

"Special" Joint Board & Planning & Land Use and Health & Safety Committee Agenda

Saturday, February 29, 2020, 1:00PM-3:00PM Honda of Downtown, Upstairs Conference Room 780 W. Martin Luther King Jr. Blvd., Los Angeles, CA 90037

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 Committees 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

- 2. Public Comment on non-agenda items (2 minutes per speaker)
- 3. Approval of Minutes from joint Planning & Land Use/Health & Safety January 2020 meeting
- **4. Presentation by Sherrie Olson, 7 Eleven Consultant** (*report /discussion/possible action to bring to full board*) (30 mins)
 - Proposing 24-hour operation including beer & wine at 7Eleven at 6224 S. Figueroa St.
 - Motion to make a recommendation to the VNC general board on the proposal for 24-hour operation to include beer & wine sales at 6224 S. Figueroa St.
- 5. Safe School & Park Initiative (report /discussion/possible action to bring to full board) (30 mins)
 - Discuss structural solutions to how speed humps are allocated to the schools and parks in our neighborhoods.
 - Discuss structural changes to Vermont Square Park and Julian Dixon Park to increase safety and recreational use.
 - Motion to make a recommendation to the VNC general board on possible enhancements to Vermont Square Park and Julian Dixon Park.
 - Regulations for crossing guards
 - Traffic control before and after school
 - LA School Police
- **6.** Vacant and Neglected Urban Properties (report /discussion/possible action to bring to full board) (30 mins)
 - Discuss and identify properties for potential action and next steps (UAIZ)
 - 1. Underpass (Vermont Ave and 52nd St)
 - 2. Vernon and Hoover
 - 3. Figueroa and 48th Street

- Motion to recommend that Voices NC <u>SUPPORT</u> and <u>APPROVE</u> a drafted letter be sent to property owners of vacant/neglected properties.
- 7. Dog Park (discussion) (5 mins)
 - Identify possible vacant lot for a dog park to be established.
- 8. Council File 20-0203, Notice to Vacate/ Substantial Renovations/Landlords/Government Permit/ Tenant Protect Act: (report /discussion/ possible action to bring to full board) (10 mins)
 - Motion was introduced on February 12, 2020 and requests the City Attorney to prepare and present an ordinance that would require landlords to obtain permits and describe the work to be done, before issuing notices to vacate, and that this ordinance be retroactive to January 1, 2020
 - Motion to recommend that Voices NC <u>SUPPORT</u> LA City Council File 02-0203 and <u>APPROVE and SUBMIT</u> community impact statement;
- **9. Tenant Rights Table at Local Laundromat:** (report /discussion/ possible action to bring to full board) (15 mins)
 - Event (May) would increase awareness of tenant rights and the neighborhood council for stakeholders in our area.
 - We can partner with a non-profit that will provide informational materials and legal services to stakeholders (Legal Aid?)
 - Identify other locations to table for similar events.

10. Request for future agenda items

11. Adjourn

¹ Comments from the public on other matters, not appearing on the agenda but within the Board's subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board or committee chair.

THE AMERICANS WITH DISABILITIES ACT - 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 <u>VoicesNC90037@gmail.com</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 the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please email <u>VoicesNC90037@gmail.com</u>.

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, por correo electrónico a <u>Vicechair@voicesnc.org</u> para avisar Vecinal.