

VOICES BOARD MEMBERS
Albert Farias, Chairperson
Jaime Rabb, Vice Chairperson
Matthew Crawford, Corresponding Secretary
Sunny Keaton, Parliamentarian
Vacant, Recording Secretary
Steven Nieto, Treasurer
Parker Rand, At-Large Rep
Sally Embrey, Area 1 Rep
Javonne Sanders, Area 2 Rep
Abasi Patton, Area 3 Rep
Edward Garren, Area 4 Rep
Estuardo Mazariegos, Non-Profit Rep
Vacant, Education Rep
Vacant, Youth Rep
Elizabeth Ebow, Housing Advocate Rep



BOP COMMITTEE MEMBERS
Sara Zurita (Co-Chair)
Jaime Rabb (Co-Chair)
Sunny Keaton (Board Member)
Erica Helphand (Stakeholder)
Jason Saunders (Stakeholder)

"Special" Joint Board and Beautification, Outreach & Programming (BOP) Committee Agenda MINUTES

Monday, February 21, 2022, 5:30PM-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 - 5:31pm; J. Rabb, S. Zurita, E. Mazariegos, J. Saunders, S. Keaton in attendance**
- 2. Public Comment on non-agenda items (2 minutes per speaker) None**
- 3. Appoint Committee Co-Chair and Committee Members- Discussion/Report/possible action to bring to full board None**
- 4. Approval of Minutes from BOP Committee January 2022 meeting - S. Zurita 1st; S. Keaton 2nd; Motion unanimously approved.**
- 5. Voter Turnout Plan presented by Estuardo Mazariegos - Discussion/Report/possible action to bring to full board - Voter Turnout plan to increase voter turnout in elections, educate and engage community; Motion to bring to the March general board meeting approval of 1,000 door hangers and organizing a committee to go door to door in May for the primary election and then again in November for the election; Will have access to PDI for free (voter list with names, address). Can track responses; will also train volunteers before the door-to-door engagement.**
- 6. Digital Communications & Social Media Policy Discussion - Discussion/Report/possible action to bring to full board - Add to regular board agenda for March.**
- 7. Think Outside the Box (Electrical) Project Update- Discussion/Report/possible action to bring to full board - Electrical Boxes approved by LADOT and artists can start working on them; request they contact Sara/Jaime to coordinate date so we can take before/after photos. Box Locations/Artists: Hoover Ave. and MLK Ave. (LoveyoGlyphs - Jayson Valencia), W. Vernon Ave. & S. Hoover Ave (Community Stronger Together - Hands - Sandor Finta), Hoover Ave. and Gage Ave. (Together We Are Whole - Ilona Finta), S. Vermont Ave. & W. 56th St. (You Can Do This - Jayson Saunders), 50th Pl and Vermont Ave. (Peacocks - Ginger Alleyne), W. 60th St. and S. Hoover Ave (Faces - Alexandra).**
- 8. Community Clean up with Augustus Hawkins HS & Council District 9 - Discussion/Report/possible action to bring to full board - Event will be Saturday, March 19th from 9am - 12noon; flyer will be posted on social/website.**
- 9. Vermont Square Library Mural Project Update - Discussion/Report/possible action to bring to full board - Contract still with City Attorney - going on 4 months now; request letter to be sent to City Attorney for update on behalf of Voices NC general board.**
- 10. Request for future agenda items - Vermont Square Library Mural Project Update, Think Outside Box Update, Voter Turnout Plan Organizing Committee Update on March 21, 2022 at 6pm.**
- 11. Adjourn@6:24pm**

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, al (323) 285-1877 o por correo electrónico a Vicechair@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 (669) 900-6833, and enter 864 1713 5485 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.

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 [L.A. City's Early Notification System \(ENS\)](#)

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: VoicesNC90037@gmail.com.

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.