



Mar Vista Community Council Minutes



Planning and Land Use Committee

February 6, 2019 , 6:30 PM
11350 Palms Boulevard, LA, CA 90066

DRAFT

- 1. Call to Order/Introductions** Meeting was called to order by Co-Chair Stacy Shure at 7:00 p.m. Attendees introduced themselves. Co-Chair Ken Alpern was in attendance. 7 stakeholders were also present, as well as Co-chairs of the T&I committee.
- 2. Minutes** No previous minutes were presented to be approved.
- 3. Public Comment**
 - A.** Kathryn discussed the PLUM meeting future calendar and when and where meetings would occur. All agreed that the combining of the two meetings created time conflicts for City Council deputies and time limits when there is a lot of business for PLUM to conduct. Stacy will do an informal survey of other chairs and co-chairs to ascertain when and where the meetings will be scheduled (possible return to Mar Vista Library).
 - B.** Community Plan questionnaire - question about what is being circulated in the zones and perhaps coordinating the use of a Questionnaire that was prepared for the Zone 1 area to be used in other zones.
- 4. Subcommittee Updates**
 - A.** Community Plan: Stacy updated everyone about the scheduled zone walks with DCP staff and the time constraints being placed on the walks (2 hours total time); discussion about how to get all zones covered on February 23, 2019; discussion regarding the need to get zones 2-5 working together on the walking tours. Kathryn volunteered to assist Mary Hruska in getting a walking map organized involving Zones 2-5. Zone 1 (Westside Village) has already planned their route and a map will be prepared. Zone 1 will start their portion of the Zone Walks at 1:00 p.m. starting at Glendon & Kingsland Avenues and proceed through the Zone, ending at the Vons Shopping Center at National and Sepulveda.
- 5. New Business:**
 - i. 12610 W. Venice Blvd.** multifamily residence development plans were shown to all in attendance and were generally very well received. Stacy will contact the Applicant and ask if they would like to present at the next PLUM meeting. The development involves the construction of 5 separate ownership dwellings to be constructed in place of the presently existing 4 plex at the location.
 - ii. SB 50 Homes Act:** discussion of SB 50 postponed to the next PLUM meeting to allow further time to analyze what is in the Act.
 - iii. Policies & Procedures Amendment:** discussion postponed to a future PLUM meeting because the Amendment is currently being revised by the DCP before being heard by the City Council.
- 6. Old Business:** Wellbrook Development: Discussion about whether the MVCC could reverse it's approval of the Wellbrook Development, whether a motion is needed to bring the development back to PLUM. Discussion that the development must be greatly differing from their submitted Plans and otherwise the MVCC may not have any authority to take any further action. Stacy will seek clarity from the MVCC Board Chair, Elliot, about procedures when there are stakeholders that have concerns after a development has been approved. Discussion regarding the subsequent

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meeting with Councilmember Bonin's office that was held with nearby residents and the outreach efforts taken by the developer. It is noted that there are still concerns and that nearby residents have prepared a petition, which they brought to the Bonin meeting. If further action is needed to be taken by PLUM it can be agendaized for a later meeting. At this point, the best we can do is ask that the Wellbrook team come back and answer questions and concerns, but it may be that no further action can be taken by MVCC or PLUM regarding this development.

- 7. Mission Statement:** The previous mission statement was read to all attendees and new wording was suggested. Motion made by Ken Alpren to adopt the following as our new mission statement, second by Kathryn Wheeler, motion passes by unanimous consent. The new mission statement wording is:

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

- 8. Public Comment and Discussion** ~ None after the discussion above noted.

- 9. Future Meetings** ~ Next meeting is the first week of March, date and location to be announced.

10. Future Agenda Items

- A.** Palms & Sepulveda project wants to present at our next meeting, discussion regarding having a specially set meeting, Stacy to coordinate date and location and also include the Westside Village Homeowners' Association when setting it up.
- B.** Policies and Procedures Amendment portion of the Recode LA process, will be discussed at the next meeting to see if any action is advisable. At this time the wording of the Amendment is being reviewed and revised by the Planning Department pursuant to the notes on the City Council file.

- 11. Adjournment** ~ meeting was adjourned at 8:15 p.m.