





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

- 1. Introductions ~ Meeting was called to order by Presiding Chair Mary Hruska at 7:40 p.m. Attendees introduced themselves. In attendance, Holly, Margaret, Donna, Russ, Bill, Mary and Stacy (Co-chairs).
- **2.** Minutes ~ Holly moved, Margaret seconded to approve the Minutes. Minutes approved as read.
- 3. Public Comment ~ Holly announced that the west Mar Vista Residents Association is meeting Thursday and are trying to get a framework of what they want in the community plan (trees on street, sidewalks fixed, height issues, homeownership) and promote this to the members and also provided a survey for them to respond with their issues that are important. Mary discussed the differences between the survey on the DCP website and the comment sheet that is available to be filled out at the Kick Off Meetings. Mary feels that having residents fill out the comment sheets are just as important, info more so. The survey seems to direct answers in only the areas that the CDP wants feedback on. There is not much latitude in what information and feedback we can provide on the survey. Mary has brought to the meeting both the survey and the comment sheets for those that want to provide feedback. Holly provided a copy of a document handed out at the San Pedro Planning meeting to see what the CPD might be preparing and the form. Discussion regarding the form and information contained on it. Discussion regarding how tot communicate with the DCP and provide our input about our Community Plan and how to make them incorporate our wishes. Mary discussed that there are Transit Oriented Communities, explained what they are and how that will affect our Community Plan. Discussion about high transit roads and how they were determined. Discussion regarding how R1 zones are at risk of being developed because of "Transit Corridor" plans. In the MVCC zones we want to maintain our \$1 areas. The F1 zone is also under threat by State ordinances that have recently been signed by the Governor an many more that are being contemplated.
- 4. New Business ~ see notes, Mary is going to prepare a rough outline of how we divide this by zones and proceed going forward. She will also provide information that all Zone Directors will use to get the feedback for their zones. Discussion to continue at the next meeting. Some of the directions will include surveying commercial properties and manufacturing and what we want for those properties. We will also need to include what the look, design and feel for every zone will be. We don't want to challenge policy head on, we want to include our design, quality of life and then ask the CPD to write the zoning for our needs.
- **5.** Mary announced that Sharon Commins will be coming to give us a presentation on the new Record and how this affects us. Sharon will discuss why it's important to keep the Q codes on each property within the Community Plan.
- **6.** Mary looked at the properties on Venice Blvd. and some of them have height restrictions already and have a Q code that addresses what can be on the property. Building on Venice Blvd. will have to be addressed and we will need to determine what we want there. Now most of the Boulevard is C-2. Discussion regarding C-2 and C-3 zoning, commercial and residential. Anything that is C-2

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^{*} **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>.

^{*} **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.

can be used for R-3 and we need to know what each parcel is zoned for. Discussion regarding what the zoning codes mean and what can be allowed on a property. Anything that is commercial can be changed to mixed use. Discussion regarding controlling height. Discussions will continue at next meeting.

- **7.** WRAC motion was discussed, read as presented. Discussion regarding Motion.
- **8. Mission Statement** ~ A revised Mission Statement was read by Mary for input, pursuant to recommendations and comments made at the last meeting. The Committee read the Mission Statement for the San Pedro Community Plan committee to see how they worded their Mission Statement to help guide us. Discussion regarding terminology and wording. New wording as proposed:

"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 quality of life issues such as: open space, development, adequate infrastructure, transportation, public services, mobility, safety, family centered housing and businesses and as they relate to the Mar Vista Community Council Zones. Also included will be environmental issues relating to air space, urban canopy and design elements. A primary goal of the subcommittee will be to create an algorithm for the timely exchange of information between the Mar Vista community and the Department of City Planning. 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. Information from these exchanges would then be communicated via monthly meetings, workshops and regular communications from the Committee to Stakeholders. If feasible, the Committee could also develop a unique Mar Vista Neighborhood Plan which would encompass the MVCC boundaries."

Bill moves, Holly seconds the above Mission Statement being adopted, passed by unanimous consent.

- 9. Public Comment and Discussion ~ None after the discussion above noted.
- **10.** Future Meetings ~ Next meeting is November 27, 2018 at 7:30 p.m. at St. Andrews' Church.
- **11. Future Agenda Items** ~ only those issues raised above.
- **12. Adjournment** ~ meeting was adjourned at 9:26 p.m.