



Mar Vista Community Council



AGENDA for REMOTE MEETING

PLUM COMMITTEE WITH THE BOARD OF DIRECTORS

PUBLIC WELCOME

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

Tuesday, June 1, 2021, 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. CALL TO ORDER

2. WELCOME/ROLL CALL

3. INTRODUCTIONS AND MEETING PROCEDURES

CHAIR: STACY SHURE VICE-CHAIR: NEIL KRITZINGER

4. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA (5 MINUTES)

5. READING AND APPROVAL OF MINUTES, 5/4/21 MEETING (5 MINUTES)

6. SUBCOMMITTEE REPORTS

6.1 RENTERS COMMITTEE

6.2 COMMUNITY PLAN UPDATE COMMITTEE

7. REPORT OF CHAIR, UPDATES ON PREVIOUS MATTERS (5 MINUTES).

8. OLD BUSINESS:

8.1. UPDATE ON MITCHELL AVENUE (3 BLDGS) AND FINAL TENANT DISPOSITION. DEMO AND DEVELOPMENT ARE EXPECTED TO PROCEED, STILL NEED CLARITY AFFORDABLE HOUSING REPLACEMENT AND WHETHER SB 330 ATTACHES SINCE PERMITS HAVE NOT BEEN FINALIZED. WILL REQUEST THAT COUNCILMEMBER BONIN'S PLANNING DEPUTY GET CLARITY ON THIS ISSUE FOR THE COMMUNITY.

8.2. VISTA BALLONA AFFORDABLE HOUSING DEVELOPMENT IN MAR VISTA IS NEARING COMPLETION. RECENTLY DISPLACED LOW INCOME TENANTS HAVE BEEN REFERRED TO THE DEVELOPER TO BE PLACED ON THE AVAILABLE UNITS HOUSING LIST.

9. NEW BUSINESS (60-90 MINUTES) (ALL DOCUMENTS AVAILABLE AT TINY.CC/MVCCPLUM)

9.1. PRESENTATION BY BASTION DEVELOPMENT (KEVIN READE) OF "THE TRIANGLE CENTER" AT 12727 WASHINGTON & 12750 ZANJA STREET: 6 STORIES, 144 APTS, 19,100 SF RETAIL, 5,000 SF OPEN SPACE (PUBLIC), 19 AFFORDABLE UNITS. PROJECT JURISDICTION IS CULVER CITY, LOS ANGELES PARCEL WILL BE 4 STORIES, OPEN SPACE PODIUM LEVEL WITH LANDSCAPING (BY RIGHT). DISCUSSION RE PUBLIC AMENITIES, SUSTAINABILITY STANDARDS, PRIORITY FOR LOCAL DISPLACED LOW INCOME TENANTS AND STREET ENHANCEMENTS FOR MAR VISTA/CC INTERSECTION.

9.2. [POLICY] [PLUM] [CF 17-1432-S1, (BONIN-KORETZ)] - DISCUSSION AND POSSIBLE ACTION (CIS) REGARDING EXPANDING INTERIM MOTEL CONVERSION ORDINANCE TO EXTEND TO COMMERCIAL PROPERTIES FOR SUPPORTIVE AND TRANSITIONAL HOUSING

9.3. [POLICY][PLUM][CF-11-1973-S2, (BONIN-KORETZ)] - DISCUSSION AND POSSIBLE ACTION (CIS) REGARDING AMENDING THE ADAPTIVE REUSE ORDINANCE, INCLUDING CONVERSION FOR SUPPORTIVE AND TRANSITIONAL HOUSING, MAKING ADAPTIVE REUSE PROJECTS BY RIGHT.

9.4. [POLICY][PLUM][CF-12-0460-S4, POLICIES & PROCEDURES AMENDMENT] - DISCUSSION AND POSSIBLE NEW ACTION (CIS) REGARDING THE PROPOSED POLICIES AND PROCEDURES AMENDMENT (CHAPTER 1A) OF THE CITY CHARTER, INCLUDING A REQUEST FOR POSTPONEMENT FOR FURTHER COMMUNITY INPUT AND CHANGES REQUESTED TO COMPLY WITH THE NC SPECIFIC POWERS PROVISIONS OF THE CITY CHARTER.

10. REVIEW OF PLUM ISSUES FOR PAST 3 YEARS, FUTURE FOCUS AND CONCERNS INCLUDING PENDING LEGISLATION THAT MAY AFFECT THE COMMUNITY.

11. ADJOURNMENT

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. 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 Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

VIRTUAL MEETING ACCESS FOR PUBLIC PARTICIPATION - In conformity with the Governor's Executive Order N-29-20(MARCH17,2020) and due to concerns over COVID-19, all Mar Vista Community Council meetings will be conducted entirely remotely and is open to the public by phone and/or device. Visit the "Join Our Remote Meetings" page on MarVista.org for more information.

PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.

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THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

PUBLIC ACCESS OF RECORDS - In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website, <http://www.marvista.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact secretary@marvista.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.

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