



Mar Vista Community Council



MINUTES for REMOTE MEETING

PLUM COMMITTEE WITH THE BOARD OF DIRECTORS

PUBLIC WELCOME

ALL ATTENDEES ARE MEMBERS OF THE COMMITTEE AND HAVE A VOTE!

Monday, November 9, 2020, 6:30pm

[Go to MarVista.org](http://MarVista.org) - click on "Join Our Remote Meetings" for instructions

[Have the app? Ready to meet? Click here to join meeting](#)

Remote Conferencing by Device: <https://Zoom.US/j/95872862038>

Remote Conferencing by phone: 720-707-2699 Meeting ID: 95872862038

ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

1. MEETING WAS CALLED TO ORDER AT 6:35 P.M. BY THE CHAIR.
2. ROLL CALL OF MEMBERS OF THE MVCC BOARD WHO WERE INVITED TO INTRODUCE THEMSELVES AND ANY ATTENDEE FROM REPRESENTING AN ELECTED OFFICIAL.
3. INTRODUCTION AND GREETINGS TO THOSE ATTENDING THE MEETING, QUICK REVIEW OF HOW THE MEETING WILL BE CONDUCTED. FREE EXCHANGE OF IDEAS IS ENCOURAGED AND THEREFORE THIS COMMITTEE, WHEN HAVING DISCUSSIONS, ENCOURAGES FULL PARTICIPATION OF EVERYONE.
4. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA: SPOKE ABOUT THE UPCOMING COMMUNITY PLAN UPDATE COMMITTEE MEETINGS AND ALSO GAVE THE LINKS TO THE DRAFT CONCEPTS COMMUNITY PLAN UPDATE.
5. READING AND APPROVAL OF MINUTES WERE WAIVED, MINUTES ARE POSTED ONLINE AND CHANGES SHOULD BE SENT TO THE CHAIR.
6. SUBCOMMITTEE REPORTS
 - 6.1 RENTERS COMMITTEE: RENTERS COMMITTEE (T. LAFERRIERE) PROVIDED AN UPDATE ABOUT THE LAST RENTER'S COMMITTEE MEETING; THERE IS AN ITEM ON THE AGENDA TONIGHT ABOUT THE JANUARY 16TH MEETING OF THE COMMITTEE WHERE THEY WILL HAVE GUEST SPEAKERS, DISCUSS THE STATUS OF THE EVICTION MORATORIUM AND RENTERS RELIEF EVERYONE IS ENCOURAGED TO ATTEND THE RENTERS COMMITTEE MEETINGS TO SUPPORT THEIR WORK AND HELP GET WORD OUT ABOUT THE COMMITTEE AND THAT IT'S AN IMPORTANT RESOURCE FOR RENTERS IN OUR COMMUNITY.

6.2 COMMUNITY PLAN UPDATE COMMITTEE: MARY IS WORKING ON SEVERAL POSSIBLE MOTIONS AT THE COMMUNITY PLAN UPDATE COMMITTEE THAT WILL DEAL WITH AFFORDABLE HOME OWNERSHIP INCORPORATED INTO LAND USE IN THE COMMUNITY PLAN; DISCUSSION REGARDING THE NEED FOR DATA FROM DCP BEFORE THEY GO TO THE EIR STAGE AND SO FAR THERE HAS BEEN NO DATA SHARED WITH ANY NC ON THE WESTSIDE .

7. REPORT OF CHAIR, UPDATES ON PREVIOUS MATTERS

7.1. PALMS/SEPULVEDA: COUNCILMEMBER KORETZ'S PLANNING DEPUTY ADVISES THAT HE IS SPEAKING WITH THE DEVELOPER AND THERE ARE NEW PLANS BEING PREPARED THAT WILL SCALE DOWN THE PROJECT.

7.2. CHARNOCK/McLAUGHLIN: BUILDINGS REMAIN VACANT AND BOARDED UP. NO MOVEMENT ON CONSTRUCTION AT THIS TIME.

8. OLD BUSINESS: INCLUDED IN REPORT OF CHAIR.

9. NEW BUSINESS

9.1. MOTION MOVED BY MARY HRUSKA, SECONDED BY TYLER LAFERRIERE, FOR A CIS TO THE CITY COUNCIL AND MAYOR ASKING, IN LIGHT OF THE NEED TO MEET RHNA AFFORDABLE HOUSING GOALS, THAT THERE BE IMPLEMENTED A MORATORIUM ON APPROVAL OF CONSTRUCTION FOR HOTELS. MOTION PASSED: 11/0/1.

9.2. [POLICY] [SUSTAINABILITY ALLIANCE] MOTION MOVED BY CHAIR STACY SHURE, SECONDED BY CHRISTINE STEMAR, FOR A CIS IN SUPPORT OF COUNCIL FILE #19-1577 REQUESTING THAT THE LA CITY EMPLOYEES RETIREMENT SYSTEM'S BOARD REPORT BE SUPPORTED BY A MOTION ON THE FEASIBILITY OF A PHASED DIVESTMENT OF RISKY ASSETS CONCERNING POSSIBLE FUEL COMPANY STOCKS. MOTION PASSED: 11/0/1.

9.3. [POLICY] DISCUSSION REGARDING A POSSIBLE MOTION CONCERNING THE CITY OF LOS ANGELES, IN COORDINATION WITH HCID AND DCP PREPARE GUIDELINES FOR AFFORDABLE HOME PURCHASES IN DEVELOPMENTS THAT CREATE CONDOMINIUMS AND DUPLEXES. MOTION REFERRED BACK TO THE COMMUNITY PLAN COMMITTEE WHO IS ALREADY AT WORK ON A MOTION CONCERNING THESE ISSUES.

9.4. [POLICY: RENTERS COMMITTEE] DISCUSSION AND MOTION CONCERNING SUPPORT OF THE PROPOSED VACANCY TAX, CITY COUNCIL FILE #19-0623. NCEPTS VIRTUAL WORKSHOP (FEEDBACK DUE AUGUST 31, 2020). MOTION MADE BY TYLER LAFERRIERE, SECONDED CHRISTINE STEMAR. MOTION PASSES 12/0/1.

- 9.5. [ADMINISTRATIVE] [RENTERS COMMITTEE] DISCUSSION AND MOTION MADE REGARDING MARKETING AND OUTREACH FOR THE JANUARY 15, 2021 RENTERS COMMITTEE MEETING. MOTION MADE BY TYLER LEFERRIERE, SECONDED BY STACY SHURE. MOTION PASSES 12/0/1.
- 9.6. [POLICY][PLUM] DUE TO TIME CONSTRAINTS, MOTION AND DISCUSSION CONTINUED TO NEXT PLUM MEETING.
10. FUTURE MEETING ITEMS: DISCUSSION REGARDING MATTERS THAT MAY ARISE INVOLVING EVICTION MORATORIUM AND LEGISLATION THAT IS BEING INTRODUCED IN SACRAMENTO CONCERNING CREATION OF AFFORDABLE HOUSING.
11. MEETING WAS ADJOURNED AT 9:40 P.M.