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





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

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, January 22, 2021, 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 4:05pm & Introductions J. Rabb, A. Farias, P. Rand, S. Nieto, M. Crawford, K. Benoit, J. Sanders, S. House in attendance
- **2. Public Comment on non-agenda items** (2 minutes per speaker) Mike Parker concerned about zoning/density housing specifically in South LA. Wondering if we can find a contact at SB65 or City Planning regarding Zoning Alternatives to our area.
- 3. Approval of Minutes from Planning & Land Use/Health & Safety October & December 2020 meeting October minutes J. Rabb motioned; S. House second; approved unanimously; December minutes M. Crawford motioned; S. Nieto second; approved unanimously.
- **4. Community Safety Partnership, James Westbrooks, CD9** (*report/discussion/possible action to bring full board*) (15 minutes)
  Update on the expansion of the Community Safety Partnership in CD9 Gil Lindsey Park and
  - Vermont Square. Chief Moore was unable to secure the program at our parks due to lack of financial resources. The priority is to expand Safe Passage/Intervention workers in the Vermont Square area with the Reimaging Funds. Adding more programming at our parks such as a concession James mentioned Community Build might be able to help with this as well as other organizations (County Holly Mitchell Supervisor Assembly member Jones Sawyer, etc.) for grants and other partnerships. Xiyun Yang mentioned Prop 68 LA Neighborhood Land Trust \$4billion development/redevelopment for green space in neighborhoods deadline for grant funding.
- 5. Development project on MLK, Jamiah Hargins, Crop Swap LA and People for Crenshaw Park. (report/discussion/possible action to bring full board) (15 minutes)
  Proposed Action: Motion to make recommendation to the Voices NC General Board to SUPPORT the development project on MLK. Crenshaw Park Project in front of Kaiser Permanente on MLK

Blvd. in Marlton Square turning the area into a park, green space and possible dog park, playground, local markets, etc. Sign the petition for support at <a href="www.change.org/crenshawparkla">www.change.org/crenshawparkla</a>. They have followed up with ECWA and a block club. Albert mentioned that we need to wait to see if ECWA supports the project and then we can give our letter of support. M. Crawford presented a motion to table to our February meeting conditional about receiving a letter of support from ECWA. S. Nieto second approved unanimously.

6. UPDATE on Neighborhood Stabilization Ordinance (NSO) - Sherilyn Correa, CD9 and Michelle Singh, Senior City Planner (report/discussion/possible action to bring full board) (10 minutes)

Proposed Action: Motion to make a recommendation to the Voices NC General Board to SUPPORT extending the southern border of the NSO overlay to Vernon Ave. City Planning is currently surveying so now update yet.

7. Presentation by Danielle Hayman, Hayman Development and & Boaz Miodovsky, Ketter Construction (report/discussion/possible action to bring full board) (20 minutes)

Case ID/Project: DIR-2020-1822-TOC; Demolish 4 residential units and add 31 units, 5 of which are affordable units.

Proposed Action: Motion to recommend that the Voices NC board to approve a revised letter of support for the project case ID/Project (DIR-2020-1822-TOC). Unable to attend – will move to the February meeting.

- 8. P G Hole Carribean Social & Cultural Center Clavia Santos, Director (report/discussion/possible action to bring full board) (15 minutes)
  Introduction and discussion of the activities for the non-profit organization.
  Proposed Action: Motion to recommend that the Voices NC Board approve a letter to be sent to all stakeholders including LAPD, Curren Price's office, Sanitation, Building and Safety, etc. Clavia Santos did not attend the meeting, we will submit a letter as previously stated. Will ask LAPD to give an update on this location.
- 9. Community Refrigerators (report/discussion/possible action to bring full board) (15 minutes) Discussion of possible refrigerator donation, locations and community organizations to head the project. Identifying non-profits to help replenish the refrigerators; Steve Wesson from USC committed to keep the fridge stocked on a regular basis. We could ask churches to help donate food to the fridge. Identify a location within Voices NC boundaries. Possible non-profits Community Build, El Nido and perhaps Elizabeth Ebow can help. Matthew will email Brittney Johnson and Kendall Lake from CD9 to help identify non-profits in our area. Edgar from Trust South LA. Will get updates at our February meeting.
- **10.LADOT's Stress Free Connections** (report/discussion/possible action to bring full board) (15 minutes)

Proposed Action: Motion to make a recommendation to the Voices NC General Board problem intersections that address safety concerns within Voices NC boundaries. The Department of Transportation (LADOT) is working with communities to identify potential connections and crossings on neighborhood streets that will make walking and biking easier and more stress-free at 50<sup>th</sup> Place/Hoover St. intersection. We will request Moises Gomez, BLQ Pico BID, LA Neighborhood Initiative to present the project to our February meeting; in the interim we will post survey on website and social media.

**11. Diagonal Parking** (report/discussion/possible action to bring full board) (10 minutes) Propose Budlong Ave. next to the library be diagonal parking and one-way street. We need parameters on

how to measure diagonal parking. Albert will reach out to Sherilyn Correa from CD9 to see if we can invite someone from DOT to present. Will place on February agenda.

**12.Request for future agenda items** – Constant trash dumping on Hoover between 50<sup>th</sup> St. to Gage Ave. Discuss and come up with possible solutions. Identify & discuss possible green space in our area.

## 13. Adjourn at 6:12pm

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 <a href="mailto:voicesNC90037@gmail.com">voicesNC90037@gmail.com</a> Note: for TTY/TDD services, please refer to state provided services at <a href="https://ddtp.cpuc.ca.gov/homepage.aspx">https://ddtp.cpuc.ca.gov/homepage.aspx</a>. 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 <a href="VoicesNC90037@gmail.com">VoicesNC90037@gmail.com</a>

## **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 <a href="https://voicesNC.org">https://voicesNC.org</a>.

#### **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 <u>Vicechair@voicesnc.org</u> 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 <a href="ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. 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 inappropriate 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 y 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)