# CITY OF LOS ANGELES

MID-CITY NEIGHBORHOOD COUNCIL® OFFICERS

President
Birgitta Croil-Snell

VICE-PRESIDENT

Roxie McClenton

SECRETARY

Jennifer Goodie

TREASURER

Demetrius Holmes

PARLIAMENTARIAN

Garfield Smith

Sergeant-at-Arms

Avery Estelle

**C**ALIFORNIA



#### MINC®

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

# MINC® BOARD & STAKEHOLDER MEETING AGENDA Monday, August 11th, 2025 at 6:30 PM

VIRTUAL MEETING: https://us02web.zoom.us/j/82485570150

Zoom Meeting Online or By Telephone
Dial (877) 853-5257 to Join the Meeting
Then Enter This Webinar ID: 824 8557 0150 and Press #

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE MID-CITY NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (877) 853-5257, and enter 824 8557 0150 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. 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 minutes per speaker, unless adjusted by the presiding officer of the Board.

#### SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

- (C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.
- (D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
- (E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed. (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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 ENVÍANOS 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: Region 6, Region 7, Region 14, Organizational (2)
  - i. If you would like to fill one of these openings, please fill out the application on our website
    - 1. Per MINC's bylaws, any class of stakeholder is eligible to fill the above vacancies for the remainder of the term after they remain open for 60 days (September)
  - i. Discussion and possible action regarding reassignment of board seats
  - i. 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
- 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. State Senator's Office
  - e. LAUSD Board Member's Office
  - f. LAPD
  - g. LAFD
  - h. Department of Neighborhood Empowerment
  - i. Any other public officials present

#### 5. Presentations, Official Correspondence, and Community Impact Statements

- a. LADOT
  - i. Presentation on LADOT Pico BI Vision Zero Project
  - ii. Peak Hour Lane Removal Program
- b. **Discussion and possible action** regarding letter of support for charter renewal process for New LA Middle School and CLIC
- c. Discussion and possible action regarding BONC letter on NC Presentation of CISes
- d. **Discussion and possible action** regarding RFA on limitation of public participation at City Council Meetings and City Council Committee meetings
- 6. Consent Calendar
  - a. Motion to approve July 14th, 2025 minutes
- 7. Financial Consent Calendar
  - a. **Motion** to approve July 2025 MER
  - **b. Motion** to approve up to \$2100 for FY 25-26 MINCLA.org maintenance by The Mailroom
  - **c. Motion** to approve up to \$500 for a MINC board retreat
- 8. **Board Business** 
  - a. President
    - i. General updates
    - ii. MINC Retreat

- 1. September 13 or 27?
- 2. Planning Executive Committee needs help
- 3. Location ideas?
- b. Vice President
  - i. General updates
- c. Secretary
  - i. General updates
- d. Treasurer
  - i. General updates
- e. Parliamentarian
  - General updates
  - ii. Standing Rules
  - iii. Bylaws
    - 1. Bylaws change window has opened
      - **a. Motion** to form the MINC ad-hoc Bylaws Committee with Garfield Smith as Chair and \_\_\_\_\_, and \_\_\_\_\_ as members
- f. Sergeant-at-Arms
  - i. General updates
- g. Budget Committee
  - i. Committee updates
- h. Outreach Committee
  - i. Committee updates
  - ii. Back to School night tabling
    - 1. Alta Loma August 26th
    - 2. Marvin TBA
    - 3. New LA TBA
- i. Planning and Land Use Management Committee (PLUM)
  - i. Committee updates
  - ii. New Businesses opening this month
    - 5412 Washington Blvd, Los Angeles, CA 90016 (The Pigpen Club Adult Entertainment)
    - 2. 5156 Washington Blvd, Los Angeles, CA 90016 (All Styles Tribe Yoga & Dance)
  - iii. New Construction notices
    - 1. 1800 S. Ridgeley Dr, Los Angeles, CA 90019
      - a. Public Hearing Wednesday August 13, 2025, 10:30am (notice attached)
- j. Public Arts Committee
  - i. Committee updates
- k. Youth Committee
  - i. Committee updates
- I. Quality of Life Ad-Hoc
  - i. Committee updates

#### 9. MINC Committee Chair Appointment

- a. Youth Committee
  - i. Motion to appoint \_\_\_\_ and \_\_\_ as Co-Chairs of the MINC Youth Committee
  - ii. Committee member sign-ups
- b. Quality of Life
  - i. **Motion** to appoint \_\_\_\_\_ and \_\_\_\_ as Co-Chairs of the MINC Quality of Life Committee
  - ii. Committee member sign-ups

#### 10. MINC Liaisons

- a. Per MINC Standing Rules, Liaisons are appointed by the MINC President and do not require a board vote. Please see the last page of the agenda for a non-exhaustive list. At the minimum we need 2 Budget Representatives, a LANCC representative, and SLAANC representatives.
- 11. Response to public comment
- 12. Brief announcements on Boardmembers' own activities.

- 13. Board Action Items
- 14. Social Media, website and mailing list account administration decisions are made by the Outreach Committee.
- 15. Complete/Update Required Trainings
  - a. board member training status can be verified at <a href="https://empowerla.org/MINC/">https://empowerla.org/MINC/</a>
- 16. Future Agenda Items and Other Calendar Events
- 17. 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 Parks

Jennifer Goodie Skei Saulnier

**CANNABIS** 

PUBLIC SAFETY

PUBLIC WORKS

C-PAB

(COMMUNITY POLICE ADVISORY BOARD)
PURPOSEFUL AGING

DATA LIAISON RESILIENCE

FILM LIAISON SLAANC (SOUTH LOS ANGELES ALLIANCE OF NEIGHBORHOOD

COUNCILS)

HOMELESSNESS LIAISON SUSTAINABILITY

LADWP-NC MOU COMMITTEE TRANSPORTATION

### **MINC Committees**

#### **PUBLIC ARTS AdHoc**

arts@mincla.org

- John McDavid Lehman (Co-Chair)
- Renee Harris (Co-Chair)

#### BUDGET

budget@mincla.org

- Jennifer Goodie (Co-Chair)
- ,Demetrius Holmes (Co-Chair)

#### **OUTREACH**

outreach@mincla.org

- Jennifer Zelazny (Co-Chair)
- Vanessa Trice Blais (Co-Chair)

## PLANNING AND LAND USE MANAGEMENT (PLUM)

plum@mincla.org

- Birgitta Croil-Snell (Co-Chair)
- Wendell Greer (Co-Chair)

#### Youth

youth@mincla.org

- Avery Estelle (Co-Chair)
- VACANT (Co-Chair)





# Notice of **Public Hearing**

Aviso de Audiencia Pública ・ 公開聽證會通知 공청회통지 ・ Abiso ng Pagdinig sa Publiko Հանրային լսումների մասին ծանուցագիր 311

Traducción 번역 • 翻译 Pagsasalin Թարգմանություն



This public hearing will be conducted entirely virtually and will allow for remote public comment.

#### **Options to Participate:**

By phone:

When prompted, enter the Meeting ID:

With a PC, MAC, iPad, iPhone, or Android, click on this URL:

Enter Meeting ID:

and Passcode:

You will be auto-muted when entering the meeting. To comment on an agenda item, click the raise hand icon (Webinar) or press \*9 (Phone) to "raise your hand" virtually following staff calling the item.

The meeting's agenda will be provided no later than 72 hours before the meeting at **planning4la.org/hearings**. Please note that virtual meeting instructions will be provided on the meeting agenda.

# Notice of **Public Hearing**

Aviso de Audiencia Pública ・ 공청회통지 ・ 公開聽證會通知 Abiso ng Pagdinig sa Publiko ・ Հանրային լսումների մասին ծանուզագիր



⑤ 311 · Traducción · 번역 · 翻译 · Pagsasalin · Թարգմանություն

# **Project Address**

Sitio de Proyecto 프로젝트 주소・項目地址 Address ng Proyekto อ้านแลก ในแลน

# **Proposed Project**

Proyecto Propuesto 프로젝트 제안・擬議項目 Iminungkahing Proyekto Առաջարկվող ծրագիր

# Project Located at:

**Hearing Conducted by:** 

# **Actions Requested** Acciones solicitadas • 요청 된 작업 • 所要求的事項 • Humiling ng Mga Pagkilos • Հայզվող գործողությունները

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Case			au	

Información del caso • 케이스 정보 • 案例資訊 • Impormasy	on sa Kaso • Տեղեկություններ գործի վերաբերյալ	
Case Number(s):	Environmental Case Number(s):	
Related Case Number(s):	Overlay(s):	
Zone:		
Land Use Designation:	Community Plan Area:	
Council District:	Assigned Staff Contact Information:	
Applicant:		
Representative:		

## **Who's Receiving This Notice**

Quién recibe este aviso ・ 본통지를받은사람들 ・ 誰會收到此通知 Sino ang Tumatanggap ng Paunawang Ito ・ ปทเงน ชันนิกเฐนนฤคุทը นเกนเฐกา นุกางบิ

You are receiving this notice either because you live on or own property that is on a site where a project application has been filed with the Department of City Planning, are the Certified Neighborhood Council for the subject property, or because you requested to be added to the interested parties list, or you are otherwise legally required to receive this notice. You are invited to attend this hearing to learn more about the proposed project and offer feedback. If unable to attend, you may contact the planner to provide written comment, obtain additional information, and/or review the project file.

**General Information** - Visit our website at planning4la.org/hearings for general information about public hearings and the exhaustion of administrative remedies.

**Accommodations** - 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.

To request a reasonable accommodation, such as translation or interpretation, please email and/or call the assigned planner or email per.planning@lacity.org a minimum of 3 days (72 hours) prior to the public hearing. Be sure to identify the language you need English to be translated into and indicate if the request is for oral interpretation or written translation services. If translation of a written document is requested, please include the document to be translated as an attachment to your email.