



## 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 January 5, 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. MEETING WAS CALLED TO ORDER AT 6:35 P.M. BY THE CHAIR.
2. ROLL CALL OF MEMBERS OF THE MVCC BOARD WHO WERE INVITED TO INTRODUCE THEMSELVES AND ANY ATTENDEE REPRESENTING AN ELECTED OFFICIAL.
3. INTRODUCTION AND GREETINGS TO THOSE ATTENDING THE MEETING, QUICK REVIEW OF HOW THE MEETING WILL BE CONDUCTED. FREE EXCHANGE OF IDEAS IS ENCOURAGED AND THEREFORE THIS COMMITTEE, WHEN HAVING DISCUSSIONS, ENCOURAGES FULL PARTICIPATION OF EVERYONE.
4. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA: ISABELLE DUVIVIER ANNOUNCED THAT THE FOREST ADVISORY COMMITTEE DRAFTED A MOTION TO NOT CUT BUDGET AND INCREASE EXPANSION OF PROTECTION OF TREE ORDINANCE AND OPTION TO YARD REDUCTIONS (PARTICULARLY IN TOC DEVELOPMENTS). MOTION WILL BE HEARD FRIDAY AT CITY COUNCIL. STACY SHURE ANNOUNCED THAT THERE IS A SUSTAINABILITY ALLIANCE MEETING ON SUNDAY AT 5:30 P.M. ONLINE CONCERNING THE ISSUE OF TREES AND EVERYONE IS INVITED TO ATTEND. HOLLY TILSON ANNOUNCED THAT THE MVCC WILL BE HAVING ELECTIONS ON JUNE 8TH, APPLICATION WINDOW WILL BE OPEN 2/6-3/23/21 AND THAT EVERYONE WHO WISHES TO VOTE, WHICH WILL BE CONDUCTED ONLINE, WILL NEED TO APPLY FOR A BALLOT STARTING IN APRIL.
5. READING AND APPROVAL OF MINUTES OF LAST MEETING WERE WAIVED, MINUTES ARE POSTED ONLINE AND CHANGES SHOULD BE SENT TO THE CHAIR. MOTION MADE BY CHRISTINE, SECONDED BY MARY, MOTION PASSES 6/0/1.

## 6. SUBCOMMITTEE REPORTS

6.1 RENTERS COMMITTEE: RENTERS COMMITTEE (T. LAFERRIERE) PROVIDED AN UPDATE ABOUT THE LAST RENTER'S COMMITTEE MEETING; TOWN HALL FOR TENANTS WILL BE HELD JANUARY 15, 2021. TYLER SAID THAT THE CITY IS IN LIMBO ON AN EVICTION EXTENSION, NEWS SHOULD BE COMING FORTHWITH FROM BOTH THE MAYOR AND THE GOVERNOR. DISCUSSION REGARDING DISTRIBUTION OF MATERIALS IN ENGLISH AND SPANISH FOR THE UPCOMING RENTERS COMMITTEE TOWN HALL

6.2 . COMMUNITY PLAN UPDATE COMMITTEE: THERE WILL BE A SPECIAL PLUM MEETING THIS FRIDAY AT 5:30 TO CONSIDER MOTIONS FROM THE COMMUNITY PLAN COMMITTEE, THERE ARE 3 MOTIONS. THE COMMUNITY PLAN UPDATE COMMITTEE IS WAITING FOR A RESPONSE BACK FROM DCP REGARDING A REVISED DRAFT CONCEPTS DOCUMENT BEFORE THE EIR IS HELD, AND IS WAITING FOR NEWS THAT DCP WILL BE APPEARING AT WRAC.

7. REPORT OF CHAIR, UPDATES ON PREVIOUS MATTERS: BRIEF DISCUSSION THAT THERE WILL BE DEVELOPMENTS PRESENTING AT THE NEXT TWO PLUM MEETINGS BECAUSE WE HAVE RECEIVED NEW FILINGS.

8. OLD BUSINESS: INCLUDED IN REPORT OF CHAIR.

## 9. NEW BUSINESS

9.1. [POLICY] DISCUSSION AND MOTION TO SUPPORT THE WRAC MOTION CONCERNING COUNCIL FILE #20-1536 ABOUT THE CITY STAP PROGRAM (DIGITAL SIGNS). MOTION TO FILE A CIS MADE BY TYLER, SECONDED BY ISABELLE. MOTION PASSES 9/0/1.

9.2. [POLICY] MOTION MADE TO FILE A CIS IN SUPPORT OF PROPOSED ORDINANCE BEING SUBMITTED TO COUNCIL MEMBER KORETZ TO SUPPORT RENTERS PROTECTIONS IN SB 330 THAT NO DEMOLITION PERMIT MAY BE ISSUED IN THE CITY OF LOS ANGELES UNLESS AND UNTIL DEVELOPMENT PLANS ARE ON FILE WITH DCP OR LADBS. STACY MOVES, ASHLEY SECONDS. MOTION PASSES 9/0/1.

9.3. BRIEF DISCUSSION REGARDING NEW LAND USE BILLS INTRODUCED BY SCOTT WIENER IN SACRAMENTO (SB 9 AND SB 10). MOTIONS WILL BROUGHT IN THE FUTURE WHEN A COUNCIL FILE IS OPENED CONCERNING THIS LEGISLATION.

9.4. DISCUSSION REGARDING NEW TENANT PROTECTIONS INTRODUCED IN SACRAMENTO, AB 15. TENANTS COMMITTEE WILL ALSO BE HAVING A DISCUSSION ABOUT THE PROPOSED LEGISLATION.

9.5. FURTHER DISCUSSION REGARDING OTHER LAND USE LEGISLATION, INCLUDING ACA 1 AND 2 CONCERNING PRODUCTION OF AFFORDABLE HOUSING; SB 6 INVOLVING LAND

USE AND THE HOUSING ELEMENT. ANY CIS IN SUPPORT OR OPPOSITION CONCERNING THE LEGISLATION INTRODUCED WILL BE BROUGHT TO A FUTURE PLUM MEETING.

10. FUTURE MEETING ITEMS: CONTACT IS BEING MADE WITH SEVERAL DEVELOPERS THAT HAVE FILED PROJECTS IN OUR AREA, HOPEFULLY WE WILL HAVE A PRESENTATION OR TWO AT OUR NEXT PLUM MEETING.

11. MEETING WAS ADJOURNED AT 9:05 P.M.