

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



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

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

## **“Special” Joint Board and Outreach and Arts, Parks & Recreation Committee Agenda MINUTES**

Friday, February 19, 2021, 5:00PM-7:00PM

**Zoom Meeting Online or By Telephone**

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

**Dial (669) 900-6833 or (877) 853-5257 (Toll Free) to Join the Meeting**

**Then Enter This Webinar ID: 864 1713 5485**

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

- 1. Call to Order & Introductions at 5:02pm;** J. Rabb, S. Zurita, S. Keaton, S. Nieto, K. Benoit in attendance
- 2. Public Comment on non-agenda items (2 minutes per speaker)** Confirmed Sunserae Keaton is a Arts, Parks & Recreation Committee member.
- 3. Approval of Minutes from joint Outreach and Arts, Parks, Recreation January 2021 meeting (3 mins)** Motion to approve: S. Zurita; S. Keaton second; Unanimously carried.
- 4. Vermont Square Library Mural Project with Artist Jayson Valencia - Discussion/Report/possible action to bring to full board (30 mins.)** Requested Jayson to submit another creative option that is more colorful and includes nature items and possibly books since this in front of the library. Jayson will have a mockup/rendering (possibly in pencil) for us to review at our March committee meeting. Since we requested more color the quote may increase from \$2,200 to no more than \$3,200. Jayson's instagram handle is @JusJayson.
- 5. Develop COVID-19 Vaccine Information to disseminate - Discussion/Report/possible action to bring to full board (15mins.)** Tabled since Parker Rand wasn't able to join the meeting.
- 6. COVID-19 Mobile Vaccine Clinic Partnership with CD9 - Discussion/Report/possible action to bring to full board (15mins.)** CD9 already confirmed hosting this vaccine clinic for 65+ seniors at Vermont Square Park on 2/23-2/26; flyer created with Voices NC logo as partner.
- 7. Community Meet & Greet with Voices NC board members - Discussion/Report/possible action to bring to full board (15mins.)** Discussed possibly having a Candidate Forum for Elections as a virtual zoom or have each candidate record short video clips that we post on our social platforms. J. Rabb will reach out to Karen Hernandez (EmpowerLA) to obtain contact info/email of all certified candidates when the filing period closes on March 2, 2021. Add Candidate Forum to our March 2021 agenda.
- 8. Election Outreach Strategy Updates - Discussion / Report / possible action to bring to full board (15 mins.)** S. Zurita and S. Nieto mentioned creating "how to apply for mail in ballot" via video so we can upload to our website/social media channels.
- 9. Think Outside the Box Project Updates - Discussion / Report / possible action to bring to full board (5 mins.)** S. Zurita gave an update that one artist has completed the electrical box on 48th/Vermont. When the artist was painting a lot of neighbors/stakeholders stopped and thanked her for her work. She handed out some Voices NC flyers to people as well. S. Zurita is coordinating the remaining artists/boxes and will give them flyers to promote Voices NC. Once the artist has completed the box, they will submit an invoice, photos and S. Nieto will submit to City Clerk for payment. No deadline was given to the artist to complete the project but encouraged to finish by May so they can get paid from our funds this fiscal period.
- 10. Request for future agenda items** Candidate Forum for Elections; Vermont Square Library Mural Project
- 11. Adjourn at 6:05pm**

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

#### **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS**

The public is requested dial \*9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

#### **NOTICE TO THE PUBLIC**

The City of Los Angeles Code of Conduct will be enforced to ensure the Voices Neighborhood Council meetings are collaborative, supportive, and respectful of divergent opinions.

#### **QUORUM**

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

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

- Vermont Square Library Front Door, 1201 W. 48th St.
- [www.voicesnc.org](http://www.voicesnc.org)
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

#### **AMERICANS WITH DISABILITIES ACT (ADA)**

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by emailing [VoicesNC90037@gmail.com](mailto:VoicesNC90037@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.

#### **PUBLIC ACCESS OF RECORDS**

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email [VoicesNC90037@gmail.com](mailto:VoicesNC90037@gmail.com)

#### **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 [Vicechair@voicesnc.org](mailto:Vicechair@voicesnc.org) 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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

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

54954.2. (a) At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the 5 meeting, including items to be discussed in closed session. A brief general description of an item generally need not exceed 20 words. The agenda shall specify the time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public. If requested, the agenda shall be made available 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**

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 by 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)