

CITY OF LOS ANGELES

CALIFORNIA



Email: NCsupport@lacity.org
Website: www.empowerla.org



Watts NC Email:
WattsNC@empowerla.org
Watts NC Website:
www.WattsNC.org
Watts NC Facebook:
[WattsNeighborhoodCouncil](https://www.facebook.com/WattsNeighborhoodCouncil)



NEIGHBORHOOD COUNCIL COMMITTEE

Business, Commerce,

Planning & Land Use

Committee

Janine Watkins,

Co-Chair

Jacquelyn Badejo,

Co-Chair

Sophia Hopkins

WATTS NC Chair

SPECIAL BUSINESS, COMMERCE, PLANNING AND LAND USE COMMITTEE MEETING

Sunday, January 17, 2020

3:00 pm to 5:00 pm

Zoom Meeting Online or By Telephone
Online: Enter the Zoom ID: 699 402 9219
or click here

<https://us02web.zoom.us/j/6994029219>

Via Phone Dial: 1-669-900-6833 to join the meeting
then enter this Zoom ID: 600 402 9219 then press#

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a los miembros del Consejo por correo electrónico watts@empowerla.org para avisar al Concejo Vecinal. IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF WATTS NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial **1-669-900-6833**, and enter (*)9 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, 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 two minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful 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, composed of stakeholder volunteers who are devoted to the mission of improving our communities.

AGENDA

I. CALL TO ORDER & ROLL CALL

- a. Welcome, Call to order, Roll Call of Committee members

II. PRESENTATION

- a. **Watts History: The Life and Legacy of John Outterbridge, Artist and community activist.**
- b. **The 105 freeway fast track project compromises South LA, By Arnie Corlin**

III. BUSINESS AND COMMERCE

- a. Discussion and possible action on current business development plans for Watts.
- b. Discussion and possible action on The Watts Tours World Heritage application and the community of Watts as an official tourist destination.
- c. Discussion and possible action on the BCPLU speaker series.

IV. PLANNING AND LAND USE DEVELOPMENT PROJECTS (30mins)

- a. Discussion and possible action on Quality of Life in Watts, Wellness check.
- b. Discussion and possible action on proposed developments in Watts.
 - i. CRA/CRALA /CRADLA Historic Watts Properties, updates
 - Watts Train station/Cultural Crescent/ Metro
 - Mafundi, Robert Pitts Center
 - Civic Center, Watts Fire station #65
 - Watts Old Library - Kaiser
 - ii. Children's Institute housing development plan update
 - iii. HACLA Watts Rising, TCC, AHSC, Metro projects/applications

V. COMMUNITY IMPACT STATEMENTS AND COMMUNITY IMPACT LETTERS

- a. Discussion and possible action on Community Impact letters.
 - i. Community Impact letter draft for community engagement presentations.
- b. Discussion and possible action on the status of current Watts NC CIS:
 - i. Review the status of approved CIS Statements from City Council Agenda 11/4/2020: ITEM NO. 15(file no. 20-2097), 21(file no.20-1202), 26(file no. 20-0963), and 27(file no. 20-1062).

(LOS ANGELES CITY COUNCIL AGENDA 11-10-2020)

- ii. ITEM NO 5 (FILE 20-0900-S44): HEAR PROTESTS against the proposed improvement and maintenance of the Watts No. 1 Street Lighting District, in accordance with Sections 6.95-6.127 of the Los Angeles Administrative Code and Proposition 218.
- iii. ITEM 42 (FILE NO 15-0087-S6): COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to authority to approve the City's criteria and application strategy for the 2020 Round 6 funding opportunity of the Strategic Growth Council's Affordable Housing and Sustainable Communities (AHSC) Program.

- iv. ITEM 44 (FILE NO 20-0941): COMMUNICATION FROM THE CITY ADMINISTRATIVE OFFICER (CAO) relative to the results and award recommendations on the Request for Proposals to select owner/operators for City Project Homekey sites.
- v. ITEM 51 (FILE NO 20-0401): COMMUNICATION FROM THE LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to a supplemental report and update on the Citywide Emergency Rental Assistance Subsidy (ERAS) Program for tenants unable to pay rent due to circumstances related to the Coronavirus (COVID-19) pandemic.
- vi. ITEM 53 (FILE NO 14-1487): MOTION (BUSCAINO - KREKORIAN) relative to re-activating consideration of the Granada Theater as a City Historic-Cultural Monument.
- vii. ITEM NO. 4 (FILE NO. 20-1044): Motion (Martinez - O'Farrell) relative to developing criteria for high value projects and amend the planning process so these projects are diverted from the Planning and land Use Management Committee and go directly to the City Council. **(On September 23, 2020, Rules, Elections, and Intergovernmental Relations Committee approved as amended.)**
- viii. ITEM NO. 3 (FILE NO.20-1042): Motion (Martinez - Harris-Dawson) relative to the creation of a measure to be placed on the ballot to revise the City's Zoning Code. **(On September 23, 2020, Rules, Elections, and Intergovernmental Relations Committee approved as amended.)**
- ix. Review and updates on the WNC approved CIS statements that voiced opposition and concern for the exclusive sell of the Watts Historic Train Station and adjacent acreage to HCA and TSA by the LA City and LA County. A TOC, 1-4 phased project.
- x. Review and updates on the Robert Pitts /Mafundi RFP and the WNC approved CIS statement that voiced opposition and concern for the way the RFP was written and issued.
- xi. Review and updates on Item # 15, File 20-1097 Housing Committee Report the consideration of pathways to establishing Social Housing to accommodate the urgent need for affordable housing.
- xii. Review and updates on Item # 21, File 201202, Fiscal Impact Statement: The Board of Police Commissioners (Board) reports that the HACLA will provide the LAPD an additional reimbursement sum up to \$875,000.00 to continue to operate the CSP Program during the extension period of July 1, 2020 through December 31, 2020. The total reimbursement sum under the MOA, Amendment Nos. 1 through 4, shall not exceed \$8,957,000.
- xiii. Review and updates on Item #26, File 20-0963, Health, Education, Neighborhoods, Parks, Arts, and River and Budget and Finance

Committees' Report relative to the conduct of Neighborhood Council (NC) elections during the COVID-19 pandemic.

- xiv. Review and updates on Item# 27, File 20-1062, ECONOMIC DEVELOPMENT and BUDGET AND FINANCE COMMITTEES' REPORT relative to accepting and allocating additional City General Funds for Hire LA's Youth program activities
- xv. Review and updates on Item # 51, File 20-1354. CONSIDERATION OF MOTION (MARTINEZ - PRICE) relative to a report on the Los Angeles Department of Water and Power's (LADWP) plan for preparing the City's power supply for the transition to zero emission vehicles by 2035, and the impact of Governor Gavin Newsom's Executive Order on disadvantaged neighborhoods and low-income residents.
- xvi. Review and updates on Item #20-1476. Motion (Buscaino - Price) relative to establishing standards for third party automated employment selection tools to promote equitable hiring across race, ethnicity, and gender.
- xvii. Review and updates on Item #15-0417. City Clerk report relative to the San Pedro Historic Waterfront Property-Based Business Improvement District Fiscal Year 2021 Annual Planning Report.
- xviii. Review and updates on Item #20-1477. Motion (Buscaino - Koretz) relative to directing the Department of City Planning and the Los Angeles Department of Building and Safety to report with recommendations on a new structural demolition policy that allows developers in the entitlement process to be granted demolition permits for properties that have become a public nuisance, without the need for an approved set of plans, while ensuring compliance with California Environmental Quality Act and the protection of historical resources.
- xix. Review and updates on Item #14-1487. Motion (Buscaino - Huizar) relative to initiating consideration of the Granada Theater, located at 632 North Avalon Boulevard, as a City Historic-Cultural Monument under the procedures of Sec. 22.171.10 of the Los Angeles Administrative Code, and instructing the Department of City Planning to prepare the Historic-Cultural Monument application for review and consideration by the Cultural Heritage Commission
- xx. Review and updates on Item #19-0202-S1. Motion (Price - O'Farrell) relative to reprogramming the \$1,000,000 allocated from the Transfer of Floor Area Rights Public Benefits Trust Fund to the Coalition for Responsible Community Development for job training and outreach at La Opinion, to real estate acquisition and deferred improvements at 2415 South Central Avenue, Los Angeles, California 90011; and, authorizing the Chief Legislative Analyst to make any technical changes and/or prepare any Controller instructions to effectuate the intent of this action, and authorize the City Controller to implement said instructions.

- xxi. Review and updates on Item #20-1455. HOUSING COMMITTEE REPORT relative to approval of the amended Citizen Participation Plan for plans and reports addressing federal housing and community development grants.

Recommendations for Council action:

APPROVE the amended Citizen Participation Plan, attached to the Council file, governing public participation for plans and reports addressing the housing and community development grants from the U.S. Department of Housing and Urban Development (HUD).

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to submit the City's amended Citizen Participation Plan to HUD.

- xxii. Review and updates on Item #20-1549. FINAL MAP OF TRACT NO. 82633-01 located at 10010 South Grape Street northerly of 101st Street.

(Bond No. C-137472)

Subdivider: Housing Authority of the City of Los Angeles; Surveyor: Jerry Uselton

Fiscal Impact Statement: The subdivider has paid a fee of \$14,064 for the processing of this final tract map pursuant to Section 19.02(A)(2) of the Los Angeles Municipal Code. No additional City funds are needed.

- I. 2020-2021 WATTS NC COMMUNITY CALENDAR OF EVENTS UPDATES (10 mins)**
 - a. Discussion and possible action on Watts Community events.
- II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS: (2-minutes per speaker)**
- III. ADJOURNMENT (End time is approximately 5:30pm or shortly thereafter)**

For future agenda items please email WattsNC@empowerla.org.

THANK YOU FOR YOUR TIME

THE AMERICAN 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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email:

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 our website: <https://wattsnc.org/> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Michelle Henrickson, Chair, at (323) 229-7358 or email at: WattsNC@empowerla.org.

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Watts Civic Center, 1501 E 103rd St, Los Angeles, CA 90002
- Watts Neighborhood Council Website: <https://wattsnc.org/>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the

NC Bylaws. The Bylaws are available at our Board meetings and the Empower LA, Watts Neighborhood Council page: <https://empowerla.org/watts/>