



Mar Vista Community Council



DRAFT MINUTES

Planning And Land Use Management (PLUM) Committee

<http://www.marvista.org/land-use-committee.php>

Tuesday, September 3, 2019, at 7:00 pm

Windward High School, Room 210
11350 Palms Blvd, Los Angeles, CA 90066

1. Call to order (delayed because room locked, parking not available)

Meeting called to order at 7:30 p.m. To convenience a presenting developer, we moved 3577 Overland up in the Agenda, informal discussion with attendees about transitional height on the building. Motion by Ken Alpern to approve the development. 2nd by Scott McClausland. [6 ayes. 2 abstentions]. **MOTION PASSES** ** Motion is not to be presented until the October meeting, so as to allow continued discussion regarding transitional mass.

2. Introduction and Public Comments

Kaolani Whittingham announces she is working on a project with Palms NC regarding affordable housing because the City is not enforcing compliance with the affordable housing component. Kaolani will keep us informed and we will work with Palms NC on this issue. Chair will contact Palms NC Chair for further information.

3. Presentation And Approval Of Minutes From August PLUM Meeting: Minutes were read and motion by Ken Alpern to approve the minutes, seconded by Christine Stemar. Minutes are approved as read. [8 ayes, 0 abstentions]

4. Subcommittee Updates - Community Plan

4.1. None Presented.

* **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a "Speaker Card" 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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066

Subscribe to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions>

* **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, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

* **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, <http://www.marvista.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 secretary@marvista.org.

* **RECONSIDERATION AND GRIEVANCE PROCESS** - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>.

* **SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.

5. New Business

- 5.1. New development plans received. Charnock & Victoria development (apartments), 12.12 density bonus for height and density involved; Bastion development on Venice Blvd. (99 cents store) will be submitting plans and presenting at a later date.

Motion by Ken Alpern to oppose the development on Charnock & Victoria on the basis of RSO -3 unit loss and height out of scope for neighborhood. Ashley seconds. **[8 ayes/0 no]** Motion passes. Chair advises that the developer wants to present at the next PLUM meeting and may have made changes to the development, so the Motion will be held until after the development presentation in case we wish to consider rescission of the vote. Without any changes made (and relocation of RSO to comparable housing), Motion will be sent to the full board.

- 5.2. **[Motion originating in Outreach Committee regarding funds for notification of development doorhangers]**: not agendaized for last meeting; discussion regarding need, cost and use of materials proposed for notification to stakeholders. Motion to be considered for submission to MVCC Board of Directors for monetary consideration.

Ken moves and Christine seconds a motion that the BOD allocate not more than \$500.00 for the creation of door hangers to be used to notify stakeholders of developments in their immediate area, as test project in coordination with Outreach. [7, 0 noes, 1 abstention]. Motion passes.

6. Old Business:

- 6.1 **12444 Venice Blvd development** update (and 2nd project). Will be presenting at a MVCC Board meeting in the next month or two, review of plans received (fully entitled already)
- 6.2 **3443 Sepulveda (Palms) development**: discussion that they are going to be presenting at a specially convened meeting of the WVHA wherein the developer will receive feedback from Zone 1 stakeholders. Meeting is being held at the request of Councilmember Koretz's planning deputy. Developer continues to resist any community feedback.
- 6.3 **Charnock/McLaughlin**: Updated, stakeholder motion submitted to BOD.
- 6.4 **12.95.2(F)** announcement of ordinance. Waiting on word from Councilmember Bonin's office on when this will be presented to the City Council.
- 6.6 **Overland Development** review of changes, vote: moved to beginning of meeting.

7. Future Items:

Future items include Bastion Development, apartments/condos at Venice and Wasatch, a new development on Washington Blvd. from the developer of the Barrington/Gateway development.

8. **ADJOURN**: Meeting was adjourned at 9:02 p.m. by the Chair, Stacy Shure.