

## Mar Vista Community Council





Thursday, January 21st, 2016 6:00 PM – 7:30 PM **Windward School Room #800** 11350 Palms Blvd, Los Angeles, CA 90066 <u>See campus map for room location and parking here</u> Co-Chairs – Sherri Akers, Tatjana Luethi, Birgitta Kastenbaum Co-Founders – Sherri Akers, Tatjana Luethi

## Agenda

- Call to order
- Brief Introductions
- Public comments and announcements
  - The Mar Vista Community Council provided a grant to support the expansion of the Westside Pacific Villages into There will be two informational meetings held at the Mar Vista Library. See the attached flyer for complete details. Saturday January 30th 11:00 AM to 1:00 PM, Wednesday February 3rd 6:00 PM to 7:30 PM
  - Update re SW corner of Sawtelle and Palms no handicapped curb cut for people with wheelchairs.
  - A new California law, SB 675, requires hospital staffers to involve a family caregiver during the hospitalization and discharge process, which supporters say will improve patients' overall health and reduce their chances of readmission.
  - Homeless Count <u>http://www.theycountwillyou.org/mar\_vista\_count</u>
  - Public hearing for case number CPC-2015-4499-CA, a proposed amendment to the Small Lot Subdivision Ordinance that was held 1/20/16 by the Director of Planning. The proposed ordinance seeks to amend Section 12.22-C,27 of the Los Angeles Municipal Code to require greater front and rear yard setbacks, create a division of land process for "adaptive reuse" small lot projects, and add an incidental administrative clearance process and establish design standards for small lot subdivision projects. Written comments or questions can still be submitted via email to Jane Choi, City Planner, at jane.choi@lacity.org or (213) 978-1379. See details <a href="http://www.marvista.org/node/3396">http://www.marvista.org/node/3396</a>.
- Motion to approve December minutes
- New business
  - **Guest speaker** Allison Beale on how to hire a caregiver, adult day care program and support organizations
- Old Business reviewed -

- a. Update on Board response to motion supporting Councilmember Mike Bonin to create a new ordinance addressing short term rentals (<u>Council File 14-1635-S2</u>
- b. Update on \$1,500 Neighborhood Purposes Grant for Westchester Playa Village
- c. Future guest presentations
  - a. **February** Lilly Ortiz of LA Metro will present on their On the Move Riders Club.
  - b. **March** Monica Moore of <u>UCLA Easton Center for Alzheimer's Disease</u> <u>Research</u>
  - c. **April** <u>Affordable Living for the Aging</u> roommates in Mar Vista to lead a discussion group, Q&A about their program (TBC)
  - d. May Our Time Bank- http://ourtimebank.timebanks.org/
- Adjourn meeting

\*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 <u>http://www.marvista.org</u> or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact <u>secretary@marvista.org</u>.

\*\*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, or any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting chair@marvista.org