



Mar Vista Community Council



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REMOTE MEETING MINUTES

Planning & Land Use Management (PLUM) with the Board of Directors

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Tuesday, November 2, 2021 from 6:30pm - 8:30pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/95872862038>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 958 7286 2038

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1. CALL TO ORDER- **6:35 PM**
2. ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST - **ALL CHAIRS ARE PRESENT, NO EX-PARTE, NO CONFLICTS.**
3. WELCOME AND ANNOUNCEMENTS- **N/A**
4. APPROVAL OF THE MINUTES
APPROVAL OF THE SEPTEMBER AND OCTOBER 2021 MEETING MINUTES- **MOVED BY TYLER LAFERRIERE, SECONDED BY STACEY GREENWALD**
5. CHAIR REPORTS
2ND VICE CHAIR LAFERRIERE ON NEW DEVELOPMENTS AND RENTAL ASSISTANCE PROGRAMS-
6. SPECIAL ORDERS- **N/A**
7. STANDARD ORDER OF BUSINESS
 - 7.1 - PRESENTATION OF THE LIVABLE COMMUNITIES INITIATIVE (LCI) BY LINDSAY STURMAN AND TONY GITTELSON
ON SEPTEMBER 30TH, 2021, A GROUP OF COUNCIL DISTRICT 4 AND 5 STAKEHOLDERS WERE INVITED TO ATTEND A PRESENTATION BY THE ORGANIZATION HANG OUT DO GOOD (HODG) TO LEARN ABOUT THE LIVABLE COMMUNITIES INITIATIVE (LCI), A PORTFOLIO OF INPUT FOR THE 2021-29 HOUSING ELEMENT FOR THE CITY OF LOS ANGELES. LCI WAS SUBSEQUENTLY ACCEPTED AS PART OF THE COMMUNITY FEEDBACK FOR THE HOUSING ELEMENT.
 - 7.2 - DISCUSSION AND POSSIBLE ACTION CONCERNING CF 21-1230, THE LA CITY COUNCIL FILE FOR THE FINALIZED DRAFT OF THE HOUSING ELEMENT UPDATE OF THE 6TH RHNA CYCLE.
AS OF OCTOBER 14TH, 2021, THE 2021-2029 HOUSING ELEMENT FOR THE CITY OF LOS ANGELES WAS UNANIMOUSLY RECOMMENDED BY THE LA CITY PLANNING COMMISSION (CPC) FOR CONSIDERATION BY THE LA CITY COUNCIL AS FILE 21-1230. THIS ITEM IS FOR REVIEW OF THE PLAN'S MATERIALS AND ATTENDANT MAPPING ([HTTPS://PLANNING.LACITY.ORG/PLANS-POLICIES/HOUSING-ELEMENT-UPDATE#MAPS](https://planning.lacity.org/plans-policies/housing-element-update#maps)) IN ADDITION TO

POTENTIALLY DRAFTING A MOTION STATING THE MAR VISTA COMMUNITY COUNCIL'S POSITION ON CF 21-1230, WHICH IS CURRENTLY WITH THE LOS ANGELES CITY COUNCIL PLUM COMMITTEE.

7.3 DISCUSSION AND POSSIBLE ACTION CONCERNING THE UNITED NEIGHBORS PROPOSAL ON A MEMORANDUM OF UNDERSTANDING AND EVENTUAL ORDINANCE ON THE CITY OF LOS ANGELES'S IMPLEMENTATION OF SB 9, CHAPERED ON SEPTEMBER 16TH, 2021, WHICH ALLOWS MINISTERIAL APPROVAL OF CERTAIN LOT SPLITS AND DUPLEX-(QUADRUPLEX) CREATION. MOVED BY MARTIN RUBIN, SECONDED BY ANDREW MARTON. THE MOTION PASSES WITH 7 IN FAVOR & 3 NOT IN FAVOR

7.4 DISCUSSION AND POSSIBLE ACTION CONCERNING THE WESTSIDE REGIONAL ALLIANCE OF COUNCILS (WRAC) MOTION ASKING THE LA CITY ATTORNEY TO PROVIDE A LEGAL OPINION REGARDING WHETHER THE LA CITY PLANNING DEPARTMENT (DCP) OR CITY PLANNING COMMISSION CAN CONSIDER A DEVELOPER'S FINANCIAL INTEREST WHEN CONSIDERING ENTITLEMENTS. MOVED BY TYLER LAFERRIERE, SECONDED BY MS. PETERSON. THE MOTION PASSES UNANIMOUSLY

7.5 DISCUSSION AND POSSIBLE ACTION CONCERNING THE WRAC MOTION OPPOSING THE MISUSE BY DEVELOPERS OF SPECIFIC PLAN PROCESSES MOVED BY TYLER LAFERRIERE, SECONDED BY ANDREW REUSCH. THE MOTION PASSES UNANIMOUSLY

7.6 DISCUSSION AND POSSIBLE ACTION CONCERNING THE WRAC MOTION SUPPORTING CALIFORNIA ASSEMBLY CONSTITUTIONAL AMENDMENT (ACA) 7 REGARDING LOCAL GOVERNMENT CONTROL OVER LAND USE, ZONING AND PLANNING DECISIONS. MOVED BY ANDREW REUSCH, SECONDED BY TYLER LAFERRIERE. THE MOTION PASSES UNANIMOUSLY

8. 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.*

9. ADJOURNMENT- 8:36PM

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

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.

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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 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.