



MAR VISTA COMMUNITY COUNCIL



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Meeting Agenda

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

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Thursday, February 01, 2024 From 6:30pm - 8:30pm

Virtually at: <https://us02web.zoom.us/j/81519230044>

Remote Conferencing by Phone: 669-444-9171 | Meeting ID: (Webinar) 815 1923 0044 Public Welcome

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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/Committee 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/Committee meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code § 48.01 for more information is available at ethics.lacity.org/lobbying.

1. CALL TO ORDER 6:32 pm

2. ROLL CALL AND EX PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST - roll call shall include each attending board member declaring any ex parte communication outside of their duties and conflicts of interest pertaining to items on or related to this agenda.

Present: Wheeler, Samiley, Paddock, Curry, Honda, Greenwald & Peterson

No ex parte or conflicts declared by any board member or committee member.

3. WELCOME AND ANNOUNCEMENTS

3.1. **12825 W VENICE BLVD (BILLEY'S)** - Administrative clearance under the restaurant beverage program (rbp) to allow the sale and dispensing of alcoholic beverages for on-site consumption in conjunction with a restaurant

3.2. **12749 W MITCHELL** - CONDITIONAL USE PERMIT FOR A DENSITY BONUS OF GREATER THAN 35% FOR A NEW 19-UNIT MULTIFAMILY RESIDENTIAL BUILDING

4. APPROVAL OF THE MINUTES - SEE SUPPORTING DOCUMENTS FOR DETAILS

4.1. Approval of the January 11, 2024 Minutes

Moved by Paddock, seconded by Peterson. Approved with vote of 10Y - 0N - 1A

5. CHAIR REPORTS

a) CHAIR – Kevin Wheeler; VICE-CHAIR – Charlene Samiley; VICE-CHAIR – Shaia Greenwald; MEMBER – Stephen Paddock; MEMBER – Chris Curry

6. SPECIAL ORDERS – NONE

7. STANDARD ORDER OF BUSINESS - NEW - SEE SUPPORTING DOCUMENTS FOR DETAILS

7.1. **[POLICY] [PLUM]** – Discussion and possible/potential action regarding the Department of City Planning’s efforts in updating guidance related to CEQA Thresholds and Methodology for Construction Noise and Vibration, and for Historic Resources.

Moved by Peterson, seconded by Honda. Motion passed with vote of 6Y - 4N - 1A

7.2. **[POLICY] [PLUM] [WRAC]** – Discussion and possible/potential action regarding support for CF 23-0914/ Park (regulation of oversized vehicle/RV parking).

Motion to amend the motion with the following addition: “Furthermore, the MVCC supports CF 23-0914 with the understanding that local input on future safe parking streets will be sought by council members.” Moved by Paddock, seconded by Peterson. Approved with vote of 9Y - 1N - 1A

7.3 **[POLICY] [PLUM] [WRAC]** – Discussion and possible/potential action regarding a request for Amendment of LAMC 41.18

Moved by Paddock, seconded by Samiley. Approved with vote of 11Y - 0N - 0A

8. STANDARD ORDER OF BUSINESS - OLD – None

9. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA - *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.*

Public comment made.

10. ADJOURNMENT 8:30 pm

Motion to adjourn made by Wheeler. Seconded by Paddock. No objections.

Public Input at Neighborhood Council Meetings – 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 Public Comments/Items NOT on This Agenda period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during this 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. Use the Zoom Link and phone numbers listed at the top of this agenda.

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- Mar Vista Recreation Center: [11430 Woodbine St, Los Angeles, CA 90066](https://www.google.com/maps/place/11430+Woodbine+St,+Los+Angeles,+CA+90066)
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