



Mar Vista Community Council



AGENDA for REMOTE MEETING

PLUM COMMITTEE WITH THE BOARD OF DIRECTORS

PUBLIC WELCOME

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

Tuesday, August 4, 2020, 6:30pm

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

[Have the app? Ready to meet? Click here to join meeting](#)

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. CALL TO ORDER

2. WELCOME/ROLL CALL

3. INTRODUCTIONS AND MEETING PROCEDURES

CHAIR: STACY SHURE VICE-CHAIR: NEIL KRITZINGER

4. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA

5. READING AND APPROVAL OF MINUTES (5 MINUTES)

5.1. JULY 7, 2020

6. SUBCOMMITTEE REPORTS

6.1 RENTERS COMMITTEE

6.2 COMMUNITY PLAN UPDATE COMMITTEE

7. REPORT OF CHAIR, UPDATES ON PREVIOUS MATTERS (5 MINUTES) MAY INCLUDE:

7.1. 2512 CENTINELA, TOC PROJECT PRESENTED AT PREVIOUS PLUM MEETING WILL BE PRESENTING AGAIN WITH REVISIONS AT OUR SEPTEMBER, 2020 MEETING.

7.2. NEW APPLICATIONS FILED, INCLUDING ON NATIONAL BLVD., OVERLAND AVENUE TO BE POSSIBLY SCHEDULED FOR A LATER MEETING

7.3. PALMS/SEPULVEDA, 3443 SEPULVEDA WORKING WITH DANIEL SKOLNICK OF COUNCILMEMBER KORETZ'S OFFICE; WVHA AND COMMUNITY COMMUNICATED THAT THEY NO LONGER SUPPORT THE DEVELOPMENT PROPOSED, INSTEAD WISH FOR ADAPTIVE REUSE THAT WOULD PROVIDE, IDEALLY, A GROCERY STORE AND FOOD AMENITIES.

8. NEW BUSINESS (60 MINUTES) (ALL DOCUMENTS AVAILABLE AT TINY.CC/MVCCPLUM)

8.1. [ADMINISTRATIVE: RENTERS COMMITTEE] DISCUSSION AND MOTION TO APPROVE RENTERS COMMITTEE MISSION STATEMENT

8.2. [POLICY: COMMUNITY PLAN] DISCUSSION AND MOTION CONCERNING OBJECTIVE LAND USE STANDARDS FOR CARBON REDUCTION AND STORMWATER MANAGEMENT TO BE APPLIED PER SQUARE FOOT OF PARCEL IN EACH ZONE IN THE MAR VISTA PLANNING AREA.

8.3. [POLICY: COMMUNITY PLAN] DISCUSSION AND MOTION OF OBJECTION TO THE UP ZONING OF SINGLE FAMILY RESIDENTIAL PARCELS IN THE MAR VISTA PLANNING AREA (ALL ZONES ARE INCLUDED) AS PRESENTED AT THE LOS ANGELES DEPARTMENT OF CITY PLANNING COMMUNITY PLAN UPDATE JULY 2020 DRAFT CONCEPTS VIRTUAL WORKSHOP (FEEDBACK DUE AUGUST 31, 2020).

8.4. [POLICY: COMMUNITY PLAN] DISCUSSION AND POSSIBLE MOTION CONCERNING A PROPOSAL, AS PART OF THE COMMUNITY PLAN UPDATE, FOR LA CITY TO PURCHASE 1/2 PARCEL OF THE CLOVER AVENUE ELEMENTARY SCHOOL (SOUTHERN OPEN SPACE) TO CREATE OPEN SPACE AND A PARK FOR THE COMMUNITY OF WESTSIDE VILLAGE TO ADDRESS THE LACK OF ANY OPEN SPACE IN ZONE 1; DISCUSSION AND POSSIBLE MOTION CONCERNING A PROPOSAL, AS PART OF THE COMMUNITY PLAN UPDATE, FOR LA CITY TO PURCHASE 1/2 OF THE SOUTHERN PARCEL OF PALMS JR. HIGH SCHOOL (OPEN SPACE) TO CREATE OPEN SPACE AND A PARK FOR THE SOUTHERN PORTION OF WESTSIDE VILLAGE TO ADDRESS THE LACK OF ANY OPEN SPACE IN ZONE 1; MOTION TO BE DIRECTED TO DCP AND COUNCILMEMBER KORETZ FOR FORWARDING TO THE LAUDS SCHOOL BOARD FOR CONSIDERATION.

9. PUBLIC COMMENTS

10. ADJOURNMENT

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

VIRTUAL MEETING ACCESS FOR PUBLIC PARTICIPATION - In conformity with the Governor's Executive Order N-29-20(MARCH17,2020) and due to concerns over COVID-19, all Mar Vista Community Council meetings will be conducted

entirely remotely and is open to the public by phone and/or device. Visit the "Join Our Remote Meetings" page on MarVista.org for more information.

PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.

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THE AMERICAN WITH DISABILITIES ACT - 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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

PUBLIC ACCESS OF RECORDS - 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 our website, <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, contact secretary@marvista.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.

VAYA A MARVISTA.ORG, que usa Web Content Accessibility 2.0, que instala automáticamente una aplicación que traduce el sitio web.

NEED ASSISTANCE IN JOINING A MEETING?

CONTACT PLUM CHAIR:

STACY.SHURE@MARVISTA.ORG

HOPE YOU CAN JOIN US!