



# MAR VISTA COMMUNITY COUNCIL



[Marvista.org](http://Marvista.org)

Meeting Minutes

Planning & Land Use Management (PLUM) with the Board of Directors  
[Marvista.Org](http://Marvista.Org) > [Council](#) > [Committees](#) > [Planning & Land Use Management](#)

Thursday, August 3rd, 2023 From 6:30pm - 8:30pm

Public Welcome

Windward School, 11350 Palms Blvd, Los Angeles, Ca 90066

Room 440: Adjacent to the Sawtelle parking lot

Parking: Upon arrival, please enter through the Sawtelle lot as a member of the security team will show you to a parking space and will guide you to room 445

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jennifer Rafeedie, Secretaria, al (424) 256-3633 o por correo electrónico [jennifer.rafeedie@marvista.org](mailto:jennifer.rafeedie@marvista.org) para avisar al Concejo Vecinal.

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/Committee 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/Committee meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

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](http://ethics.lacity.org/lobbying).

1. **CALL TO ORDER 6:34 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: Wheeler, Samiley, Paddock, Greenwald (6:45pm), Ruesch, & Kopelow (6:50pm)**  
**No ex parte or conflicts declared by any board member or committee member.**
3. **WELCOME AND ANNOUNCEMENTS**
4. **APPROVAL OF THE MINUTES - SEE SUPPORTING DOCUMENTS FOR DETAILS**
  - 4.1. Minutes to approve - None
5. **CHAIR REPORTS**
  - a) CHAIR – Kevin Wheeler
  - b) VICE-CHAIR – Charlene Samiley
  - c) VICE-CHAIR – Shaia Greenwald
  - d) MEMBER – Stephen Paddock
  - e) MEMBER – Chris Curry
6. **SPECIAL ORDERS – NONE**
7. **STANDARD ORDER OF BUSINESS - NEW - SEE SUPPORTING DOCUMENTS FOR DETAILS**

7.1. [POLICY] Discussion, potential action, and presentation by Sherrie Olson for 2876 S Bundy Dr., Los Angeles, CA. 90064. (At the intersection of Bundy Dr., Grand View and National St.) A conditional Use Permit to allow the sale of beer and wine for off-site consumption only; with the hours of operation being 24 hours per day, seven days a week, and alcohol sales from 6:00 am to 12:00 am, seven days a week. Expand the existing convenience store by remodeling the existing auto repair shop single story building. addition of a new mezzanine. upgrade exterior of building with new storefront and finishes. remodel interior for new convenience store layout. (e) parking, trash enclosure, fuel stations, canopy, driveway entries, and landscaping to remain. **SEE SUPPORTING DOCUMENTS FOR PLANS.**

Motion to approve moved by Wheeler. Seconded by Greenwald.

Motion passed with vote of 06Y - 0N - 3A

Comments Discussed:

- Mural ideas
- MVCC recommended use of Mar Vista local artists for mural
- Ample lighting
- MVCC recommended coordinating with LAPD regarding safety measures.
- Trash Enclosure clarification
- ADA Parking

7.2. Discussion and possible action on front yard fence heights. **MVCC PLUM Committee shall respond to stakeholders with Planning code guidelines when stakeholder concerns are brought up to MVCC.**

*(Ruesch left meeting at 7:48 pm)*

7.3. Discussion and possible action on Metro's Transportation Communication Network (TCN). **Discussion shall be made first at MVCC Transportation, Infrastructure & Sustainability Committee.**

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

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. Public comment made.***

10. **ADJOURNMENT 8:18 pm**

Motion to adjourn made by Wheeler. Seconded by Greenwald.

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Public Input at Neighborhood Council Meetings – 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.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

#### Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Mar Vista Recreation Center: [11430 Woodbine St, Los Angeles, CA 90066](#)
- [MarVista.org](#)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

#### Notice to Paid Representatives -

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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, [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 de Traducción -

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