



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Planning Land Use and Management

Tuesday, February 17, 2015, 6:00pm to 7:55pm

Mar Vista Library (SW corner of Venice and Inglewood Blvds.) 12006 Venice Blvd.

Mar Vista, CA 90066

MINUTES

1. **Call to Order.** By Steve Wallace at 6:10pm
2. **Introductions and Public Comment** for items not on the agenda (5 min).
Mark Twain Mandarin immersion school preliminary design meeting moved to 3/5/15 @ 6pm, at Mark Twain Middle School.
3. **Approval of Minutes** from November Meeting (2 min). Motion by Sarah Auswauld, Second by Michelle Krupkin.
Passed 3-0-1
4. **Report on MVCC Board Actions** (2 min): By Steve Wallace
 - A. Motion to approve Mar Vista Bowling Alley 45 Foot Sign – passed.
5. **Early Notification System** ['ENS'] Update, if any (1 min). Report by Steve Wallace – Haul Route for 12575 Posted, looks like a 50+ Apartment Building Coming to Venice Blvd. and Wade.
6. **New Business** (30 min):
 - A. 3351-3361 S. Overland Avenue – Proposal to construct 38-unit apartment building including a 32.5% Density Bonus, including 10% Very Low Income Housing Units with 2 on-menu incentives.
Presented by:
Courtney Shum & Dana Sayles, Three6ixty
Robert Nolan, Randy Kirshner & Ken Kirshner, developers
Questions by:
Sharon Commins regarding setbacks
Michelle Krupkin regarding parking, affordable units
Sherri Akers regarding sustainability, handicapped/aging access
Michael Millman regarding EV charging stations, metering for utilities, laundry facilities, management and very low income units
Steve Wallace regarding encroachments, setbacks, solar and rental rates
Ken Alpern regarding height, parking and mitigations
Motion by Mitchell Rishe, Question Called by Steve Wallace, Ken

Second by Sarah Auswauld:

Approve plans as submitted to the City with the request that the developer consult with the Mar Vista Community Council on a landscape plan.

Passed 11-0-0

7. **Old Business/Open Issues:** Committee/Task Force/Updates receive and file by consent if no report (10 min):

A. CITYWIDE ORDINANCES.

8. **Public Comment** (5 min). By Michael Mansour regarding Venice and McLaughlin tree removal and cleanup.

9. **Future Agenda Items** (1 min). Resolution by Michael Millman.

10. **Adjournment.** By Steve Wallace

**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 <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.*

***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, or any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting chair@marvista.org.*