

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® BOARD & STAKEHOLDER MEETING AGENDA

Monday, June 10th, 2024 at 6:30 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), and Regions 1, 4, 7, 11, 13, 14
 - i. If you would like to fill one of these openings, please fill out the application on our [website](#)
 - ii. **Discussion and possible action** on applications to join the MINC Board
 - b. If you would like to fill one of our liaison positions or join a committee please contact our President
 - c. The City of Los Angeles is in the process of selecting the next Chief of Police and would like your input. Please join us for a virtual discussion on Tuesday, June 11th at 6:00 PM. Registration required. <http://bit.ly/3yz043T>
 - d. Budget Day is June 15th at City Hall. Register at <http://tiny.cc/BudgetDay24>
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. **Government Reports and Announcements** (20 Minutes)
 - a. Mayor's Office
 - b. Council District 10

- c. State Assembly Member's Office
 - d. LAUSD Board Member's Office
 - i. Alta Loma's Annual Report
 - e. LAPD
 - f. LAFD
 - g. Department of Neighborhood Empowerment
 - h. Any other public officials present
- 5. Consent Calendar**
- a. **Motion** to approve June 12th, 2023 minutes
 - b. **Motion** to approve August 9th, 2023 minutes
 - c. **Motion** to approve October 9th, 2023 minutes
 - d. **Motion** to approve December 11th, 2023 minutes
 - e. **Motion** to approve May 13th, 2024 minutes
- 6. Official Correspondence and Community Impact Statements**
- a. **Discussion and possible action** regarding Community Impact Statements on the following Council Files
 - i. Council File 24-1100-S7, Independent Redistricting Commission / LAUSD / Board of Education / Charter Amendment (City Attorney)
 - ii. Council File 24-0626, Accessory Dwelling Units (ADUs) / Tenant Parking SpaceReplacement / Dense Over-Parked Communities / Land Use Policy Adjustment (Hutt – Price, Jr.)
 - iii. Council File 24-0002-S9, Freedom to Marry Ballot Initiative / Same-Sex Marriage /California Constitution (Blumenfield – Hernandez – McOsker – Rodriguez -Hutt -Yaroslavsky):
 - iv. Council File 23-1027-S1, Charter Reform / Employment Provisions / Civil Service Process (Hernandez – McOsker - Hutt)
 - v. Council File 23-0038-S6, Measure ULA / ACT-LA / Strategic Financing Tools / Permanent Affordability / Resident Governance / Social Housing (Harris-Dawson – Hernandez – Raman - Blumenfield):
 - vi. Council File 22-1545-S18, Homelessness Emergency Account (HEA) / General City Purposes Fund / Status Report / May 17, 2024 (City Administrative Officer)
 - vii. Council File 21-0956-S2, Oversize Vehicles / Tow Away No Stopping Any Time / Peak Hour Travel Lane / Enforcement (De Leon – Park - Lee)
 - viii. Council File 24-0608, Unisys Corporation / Design and Implementation / Los Angeles City Permitting System / Department of Building and Safety / Contract (Mayor)
 - ix. Council File 21-0878-S5 COVID-19 Vaccination Requirement / Expiration / Resignation or Termination / Los Angeles Administrative Code / Amendment (City Administrative Officer)
 - x. Council File 16-1468-S3, Accessory Dwelling Unit (ADU) / Zoning Administrator Interpretation / Square Footage / Floor Area Ratio (FAR) / Calculation Exclusion / Los Angeles Municipal Code / Amendment (Yaroslavsky – Harris-Dawson)
 - xi. Council File 15-0989-S27, Los Angeles Organizing Committee for the 2028 Olympic and Paralympic Games (LA28) / Games Intellectual Property Agreement (City Administrative Officer)
 - xii. Council File 23-0002-S136, AB 2909 (Santiago) / AB 2910 (Santiago) / Qualified Historic Properties / Mills Act / Alternative Building Regulations / Commercial Building Conversion / Residential (Raman - Yaroslavsky – Harris-Dawson)
 - xiii. Council File 23-0002-S134, Child Care Subsidy / Reimbursement Rate / Alternative Methodology (Soto-Martinez - Rodriguez)
 - b. **Motion** to approve a CIS on [CF 23-0623](#) Executive Directive No. 1 (ED 1) / Expedition of Permits and Clearances / Temporary Shelters / Affordable Housing / Codification of Provisions
 - c. **Discussion and Possible action** regarding requesting Councilwoman Hutt to introduce a resolution to approve Wellington Square becoming an HPOZ
- 7. Board Business**
- a. President
 - i. New members manual

1. **Motion** to approve up to \$200 for printing new manuals
- ii. **Motion** to approve meeting virtually in an effort to expand access to neighborhood council meetings and strengthen our local democracy. The Mid-City Neighborhood Council wishes to conduct future board and committee meetings via Zoom at our discretion as soon as City Council permits neighborhood councils to do so. The Board shall meet at least once a year in person to satisfy the requirements of SB-411
- iii. Training updates
 1. New training requirements for Board Members
 2. New training requirements for non-Board Committee Members
- b. Vice President
- c. Secretary
 - i. MINC Retreat
- d. Treasurer
 - i. **Motion** to approve May 2024 MER
- e. Parliamentarian
- f. Sergeant-at-Arms
- g. Budget Committee
 - i. Committee updates
 - ii. Meeting to determine FY 2024-2025 Budget
- h. Outreach
 - i. **Motion** to approve up to \$8000 for a mailers
 - ii. **Motion** to approve up to \$7000 for banners and banner maintenance
 - iii. **Motion** to approve up to \$10000 for MINC swag
 - iv. Committee updates
 1. Updates on outdoor message centers
 2. Updates on movie night
 3. Other committee updates
 - v. Outreach calendar planning and working meeting for FY 2024-2025
- i. Planning and Land Use Management (PLUM)
 - i. Committee updates
 1. Demo permit updates & requests for appearances
 - ii. **Discussion and possible action** regarding city trash bins along Washington Blvd, Crenshaw Blvd and Venice Blvd
- 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.

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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

SLAANC (SOUTH LOS ANGELES ALLIANCE OF NEIGHBORHOOD COUNCILS)

HOMELESSNESS LIAISON

SUSTAINABILITY

LADWP-NC MOU COMMITTEE

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)