

VOICES NEIGHBORHOOD COUNCIL

Planning & Land Use Committee

and

Health & Safety Committee

VOICES BOARD MEMBERS
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Jaime Rabb, Vice Chairperson
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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

Friday, January 24, 2020, **2:30PM-5:00PM**

Vermont Square Branch Library

1201 West 48th Street, 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 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

2. Public Comment on non-agenda items (2 minutes per speaker)

3. Approval of Minutes from Planning & Land Use November 2019 meeting

4. Approval of Minutes from Health & Safety November 2019 meeting

5. Presentation by Ana Lasso, General Manager, Exposition Park and Neal Payton, Principal, Torti Gallas + Partners (report /discussion) (30 mins)

- Update on Exposition Park Plan.

6. NPG Request by In His Loving Embrace (IHLE) (report /discussion/ possible action to bring to full board) (15 mins)

- Presentation by Shakeisha Spicer, IHLE.
- IHLE is requesting \$25,000 to strengthen capacity and effectiveness in providing shelter to homeless populations.
- Health and Safety Committee to motion whether to recommend this NPG application to Voices NC.

7. Presentation by Sherilyn Correa, Director of Planning & Economic Development, Office of Curren Price Jr., Council District 9 (report /discussion) (15 mins)

- Update on Planning & Economic Development within the CD9 area.

8. Council File 11-1705, Citywide Sign (Billboard) Ordinance (report /discussion/ possible action to bring to full board) (10 mins)

- Citywide sign regulations including opt-in provision, alternative approaches to off-site signs, defining billboard blight, equity for small businesses and mural signs and related matters.

- Motion to recommend that Voices NC takes a neutral position on LA City Council File 17-1705 and **APPROVE** and **SUBMIT** community impact statement

9. Vacant and Neglected Urban Properties *(report /discussion/ possible action to bring to full board) (20 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 **SUPPORT** and **APPROVE** a drafted letter be sent to property owners of vacant/neglected properties.

10. Council File 19-0781, Legacy Businesses *(report /discussion/ possible action to bring to full board) (20 min)*

- Discuss and develop a definition for area legacy businesses: “Family-owned and operated businesses that contribute to community development, investments in the community and/or are part of the cultural heritage of the neighborhood and who have been a mainstay in the community for over (time period)”.
- Discuss protections for legacy businesses (investment, incentives, sanitation, policing)
- Motion to recommend that Voices NC **SUPPORT** LA City Council File 19-0781 and **APPROVE** and **SUBMIT** community impact statement

11. Dog Park *(discussion) (5 mins)*

- Identify possible vacant lot for a dog park to be established.

12. Safe School & Park Initiative *(report /discussion/ possible action to bring to full board) (20 mins)*

- Discuss structural solutions to how speed humps are allocated to the schools and parks in our neighborhoods.

13. Request for future agenda items

14. 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 VoicesNC90037@gmail.com.

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, por correo electrónico a VNCCorrSec18@gmail.com para avisar Vecinal.