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Mar Vista Community Council



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REMOTE MEETING AGENDA

Planning & Land Use Management (PLUM) with the Board of Directors

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Tuesday, October 5, 2021 at 6:30pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/95872862038>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 958 7286 2038

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1. CALL TO ORDER: **6:35pm**
2. ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST: **ANDREW RUESCH (CHAIRMAN)' STACEY GREENWALD (VICE CHAIR) AND TYLER LAFERRIERE (VICE CHAIR) IN ATTENDANCE. NO EX-PARTE COMMUNICATIONS OR CONFLICTS OF INTEREST.**
3. WELCOME AND ANNOUNCEMENTS
4. APPROVAL OF THE SEPTEMBER 13, 2021, MINUTES: **MINUTES WERE NOT COMPLETED AND WERE NOT VOTED UPON.**
5. CHAIR REPORTS
6. SPECIAL ORDERS: **NONE**
7. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA: **PUBLIC COMMENT WAS GIVEN.** *The Brown Act provides for a "part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency." The MVCC is an advisory board to the Los Angeles City council and, as such, its jurisdiction is restricted within Los Angeles and most importantly, the Mar Vista Community. Therefore, please keep public comments within the MVCC jurisdiction. Thank you.*
8. STANDARD ORDER OF BUSINESS
 - **DISCUSSION, POTENTIAL ACTION AND PRESENTATION BY PATRICK PANZARELLO FOR 12131 WASHINGTON PLACE (AT THE INTERSECTION OF WASHINGTON PLACE. AND GRANDVIEW BLVD.), CURRENTLY COMMERCIAL BUILDING SPACE. ASKING FOR A CONDITIONAL USE PERMIT FOR THE ON-SITE SALE OF BEER AND WINE FOR OFF-SITE CONSUMPTION IN CONJUNCTION WITH THE OPERATION OF AN EXISTING MARKET / COFFEE SHOP. HOURS OF OPERATION: 7:00 AM – 10:00 PM, DAILY. NO SEATING. FILE NO. ZA-2021-4311-CUB.**
 - **MOTION** was made to postpone voting on the motion until next month by Kathryn Wheeler. Seconded by Mary Hruska. Motion failed with (6) agreeing to vote tonight and (2) voted to table.

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- MOTION was made in support of Mr. Ponzello's request by Tyler LaFerriere and seconded by MB Blakely. The motion was approved with (8) approving of the motion and (2) did not approve.
- It was further decided by Chair Andrew Ruesch to hold off on bringing the approved motion to the full board until more time passed to collect further information from stakeholders nearby the project.

8.1.[POLICY] [CF 14-1635-S10] DISCUSSION AND POSSIBLE ACTION CONCERNING A COMMUNITY IMPACT STATEMENT (CIS) REGARDING LOS ANGELES CITY COUNCIL FILE 14-1635-S10. THE MOTION SUPPORTS THE CITY'S REQUEST TO ASK THE DEPARTMENT OF CITY PLANNING (DCP) TO COME UP WITH AN ORDINANCE THAT WILL BETTER REGULATE SHORT-TERM RENTALS IN THE CITY OF LOS ANGELES.

- Motion was moved by Tyler LaFerriere and seconded by MB Blakey. It was approved by unanimous decision and no abstentions.

8.2.[POLICY] [CF 15-0129-S1] DISCUSSION AND POSSIBLE ACTION CONCERNING A COMMUNITY IMPACT STATEMENT (CIS) REGARDING LOS ANGELES CITY COUNCIL FILE 15-0129-S1 PROPOSED ORDINANCE THAT WILL ENACT THE PROVISIONS OF THE MELLOW ACT (1982) IN THE CITY OF LOS ANGELES.

- Motion was moved by Tyler LaFerriere and seconded by Kathryn Wheeler. Fallon and Zeldin moved to amend the motion to include mention of Moderate Income. Tyler LaFerriere and MB Blakey moved to pass the amendment. The motion passed with (1) objection.

8.3.PRESENTATION FROM THE LIVABLE COMMUNITIES' INITIATIVE REGARDING A PLAN FOR THE HOUSING ELEMENT TO BETTER USE OUR ARTERIAL ROADS FOR UP ZONING AND MIXED USE WHILE KEEPING MOST SINGLE FAMILY (SFR) ZONING FOR THE WESTSIDE.

- Presentation was postponed until further notice.

9. OLD BUSINESS:

10. ADJOURNMENT: MEETING ADJOURNED AT APPROX 8:45PM

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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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