VOICES BOARD MEMBERS Vincente Miles, Chairperson Albert Farias, Vice Chairperson Jaime Rabb, Corresponding Secretary Ingrid Guevara, Parliamentarian Steven Nieto, Recording Secretary Laure Ferguson, Treasure Parker Rand, At-Large Rep Sally Embrey, Area 1 Rep Odalis Perez, Area 2 Rep Vacant, Area 3 Rep Edward Gareen, Area 4 Rep Sara Zurita, Non-Profit Rep Kelvin Guevara, Education Rep Anita Grey, Youth Rep Roberto Rodriguez, Faith-Based Rep

## VOICES NEIGHBORHOOD COUNCIL Planning and Land Use Committee



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

## "Special" Joint Board & Planning and Land Use Committee Agenda

Saturday, August 31, 2019, 12:00PM-2:00PM Vermont Square Branch Library 1201 West 48th Street, Los Angeles, CA 90037

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 adherene 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 (5 mins)
- **3.** Removal of non-active committee members/Addition of new committee members (report /discussion) (5 mins)
- **4.** Plan for public safety in the parks; (report /discussion/ possible action to bring to full board) (30 mins)
  - Cameras in Vermont Square Park
  - Move to bring the community impact statement for council file number: 19-0330 to the full board for approval
- **5.** Homelessness and housing development (report /discussion/ possible action to bring to full board) (30 mins)
  - Community impact statement for council file number: 18-1191; Regarding the feasibility of proposed Crisis and Bridge Housing facility at 5215 S. Figueroa St. (Fig and 52<sup>nd</sup> street)
  - Presentation by Brittney Johnson
- 6. Vermont/Normandie Green Alley Network (report /discussion/ possible action to bring to full board) (15 mins)
  - Discuss VoicesNC support for grant application by the City of Los Angeles Department of Public Work's Bureau of Sanitation Watershed Protection Division.
  - Project description: Potential to implement lights, murals, and benches in addition to watershed and filtration infrastructure. These elements are included in the Project's scope of work would bring the community together to revitalize public right-of-way alleys by increasing usage and foot/bike traffic.
  - Motion to bring a letter of support for the Green Ally Network for approval by the full board

- 7. Street Lighting (report /discussion/ possible action to bring to full board) (15 mins)
  - Community impact statement regarding file number 19-0852
  - Discuss street lighting improvements and locations within VoicesNC
- **8.** Safety initiative around schools and parks (report/discussion/possible action to bring to full board)
  - Discuss need assessments for area schools for stop signs, perimeters speed humps, painted cross walks, warning lights, intersection safety
  - Motion for the VoicesNC to support the safety initiative around our schools, parks, and library to be shared with widely with city officals.
- **9. Vacant and Neglected Urban Properties** (report /discussion/ possible action to bring to full board) (15 mins)
  - Discuss and identify properties for potential action and next steps (UAIZ)
    - 1. Underpass (Vermont Ave and 52<sup>nd</sup> St)
    - 2.  $42^{nd}$  St. and Vermont Ave
    - 3. Vernon and Hoover
    - 4. Figueroa and 48<sup>th</sup> Street
- 10. Legacy Businesses (report/discussion/possible action to bring to full board) (10 min)
  - File council number 19-0781
  - Discuss and develop a definition for area legacy businesses: "Family-owned and operated businesses that contribute to community development, investments in the community and/or are part of the cultural heritage of the neighborhood and who have been a mainstay in the community for over (time period)".
  - Discuss protections for legacy businesses (investment, incentives, sanitation, policing)

## 11. Request for future agenda items

## 12. Adjourn

<sup>1</sup> 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 <u>VoicesNC90037@gmail.com</u>.

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 <u>VoicesNC90037@gmail.com</u>.

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 <u>https://voicesnc.org/</u>.

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, por correo electrónico a <u>VNCCorrSec18@gmail.com</u> para avisar Vecinal.