

PLUM-131119-AGENDA

T&I-131119-AGENDA

MVCC Planning/Land Use Management Committee/Traffic and Infrastructure Committee Combined Meeting

Tuesday, November 19, 2013, 6:00 to 7:55 PM

Mar Vista Library (SW corner of Venice and Inglewood Blvds.) 12006 Venice Blvd., Mar Vista, CA 90066

PLUM Co-Chairs: Steve Wallace and Michael Millman

T & Y I Co-Chairs Ken Alpern and Mitchell Rishe

AGENDA [all stakeholders present may vote on any motion presented at this meeting]

1. **Call to Order**
2. **Introductions and public comment for items not on the agenda (2 min)**
3. **Approval of Minutes (2 min.)**
4. **Report on MVCC Board actions**
5. **Early Notification System ['ENS'] Update, if any (1 min)**
6. **New Business (30 min)**
 - a. **FUNDING MOTION: T&I/PLUM: LIBRARY/POST OFFICE ALLEY REPAVING: INGLEWOOD TO CENTINELA:** Whereas, the MVCC Board of Directors has prioritized the reconstruction and repair of the alley south of, and parallel to, Venice Blvd. between Inglewood and Centinela as the most important public works project within the MVCC, and Whereas, the CD11 office has received a bid for \$42,000 to perform this public works project, Therefore, the MVCC Board of Directors authorizes an initial budgeting of \$5000 (with the possibility of further budgetary assignments) to be assigned to a fund held by the non-profit 501(c)3 corporation of the Venice Blvd. Streetscape Association, to which public and private donations would be encouraged for the greater community to donate to this effort, and The MVCC Board of Directors commits to working with the CD11 office and all governmental and private sources to reach the full \$42,000 necessary to achieve this overdue public works project to serve the needs of the greater Mar Vista community."
 - b. **POLICY MOTION: CUP RENEWAL: 3455 OVERLAND AVE:** Plan Approval for the renewal of an existing Conditional Use Permit for beer and wine in conjunction with a restaurant and a Zone Variance to permit 10 of the 13 required parking spaces to be provided off-site by lease in lieu of by covenant. The restaurant is n/naka, an existing Japanese restaurant at 3455 Overland.
 - c. **BIMO TRAFFIC REPORT & DISCUSSION:** LADOT new online reservation system
7. **Old Business/Open Issues: Committee/Task Force/Updates receive and file by consent if no report (15 min.)**
 - a. **UPDATE ON WILD OATS BUILDING** – (suggested huge Pot Shop moving in) 3472 Centinela – Len Nguyen CD11 Senior Field Deputy
 - b. **PREVIOUS CASES OR PRIOR AGENDA ITEMS UPDATES** if any
8. **CITYWIDE ORDINANCES**
 - a. **RECODE LA** - A new, five-year initiative that will provide the first comprehensive update of the Zoning Code since 1946. This initiative will create a modernized and accessible zoning code for the City of Los Angeles. No news yet.
 - b. **COMMUNITY CARE FACILITIES ORDINANCE CPC 2009-800-CA/CEQA ENV-2009-801-ND/COUNCIL FILE 07-3427:** no actions
 - c. **CITYWIDE: PLANNED DEVELOPMENT ORDINANCE CPC-2010-3315-CA:** Residential Planned Development supplemental use district establishment to enable innovative, mixed-use, and infill development projects as planned developments in the City of Los Angeles. New draft pending. **Goes to CPC December 13.**
 - d. **CITYWIDE: APRON PARKING: Council File 11-1676_MOT_10-04-11** [Rosendahl/Koretz] that the City Attorney be requested to prepare and present an ordinance to repeal Section 80.00(h) of the Municipal Code so that the definition of "parkway" is consistent throughout the Municipal Code
9. **Public Comment (1 min.)**
10. **Future Agenda Items (1 min.)**
11. **Adjournment**

*Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the date. If you have any questions regarding this notice, please call (213) 485-1360. 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 Committee's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to two minutes per speaker, unless waived by the Chair of the Committee. Mar Vista Community Council Planning and Land Use Management Committee meetings follow Rosenberg's Rules of Order, the latest edition. For more information, please visit the MVCC web site.