

VOICES BOARD MEMBERS
Vincente Miles, Chairperson
Albert Farias, Vice Chairperson
Jaime Rabb, Corresponding Secretary
Ingrid Guevara, Parliamentarian
Steven Nieto, Recording Secretary
Laure Ferguson, Treasurer
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

Friday, November 22, 2019, 2:30PM-5:30PM

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

2. Public Comment on non-agenda items (2 minutes per speaker)

3. Approval of Minutes from October 2019 meeting

4. Councilman Price's Initiative to Enhance 3 Major City Streets (report/discussion/possible action to bring to full board) (45 mins)

- Presentation by Cristina Ungureanu, Project Manager at Rios Clemente Hale Studios and City Planning's consultant on this project and Holly Harper, LA City Planning.

5. Council File 17-0981, Issue Over the Counter / On-Site Alcohol Sales / Conditional Use Permit (report /discussion/ possible action to bring to full board) (20 mins)

- Motion to recommend that Voices NC **SUPPORT** LA City Council File 17-0981 and **APPROVE** and **SUBMIT** community impact statement

6. Council File 17-0117, Alcohol Restricted Use Subdistrict Ordinance (ARUS) (report /discussion/ possible action to bring to full board) (20 mins)

- 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 **SUPPORT** LA City Council File 17-0117 and **APPROVE** and **SUBMIT** community impact statement

7. Council File 17-1705, Citywide Sign (Billboard) Ordinance (report /discussion/ possible action to bring to full board) (10 mins)

- 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 **APPROVE** and **SUBMIT** community impact statement

8. Vacant and Neglected Urban Properties (*report /discussion/ possible action to bring to full board*) (20 mins)

- 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 **SUPPORT** and **APPROVE** a drafted letter be sent to property owners of vacant/neglected properties.

9. Council File 14-0366-S4: Medical Marijuana Regulation and Safety (*report /discussion/ possible action to bring to full board*) (10 min)

- 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 **SUPPORT** LA City Council File 14-0366-S4 and **APPROVE** and **SUBMIT** community impact statement.

10. Council File 19-0781, Legacy Businesses (*report /discussion/ possible action to bring to full board*) (20 min)

- 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 **SUPPORT** LA City Council File 19-0781 and **APPROVE** and **SUBMIT** community impact statement

11. Dog Park (*discussion*) (15 mins)

- Identify possible vacant lot for a dog park to be established.

12. Request for future agenda items

13. 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 VoicesNC90037@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 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, por correo electrónico a VNCCorrSec18@gmail.com para avisar Vecinal.