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Anita Grav, 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) Matthew Crawford (Board Member) Albert Farias (Board Member) Edward Garren (Board Member) Lavonne 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, March 26, 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 & Introductions 4:07pm; A. Farias, J. Rabb, P. Rand, K. Benoit, E. Garren, 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 February 2021 meeting J. Rabb motioned; E. Garren seconds; approved unanimously.
- 4. Presentation by Severin Martinez, LADOT's Stress Free Connections Discuss safety issues related to the intersection on Hoover and 50 Pl. (report/discussion/possible action to bring full board) (30 minutes) Albert wants to discuss other possible intersections for the LADOT's Stress Free Connections. Severin introduces himself as the project manager for this project. Explains the analysis that identified areas with the potential to increase biking and cycling. Wants to collaborate with communities to identify barriers and validate data driven analysis with actual experiences. He discusses how LADOT measures the level of travel stress and what building towards stress free travel looks like. Discusses how first steps would be implemented and shows a map of the current intersections under consideration. Grant has been extended to February 2022 to allow time for public input. Parker wants to know if the goal of the project is increased bike use. Severin says that part of the benefit will be longer stretches of bike/cycle lanes/corridors. Parker wants LADOT to be open to allowing the community to dictate the best areas. Severin acknowledges that this will likely be most useful for 1-3 mile trips versus trips from South LA to DTLA for example. Elizabeth asks if there will be barriers to protect bikers on major streets. Severin says that they want to hear from the community on that but it must be something that makes sense for the area. Ed makes suggestions and thanks Severin for the city's willingness to engage the community. Albert suggests that the city should implement safety changes north and south of the pinpoint on Hoover St. and 50th Pl. in order to really ensure stress free passage by reducing driving speeds on Hoover.

- 5. The People for Crenshaw Park Development Project, Jamiah Hargins, Crop Swap LA. (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. Jamiah highlights the goals of the project. Clarifies miscommunications from March's Regular Board Meeting by addressing community support and adjustments made to his proposal that reflect neighborhood council input. Sawnia voiced frustration that the board had not provided a letter of support. Matthew and Kaamil share these sentiments and stress the importance of listening to the community from which the project has a lot of support. Albert asks if Jamiah has made changes to his proposal reflecting NC input, he confirmed he had. Elizabeth clarified her comment on the matter in the last Regular Board Meeting. Ed said the project is well thought out. Motion by E. Garren, second by M. Crawford. Motion carries.
- **6. Update: Community Refrigerators** (report/discussion/possible action to bring full board) (15 minutes)

Member/Committee: M. Crawford

Discussion of possible refrigerator donation, location and community organizations to head the project. Matthew voices the concerns of the store owner offering to host the refrigerator. The owner is concerned about the liability that may be associated with offering donated food to the public. Matthew and Javonne mention other community fridges that post disclaimers to avoid liability. Abasi offers that there are ways to get insurance to protect organizations in these situations. Javonne asks that he send the information to Matthew. The subject of decorating comes up. The board decides to collaborate on decorating and building shelving to protect the refrigerator and store pantry items. Matthew will speak to the store owner and propose the board's ideas and report back at the next meeting. No action taken.

- 7. Illegal Dumping Possible Solutions/ Park Programming / Green Space Project Discussion with Sherilyn Correa, CD9 (report/discussion/possible action to bring full board) (15 minutes) Albert voiced concerns about 311 only picking up bulky item requests during weekly trash pickups. Elizabeth asks if local trash pickup sites could be put in the area. Justin says that CD 9 has discussed using large bins as they have done in the past but they tend to contribute to other issues because they are left unattended and can only be emptied so often. Public comment by -PUPPET asking if the city can identify "legal dumping". Justin asks the board if they are aware that there is a newly proposed park that would be on Figueroa and Slauson. Albert voices community concern about parking and construction timelines. No action taken.
- **8. Diagonal Parking Discussion with Sherilyn Correa, CD9** (*report/discussion/possible action to bring full board*) (15 minutes) Britney says that diagonal parking may not be possible in the proposed area near the Vermont Square Library. She references car accidents in areas with diagonal parking as part of the determination. Offers to provide more information. No action taken.
- 9. Reimaging of LAPD Funds (report/discussion/possible action to bring full board) (15 minutes) Parker asks James Westbrooks if the city is exploring unarmed emergency response units in this area and want the NC council to be very clear in the language of the letter by asserting that alternative models that have worked in other areas be studied. He also urges the city to hire an independent group to analyze the needs of this area. Albert emphasizes the importance of programs and access to economic opportunities as the responsible way to relieve the conditions that cause crime. Public commenter says that Voices NC needs to provide more information pertaining to financial analyses on the Voices NC website. Matthew wants the language of the letter to include that the funds to be allocated to CD 9 neighborhood councils equal \$90,000 for one

fiscal year with a motion by city council to allow neighborhood councils to roll remaining funds over into the next year. Motion by J. Rabb and 2nd P. Rand.

10. Request for future agenda items - None

11. Adjourn - 6:45pm

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 <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 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 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)