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Anita Gray, Youth Rep
Elizabeth Ebow, Housing Advocate Rep

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**
Friday, September 25, 2020, 4:00PM-6:00PM

Zoom Meeting Online or By Telephone
<https://zoom.us/j/91695010730>
Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 916 9501 0730

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 at 4:06pm & Introductions; A. Farias, J. Rabb, S. Nieto, P. Rand, E. Garren, J. Sanders, S. House in attendance.**
- 2. Public Comment on non-agenda items (2 minutes per speaker) None**
- 3. Approval of Minutes from Planning & Land Use/Health & Safety August 2020 meeting - J. Rabb motioned; S. Nieto second; approved unanimously.**
- 4. Presentation by Mario Chavez (Community & Government Relations), and/or Mario Clemente (Associate Director, Institutional Giving from St. John’s Well Child and Family Center (report/discussion/possible action to bring full board) (30 minutes)**
Motion to recommend that Voices NC contribute \$5,000 to St. John’s Well Child and Family Center for coronavirus-related health efforts. **Has 32 tents up testing South LA residence for Covid; since mid-March 2020 they have completed over 30k Covid tests. Launching a popular education campaign on how to interact with family/friends during Covid. They also conduct contact tracing; educating wearing masks to help mitigating the spread. All primary care and mental health services are still being offered; 58th & Slauson and Compton still have dental operations. S. Nieto motioned; J. Rabb second; S. House amend the allocation to \$3k; no second. They need to replenish their PPE stock. Flu vaccine clinic in our area could be a good partnership. S House opposed motion; no abstentions; motion carries.**
- 5. Discussion with Sherilyn Correa, Director of Planning & Economic Development, CD9, on Possible Challenge of Transit Oriented Community (TOC) Incentive Program (report/discussion/possible action to bring full board) (30 minutes) Matt Glesne, LA City Planning, City Housing Unit, Created tier structure for incentives based on major transit stop (2 intersecting bus stops; rail system) 31,000 units have been created from measure JJJ; Rapid transit bumps up the 42nd Place 31-unit project to tier 3 based on the (Vermont/Vernon intersection) 1500 feet**

(1/2 mile radius) from the intersection of 2 rapid buses. Neighborhood Stabilization Ordinance (NSO) tool to look at parking/student housing, expanding that into our area. City Council would overlay. They have to provide at least .5 parking space per bedroom; but Tier 3 it's .5 space per unit. Jan 1, 2021, JJJ state law will change to .5 parking space per unit.

6. Discussion regarding Banditos Tacos & Tequilas Appeal to Revoke Liquor License
(report/discussion/possible action to bring full board) (30 minutes)

Motion to recommend that Voices NC make a recommendation regarding the appeal to case number DIR-1992-818-PV-PA1-1A and Council File motion 20-1027 related to the plan approval for revocation or discontinuance of use. Sergeant Ercolino said there have been 110 arrest since Jan. 2017 mostly minors; 26 underage students arrested in 2019; 2 sexual assaults; 19 crimes theft/battery; employed underage individuals; makeshift outdoor kitchen not in compliance/code; Detective Dana Harris mentioned meeting with owner to help rectify issues but owner did not comply. Captain Palmer of USC Public Safety said Banditos has been a huge problem for USC and it's not changing. USC wants to see it shut down. Owners of budding business have given letters of support however the tenants of those business have given opposite reports. Owner Anat Escher was not present. Banditos opened on June 18th before LA County lifted COVID-19 orders stating restaurants could open up on 6/19. There is a pending hearing for ABC to revoke Banditos license. Since October 2019, cited 3 times various uses; cited for opening night before Covid orders lifted. City Attorney has requested power be shut off. Recommendations to owner of Banditos is to not advertiser specifically to USC students, send employees to STAR trainings but they continue to serve underage individuals. Motion to recommend that Voices NC board support the revocation; 6 yes, 1 abstention; motion carries.

7. Request for future agenda items – P. Rand would like to discuss setting up community refrigerators within our area; S. Nieto would like to add discussion on Neighborhood Stabilization Ordinance (NSO).

8. Adjourn at 6:29pm.

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)

