



Mar Vista Community Council



AGENDA

Community Plan Sub-Committee

Tuesday, Nov 27, 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, infrastructure, transportation, public services, mobility, safety and maintenance of quality of life, as they relate to the Mar Vista Community Council Zones. Also included will be environmental issues relating to airspace, water conservation, design elements 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.

* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review online at www.marvista.org/calendar 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 <http://www.lacity.org/subscriptions> or via at our website, <http://www.marvista.org>

* **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, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. 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, please 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>. 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. New Business

Presentation by Jay Ross of the WestLA-Sawtelle Neighborhood Council on the calculation of dwelling unit capacity

C. Discussion of Zone Directors participation in Community Plan update

5. Public Comment and DISCUSSION

6. Future Meetings –

A. Presentation by Sharon Commins on ReCode LA : Dec 1, 2018 10:00AM Conference Room #200 (2nd Floor) , West LA Municipal Building 1645 Corinth Ave, LA, CA 90025

B. Jan 22, 2019

7. Future Agenda items:

A. Discussion of FAR

8. Adjournment