



Mar Vista Community Council



MINUTES for REMOTE MEETING

PLUM COMMITTEE WITH THE BOARD OF DIRECTORS

PUBLIC WELCOME

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

Tuesday, June 2, 2020, 6:30pm

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

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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. **MEETING WAS CALLED TO ORDER BY THE CHAIR AT 6:35 P.M.**
2. **INTRODUCTION OF BOARD OF DIRECTORS MEMBERS IN ATTENDANCE, VICE CHAIR OF PLUM AND PLUM ADVISOR, NEIL KRITZINGER .**
3. **MEETING PROCEDURES FOR ZOOM WERE REVIEWED WITH THE ASSISTANCE OF KATHRYN WHEELER.**
4. **PUBLIC COMMENT FOR ITEMS NOT ON AGENDA: MARY MADE A BRIEF ANNOUNCEMENT ABOUT WHAT IS BEING DISCUSSED AT THE NEXT COMMUNITY PLAN UPDATE COMMITTEE MEETING AND REMINDED EVERYONE THAT THE DRAFT CONCEPT MAPS WOULD BE RELEASED VERY SOON.**
5. **READING AND APPROVAL OF MINUTES**
 - 5.1. **MOTION TO WAIVE READING OF MINUTES (5/5/20) MADE BY KEN ALPERN, SECONDED BY MARY HRUSKA. MINUTES WILL BE POSTED WITH CORRECTIONS TO BE EMAILED TO CHAIR WITHIN 5 DAYS. MOTION PASSED WITHOUT OBJECTION.**
6. **REPORT OF CHAIR, UPDATES WERE GIVEN ON:**
 - 6.1. **FUTTERMAN PROJECT ON CHARNOCK/MCLAUGHLIN (NO WORD FROM FUTTERMAN, NO AGREEMENTS SIGNED ACCORDING TO COUNCILMEMBER BONIN'S PLANNING DEPUTY).**
 - 6.2. **2512 CENTINELA, TOC PROJECT PRESENTED AT PREVIOUS PLUM MEETING, WHERE A VOTE OF OPPOSITION WAS PASSED (39/0/2); DISCUSSION WITH DEVELOPER'S ARCHITECT, PLUM CHAIR AND NEIL KRITZINGER WAS HELD AND THE ARCHITECT**

ADVISED THAT HE WOULD DISCUSS CHANGES TO THE HEIGHT OF THE PROJECT AND OTHER CONSIDERATIONS RAISED BY THE COMMUNITY AND GET BACK TO OUR COMMITTEE WITHIN 30 DAYS. WITHOUT ANY FOLLOW UP, THE MOTION OF OPPOSITION WILL PROCEED TO THE BOARD OF DIRECTORS FOR A VOTE AT THE SEPTEMBER MEETING.

6.3. VICTORIA/CHARNOCK DEVELOPMENT: COUNCILMEMBER BONIN'S PLANNING DEPUTY INFORMED THE PLUM CHAIR THAT BECAUSE COUNCILMEMBER BONIN DID NOT EXERCISE HIS DISCRETION TO USE THE COUNCIL RULE 245(E) (WHICH WAS REQUESTED BY A MOTION PASSED BY THE MVCC BOARD), WITHIN 5 MONTHS THAT THE TIME HAS ELAPSED FOR HIM TO DO SO NOW. PROJECT WILL PROCEED AND IF THE COMMUNITY WISHES TO OBJECT TO THE DEVELOPMENT THEY SHOULD TAKE STEPS TO APPEAR AT ANY HEARING OR DETERMINE WHAT STEPS THEY CAN TAKE IN REGARDS TO THE DEVELOPMENT. THE MVCC HAS DONE ALL THAT CAN BE DONE TO OPPOSE THIS DEVELOPMENT, PARTICULARLY BECAUSE IT WILL BE 4 STORIES HIGHER THAN THE SURROUNDING R-3 BUILDINGS.

6.4. WELBROOK SENIOR LIVING, 11351-11361, 11403-11405, 11411 WEST VENICE BLVD., #ZA-2018-1586-ELD-SPR-1A, NOTICE OF HEARING (6/17/20 @ 4:30 P.M.) RECEIVED.

7. NEW BUSINESS (ALL DOCUMENTS AVAILABLE AT [TINY.CC/MVCCPLUM](https://tiny.cc/mvccplum))

7.1. GUEST SPEAKER: BILL PRZYLUCKI, EXECUTIVE DIRECTOR OF POWER (PEOPLE ORGANIZED FOR WESTSIDE RENEWAL, [POWER-LA.ORG](https://power-la.org))

Presentation about Federal, State, County and City of Los Angeles potential legislation concerning rent forgiveness and mortgage forgiveness programs, possible action that our NC can take; Opportunities for Involvement concerning these issues. Members of the Community who are concerned about the loss of affordable housing on the westside were encouraged to get active in the various organizations that were discussed, and the Renters Committee will follow up directly with the organizations to obtain information that would be of benefit to our communities' renters.

7.2. Motion was discussed, and presented to have a letter directed to our councilmembers Bonin and Koretz by the MVCC encouraging support for the passage of Ilhan Omar's CARES Act which provides for rent and mortgage

relief because of the pandemic. Motion made by Stacy Shure, seconded by Tyler LaFerriere. Motion passes by unanimous vote (13/0/0).

7.3. CUB application for 3407-3409 S. Overland Avenue (Doughroom restaurant) , #ZA-1993-418-SP, regarding expansion of restaurant, parking, liquor license and operating hours, was presented by representatives of the Doughroom (Dafne).

7.3.1. MOTION OF SUPPORT MADE BY CHRISTINE STEMAR, SECONDED BY KEN ALPERN. MOTION OF SUPPORT PASSES WITHOUT OBJECTION, (13/0/0).

7.4. [POLICY: PLUM] Discussion regarding Councilmember David Ryu's Ordinance submitted to the Los Angeles City Council (Council File #20-0189) regarding increasing the number of affordable units required for bonuses in TOC projects in the City of Los Angeles. Discussion of what are the TOC bonuses now in effect and the percentage of affordable units that are required for bonuses.

7.4.1. Motion of Support for Council File #20-0189, IF AMENDED, made by Stacy Shure, seconded by Tyler LaFerriere. Motion passes by a vote of (9/0/1). Motion will be presented at the next Board of Directors Meeting.

8. FUTURE AGENDA ITEMS DISCUSSED, INCLUDING A POSSIBLE MOTION REGARDING OF BASE UNITS OF AFFORDABLE HOUSING TO BE REQUIRED BEFORE BONUSES KICK IN (ALPERN).

9. MEETING WAS ADJOURNED AT 9:35 P.M.

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