

# 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, October 6, 2020, 6:30pm

Go to 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: <a href="https://Zoom.US/j/95872862038">https://Zoom.US/j/95872862038</a>
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 Minutes)
- 5. READING AND APPROVAL OF MINUTES (5 MINUTES)
  - 5.1. Plum Supplemental Meeting August 27, 2020; Plum meeting September 1, 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. CURRENT LIST OF RSO BUILDINGS FOR SALE IN THE MAR VISTA COMMUNITY COUNCIL AREA THAT MAY RESULT IN DISPLACEMENT OF AFFORDABLE HOUSING TENANTS. LIST CURRENT AS OF 9/20/2020.
  - 7.2. LOS ANGELES DEPARTMENT OF PLANNING & DONE TRAINING REGARDING PLANNING 101, REQUIRED FOR PLUM CHAIR AND AVAILABLE TO MEMBERS OF THE PUBLIC.
- 8. OLD BUSINESS: NONE.
- 9. New Business (60-90 minutes) (All documents available at tiny.cc/mvccplum)

- 9.1. [POLICY][COMMUNITY PLAN] DISCUSSION AND POSSIBLE ACTION ON FURTHER COMMUNITY RESPONSE TO JULY 2020 PALMS-MAR VISTA-DEL REY COMMUNITY PLAN DRAFT CONCEPTS.
- 9.2. [POLICY][PLUM][WRAC] DISCUSSION AND POSSIBLE MOTION TO INFORM CITY COUNCIL THAT THE MVCC ENCOURAGES THE ELIMINATION OF THE "GUT AND AMEND" PROCESS IN THE STATE LEGISLATURE BECAUSE IT HIDES THE INTENT OF LEGISLATION.
- 9.3. [POLICY][PLUM] DISCUSSION AND POSSIBLE MOTION IN OPPOSITION TO COUNCIL FILE CF 20-1044: HIGH VALUE PROJECTS, CHANGES TO PROCEDURES AT THE LOS ANGELES CITY COUNCIL.
- 9.4. [POLICY][PLUM]: DISCUSSION AND POSSIBLE MOTION IN SUPPORT AND AMEND COUNCIL FILE 19-0400 AND 20-0047 (PASSED 9/30/20 AT CITY COUNCIL ON CONSENT) REGARDING ENFORCEMENT OF TENANT PROTECTIONS IN SB 330 AND AMENDMENT CONCERNING ATTORNEYS FEES TO PREVAILING TENANT IN ANY LAWSUIT REGARDING VIOLATIONS OF PROTECTIONS.
- 9.5. [POLICY][PLUM] DISCUSSION AND POSSIBLE MOTION IN SUPPORT OF COUNCIL FILE CF 17-0268-S13 REGARDING ANTI-HARASSMENT OF TENANTS.
- 9.6. [POLICY][PLUM] DISCUSSION AND POSSIBLE MOTION REGARDING COMMUNICATIONS WITH ALL ELECTED OFFICIALS, ON THE LOCAL AND STATE LEVEL.
- 9.7. [POLICY][PLUM] DISCUSSION AND POSSIBLE MOTION REGARDING LA MUNICIPAL CODE SECTION 151, ET. SEQ., TO AMEND THE CODE TO PROVIDE FOR ATTORNEYS FEES TO THE PREVAILING TENANT IN ANY SUIT FILED UNDER THIS CODE SECTION.

#### 10. FUTURE MEETING ITEMS

#### 11. 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 <a href="mailto:chair@marvista.org">chair@marvista.org</a>.

**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, <a href="http://www.marvista.org">http://www.marvista.org</a>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact <a href="majority@marvista.org">secretary@marvista.org</a>

**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, <a href="http://www.marvista.org">http://www.marvista.org</a>

**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 <u>chair@marvista.org</u> para avisar al Concejo Vecinal.

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# NEED ASSISTANCE IN JOINING A MEETING? CONTACT PLUM CHAIR: STACY.SHURE@MARVISTA.ORG

HOPE YOU CAN JOIN US!