

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



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

“Special” Joint Board & Outreach Committee Agenda

Wednesday, October 14, 2020, 6:00PM-8:00PM

Zoom Meeting Online or By Telephone

<https://zoom.us/j/86417135485>

Dial (669) 900-6833 to Join the Meeting

Then Enter This Webinar ID: 864 1713 5485

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

- 1. Call to Order & Introductions**
- 2. Public Comment on non-agenda items** (2 minutes per speaker)
- 3. Approval of Minutes from August 2020 meeting** (3 mins)
- 4. Planning & Land Use Door Tag** - Discussion / Report / possible action to bring to full board (30 mins.)

Design door tag advertising Voices NC Planning & Land Use Committee

Proposed Action: Recommend to the VOICES NC board the final design elements for approval.

- 6. Election & Outreach Strategy** - Discussion / Report / possible action to bring to full board (30 mins.)
- 7. Swag/Heart of South LA Items** - Discussion / Report / possible action to bring to full board (30 mins.)

Proposed Action: Recommend to the VOICES NC board the purchase of swag items not to exceed \$1,000.

- 8. Request for future agenda items**
- 9. Adjourn**

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

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

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NOTICE TO THE PUBLIC

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QUORUM

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AMERICANS WITH DISABILITIES ACT (ADA)

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PUBLIC ACCESS OF RECORDS

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CONSIDERATION AND GRIEVANCE PROCESS

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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 in appropriate 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

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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

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OUTREACH COMMITTEE MEMBERS
Jaime Rabb (Chair)
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Erica Helphand

“Special” Joint Board & Outreach Committee Agenda

Wednesday, August 12, 2020, 6:00PM-8:00PM

Zoom Meeting Online or By Telephone

<https://zoom.us/j/92542582729>

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Then Enter This Webinar ID: 925 4258 2729

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1. Call to Order & Introductions:

Present: J. Rabb, E. Helphand, and S. Nieto

Board Members Present: A. Farias

2. Public Comment on non-agenda items (2 minutes per speaker)

None

3. Approval of Minutes from March and May 2020 meetings (3 mins)

Motion: E. Helphand; Second: S. Nieto; Unanimously carried.

4. Presentation by Julia Cox, The Civics Center for NPG Request - Discussion / Report / possible action to bring to full board (30 mins.)

Request for \$4,000 to help educate youth on the importance of voter registration

Concerns regarding this NPG revolved around tailoring the ads to our community and questioning the impact.

An additional concern was the cost of the NPG relative to our NC budget.

Proposed Action: Recommendation to the VOICES NC board on NPG request in the amount of \$2, 000.

Motion: E. Helphand; S. Nieto; Unanimously carried.

5. Planning & Land Use Door Tag - Discussion / Report / possible action to bring to full board (30 mins.)

Design door tag advertising Voices NC Planning & Land Use Committee

Erica will check prices and design and quantity of door tags will be finalized prior to September General Board meeting.

Proposed Action: Recommend to the VOICES NC board the final design elements for approval and NTE \$1000 for printing.

Motion: E. Helphand; Second: S. Nieto

6. Election & Outreach Strategy - Discussion / Report / possible action to bring to full board (15 mins.)

Flyers with polling information; Facebook and Instagram ads; These conversations are continuing so we can keep thinking about ideas.

7. Dissemination of Swag/Heart of South LA Items - Discussion / Report / possible action to bring to full board (15 mins.)

We have a ton of notepads, post -its, flashing lights, camera covers, tote bags.

We can advertise our items as “COVID-kits” and have drive thru pickups at Julian Dixon and Vermont Square Park

September 4th at 10:30-12:00 noon at Vermont Square Library

September 26th at 10:30-12:00 noon at Julian Dixon

8. **Request for future agenda items**
S. Nieto- Holiday Displays around community
9. **Adjourn @ 7:34PM**

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**THE PLANNING & LAND USE
COMMITTEE NEEDS YOUR
INPUT ON PROPOSED
BUILDINGS & PROJECTS:**

MEETING DATE & DETAILS HERE

ANY PROJECT DETAILS HERE

RSVP DETAILS HERE

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VOICES NEIGHBORHOOD
COUNCIL



EL CORAZÓN DEL
**THE HEART OF
SOUTH
LOS ANGELES**

VOICESNC.ORG