VOICES BOARD MEMBERS Albert Farias, Chairperson Jaime Rabb, Vice Chairperson Matthew Crawford, Corresponding Secretary Sunny Keaton, Parliamentarian Vacant, Recording Secretary Steven Nieto, Treasurer Parker Rand, At-Large Rep Sally Embrey, Area 1 Rep Javonne Sanders, Area 2 Rep Abasi Patton, Area 3 Rep Edward Garren, Area 4 Rep Estuardo Mazariegos, Community Based Rep Vacamt, Education Rep Vacant, Youth Rep Elizabeth Ebow, Housing Advocate Rep

PLANNING & LAND USE COMMITTEE MEMBERS Edward Garren (Co-Chair; Board Member) Estuardo Mazariegos (Co-Chair; Board Member) Albert Farias (Board Member) Matthew Crawford (Board

Member)

"Special" Joint Board and Planning & Land Use Committee Agenda MINUTES Tuesday, March 15, 2022, 6:00PM-8:00PM

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

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 Meeting called to order at 6:08pm Albert Farias, Elizabeth Ebow, Estuardo Mazariesgos, Sunny Keaton, Jaime Rabb, Edward Garren, Maya Abood, Holly of LA City Urban Planning, and Sawnia House in attendance
- 2. Public Comment on Non-agenda Items (2 minutes per speaker) No comments
- 3. Approval of Minutes from Planning & Land Use February 2022 meeting Meeting minutes approved
- **4. Digital & Social Media Policy: Council File 20-0963** Proposed Action: Motion to APPROVE community impact statement regarding the social media policy on CF: 20-09623. This is a new policy that would apply to all social media as permitted by the suggested guidelines of the Empower LA policy. This policy also impacts our personal social media. This goes for approval Monday, March 21st with BONC.

5. Report on "Reimagining Expo Square" from Holly Harper of the LA City Planning Department. The report will specifically focus on the street improvement plan. Holly presented on the Reimagining Expo Square that would impact driving lanes on King Blvd @ Hoover and other lane changes proposal. Check out Holly, LA City Planning Urban Design Studio: bit.ly/3eyC3LB

6. Report from Maya Abood regarding the Expo Park Master Plan. Presented on the Festival Park & Community Promenade. Plan for 14 acres of green space for community to access. Suggestion to have VNC write a letter suggesting the state of CA pay for this park. PLUM committee examined the letter to make some changes. PLUM recommends that the full board vote on the suggested letter put forth by Maya Abood. Estuardo made motion and Albert seconded the motion. Motion passed unanimously.

7. Alcohol Sales at restaurant located near 48th & Normandie.

8. Get out the vote door hanger design. Estuardo presented the doorhanger. It is in English and Spanish. We still need to get the information about where the in-person locations are going to be. Albert advocated for printing the locations on the door hanger rather than later adding labels and a QR code for those who aren't

registered to vote. The discussion continued about other items to encourage voting like magnets, flyers, postcards, and a second run of door hangars.

9. Neighborhood Stabilization Ordinance discussion. Item tabled, no discussion.

10. Discussion regarding application for city Grant funds for neighborhood councils. Albert explained the back story on this issue, no action was taken, will be ongoing discussion.

11. Discussion about petitioning the City of Los Angeles to utilize federal infrastructure funds to upgrade electrical grid and services for residents in the Voices NC area (pilot demonstration program). Item tabled until next PLUM meeting

12. Request for future agenda items. None offered.

12. Adjourn 7:56 PM

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, al (323) 285-1877 o por correo electrónico a <u>Vicechair@voicesnc.org</u> para avisar al Concejo Vecinal.

In conformity with the September 16, 2021 Enactment of California Assembly Bill 361 (Rivas) and due to concerns over Covid-19, The Voices Neighborhood Council Meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Board must dial (669) 900-6833, and enter 916 9501 0730 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

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- Vermont Square Library, 1201 W. 48th St. Los Angeles, CA 90037
- <u>www.voicesnc.org</u>
- You can also receive our agendas via email by subscribing to <u>L.A. City's Early Notification System (ENS)</u>

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 Section 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 <u>ethics.commission@lacity.org</u>.

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 our website: <u>www.VoicesNC.org</u> or at the scheduled meeting. In addition if you would like a copy of any record related to an item on the agenda, please contact 323-285-1877 or email at: <u>VoicesNC90037@gmail.com</u>.

RECONSIDERATION 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 <u>www.VoicesNC.org</u>.