





AGENDA

Community Plan Sub-Committee Tuesday, OCT 23, 2018, 7:30 PM St Andrew's Lutheran Church 11555 National Blvd LA, CA 90064

- 1. Introductions ~ Welcome!
- 2. Minutes minutes approval
- 3. Public Comment
- 4. Old Business
  - A. Approval of updated Mission Statement:

The mission of the MVCC Community Plan Ad Hoc Committee is to engage Mar Vista stakeholders in the City of Los Angeles' Palms-Mar Vista-Del Rey Community Plan update. This would include issues of open space, development, transportation, public services, mobility, safety and maintenance of quality of life, as they relate to the Mar Vista Community Council Districts. Also included will be environmental issues relating to airspace, water conservation, and the restoration and maintenance of the urban canopy.

A primary goal of the Subcommittee will be to create an algorithm for the exchange of information between the Mar Vista Community and DCP. This will include the identification of a DCP contact as well as the establishment of a regular timeline and venue for exchanges between DCP and the Subcommittee.

<sup>\*</sup> PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review online at <u>www.marvista.org/calendar</u> and outside the Mar Vista Recreation Center office at 11430 Woodbine Street, Mar Vista, CA 90066. Subscribe to our agendas via email through L.A. City's Early Notification System at <u>http://www.lacity.org/subscriptions</u> or via at our website. <u>http://www.marvista.org</u>

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<sup>\*</sup> **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, <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>.

<sup>\*</sup> **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, <u>http://www.marvista.org</u>. The MVCC Board of Directors meets regularly on the second Tuesday of each month, Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.

Information from these exchanges would then be communicated via monthly meetings, workshops and regular communications from the committee to the stakeholders.

If feasible, the Committee could also develop a unique Mar Vista Neighborhood Plan which would encompass the MVCC boundaries.

B. Review and possible motion to support WRAC motions relating to Community Plan Update Process:

# Extend Community Plan timeline

Proposed by WRAC LUPC on August 15, 2018

#### Passage deadline: November 2018

Not yet passed by a member Council

### Motion

The \_\_\_\_\_ Council finds the Community Plans Update Outreach Plan timeline of 3 years to be ambitious (consider that the West Adams-Baldwin Hills-Leimert and Granada Hills Plans required 7 years, and the Expo Station Neighborhood Transit Plan required 4.5 years), potentially limiting adequate public input and feedback.

Therefore, we request that the Planning Department be funded to extend the timeline if and as needed to accommodate achievement-anchored benchmarks.

## Request for planning data prior to start of Community Plan update

Proposed by WRAC LUPC on August 15, 2018

#### Passage deadline: November 2018 Not yet passed by a member Council

### Motion

The \_\_\_\_\_ Council requests the Planning Department provide all information (below), prior to commencing any work on the Community Plan Update process.

These data are prerequisite for meaningful asset-based grassroots planning input to any Community Plan, whether it is for the Westside's first cycle (Palms-Mar Vista-Del Rey, Westchester-Playa del Rey,

West Los Angeles Venice) or the second cycle (Westwood, Bel Air-Beverly Crest, Brentwood-Pacific Palisades):

- 1. What is the current aggregate population in the Community Plan area?
- 2. What is the projected population in the build-out year?
- a. How is it calculated? Who calculates it? Is the U.S. Census used?
- 3. What is the population capacity in the current zoning, including R zones and C zones with density bonuses (Transit Oriented Communities, Expo Station Transit Neighborhood Plan) and Accessory Dwelling Units?
- 4. What is the population capacity in the proposed zoning, including R zones and C zones with density bonuses (TOC, Expo Station TNP) and ADUs?
- 5. Capacity of jobs or count of jobs currently.
- 6. Change in jobs as a result of proposed zoning, either by increase in C or M zones or reduction in jobs if C or M zones are decreased.
  - 5. New Business
    - A. Distribution of DCP Comment sheets
    - B. Discussion of FAR
  - 6. Public Comment and DISCUSSION
  - 7. Future Meetings -
    - A. Nov. 27, 2018
  - 8. Future Agenda items:

Discussion and analysis of calculation of Dwelling Unit Capacity

9. Adjournment