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VOICES NEIGHBORHOOD COUNCIL
Planning & Land Use Committee
and
Health & Safety Committee



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

HEALTH & SAFETY COMMITTEE
MEMBERS
Steven Nieto (Chair)
Albert Farias (Board Member)
Jaime Rabb (Board Member)
Sawnia House

**“Special” Joint Board & Planning & Land Use and Health & Safety Committee Agenda
MINUTES**

Saturday, June 27, 2020, 1:00PM-3:00PM

Zoom Meeting Online or By Telephone
<https://zoom.us/j/9203557482>
Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 920 355 7482

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 – 1:05pm; Board Members present: A. Farias, J. Rabb, S. Nieto, P. Rand, E. Garren, Committee Members present: S. House, M. Crawford, J. Sanders**
- 2. Public Comment on non-agenda items (2 minutes per speaker) – E. Garren would like to host a Zoom viewing of Sunshine State.**
- 3. Approval of Minutes from Planning & Land Use/Health & Safety February 2020 meeting – no minutes provided**
- 4. Metro Rail to River (R2R)/South LA Climate Commons project (15 min)**
(report/discussion/possible action to bring full board)
There is a budget shortfall for the project. Recommendation for the VoicesNC Board to endorse a letter to LA County Board of Supervisors to use Measure W funds to fully support the project at \$8.45 Million.
Action – Motion to give Eli Lipmen (President of The Board of Neighborhood Commissioners) the below items (Green space for storm water capture; prevent street flooding/polluted water; plant trees to increase canopy; focus on porous concrete to help mitigate run off water) we would like to see included in the endorsement letter to LA County Board of Supervisors. Request Eli Lippman and Sherilyn Correa from CD9 present at Voices NC general board meeting in July; J. Rabb motioned; P. Rand second; all approved unanimously.
- 5. Conditional Use Permit for 711 (Fig and 54th St.) (15 min)** (report/discussion/possible action to bring full board)
Case ID: ZA-2020-2673-CUB
Address: 5401 S. Figueroa
Project: Conditional use permit for sale of beer and wine for offsite consumption.

Action -Request that Yenise Camacho from CD9 find out crime data around this 711 store and report back to us. Also request that CUP items go through Voices NC for consideration. Motion to invite 711 owners to present at Voices NC general board meeting in July Eli Lippman and Sherilyn Correa from CD9 present at Voices NC board meeting in July; J. Rabb motioned; M. Crawford second; all approved unanimously.

6. Demolition of 4 units and build 31 unit building (15 min) (report/discussion/possible action to bring full board)

Case ID: DIR-2020-1822-TOC

Address: 836-844 W. 42nd Pl (Between Menlo and Hoover)

Project: Demolish 4 residential units and add 31 units, 5 of which are affordable units.

Action - E. Garren moves that we recommend Voices NC not approve the TOC project because of concerns about density; lack of green space and off-street parking. M.Crawford second.

P. Rand amended the motion that the Planning & Land Use /Health & Safety Committee do not support this project and there is no recommendation to the full board. Request to invite the developers to the next committee meeting. J. Rabb second; all approved unanimously.

7. Demolition of car wash and boba to build gas station and car wash (43rd and Vermont) (15 min) (report/discussion/possible action to bring full board)

Case ID: ZA-2020-1863-CU-WDI

Address: 4270, 4276, 4280 S. Vermont; 975 W. 43rd St.

Project: Demolition and new construction; 1) conditional use to allow new automatic car wash; 2) 24 hour operation; 3) less than 50% transparent windows fronting 43rd St.; 4) Relief of the requested 8 foot street dedication and improvements on Vermont Ave and relief of the requested 25 foot curb radius.

Action -Motion that the Planning & Land Use/Health & Safety Committee recommend that Voices NC not support the project due to environmental impact of gas emissions; need more information why the existing restaurant is closing, etc. and invite the developers/owners to present at the next committee meeting. Yenise Camacho from CD9 stated the project is on hold. S. House motioned; M. Crawford second; all approved unanimously.

8. Tenants rights virtual workshop (15 min) (report/discussion/possible action to bring full board)

COVID-19-related rights and protections as a renter in the City of Los Angeles with legal experts and city staff.

Date: TBD (Mid to Late July)

Action - Motion that Voices NC approve the request for the Health & Safety Committee hold a Tenants Right virtual workshop as soon as possible since the moratorium on evictions deadline is July 31, 2020. S. Nieto motioned; P. Rand second; all approved unanimously.

9. Request for future agenda items - M. Crawford said Vermont/Slauson Econ Development is helping small business create commercial kitchens for small business to promote healthy eating. Current rates for cloud kitchen are too high (approx.. \$3,000-7,000 per month) and small businesses aren't able to afford them. Would like to agendize on the next committee meeting a discussion/possible impact statement that Voices NC general board support these spaces in South LA.

10. Adjourn at 3:14pm

In conformity with the Governor's Executive Order N-29-20 (March 17, 2020), and due to public health concerns and directives issued by the Mayor of Los Angeles and Los Angeles County Public Health Department regarding reducing the spread of COVID-19, meetings of the VoicesNC will be conducted entirely by video conference or telephonically. This will be effective starting May 1, 2020 and will continue during the period in which state or local public health officials have imposed or recommended social distancing measures.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS

The public is requested dial *9, when prompted by the presiding officer, 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.

NOTICE TO THE PUBLIC

The City of Los Angeles Code of Conduct will be enforced to ensure the Voices Neighborhood Council meetings are collaborative, supportive, and respectful of divergent opinions.

QUORUM

The Voices Neighborhood Council has 14 elected positions and one nominated position. The Voices Neighborhood Council must have eight members present for quorum to conduct official business.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Vermont Square Library Front Door, 1201 W. 48th St.
- www.voicesnc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

AMERICANS WITH DISABILITIES ACT (ADA)

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 Note: for TTY/TDD services, please refer to state provided services at <https://ddtp.cpuc.ca.gov/homepage.aspx>. Zoom meetings feature closed captioning functionality.

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, Vice Chair, por correo electrónico a Vicechair@voicesnc.org para avisar al Concejo Vecinal.

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 §§ 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.

RALPH M. BROWN ACT

54954.2. (a) At least 72 hours before a regular meeting, the legislative body of the local agency, or its designee, shall post an agenda containing a brief general description of each item of business to be transacted or discussed at the 5 meeting, including items to be discussed in closed session. A brief general description of an item generally need not exceed 20 words. The agenda shall specify the

time and location of the regular meeting and shall be posted in a location that is freely accessible to members of the public. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, to whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

REMOVAL WARNING

In the event that any meeting is willfully interrupted by a group or groups of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the members of the legislative body conducting the meeting may order the meeting room cleared and continue in session. Only matters appearing on the agenda may be considered in such a session.

Representatives of the press or other news media, except those participating in the disturbance, shall be allowed to attend any session held pursuant to this section. Nothing in this section shall prohibit the legislative body from establishing a procedure for readmitting an individual or individuals not responsible for willfully disturbing the orderly conduct of the meeting.

Government code Section 54957.9

DISRUPTION OF MEETINGS

Any person who interferes with the conduct of a Neighborhood Council meeting by willfully interrupting and/or disrupting the meeting is subject to removal. A Peace Officer may be requested to assist with the removal by the Neighborhood Council.

Any person who resists removal by a Peace Officer is subject to arrest and prosecution. Penal Code Section 403, Penal Code Section 602.1(b)