cleanups. Underpass at MLK and the freeway. Robert Canizalez from 77th. From the 110 Freway, Denker to SLauson MLK Lots of car thefts. Klas's, Honda, Older cars. Abasi raised concerns about homeless problems 9 homicides so far. 12 rapes for the year 15 total. 117 residential burglaries, shots fired 102. Craig Slovak. Questions regarding LAHSA; care plus. Every Monday. They do the freeway corridor. B. Office of Supervisor Holly Mitchell's office - Alfonso Ruiz-Delgado None

		C. Congressmember Sydney Kamlager-Dove's office Justin Lewis. Covers Fashion district to the 105 Central to Crenshaw.
		Justin Lewis. Covers rasmon district to the 103 Central to Crenshaw.
		-Congressional Art Competition open to all high school students in the district. Will be displayed in the U.S. Capital. Dead
		-First tele town hall coming up. Federal Resources, various federal April 18
		-Earth Day scavenger hunt, on April 22.
		-Case work issues of U.S. Passports, immigration, social security, IRS.
		D. State Senator Lola Smallwood Cuevas's office - Kirk Samuels Not Present
		E. Assemblymember Reggie Jones Sawyer's office - Herb Wesson III Not Present
		F. Council District 9 - Bryce Rosauro - Not Present
		G. Mayor Karen Bass' Office - Sandra Olmedo & Brenda Lee Thompson - Not Present
		H. USC Civic Engagement- Steve Wesson - Not Present
		LAFD MIke Flynn present; stakeholder asked if they were giving out smoke detector
		lafdbattalion13@lacity.org.
		Martha Sherod, librarian at Vermont Square Library - mentioned the library is 110 years old. 85
		people turned out to the Easter event. Computers can be checked out with free wifi for up to 6
		months.
3.	0432.02	Announcements/Updates by Department of Neighborhood Empowerment- Daniel Johnson Daniel Johnson:
3.	0423-03	
		Dept. of Neighborhood Empowerment. Early Notification System 103 Agenda. Reach out to the District
		Attorney if you have any questions about conflict of interest at least 30 days in advance.
		Congress of Neighborhoods as well as participate in workshops. You have until May 15.
		March 23 Community Impact portal.
		April 20 Contracts workshop. 6 to 7 p.m. with City Clerk."
		daniel.d.johnson@lacity.org
		Buerouh of light Services to install electric charging stations.
4.	0423-04	Treasurer's Report: Monthly Expenditure Report
		Review and discussion of MERs for March 2023.
		Member/Committee: E. Garren
		Proposed Action: Motion to APPROVE the March 2023 MERs. MERs to be submitted by April 30, 2023.
		Perform BAC.
		First by Mathew Crawford
		Second by Dulce Vasquez
		9 yes, Motion Carries.
5.	0423-05	Meeting Minutes
		Review and discussion of minutes from the March (3/14/23) General Board Meeting.
		Member/Committee: J. Saunders
		Proposed Action: Motion to APPROVE the minutes for the March 14, 2023 General Board Meeting
		Mation Dulas Consul by Formanush Over Mation Co.
		Motion Dulce, Second by Emmanual: 9 yes. Motion Carries.
6.	0423-06	Presentation by Aerienne Russell and Lea Le Rouzo, CicLAvia South LA - Sunday, June 18, 2023 (9am-4pm)
		Member/Committee: D. Vasquez
		Proposed Action: Motion to APPROVE not to exceed \$1,000 for tabling at the event.
	_	

		Perform BAC.
		Ciclavia June 18th. 6 miles of Exposition to Vermont and Century to Jesse Owens Park. 7 am to 6 p.m. Will
		keep 8 major intersections open. Major community outreach.
		Volunteers needed.
		Motion by Mathew, Second by Javonne.
		People who committed to tabling:
		jason
		Abasi
		Dulce
		Emmanual
		Jaime (maybe if back in town)
		Voices NC will have a table at Slauson and Vermont intersection
		9 yes, Motion Carries.
		s yes, metion carries.
7.	0423-07	Hybrid/Teleconference Meeting Options
		<u>Proposed Action</u> : Motion to APPROVE Voices NC General Board Meetings and Committee Meetings be held
		via hybrid/teleconference.
		First Jaime
		Second Javonne
		Motion amended to *may*
		Motion carries 9 yes,
8.	0423-08	Request for Security to extend hours at Vermont Square Branch Library
0.	0423-08	Proposed Action: Motion to APPROVE not to exceed \$500 for security staff to extend hours at the library for
		general board meetings each month. Perform BAC.
		Motion by Mathew; second By Emmanual
		Notion by Mathew, Second by Emmandai
		8 no
		1 yes
		1 abstention
		Motion does NOT pass.
9.	0423-09	Banner Artwork/Redesign
		Member/Committee: J. Saunders/BOP
		Proposed Action 1: Motion to APPROVE design artwork for new banners ads.
		Proposed Action 2: Motion to APPROVE not to exceed \$5,000 to purchase additional banners with new
		artwork.
		Perform BAC.
		Motion by Mathew to move to next month's Agenda. Second by Jaime; Motion carries.
10.	0423-10	Advertising Efforts Update & Next Steps
		Member/Committee: M. Crawford
		Proposed Action 1: Motion to APPROVE advertising efforts.
11	0422 14	Moved to next month Voices NC Plack Party (Saturday 5 /20) Undate 9 Next Stans
11.	0423-11	Voices NC Block Party (Saturday, 5/20) Update & Next Steps
		Member/Committee: D. Vasquez

		Tables, Chairs, bounce, houses, summer party. Time is 1 to 4 at Vermont Square Park.
12.	0423-12	Council File: 23-0002-S16 Los Angeles Neighborhood Council System / Remote Meetings / Ralph M. Brown Act Amendment Member/Committee: D. Vasquez or J. Saunders Proposed Action: Motion to SUPPORT LA City Council File 23-0002-S16 and APPROVE and SUBMIT community impact statement. Amend the first motion to support both 23-0002-S16 and 23-0002-S17 letters and submit CIS Motion by Mathew Second by Ed 9 Yes; Motion Carries.
13.	0423-13	Council File: 23-0002-S17 Local Legislative Bodies / Virtual Meetings / Ralph M. Brown Act Amendment Member/Committee: D. Vasquez or J. Saunders Proposed Action: Motion to SUPPORT LA City Council File 23-0002-S17 and APPROVE and SUBMIT community impact statement.
14.	0423-14	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 meeting. Member/Committee: J. Rabb or D. Vasquez Proposed Action: 1) Area 4 Rep, Youth Rep
15.	0423-15	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 committees, or City commissions. Current appointed board members: Jaime Rabb, Jason Saunders, Dulce Vasquez, Emmanuel Alcantar, Matthew Crawford Member/Committee: J. Rabb or D. Vasquez
16.	0423-16	Committee & Liaison Reports Assignments Council to report on committee and liaison activities and invite interested stakeholders to participate in scheduled meetings. • BOP Committee - No BOP Meeting this month • Planning & Land Use Committee - Meeting will be held next Tuesday, 4/18 at Vermont Square Library at 6pm. • Health and Safety Committee • Budget & Finance Committee • Ad hoc Sustainability Committee • Sustainability Alliance Liaison • Ad hoc Business Committee • LA LGBTQ+ Alliance of Neighborhood Councils Liaison • CPAB - 77th Liaison & Southwest Liaison • Homeless Liaison • Area Representatives (1, 2, 3, 4 and At-Large) Proposed Action: Council to establish standing committee, to assign committee chairs, members and liaisons

17.	0423-17	General Board Announcements on Non-Agenda Items (Not for Discussion)
		- Election Day - Saturday, April 15, 2023 from 10:30am - 4:30pm at Vermont Square Branch Library

ADJOURNMENT at 7:50pm

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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.

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 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

ongoing outreach activities to this sector of our community.

can be utilized and benefit Area 4 boundaries. This member is also responsible for

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	TBD						
Preparedness							
6. Budget Advocate	First Monday of the month (7:00pm)						
7. Neighborhood Council	Third Sunday of the month (6:30pm)	Emmanuel Alcantar					
Sustainability Alliance							
8. LA LGBTQ+ Alliance of	TBD						
Neighborhood Councils							

<u></u>	oices 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 Committees	Assigned Member	Description
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 &	Vacant	The Budget and Finance Committee Investigate and pursue sources of
Finance	vacant	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	Edward Garren &	The Planning & Land Use Committee shall review, take public input, report
Use	Estuardo Mazariegos (Co-chairs)	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.
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.

Monthly Expenditure Report



Reporting Month: April 2023 Budget Fiscal Year: 2022-2023

NC Name: Voices of 90037

Monthly Cash Reconciliation							
Beginning Balance Total Spent Remaining Outstanding Commitments Net Ava							
\$18709.53	\$1497.91	\$17211.62	\$0.00	\$3000.00	\$14211.62		

Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Unspent Budget Balance	Outstanding	Net Available		
Office		\$425.34		\$0.00		
Outreach	\$23000.00	\$1072.57	\$9311.62	\$0.00	\$9311.62	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$11500.00	\$0.00	\$7400.00	\$0.00	\$7400.00	
Neighborhood Purpose Grants	\$11000.00	\$0.00	\$500.00	\$0.00	\$500.00	
Funding Requests Under	r Review: \$3000.00	Encumbrar	nces: \$0.00	Previous Expenditures: \$26790.47		

	Expenditures							
#	Vendor	Date	Description	Budget Category	Sub-category	Total		
1	THE WEB CORNER, INC	04/01/2023	Monthly email and website services	General Operations Expenditure	Office	\$202.50		
2	DISCOUNTSAFETYGEAR.COM	04/06/2023	Motion to APPROVE ordering safety vests for Voices NC community clean up events not to exceed \$1,000.	General Operations Expenditure	Outreach	\$372.57		
3	STAPLES 00102301	04/07/2023	Office supplies per Approved Budget	General Operations Expenditure	Office	\$37.64		
4	EXTRA SPACE 1562	04/08/2023	Monthly storage fee	General Operations Expenditure	Office	\$185.20		
5	LA BBQ KING INC	04/08/2023	Motion to Approve Area 3 Meet & Greet event not to exceed \$500. Approval Code: VNC2223-004	General Operations Expenditure	Outreach	\$300.00		
6	Gregory J. Guillory	03/30/2023	Motion to APPROVE balloon performer and candy, water, oranges for the Vermont Square Library Spring Festival event not to exceed \$700. Event Approval Code: VNC2223.005	General Operations Expenditure	Outreach	\$400.00		
	Subtotal:			•	•	\$1497.91		

	Outstanding Expenditures							
#	# Vendor Date Description Budget Category Sub-category To							
	Subtotal: Outstanding							

☐ Staples

1701 South Figueroa Los Angeles, CA 90015 213-746-6330

Sale

Store: 230 Register: 3
Date: 4/7/23 Time: 12:30 PM
Transaction: 4767 Cashier: 1208331

REWARDS NUMBER 5953936140

Qty	Item	rice	Amount
	CPP NTBK LDEAL NO		
	079784130562	0.99	8.79
Coupe	on No. 412291142224	1540	(2.20)
F. Charles	TR PAD EPK AC PERI		
1	/181033916/2	18.99	15.20
Coup	on No. 412291142224	1540	(3.79)
1 3	TR PRINT PPR LTR	2	
1	718103351812	6.49	5.19
Coup	on No. 412291142224	1540	(1.30)
	TR PRINT PPR LIR 2		A 1000 TA
1	718103351812	6.49	5.19
Coup	on No. 412291142224	1540	(1.30)

Subtotal	34.37
CALIFORNIA 9.5%	3.27

MASTERCARD Fotal USD\$37.64

Card No. : XXXXXXXXXXXXX4792 [C]

Chip Read Auth No. : U55941

AID.: A00000000041010

\$0.00

Terms

15300 Ventura Blvd. Suite 400 Sherman Oaks, CA 91403 818-345-7443

010 040 7 440		3/1/2023	25376	
Bill To	MAON"	Ship To		
Voices Neighborhood Council Jaime Rabb	•			

Date

Invoice #

QTY	Description		Price Each	Amount
1		ntenance: includes up to 1.5 t, web development, requests,	150.00	150.00
15	April 2023 Email Stando 15 Accounts for voices	ard Mailboxes:	3.50	52.50
0		oicesnc.org (included in	15.00	0.00
	t payment at your earliest	Total		\$202.50
convenience Thank you for				
Thank you for your business Payments/Credits		-\$202.50		

Balance Due

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form





NC Name: Voices Neighborhood	Meeting Date: 3/14/23						
Budget Fiscal Year: 2022-2023			Agenda Item	No: 0323-08			
Board Motion and/or Public Benefit Statement (CIP and NPG):	Motion to APPROVE ordexceed \$1,000.	lering safety ves	ts for Voices NC	community cle	an up events not	to	
Method of Payment: (Select One)	☐ Check 🛣 Credit Car	d 🗆 Board Men	nber Reimbursei	ment			
Vote Count Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.							
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Ms. Jaime Rabb	Chair	Х					
Ms. Dulce Vasquez	Vice-Chair	X					
Mr. Edward Garren	Treasurer	Х					
Mr. Jason Saunders	Recording Secretary	X					
Mr. Matthew Crawford	Corr. Secretary	Х					
Ms. Sunny Keaton	Parliamentarian	X					
Mr. Emmanuel Alcantar	Education Rep				Х		
Mr. Estuardo Mazariegos	Comm/Nonprofit Rep				х		
Vacant	Youth Rep						
Ms. Elizabeth Ebow	Housing Rep	X					
Mr. Parker Rand	At-Large Rep				X		
Mr. Eric Chavez	Area 1 Rep	X					
Ms. Javonne Sanders	Area 2 Rep	X					
Mr. Abasi Patton	Area 3 Rep	Х					
Vacant	Area 4 Rep						
Board Quorum: 8	Total:	10	0	0	3	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature Caward Garren	Authorized Signature: Jaime Rabb
Print/Type Name: Edward Garren	Print/Type Name: Jaime Raob
Date: 3/14/23	Date: 3/14/23

NCFP 101 BAC Rev020118

From: Discount Safety Gear sales@onlinestores.com

Subject: Your Discount Safety Gear Order Confirmation (#340165557)

Date: April 5, 2023 at 1:41 PM To: chair@voicesnc.org





Thanks For Your Order

This email is to confirm your recent order from DiscountSafetyGear.com, the Discount Safety Gear division of OnlineStores, Inc.

Please check your order details and email us at support@onlinestores.com or call us toll free at 1-877-411-0036 if you have any questions about your order. Our Customer Service Department is open Monday through Friday 8:00 AM - 5:00 PM EST. Thank you for your business. We will do our best to contact you if any items are out of stock.



Your order ID is #340165557.

Shipping Address

JAIME RABB VOICES NC 1031 W 48TH ST Los Angeles, California 90037 United States 3109636704

Billing Address

JAIME RABB VOICES NC 200 N SPRING ST RM 360 LOS ANGELES, California 90012 **United States** 213) 978-1133

Your Order Contains...

Cart Items SKU Qty **Item Price** Item Total

Items shipped to 1031 W 48TH ST, Los Angeles, California, 90037, United States

	,			
Customized Lumen-X Class 2 Safety Vest - RVZ2210 & RVZ2220 (Options: 2-Color Logo, Size: M, Color Options: High Vis Lime Green, Logo Placement: Back, Upload Your Logo: LargeColiseumNoSeal.jpg)	SFTCSPV1000037391- HVM-M-2C	5	\$12.54 USD	\$62.70 USD
Customized Lumen-X Class 2 Safety Vest - RVZ2210 & RVZ2220 (Options: 2-Color Logo, Size: L, Color Options: High Vis Lime Green, Logo Placement: Back, Upload Your Logo: LargeColiseumNoSeal.jpg)	SFTCSPV1000037391- HVM-L-2C	10	\$12.54 USD	\$125.40 USD
Custom Setup SETUP_FEE Fee	1	\$0.00 USD		\$0.00 USD
Customized Lumen-				

X Class 2 Safety Vest - RVZ2210 & RVZ2220 (Options: 2-Color Logo, Size: XL, Color Options: High Vis Lime Green, Logo Placement: Back, Upload Your Logo: LargeColiseumNoSeal.jpg)	SFTCSPV1000037391- HVM-XL-2C	5	\$12.54 USD	\$62.70 USD
Customized Lumen-X Class 2 Safety Vest - RVZ2210 & RVZ2220 (Options: 2-Color Logo, Size: 2XL, Color Options: High Vis Lime Green, Logo Placement: Back, Upload Your Logo: LargeColiseumNoSeal.jpg)	SFTCSPV1000037391- HVM-2XL-2C	5	\$12.54 USD	\$62.70 USD

Subtotal: \$313.50 USD

Shipping: \$29.29 USD

Tax: \$29.78 USD

Grand Total: \$372.57 USD

Payment method: Credit Card

Discount Safety Gear https://www.discountsafetygear.com

Shop Our Other Stores

 $\underline{EnglishTeaStore.com} \text{ - Discover great tasting tea you will love!}$

<u>UnitedStatesFlag.com</u> - Flags and flag accessories.

<u>SafetyGirl.com</u> - Specialty work boots, clothes, and specialty gear for women!

Online Stores, Inc. Using the internet to save you money!



(323) 243 - 1017 / extraspace.com

April 08, 2023 7:55 AM PDT

Payment - My Account

Transaction # 148642218 / MyAccount

Rent 2105 171.00 04/12/23 - 05/11/23 Insurance 2105 04/12/23 - 05/11/23

Transaction Total \$185.20

Payment Method

Mastercard ending in 4792 185.20

Payment Total \$185.20

Merchandise Returns will be accepted in original packaging within 30 days of purchase.

Give yourself one less thing to worry about by signing up for easypay at:

myaccount.extraspace.com

LA BBQ KING, INC. 5309 S Vermont Ave Los Angeles, CA 90037 (323) 750-1064

04/08/2023

13:38:26

Credit Sale

Transaction #: 11
Card Type: MasterCard
Account: ************4792
Entry: Chip
Invoice #: 11

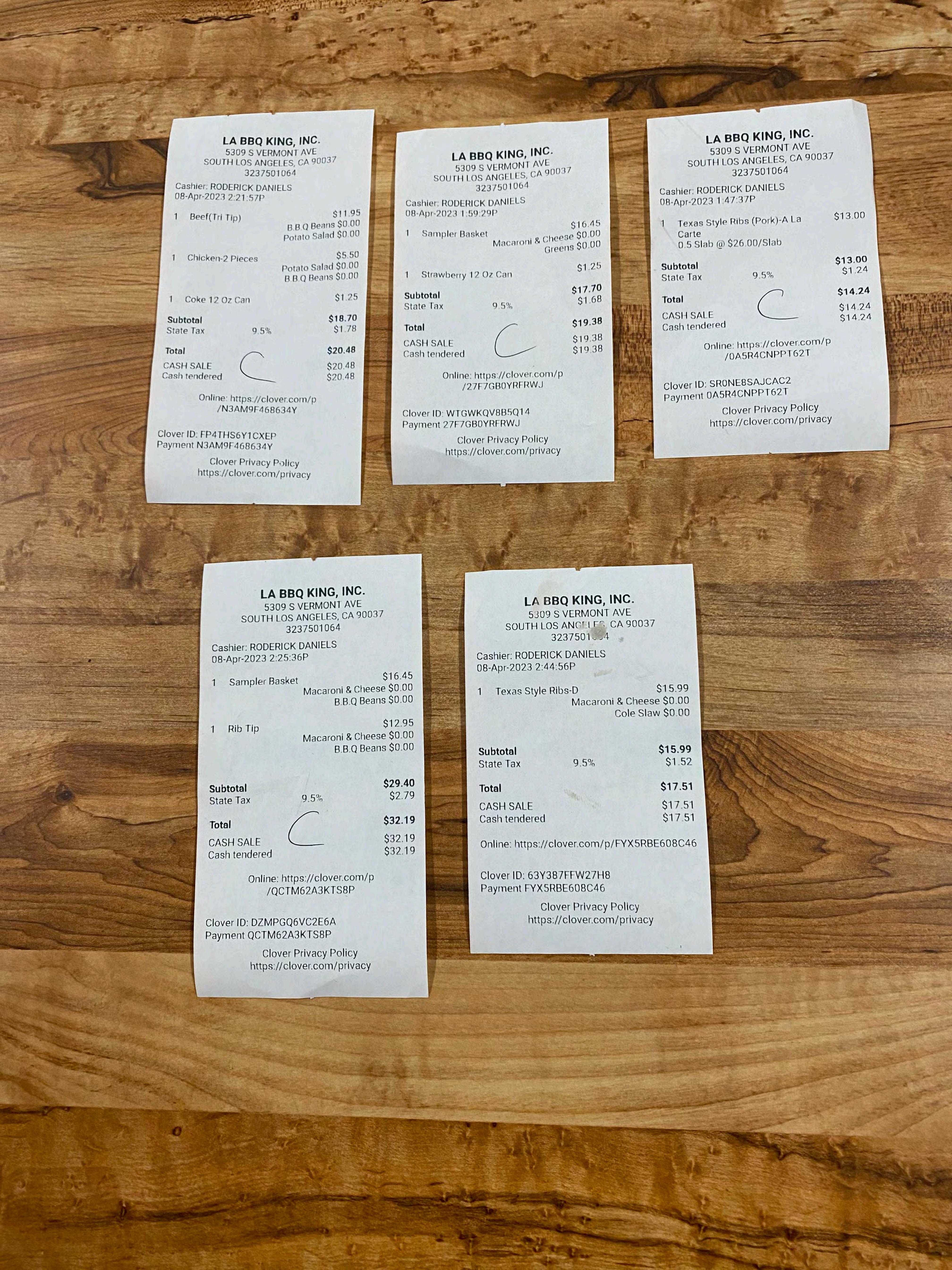
Amount: USD\$300.00

HREF: 6809863285606854003973 RRN: 309820455588 Auth. Code: 075173

Batch #: 109 Response: AUTHORIZED

Mode: A00000000041010
TVR: 00000008000
TSI: E800
AC: E49FC12AE5438B87
ATC: 0004
APPLAB: MASTERCARD

CUSTOMER COPY



LA BBQ KING, INC.

5309 S VERMONT AVE SOUTH LOS ANGELES, CA 90037 3237501064

Cashier: RODERICK DANIELS 08-Apr-2023 2:42-48P

1 Sampler Basket-D \$22.95 Macaroni & Cheese \$0.00 B.B.Q Beans \$0.00

Subtotal State Tax \$25.13 CASH SALE Cash tendered

Online: https://clover.com/p/J5F9YSYX0JRFE

Clover ID: MFATZM0FK9NHC Payment J5F9YSYX0JRFE

Clover Privacy Policy https://clover.com/privacy

LA BBQ KING, INC. 5309 S VERMONT AVE SOUTH LOS ANGELES, CA 90037 3237501064

Cashier: RODERICK DANIELS 08-Apr-2023 2:41:20P

1 Sampler Basket-D \$22.95 Macaroni & Cheese \$0.00 Greens \$0.00

\$1.25 1 Coke 12 Oz Can

\$24.20 Subtotal State Tax

\$26.50 Total CASH SALE Cash tendered

Online: https://clover.com/p /6TX31JKWHE50Y

Clover ID: GS05G59QAPTYW Payment 6TX31JKWHE50Y

Clover Privacy Policy https://clover.com/privacy

LA BBQ KING, INC. 5309 S VERMONT AVE SOUTH LOS ANGELES, CA 90037 3237501064

Cashler: RODERICK DANIELS 08-Apr-2023 2:00:58P

1 Sampler Basket

\$16.45 Greens \$0.00 Potato Salad \$0.00

\$9.50 Greens \$0.00 B B Q Beans \$0.00 1 Chicken-3 Pieces

\$25.95 \$2.47

\$28.42 Total \$28.42 \$28.42

Cash tendered Online: https://clover.com/p /7V1K5ZEVTN3S2

Clover ID: 8M0GF722N9A4T Payment 7V1K5ZEVTN3S2

CASH SALE

Clover Privacy Policy https://clover.com/privacy

LA BBQ KING, INC. 5309 S VERMONT AVE SOUTH LOS ANGELES, CA 90037 3237501064

Cashier: RODERICK DANIELS 08-Apr-2023 2:06:08P

1 Pork Boneless Loin

\$11.95 Greens \$0.00 Potato Salad \$0.00

Subtotal State Tax

CASH SALE Cash tendered \$13.09 \$13.09 \$13.09

Online: https://clover.com/p /FS0C97G8C2ERA

Clover ID: CEE0YJXW6NBC2 Payment FS0C97G8C2ERA

Clover Privacy Policy https://clover.com/privacy

LA BBQ KING, INC.

5309 S VERMONT AVE SOUTH LOS ANGELES, CA 90037 3237501064

Cashier: RODERICK DANIELS 08-Apr-2023 1:14:57P

\$11.95 1 Beef(Tri Tip) Potato Salad \$0.00 Macaroni & Cheese \$0.00

Salmon Burger, Fries & Soda Cornbread \$12.49 \$0.00 Each \$0.80

\$2.75 1 B.B.Q Beans

\$27.99 Subtotal 9.5%

\$30.65 Total \$30.65 \$30.65 CASH SALE Cash tendered

Online: https://clover.com/p /CYJ67DBS4FVSA

Clover ID: FR3XK81HD48ZR Payment CYJ67DBS4FVSA

Clover Privacy Policy https://clover.com/privacy

LA BBQ KING, INC. 5309 S VERMONT AVE SOUTH LOS ANGELES, CA 90037 3237501064

Cashier: RODERICK DANIELS 08-Apr-2023 1:52:31P

1 Sampler Basket

B.B.Q Beans \$0.00 Macaroni & Cheese \$0.00

1 Beef(Tri Tip) \$11.95 Greens \$0.00 Greens \$0.00

\$16.45 1 Sampler Basket Greens \$0.00 B.B.Q Beans \$0.00

Subtotal \$44.85 State Tax 9.5% \$4.26

\$49.11 Total \$49.11 CASH SALE Cash tendered

Online: https://clover.com/p /FMZCKPC1CGGA6

Clover ID: H0A3185WQ40MA Payment FMZCKPC1CGGA6

Clover Privacy Policy https://clover.com/privacy

LA BBQ KING, INC.

5309 S VERMONT AVE SOUTH LOS ANGELES, CA 90037 3237501064

Cashler: RODERICK DANIELS 08-Apr-2023 1:50:43P

\$16.45 1 Sampler Basket

B.B.Q Beans \$0.00 Macaroni & Cheese \$0.00

\$1.25 1 Coke 12 Oz Can

\$17.70 \$1.68 State Tax

\$19.38 \$19.38 CASH SALE \$19.38

Online: https://clover.com/p /SQKCNCY2SJ6MY

Clover ID: 0F2YTYK7W8H4R Payment SQKCNCY2SJ6MY

> Clover Privacy Policy https://clover.com/privacy

LA BBQ KING, INC.

5309 S VERMONT AVE SOUTH LOS ANGELES, CA 90037 3237501064

Cashier: RODERICK DANIELS 08-Apr-2023 1:49:21P

Sampler Basket

\$16.45 B.B.Q Beans \$0.00 Cole Slaw \$0.00

Subtotal State Tax

\$16.45 9.5%

Total

\$1.56 \$18.01

CASH SALE Cash tendered \$18.01 \$18.01

Online: https://clover.com/p /XFQK20TEK14YT

Clover ID: 0XN8HB5DGBZM8 Payment XFQK20TEK14YT

> Clover Privacy Policy https://clover.com/privacy

Invoice 3/29/23

PARTIES, PETS & PALS 2704 W. VERNON AVE. LOS ANGELES, CA 90008

(323)702-4444

Company's Name Voices Neighborhood Phone # (310) 963-6704
Address of Party VERMONT Equale Laborator # or fax Contact's Name AAPME RAWN Time 3:00- 6:00 Date 3/29/2
Agreement EASTER BUNNY WILL ENTERTAIN WITH DALLOONS, DUBBLES & POSING FOR Photos FUN! FUN!! FUN!!!
Total #400 60 Customer's Signature
Deposit Employee's Signature NO.
Balance Make check payable to Gregory J. Guillory.

Comments
Employee PPP

Form **W-9**(Rev. October 2018)

(Rev. October 2018) Department of the Treasury Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

	1 Name (as shown on your income tax return). Name is required on this line.	; do not leave this line blank.		
	GREGORY J. GUPLLORY			
	2 Business name/disregered entity name, if different from above 2704 W. VERION AVE L. A.	CA 90008	3	
on page 3.	3 Check appropriate box for federal tax classification of the person whose in following seven boxes. Individual/sole proprietor or C Corporation S Corporation	ck only one of the	4 Exemptions (codes apply only to certain entitles, not individuals; see instructions on page 3):	
e.	single-member LLC			Exempt payee code (if any)
Print or type. Specific Instructions on page	Limited liability company. Enter the tax classification (C=C corporation, Note: Check the appropriate box in the line above for the tax classification. LLC if the LLC is classified as a single-member LLC that is disregarded another LLC that is not disregarded from the owner for U.S. federal tax is disregarded from the owner should check the appropriate box for the	tion of the single-member own from the owner unless the owner unless the owner purposes. Otherwise, a single	ner. Do not check uner of the LLC is e-member LLC that	
ecif	Other (see instructions)			(Applies to accounts maintained outside the U.S.)
Sp	5 Address (number, street, and apt. or suite no.) See instructions.		requester's name a	and address (optional)
See	6 City, state, and ZIP code			
	only, state, and an establishment			
	7 List account number(s) here (optional)			
Part	Taxpayer Identification Number (TIN)			
backup resider entities TIN, lat Note: I	Your TIN in the appropriate box. The TIN provided must match the nation withholding. For individuals, this is generally your social security nuntralien, sole proprietor, or disregarded entity, see the instructions for s, it is your employer identification number (EIN). If you do not have a ter. If the account is in more than one name, see the instructions for line for To Give the Requester for guidelines on whose number to enter.	imber (SSN). However, for r Part I, later. For other number, see <i>How to get a</i>	a 435 or	urity number 3 - 3 9 - 6 7 1 6 Identification number
Part	II Certification			
Under	penalties of perjury, I certify that:			and the seals and
2. I am Serv	number shown on this form is my correct taxpayer identification num not subject to backup withholding because: (a) I am exempt from barice (IRS) that I am subject to backup withholding as a result of a failuinger subject to backup withholding; and	ackup withholding, or (b) []	have not been no	otified by the internal nevertue
	a U.S. citizen or other U.S. person (defined below); and	•		
4. The	FATCA code(s) entered on this form (if any) indicating that I am exem	npt from FATCA reporting i	is correct.	A Land Company of the
you hav	cation instructions. You must cross out item 2 above if you have been not be failed to report all interest and dividends on your tax return. For real estion or abandonment of secured property, cancellation of debt, contribution interest and dividends, you are not required to sign the certification.	state transactions, item 2 do tions to an individual retirem	nent arrangement	(IRA), and generally, payments
Sign Here	Signature of U.S. person In 1000 U	low Dat	te 2/c	23/23
	neral Instructions ()	• Form 1009 DIV (dividends)	lends, including	those from stocks or mutual
Section noted.	n references are to the Internal Revenue Code unless otherwise	 Form 1099-MISC (va proceeds) 	rious types of inc	come, prizes, awards, or gross
related	developments. For the latest information about developments to Form W-9 and its instructions, such as legislation enacted bey were published, go to www.irs.gov/FormW9.	Form 1099-B (stock of transactions by brokers Form 1099-B (stock of transactions by brokers)	s)	
Purr	pose of Form	 Form 1099-S (proceed) Form 1099-K (merchange) 		d party network transactions)
An indi	ividual or entity (Form W-9 requester) who is required to file an ation return with the IRS must obtain your correct taxpayer			1098-E (student loan interest),
identifi	cation number (TIN) which may be your social security number	• Form 1099-C (cancel	led debt)	
	individual taxpayer identification number (ITIN), adoption er identification number (ATIN), or employer identification number			ment of secured property)
(EIN), t	o report on an information return the amount paid to you, or other it reportable on an information return. Examples of information	Use Form W-9 only i alien), to provide your	f you are a U.S. correct TIN.	person (including a resident
returns	s include, but are not limited to, the following.	If you do not return F	Form W-Q to the	requester with a TIN, you might

be subject to backup withholding. See What is backup withholding,

• Form 1099-INT (interest earned or paid)

Office of the City Clerk / Administrative Services Division

Neighborhood Council (NC) Funding Program

Roard Action Cortification (RAC) Form





Board Action Certification (BAC) Form							
NC Name: Voices Neighborhood Council			Meeting Date: 2/14/23				
Budget Fiscal Year: 2022-2023			Agenda Item No: 0223-06				
Board Motion and/or Public Benefit Statement (CIP and NPG):	Motion to APPROVI Square Library Sprii				, oranges for	the Vermont	
Method of Payment: (Select One)	X Check X Credit Card	d □ Board Mem	ber Reimburser	ment			
Vote Count - Recused Board Me	mbers must leave the rooi	m prior to any d	iscussion and m	ay not return to	the room until a	after the vote is co	omplete.
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Ms. Jaime Rabb	Chair	X					
Ms. Dulce Vasquez	Vice-Chair	X					
Mr. Edward Garren	Treasurer	X					
Mr. Jason Saunders	Recording Secretary	X					
Mr. Matthew Crawford	Corr. Secretary			X			
Ms. Sunny Keaton	Parliamentarian	X					
Mr. Emmanuel Alcantar	Education Rep	X					
Mr. Estuardo Mazariegos	Community Rep	X					
Vacant	Youth Rep						
Ms. Elizabeth Ebow	Housing Rep				X		
Mr. Parker Rand	At-Large Rep	X					
Mr. Eric Chavez	Area 1 Rep	X					
Ms. Javonne Sanders	Area 2 Rep	X					
Mr. Abasi Patton	Area 3 Rep	X					
Vacant	Area 4 Rep						
Board Quorum: 8	Total:	11	0	1	1	0	0
We, the authorized signers of the above named Neighl and procedures. The above was approved by the Neigh						was held in accordance	with all laws, policies,
Authorized Signature Edward) Garren		Authorized Sig	gnature:	aime K	Pabb	
Print/Type Name: Edward Garren			Print/Type Na	ame: Jaime Rabb			
Date: 2/14/23			Date: 2/14/2	3		NCFP 1	01 BAC Rev020118