

Tuesday, January 22, 2019, 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, Mary, Stacy, Holly, Ken, Margaret, Donna, Michelle and Kathy.
- **2. Minutes** ~ Michelle moved, Mary seconded to approve the Minutes with changes as noted. Unanimous for approval, minutes approved.
- **3. Announcements** ~ Stacy announced that there will be community walking tours of our Mar Vista Community Plan area on Saturday, February 23, 2019. The Mar Vista CD 11 area will be covered from 11:00 - 12:30 pm. at which time participants are invited to move to the Zone 1 area of Westside Village where a tour there will commence at 1:00 p.m. and conclude at 1:30 p.m. We anticipate that Councilmembers Bonin and Koretz will be in attendance in their respective zones, as well as City Department of Planning personnel. The purpose of the walking tours is to get input from the community about those aspects we like and do not like within our community and show this to the CDP personnel. Rain does NOT council. The meeting place for the first tour will be determined. Discussion regarding the zone tours, what to cover, what order of zones.
- 4. Public Comment ~ Discussion regarding outreach efforts and suggestions were made and discussed about the way to spread word about the Community Plan and get feedback, particularly by utilizing neighborhood associations.

5. New Business \sim

a. Mary presented brief information on current zoning codes in Mar Vista, height districts and FAR. Brief discussion on how the zoning codes in Mar Vista will be translated in the new Recode.

b. Mary made an announcement about the new Policy & Procedures Ordinances and what it means and encouraged everyone to write in to voice their opposition.

Next meeting will be held February 19, 2019.

Meeting adjourned at 9:51

^{*} 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 <u>chair@marvista.org</u>.

^{*} **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.