

MAR VISTA COMMUNITY COUNCIL

Special Meeting of the Board of Directors

Sunday June 23, 2013, 9:10-9:20 AM

Mar Vista Farmer's Market at the Mar Vista Community Council Tent

Intersection of Pacific and Grand View, northwest corner, Mar Vista, CA 90066

www.marvista.org

The audience is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking 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 subject matter jurisdiction will be heard during the public comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Mar Vista Community Council meetings will follow Rosenberg's Rules of Order, the latest edition. For more information, please visit the MVCC web site.

SPECIAL AGENDA: CASDEN SEPULVEDA POLICY MOTION

- 1. Call to Order and Welcome – Chair** (1 min.)
- 2. Public Comment & Announcements** for items not on the agenda (max1 min each)
- 3. POLICY MOTION: CASDEN SEPULVEDA [City Council hearing June 25, 2013; time sensitive]:** The MVCC supports the Casden Consensus Committee's development parameters for a legal 3:1 FAR project on the 4 acre site.
 - a. 320-450 units residential maximum; preferred density range 80-112 du/acre.
 - b. no "big box" store;
 - c. 55,000 sq ft grocery store
 - d. 50,000 sq ft of general retail space.
 - e. height--shorter and fatter likely preferred--have to see sketch if the applicant is willing
 - f. drawings and plans to see what it will look like
 - g. community benefits--traffic mitigations and transit passes
 - h. EXPO line betterments: a Westside Regional Transit Center including bike amenities, extra parking; bus access
MVCC PLUM Approved Unanimously 6-18-2013
- 4. Adjourn**