



# Mar Vista Community Council



## MAR VISTA COMMUNITY COUNCIL

PLUM Committee

September 6, 2018

6:30 P.M.

Mar Vista Public Library

Public Meeting Room

12006 Venice Blvd, Los Angeles, CA 90066

### 1. Call to Order

### 2. Introductions and Public Comments -

*In attendance were 19 members of the public, Chair Newton, Board Member Sara Roos, and the development team for the eldercare facility (agenda item 5a)*

### 3. Presentation and passing of minutes from August PLUM

*Meeting Minutes passed by consent*

### 4. Subcommittee Updates - Community Plan, Open Space

- 1) Motion from POSEy regarding regarding timeline for notifying stakeholders of Urban Forestry management.

*Motion asking city for 45 day notice of planned, non-emergency, tree removal permits is passed by acclamation.*

### 5. New Business

- 1) Second presentation from development team for eldercare facility with 67 assisted care units and 20 memory care units with subterranean parking at 11405 W VENICE BLVD. Committee could pass motion to support or oppose. (Zone 4)

*Discussion includes concerns about notification, sidelines of neighbors across alley and ingress/ egress. Chair suggests one of two motions: one to support, and one to table until October. Motion to support unanimously approved by committee.*

- 2) Election of "presiding chair" for PLUM Committee from existing co-chairs.

*Damien Newton approved as presiding chair by acclamation.*

- 3) Re-approval of "mission statement" for Planning and Land Use Committee:

*The following mission statement passed by acclamation.*

*The PLUM Committee shall promote community input and involvement in land use, planning, beautification and appropriately sized public, commercial and residential development in the Mar Vista region, and provide recommendations to the MVCC Board of Directors regarding such issues, in order to improve the health and quality of life for MVCC stakeholders.*

*The PLUM Committee will also hold regular forums and information sessions to "decode" the city planning process and help to explain issues to stakeholders so that everyone understands what the city is planning to do and what are the best ways to make your own voice heard.*

### 6. Future Agenda Items

- 1) **OCTOBER MEETING** Public meeting in advance of scoping meeting on 407 mixed use unit apartment building (zone 1) at **3443 South Sepulveda. There will not be a motion to**

oppose/support project, but PLUM could make a motion on proposed resolution on conditions to support project.

2) **OCTOBER MEETING** Public meeting on proposed project at 11701 Gateway Blvd (Zone 2), mixed use project with 73 total apartments, 6 of which are affordable.

**7. Update on Previous Agenda Items**

1) Update on appeal of transportation permit for LADOT permit for 11671-11677 National Blvd.

**8. Public Comment**

**9. Adjourn**

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