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 Garren, Area 4 Rep Sara Zurita, Non-Profit Rep Kelvin Guevara, Education Rep Anita Gray, Youth Rep Roberto Rodriguez, Faith-Based Rep

VOICES NEIGHBORHOOD COUNCIL Planning and Land Use Committee





PLANNING & LAND USE COMMITTEE MEMBERS Parker Rand (Chair) Jaime Rabb (Board Member) Albert Farias (Board Member) Edward Garren (Board Member)

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

Friday, October 25, 2019, 3:00PM-5:00PM 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 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 3:21pm; P. Rand, A. Farias, J. Rabb, E. Garren in attendance.
- 2. Public Comment on non-agenda items (2 minutes per speaker) no public comments
- **3.** Approval of Minutes from September 2019 meeting A. Farias moved to approve September 2019 minutes; J. Rabb second; unanimously approved.
- **4.** Voices NC Safety Initiative Around Schools and Parks (report/discussion/possible action to bring to full board) (25 mins)
 - VoicesNC to support the safety initiative around our schools, parks, and library to be shared widely with city officials.
 - Review current safety infrastructure that schools/parks have implemented around their properties. Take photos of each checkbox. Report back if schools have crossing guards during school peak hours; speed humps, painted crosswalks, stop signs, etc.
 - Develop letter proposing a revision to LADOT process on speed humps around schools and parks; include data (reduction of drive-by shootings, traffic violations, hit-and-runs, etc.) and send to Councilmember Curren Price/CD9 and LADOT.
 - Interview school employees, parents, school police, Senior Lead Officers at the local schools regarding problem safety areas for pedestrians.
 - Motion to recommend that Voices NC <u>SUPPORT</u> letter and <u>APPROVE</u> and <u>SUBMIT</u> to Councilmember Curren Price/CD9, LADOT and any other pertinent city officials. Table motion until November meeting.
- **5. Street Cleaning Bureau of Street Services** (*report /discussion/ possible action to bring to full board*) (10 mins)
 - Normandie Ave. (south of Vernon Ave. to Gage Ave.), Hoover (south of MLK Blvd. to Gage Ave.) and Vermont Ave (south of MLK Blvd. to Gage Ave.) does not have any street cleaning therefore cars get dumped and stay on the street for weeks/months and trash builds up.
 - Discuss possible bi-weekly street sweeping of all streets in Voices NC boundaries.

- Review letter of support to CD9 and Bureau of Street Service to support weekly street cleanings on all major thoroughfares such as Normandie, Vermont and Hoover within Voices NC boundaries.
- Motion to recommend that Voices NC <u>SUPPORT</u> weekly street cleaning in the alternative bi-weekly street cleaning on major thoroughfares and <u>APPROVE</u> a letter to Councilmember Curren Price/CD9, Bureau of Street Services and other interested parties. J. Rabb motioned to approve letter; E. Garren second; unanimously approved.
- 6. Council File 17-0981, Issue Over the Counter / On-Site Alcohol Sales / Conditional Use Permit (report /discussion/ possible action to bring to full board) (10 mins)
 - Have a forum for stakeholders to engage and provide input Community Coalition can come in; current restaurant owners/find out relationship with ABC, encourage entrepreneurship; Move this to general board meeting; important issue that needs to be discussed in a community forum. Invite interested stakeholders
 - Motion to recommend that Voices NC <u>SUPPORT</u> LA City Council File 17-0981 and <u>APPROVE</u> and <u>SUBMIT</u> community impact statement
- **7. Council File 17-0117, Alcohol Restricted Use Subdistrict Ordinance (ARUS)** (report /discussion/ possible action to bring to full board) (10 mins) Table to another meeting
 - The ARUS ordinance is a land-use tool that protects vulnerable communities that may already be flooded with alcohol retailers, giving them the power to limit how many of these businesses continue to enter their neighborhood.
 - Motion to recommend that Voices NC <u>SUPPORT</u> LA City Council File 17-0117 and <u>APPROVE</u> and <u>SUBMIT</u> community impact statement
- **8.** Council File 17-1705, Citywide Sign (Billboard) Ordinance (report /discussion/ possible action to bring to full board) (10 mins)- Table to another meeting
 - Citywide sign regulations including opt-in provision, alternative approaches to off-site signs, defining billboard blight, equity for small businesses and mural signs and related matters.
 - Motion to recommend that Voices NC takes a neutral position on LA City Council File 17-1705 and <u>APPROVE</u> and <u>SUBMIT</u> community impact statement
- **9. Vacant and Neglected Urban Properties** (*report /discussion/ possible action to bring to full board*) (15 mins) Table to another meeting
 - Discuss and identify properties for potential action and next steps (UAIZ)
 - 1. Underpass (Vermont Ave and 52nd St)
 - 2. 42nd St. and Vermont Ave
 - 3. Vernon and Hoover
 - 4. Figueroa and 48th Street
 - Motion to recommend that Voices NC **<u>SUPPORT</u>** and <u>APPROVE</u> a drafted letter be sent to property owners of vacant/neglected properties.
- **10. Council File 14-0366-S4: Medical Marijuana Regulation and Safety** (*report /discussion/ possible action to bring to full board*) (10 min) Table to another meeting
 - Discuss drafted ordinance modifying the 2017 locations restrictions for commercial cannabis activity including minor changes to the way certain sensitive sites are defined as well as the rules for grandfathering of existing medical marijuana dispensaries.
 - Motion to recommend that Voices NC <u>SUPPORT</u> LA City Council File 14-0366-S4 and <u>APPROVE</u> and <u>SUBMIT</u> community impact statement.

11. Council File 19-0781, Legacy Businesses (report /discussion/ possible action to bring to full board) (20 min) - Table to another meeting

- 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)
- Motion to recommend that Voices NC <u>SUPPORT</u> LA City Council File 19-0781 and <u>APPROVE</u> and <u>SUBMIT</u> community impact statement

12. Dog Park (discussion) (15 mins) - Table to another meeting

- Identify possible vacant lot for a dog park to be established.
- **13.** Request for future agenda items invite David Price, Mayor's office regarding school safety infrastructure.

14. Adjourn

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 <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.