



Mar Vista Community Council Minutes



Planning and Land Use Committee

March 11, 2019 , 7:00 PM

11350 Palms Boulevard, LA, CA 90066

1. **Call to Order/Introductions** Meeting was called to order by Co-Chair Stacy Shure at 7:14 p.m. Attendees introduced themselves. Co-Chair Ken Alpern and Aaron Elster were in attendance. 7 stakeholders were also present, as well as Co-chairs of the T&I committee.
2. **Minutes** Minutes of the last meeting (2/6/19) were read. Mary Hruska moved to approve. Aaron seconded the motion. Minutes passed unanimously for approval.

3. Public Comment.

Stacy apologizes for changing the meeting date.

4. Subcommittee Updates

Mary explained what the draft Update plan is in front of us, that will also be presented at the MVCC BOD meeting tomorrow. Mary explained General Considerations and what the references are, how it relates to planning, design and needs of the community. Document also relates to zoning, mobility and infrastructure, particularly what we have now, not specifically what will appear in the final document that will take another year or so to complete. The Planning Department will be writing the plan, we need to make sure that our feedback is in there and that there are realistic goals in the Plan. Discussion regarding how goals in the last Community Plan were not completely met and remain unmet.

After reviewing the general considerations everyone read the Zone information provided. Kathryn moved, Aaron seconded a motion to approve the Community Update Plan documents as presented tonight. Motion passed by unanimous vote.

5. New Business:

- i. SB 50 discussion and support or opposition will be discussed at a later meeting. Further discussion tabled.
- ii. CIS for historical loophole, support for Motion pending introduced by Councilmember Koretz. Motion by Stacy to provide the CIS in support, second by Mary. Passed by unanimous vote and will be presented at the MVCC BOD meeting tomorrow night.

6. Old Business:

Wellbrook: passed at PLUM and MVCC. Kathryn Wheeler shared that the developer reached out and had a meeting with the community, coordinated with Bonin's office after approval by MVCC and a public hearing. Hearing was suspended for 2 weeks for more input from the community. The plans are now going to be changed and will get rid of some of the variances and make larger setbacks to the rear. Kathryn also stated that a tower (large height) will be moved to the front and will reduce height from 48 to 45'. Developer will resubmit plans to reflect the new plans. PLUM should reach out to Planning to get a copy of the new plans and re-invite them to PLUM for presentation.

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

8. **Future Meetings** ~ Next meeting is April 2, at the Mar Vista Recreation Center at 7:15 p.m.

9. **Adjournment** ~ meeting was adjourned at 8:50 p.m.

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