



Mar Vista Community Council
DRAFT



MARVISTA.ORG

REMOTE MEETING **MINUTES**

SPECIAL PLANNING & LAND USE MANAGEMENT (PLUM) WITH THE BOARD OF DIRECTORS
MARVISTA.ORG > [COUNCIL](#) > [COMMITTEES](#) > [PLANNING & LAND USE MANAGEMENT](#)

MONDAY, JANUARY 9, 2023 FROM 6:30PM - 10:00PM

PUBLIC WELCOME

REMOTE CONFERENCING BY DEVICE: [HTTPS://US02WEB.ZOOM.US/J/86231143713](https://us02web.zoom.us/j/86231143713)

REMOTE CONFERENCING BY PHONE: 720-707-2699 | MEETING ID: 862 3114 3713

GO TO MARVISTA.ORG - CLICK ON "JOIN OUR REMOTE MEETINGS" FOR SUPPLEMENTAL INFORMATION

IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING. CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE §§ 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT ETHICS.LACITY.ORG/LOBBYING.

1. **CALL TO ORDER - 6:33 PM**
2. **ROLL CALL AND EX PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST - ROLL CALL SHALL INCLUDE EACH ATTENDING BOARD MEMBER DECLARING ANY EX PARTE COMMUNICATIONS OUTSIDE OF THEIR DUTIES AND CONFLICTS OF INTEREST PERTAINING TO ITEMS ON OR RELATED TO THIS AGENDA.**

PRESENT: GREENWALD, LAFERRIERE-HOLLOWAY, RUESCH

NO EX PARTE OR CONFLICTS DECLARED BY ANY BOARD MEMBER

3. **WELCOME AND ANNOUNCEMENTS**
4. **APPROVAL OF THE MINUTES - SEE SUPPORTING DOCUMENTS FOR DETAILS**
 - 4.1. APPROVAL OF THE DECEMBER 6, 2022, MINUTES

MOTION TO APPROVE MOVED BY GREENWALD, SECONDED BY RUESCH

MOTION PASSED, MINUTES APPROVED

5. **CHAIR REPORTS**
 - a) **CHAIR – DREW RUESCH**
 - b) **VICE-CHAIR – STACEY GREENWALD**
6. **SPECIAL ORDERS – NONE**

7. STANDARD ORDER OF BUSINESS - NEW - SEE SUPPORTING DOCUMENTS FOR DETAILS

7.1. [POLICY] DISCUSSION, POTENTIAL ACTION, AND PRESENTATION BY MATTHEW HAYDEN & PETER WILSON FOR 12124 W PACIFIC AVE 90066. (AT THE INTERSECTION OF PACIFIC AND GRANDVIEW) DEMO OF EXISTING BUILDINGS AND CONSTRUCTION, USE AND MAINTENANCE OF A NEW 6-STORY, 67-FT IN HEIGHT APARTMENT BUILDING CONTAINING 74-UNIT, INCLUDING 11 VLI UNITS (25%),

PROVIDING 122 VEH. PARKING & 64 BICYCLE PARKING. [LINK TO PLANS.](#) (AVAILABLE AT [MARVISTA.ORG](#) ON AGENDA HYPERLINK).

MOTION TO APPROVE SUBJECT TO GETTING PREFERENTIAL PARKING FOR THE NEIGHBORS ON KEESHEN DR. MOVED BY RUESCH, SECONDED BY KALANI WHITTINGTON

MOTION PASSED 11Y – 10N – 3A

MOTION WILL BE HEARD AT BOARD MEETING ON 1/25

8. STANDARD ORDER OF BUSINESS - OLD – *SEE SUPPORTING DOCUMENTS FOR DETAILS*

8.1. [POLICY] DISCUSSION, POTENTIAL ACTION, AND PRESENTATION BY TINA CHOI, OLIVIA JONCICH, AND ALLEN PARK FOR 3871-3877 GRAND VIEW BLVD. 90066 (AT THE INTERSECTION OF VENICE AND GRANDVIEW) DEMO OF EXISTING BUILDINGS AND CONSTRUCTION OF A NEW 58,180 SF, **3STORY SELF-STORAGE FACILITY.** [LINK TO PLANS.](#) (AVAILABLE AT [MARVISTA.ORG](#) ON AGENDA HYPERLINK).

MOTION TO APPROVE MOVED BY ANDREW MARTON, SECONDED BY KALANI WHITTINGTON

MOTION APPROVED WITH VOTE 10Y – 2N – 3A

MOTION WILL BE HEARD AT BOARD MEETING ON 1/25

8.2. [POLICY] DISCUSSION, POTENTIAL ACTION REGARDING A LETTER TO DCP REGARDING DEPARTMENT OF CITY PLANNING REZONING PROGRAM.

WAIVED HEARING FOR PLUM, MOTION GOES TO BOARD

9. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA - *THE BROWN ACT PROVIDES FOR A “PART OF THE MEETING WHERE THE PUBLIC CAN COMMENT ON ANY ITEM OF INTEREST THAT IS WITHIN THE SUBJECT MATTER JURISDICTION OF THE LOCAL AGENCY.” THE MVCC IS AN ADVISORY BOARD TO THE LOS ANGELES CITY COUNCIL AND, AS SUCH, ITS JURISDICTION IS RESTRICTED WITHIN LOS ANGELES AND MOST IMPORTANTLY, THE MAR VISTA COMMUNITY. THEREFORE, PLEASE KEEP PUBLIC COMMENTS WITHIN THE MVCC JURISDICTION. THANK YOU.*

10. ADJOURNMENT – 10:03 PM

MOTION TO EXTEND MEETING BY 10 MINUTES FOR PUBLIC COMMENT MOVED BY RUESCH, SECONDED BY ANDREW MARTON.

MOTION TO ADJOURN MOVED BY RUESCH, SECONDED BY GREENWALD

SEPTEMBER 16, 2021 RIVAS STATEMENT: IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE MAR VISTA COMMUNITY COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNETBASED SERVICE OPTION.

GENERAL PUBLIC COMMENT:

EVERY PERSON WISHING TO ADDRESS THE BOARD MUST EITHER USE THE ZOOM LINK (AT THE TOP OF THIS AGENDA) OR DIAL THE PHONE NUMBER (AT THE TOP OF THIS AGENDA) AND ENTER THE MEETING ID NUMBER (AT THE TOP OF THIS AGENDA) AND THEN PRESS # TO JOIN THE MEETING. WHEN PROMPTED BY THE PRESIDING OFFICER FOR PUBLIC INPUT AT THE NEIGHBORHOOD COUNCIL MEETING, THE PUBLIC WILL BE

REQUESTED TO USE THE RAISE HAND OPTION OR DIAL *9 (FOR PHONE) 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 PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA PERIOD. PLEASE NOTE THAT UNDER THE BROWN ACT, THE BOARD IS PREVENTED FROM ACTING ON A MATTER THAT YOU BRING TO ITS ATTENTION DURING THIS 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. USE THE ZOOM LINK AND PHONE NUMBERS LISTED AT THE TOP OF THIS AGENDA.

AB 361 UPDATES – PUBLIC COMMENT CANNOT BE REQUIRED TO BE SUBMITTED IN ADVANCE OF THE MEETING, ONLY REAL-TIME PUBLIC COMMENT IS REQUIRED. IF THERE ARE ANY BROADCASTING INTERRUPTIONS THAT PREVENT THE PUBLIC FROM OBSERVING OR HEARING THE MEETING, THE MEETING MUST BE RECESSED OR ADJOURNED. IF MEMBERS OF THE PUBLIC ARE UNABLE TO PROVIDE PUBLIC COMMENT OR BE HEARD DUE TO ISSUES WITHIN THE NEIGHBORHOOD COUNCIL'S CONTROL, THE MEETING MUST BE RECESSED OR ADJOURNED.

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 THE CHAIR BY EMAIL: CHAIR@MARVISTA.ORG OR PHONE NC SUPPORT AT: (213) 978-1551.

PUBLIC POSTING OF AGENDAS - AGENDAS ARE POSTED FOR PUBLIC REVIEW AT MAR VISTA RECREATION CENTER, 11430 WOODBINE STREET, MAR VISTA, CA 90066 OR MARVISTA.ORG. YOU CAN ALSO RECEIVE OUR AGENDAS VIA EMAIL BY SUBSCRIBING TO L.A. CITY'S EARLY NOTIFICATION SYSTEM (ENS)

NOTICE TO PAID REPRESENTATIVE - IF YOU ARE COMPENSATED TO MONITOR, ATTEND, OR SPEAK AT THIS MEETING CITY LAW MAY REQUIRE YOU TO REGISTER AS A LOBBYIST AND REPORT YOUR ACTIVITY. SEE LOS ANGELES MUNICIPAL CODE. 48.01 ET SEQ. MORE INFORMATION IS AVAILABLE AT ETHICS.LACITY.ORG/LOBBYING. FOR ASSISTANCE, PLEASE CONTACT THE ETHICS COMMISSION AT (213) 9781960 OR ETHICS.COMMISSION@LACITY.ORG.

SUBSCRIBE TO OUR AGENDAS VIA EMAIL THROUGH THE LOS ANGELES CITY'S EARLY NOTIFICATION SYSTEM AT [HTTPS://WWW.LACITY.ORG/GOVERNMENT/SUBSCRIBE-AGENDASNOTIFICATIONS/NEIGHBORHOODCOUNCILS](https://WWW.LACITY.ORG/GOVERNMENT/SUBSCRIBE-AGENDASNOTIFICATIONS/NEIGHBORHOODCOUNCILS).

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, 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, THEY MAY BE DOWNLOADED FROM OUR WEBSITE; VISIT MARVISTA.ORG > [COUNCIL](#) > [BOARD](#).

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, MARVISTA.ORG.

SERVICIOS DETRADUCCION - 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.