



## Mar Vista Community Council



### AGENDA for REMOTE MEETING

#### PLUM COMMITTEE WITH THE BOARD OF DIRECTORS

#### PUBLIC WELCOME

ALL ATTENDEES ARE MEMBERS OF THE COMMITTEE AND HAVE A VOTE!

Tuesday, February 2, 2021, 6:30pm

[Go to MarVista.org](http://MarVista.org) - click on "Join Our Remote Meetings" for instructions

[Have the app? Ready to meet? Click here to join meeting](#)

Remote Conferencing by Device: <https://Zoom.US/j/95872862038>

Remote Conferencing by phone: 720-707-2699 Meeting ID: 95872862038

#### **ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA**

1. CALL TO ORDER
2. WELCOME/ROLL CALL
3. INTRODUCTIONS AND MEETING PROCEDURES  
CHAIR: STACY SHURE VICE-CHAIR: NEIL KRITZINGER
4. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA (5 MINUTES)
5. READING AND APPROVAL OF MINUTES, 1/5/21 MEETING (5 MINUTES)
6. SUBCOMMITTEE REPORTS
  - 6.1 RENTERS COMMITTEE
  - 6.2 COMMUNITY PLAN UPDATE COMMITTEE
7. REPORT OF CHAIR, UPDATES ON PREVIOUS MATTERS (5 MINUTES).
8. OLD BUSINESS: UPDATES ON EVICTION "MORATORIUMS" ON THE LOCAL AND STATE LEVEL.
9. NEW BUSINESS (60-90 MINUTES) (ALL DOCUMENTS AVAILABLE AT [TINY.CC/MVCCPLUM](http://TINY.CC/MVCCPLUM))
  - 9.1. PRESENTATION OF A NEW DEVELOPMENT: 11961 VENICE BLVD. 38 UNITS 12.22A BONUS, WITH 3 AFFORDABLE VLI UNITS. PRESENTATION BY NICHOLE SMITH, REPRESENTATIVE OF THE OWNER/DEVELOPER. PARCEL ZONED R-3 NEAR THE INTERSECTION OF VENICE & INGLEWOOD. DEVELOPMENT HAS PRELIMINARY APPROVAL FROM DCP AND WEST LOS ANGELES PLANNING COMMISSION.
  - 9.2. PRESENTATION OF A NEW DEVELOPMENT: 11502 VENICE BLVD., CURRENTLY A SFR, PROPOSED SMALL LOT DIVISION FOR 2 UNITS, WAIVER OF DEDICATION, PRESENTATION

BY RAFAEL MARTINEZ, DEVELOPERS REPRESENTATIVE. 1 UNIT WILL BE OWNER/ DEVELOPER OCCUPIED. PARCEL ZONED R-3 AT THE CORNER OF VENICE AND BERRYMAN. POSSIBLE MOTION REGARDING DEVELOPMENT.

9.3. [POLICY] COUNCIL FILE CF 17-0226-S1, [O'FARRELL, KORETZ} UNPERMITTED REMODELS, ADDITIONS AND DEMOLITION OF HISTORICAL AND POTENTIAL HISTORICAL DESIGNATED PROPERTIES, AND PENALTIES. POSSIBLE MOTION FOR A CIS IN SUPPORT.

9.4. [POLICY] POSSIBLE CIS ASKING DEPARTMENT OF PLANNING TO HOLD ADDITIONAL SCOPING MEETINGS FOR THE DEIR OF THE HOUSING ELEMENT. ONLY 2 HELD, 1/26 AND 1/28 WHICH IS NOT SUFFICIENT FOR FULL COMMUNITY FEEDBACK AND ENGAGEMENT.

9.5. [POLICY] POLICY STATEMENT THAT THE MVCC DOES NOT SUPPORT REMOVING ANY PART OF SCHOOL PROPERTIES OR REMOVAL OF PHYSICAL EDUCATION FACILITIES FOR CREATION OF HOUSING. PROPOSAL CURRENTLY PENDING AT LAUSD BOARD TO REMOVE RECREATIONAL FIELDS AT PALMS MIDDLE SCHOOL FOR CREATION OF HOUSING.

## 10. FUTURE MEETING ITEMS

## 11. ADJOURNMENT

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**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.

**VIRTUAL MEETING ACCESS FOR PUBLIC PARTICIPATION** - In conformity with the Governor's Executive Order N-29-20(MARCH17,2020) and due to concerns over COVID-19, all Mar Vista Community Council meetings will be conducted entirely remotely and is open to the public by phone and/or device. Visit the "Join Our Remote Meetings" page on MarVista.org for more information.

**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. Sign language interpreters, assistive listening devices and 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 you wish to attend by contacting [chair@marvista.org](mailto: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, contact [secretary@marvista.org](mailto: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](mailto:chair@marvista.org) para avisar al Concejo Vecinal.

**VAYA A MARVISTA.ORG**, que usa Web Content Accessibility 2.0, que instala automáticamente una aplicación que traduce el sitio web.

NEED ASSISTANCE IN JOINING A MEETING?

CONTACT PLUM CHAIR:

[STACY.SHURE@MARVISTA.ORG](mailto:STACY.SHURE@MARVISTA.ORG)

HOPE YOU CAN JOIN US!