

CITY OF LOS ANGELES

CALIFORNIA

MID-CITY NEIGHBORHOOD COUNCIL® OFFICERS

PRESIDENT

Birgitta Croil-Snell

VICE-PRESIDENT

Roxie McClenton

SECRETARY

Jennifer Goodie

TREASURER

Luis Lopez

PARLIAMENTARIAN

Kirsten Albrecht

SERGEANT-AT-ARMS

Milton Sarge Hall



MINC®

P.O. Box 78642
Los Angeles, CA 90016
(323) 732-5085
info@mincla.org
mincla.org

MINC® SPECIAL Joint BOARD & STAKEHOLDER, PLUM, and OUTREACH MEETING **AGENDA**

Monday, November 20th, 2023 at 5:30 PM

Wilshire LAPD Station – Community Room, 4849 Venice Blvd., Los Angeles, CA 90019

The Mid-City Neighborhood Council (MINC) currently holds its regular meetings on the second Monday of every month. MINC may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The agenda for the regular and special meetings is posted for public review at the Eleanor Green Roberts Aquatic Center, 4526 W. Pico Blvd., Los Angeles, CA 90019, and on our website mincla.org and at empowerla.org. The Neighborhood Council system enables civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of volunteer stakeholders who are devoted to the mission of improving our communities and bringing government closer to us. The Mid-City Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Mid-City Neighborhood Council will provide reasonable accommodations 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 the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Secretary at (323) 732-5085, or please send an email that states the accommodations that you are requesting to executive@mincla.org.

SI REQUIERE SERVICIOS DE TRADUCCIÓN, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA AYUDA CON ESTA AGENDA, POR FAVOR LLAME A NUESTRA ENVIÁNOS UN CORREO ELECTRÓNICO A EXECUTIVE@MINCLA.ORG.

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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

1. **Call to Order & Roll Call** (3 min)
 - a. Call to Order (President)
 - b. Roll Call of Board Members (Secretary)
2. **Announcements**
 - a. Vacancies: General At-Large (1), Organization At-Large (1), Merchant/Commercial Property Owner (1), Youth, and Regions 1, 3, 4, 7, 11, 13, 14
3. **General Public Comment on Non-Agenda Items** (5 min)
 - a. Comments from the public on non-agenda items within the Board's subject matter jurisdiction.
4. **Consider Board Member Applications**
5. **Consent Calendar**
 - a. **Motion** to submit a letter to the City Attorney/CIS on [Council File 23-1113](#) and [Council File 23-1114](#) SB 411 Neighborhood Council Virtual Meetings
 - b. **Motion** to submit a CIS on [Council File 23-1195](#) Illegal Hostels / Land Use Regulatory Controls / Corrective Action / Mid-City Area Pilot Enforcement Taskforce
 - c. **Motion** to submit a CIS on [Council File 23-1210](#) Leading Pedestrian Intervals (LPI) / Vision Zero Safety Study / Signal Phasing and Timing / Traffic Violence

- d. **Motion** to submit a CIS on [Council File 23-1244](#) Measure M / Metro / New Rail Station Projects / First/Last Mile (FLM) Improvements / Large Private Developments / City Contribution
 - e. **Motion** to approve June 12th, 2023 minutes
 - f. **Motion** to approve August 9th, 2023 minutes
 - g. **Motion** to approve October 9th, 2023 minutes
 - h. **Motion** to approve November 13th, 2023 minutes
- 6. Official Correspondence and Community Impact Statements**
- a. **Motion** to submit a letter and CIS regarding NC yearly budget allocations
- 7. Board Business**
- a. President
 - i. Updates on outdoor message centers
 - ii. Discussion and possible action regarding MINC December meeting schedule
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - i. **Motion** to approve October 2023 MER
 - e. Parliamentarian
 - f. Sergeant-at-Arms
 - g. Budget Committee
 - i. Committee updates
 - h. Outreach
 - i. Committee updates
 - 1. Taste of Soul
 - 2. Halloween
 - 3. Other committee updates
 - ii. Snow Day at Alta Loma
 - 1. Information
 - 2. **Motion** to approve up to \$1000 for MINC tabling at Snow Day
 - iii. **Motion** to approve up to \$2000 for MINC swag
 - iv. Outreach calendar planning and working meeting
 - i. Planning and Land Use Management (PLUM)
 - i. Committee updates
 - 1. Demo permit updates & requests for appearances
 - ii. Request traffic calming measures due to the following incidents
 - 1. St Charles and Buckingham
 - 2. St Charles and Victoria
 - 3. Venice Blvd and 12th Ave(Fatality)
 - 4. Pedestrian struck by vehicle 4394 Washington Blvd
 - iii. Request pedestrian crosswalk on Virginia and Washington Blvd
 - iv. **Motion** to approve objection to tree removal at 4507 W Saturn St
 - j. Response to public comment
 - k. Board Action Items
 - l. Social Media, website and mailing list account administration decisions are made by the Outreach Committee.
 - m. Complete/Update Required Trainings
 - i. board member training status can be verified at <https://empowerla.org/MINC/>
 - n. Future Agenda Items and Other Calendar Events

8. Adjournment

PROCESS FOR RECONSIDERATION: For information on MINC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matter related to MINC, please consult the MINC Bylaws. The Bylaws are available in the notebook marked "MINC documents for public viewing" in the back of this meeting room and on our website www.mincla.org.

PUBLIC ACCESS TO RECORDS: In compliance with Government Code § 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: www.mincla.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an agenda item, please contact the Board Correspondence Secretary.

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.

Title II of the Americans with Disabilities Act: The Mid City Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability. Upon request, the Mid City Neighborhood Council will provide reasonable accommodations 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 the availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by sending an e-mail that states the accommodations that you are requesting to executive@mincla.org.

MINC Liaisons

ANIMAL SERVICES LIAISON

LAANC (LOS ANGELES ALLIANCE OF NEIGHBORHOOD COUNCILS)

BUDGET REPRESENTATIVES

Jennifer Goodie
Skei Saulnier

Parks

CANNABIS

PUBLIC SAFETY

C-PAB
(COMMUNITY POLICE ADVISORY BOARD)

PUBLIC WORKS

DATA LIAISON

PURPOSEFUL AGING

FILM LIAISON

RESILIENCE

HOMELESSNESS LIAISON

SLAANC (SOUTH LOS ANGELES ALLIANCE OF NEIGHBORHOOD COUNCILS)

LADWP-NC MOU COMMITTEE

SUSTAINABILITY

TRANSPORTATION

MINC Committees

PUBLIC ARTS AdHoc

arts@mincla.org

- VACANT (Co-Chair)
- VACANT (Co-Chair)

BUDGET

budget@mincla.org

- Jennifer Goodie (Co-Chair)
- ,Laura Rhinehart (Co-Chair)

OUTREACH

outreach@mincla.org

- Jennifer Zelazny (Co-Chair)
- Renee Harris (Co-Chair)

**PLANNING AND
LAND USE MANAGEMENT
(PLUM)**

plum@mincla.org

- Skei Saulnier (Co-Chair)
- Kirsten Albrect (Co-Chair)

RACIAL JUSTICE

rjc@mincla.org

- VACANT (Co-Chair)
- VACANT (Co-Chair)