



**VOICES NEIGHBORHOOD COUNCIL
Planning and Land Use Committee**



LAND USE COMMITTEE
Parker Rand (Chair)
Brandon Foster
Juan Molina
Michael Govia
Jim Goss
Juan Mendez
CP Cruz

**Planning and Land-Use Committee Agenda MINUTES
Monday December 17, 2018 at 6:00 pm
Vermont Square Branch Library
1201 West 48th Street, Los Angeles, CA 90037**

1. (6:00) Call to Order & Introductions

- Call to order at 6:04pm
- Parker Rand (Chair, PLUM & At Large Rep, VNC), Jaime Rabb (Corresponding Secretary, VNC), Michael Parker (Youth Representative, VNC), Brandon Foster, Juan Molina in attendance

2. (6:05) Public Comment ¹

- No public comments

3. (6:10) Presentation By the Department of City Planning on the proposed Slauson Corridor Transit Neighborhood Plan (report /discussion/possible action) – See

<http://bit.ly/slausoncorridortnp> for current description and map of affected area.

- Andy Pasillas and Steven Katigbak, Dept of City Planning – Slauson Corridor TNP – funded by LA Metro – goals, project outline, outreach, etc.
- Rail to River project website / email list
- Metro funded – set rules/guidelines about new development to be proposed around corridor – metro focused on design/bike path – city focused on land use around bike path.
- Timeline – recommendation of small groups that they can connect with for introductions in 2018-2019; help spread word about these events to drive public interest; 2020 – public hearing and 2021 City Council.
- Building Design – guidelines for buildings to help improve access to path; entryway facing path; landscaping; window transparency
- Jobs & Employment – sustainable food hubs; AIR (Industrial owners); displacement concerns to some businesses/owners
- Housing – corridor runs through 3 community plans; Southeast LA, South LA and West Adams-Baldwin Hills-Leimert; outreach to stakeholders to see opportunities for planning/zoning for residential.
- Transformative Climate Communities Grant (TCC) – state funded program; outreach climate justice, displacement avoidance, workforce development
- Encourage stakeholders/community advocates to visit website and sign up for email list for updates: <http://bit.ly/slausoncorridortnp>

4. (6:40) Discuss the PLUM purpose, meeting schedule, and proposed activities.

- Reach out to LA Metro contact Annabelle Albarran, Transportation Planning Manager, albarran@metro.net to request her come present to PLUM January meeting.

Per the VOICES Neighborhood Council By-Laws:

This 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. Recommendations to the Board shall be in the form of a written report, which shall include a project description, pros and cons, a summary of community input, and any committee findings. This committee shall consist of Stakeholders from each area, including the elected Chair, and shall meet at various locations throughout VNC as directed by these Bylaws.

Meeting Time & Location

The VNC's Planning and Land Use Committee will meet on the third Monday of every month at 6:00 pm at Vermont Square Library, 4501 W. 48th Street, Los Angeles, CA 90037, unless otherwise specified.

Per the VOICES Neighborhood Council Standing Rules:

Article 10: Committees

A. Committee Purpose

The VNC Committees provide opportunity for Committee Chairpersons, Committee Members, and Stakeholders to make recommendations to the VNC General Board for consideration and vote, if applicable. The VNC believes that the true work of VNC is the debate and dialogue that occurs within the VNC Committees.

B. Committee Mission Statement

All VNC Committee Mission Statements must be approved by the VNC General Board prior to using it in any format, be it hard copy or electronic form.

C. Committee Chairperson Responsibility

The Committee Chairperson, or designee, is responsible for securing the meeting space as long as no cost is incurred for the space. The Corresponding Secretary must be notified with the agenda of each meeting as stated in these Standing Rules (Article 7)

D. Committee Motions & Recommendations

All Committee motions must be forwarded to the Corresponding Secretary for placement on the agenda. The actions taken by Committees are only recommendations. The Board makes the final decisions.

E. Committee Quorum

The VNC Committees require three (3) members to make quorum; one (1) member must be a Board Member to conduct meeting or take action on any motion and must be present at the VNC General Board Meeting for final approval.

In order to comply with the City Attorney's interpretation of the Brown Act, no more than four (4) members of the VNC Board may vote or participate in any committee, although more may observe. If more than four (4) Board Members attend a Committee Meeting, then each board Member in attendance at the meeting must declare themselves as participant(s) or observer(s), and the

discussion shall be noted in the minutes. To be an observer means that one can only listen, and cannot be recognized by the Chairperson to speak, cannot participate in any discussion, and cannot vote. If the Committee Chairperson desires to have more than four (4) Board Members participate in discussions and vote, then the Committee Chairperson should contact the VNC Chairperson and work to set up a Joint Meeting of the Committee and VNC Governing Board.

F. Committee Member Definition

The VNC Board Members and Stakeholders that have been voted by Board (or Committee Chairperson) will be referred to as Members. Stakeholders and Board Members may attend any Committee meetings. Stakeholders not recognized as Committee Members may participate in discussion but may not vote. If a meeting is a joint meeting of a Committee and the General Meeting (or Governing Board), all Board Meetings present are Committee Members. All Board Members present can vote and participate in discussion in a Joint Meeting. Joint Meetings must be posted as stated in these Standing Rules (Article 7)

G. Committee Meeting Frequency

All Standing Committees are required to meet at least once per quarter in a calendar year. The Chairperson of a Committee not meeting this requirement will be asked to explain why the committee has not been convened. A Committee that does not meet in a quarter and does not have a meeting scheduled for a fourth consecutive month will be reviewed for Chairperson removal at the next General Board Meeting.

5. **(7:10) Plan Check LA Meeting Report:** Parker Rand will present the findings of the presentation by Esther Ahn of City Planning, City Planning Associate on the Restaurant Beverage Program Ordinance
 - Ordinance will shorten processing time and lower cost for smaller, family owned sit-down restaurants to serve alcoholic beverages.
6. **(7:20) Breakdown and End of Meeting**
 - Adjourn at 7:35pm

¹ *Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board or committee chair.*

THE AMERICANS 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 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 VoicesNCInfo@gmail.com.

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 VoicesNCInfo@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://empowerla.org/voicesof90037/>.

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 Parker Rand, por correo electrónico a VNCatlargerep18@gmail.com para avisar al Concejo Vecinal.