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MINC® PLUM & OUTREACH COMMITTEE MEETING

Agenda

Community Room

**Wilshire Community Police Station
4861 Venice Blvd., Los Angeles, CA 90019
Monday September 16, 2024 at 6:00 PM**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte (323) 732-5085 o por correo electrónico board@NeighborhoodCouncil.org para avisar al Concejo Vecinal. 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 minutes per speaker, unless adjusted by the presiding officer of the Board.

I. CALL TO ORDER AND BOARD ROLL CALL

II. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).

Planning and Land Use Management (PLUM)

PLUM Agenda

New PLUM Business

1. Adi Weinberg from the development project on Washington
2. Department of Cannabis Regulation (DCR) new Applications.
3. Plan Check Neighborhood Council updates: City Planning Department
4. City Planning Commission
 - a. Draft Citywide Housing Incentive (CHIP) Program Ordinance (CPC-2023-7068-CA)
 - State Density Bonus Program
 - Mixed-Income Incentive Program
 - Affordable Housing Incentive Program
 - b. Draft Housing Element Sites and Minimum Density Ordinance (CPC-2024-387-CA) - to address housing replacement, no net loss, by-right development for 20% affordable housing projects, and minimum density.
 - c. Draft Resident Protections Ordinance (CPC-2024-388-CA) -

This ordinance would establish longer affordability terms (99 years), and ensure the equitable distribution and quality, including the size, location and amenities, of affordable units. It would also strengthen and expand housing replacement requirements for all housing development projects.

Outgoing PLUM Business

City Planning - Notice of Demolitions

Outreach Agenda

1. Halloween- Who will host? Who will work?
2. Marvin Elementary Hispanic Heritage Month Art Walk - October 17th 2:30-4:00 Who will work this event?
3. Taste of Soul - October 19th- Planning needs before October Meeting
4. Spring Festival Initial Planning Outline
5. Election Outreach/ Postcard Development
6. Outreach to get new members
7. Mailchimp and Newsletter- Updates
8. Brainstorm session for additional ideas for future meetings
9. MiNC Bulletin Boards at Marvin and Alta Loma- We have the estimate for

installation. Now working with the city to get approval to put it on school land. Updates on emails with Mr. Beltran from LAUSD

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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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 email that states the accommodations that you are requesting to executive@mincla.org.

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- **Eleanor G Roberts Aquatic Center**
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- www.mincla.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System](#)