



Mar Vista Community Council



Minutes
Community Plan Sub-Committee
St Andrew's Lutheran Church,
Narthex Room
11555 National Blvd
LA, CA 90064
Tuesday January 28, 2020
7:30 PM

1. **Call to order**-by Chair, Mary Hruska at 7:06PM
2. **Announcements**- Kathryn Wheeler (Outreach Chair) mentioned Speed Hump Program request portal opening on Jan 29, 2020 at 8:00.
Participants introduced themselves.
3. **Public Comment for Items NOT on This Agenda**- Mary mentioned that Dept of City Planning has announced that they will be sponsoring another workshop, a "Concepts" workshop in the Spring of 2020. Mentioned that their timeline for completion of the Community Plan update continues to present a challenge in providing them input, but the committee continues to strive to do so and will be submitting a second input document. Added that DCP did include, in their last workshop (June 2019) a request made by the committee in its first input document that 7 area in Mar Vista listed in SurveyLA be preserved. Mentioned that DCP has implied that they will continue to receive substantive input until the issuance of a Preliminary Plan, which is expected in late summer. This will be followed by the Draft Plan, which will effectively end the window for substantive input. Mentioned that the committee will provide as much substantive input between now and the end of summer given the parliamentary process required by the Neighborhood Council process. Selena Inouye (T&I Co-Chair) asked when the EIR process for the new plan would be initiated. Stated that DCP informed her that this would be beginning in March 2020 as well. Mary confirmed that this correlated with DCP's originally posted timeline. Selena mentioned that the scoping meeting associated with the EIR process involves requires documentation and response on all concerns registered by the public, so it's extremely important that the public be made aware and participate in this part of the process.
Mary reported DCP's response to her question regarding who's decision it is to require that a transportation assessment be performed on discretionary projects. The response was that the decision rests with the planner originally assigned to the project
4. **Adoption of the Agenda**- agenda adopted without objection
5. **Reading and Approval of Minutes**-minutes approved without objection (Wheeler/Inouye)
6. **Special Orders** -none
7. **Unfinished Business** –
 - 7.1 **Greening the Boulevard**-Discussion and possible action on the adoption of Greening the Boulevard as the Streetscape Plan for the Great Streets portion of Venice Blvd-Mary presented an overview of the Greening the Boulevard Streetscape plan commissioned by the Group Merchants of Venice and contributed to by various community groups, CD11 and the MVCC. She stated that she'd asked DCP if the plan could be adopted as the streetscape plan for Venice Blvd in Mar Vista from Inglewood to Walgrove as part of the community plan update process, however she'd been told that such a scenario would have to follow a separate algorithm. Discussion concluded with the decision to have T&I/Great Streets begin a new process by which the community (possibly in collaboration with other neighborhoods to ensure consistency) will develop its own streetscape plan and submit it to the city.
8. **New Business** –
 - 8.1-[POLICY] **Mar Vista Dwelling Unit Capacity**- Discussion and on the submission to the Dept of City Planning of Dwelling Unit Capacity for Mar Vista as part of the Community Plan Input-Mary presented the results of the calculations of Dwelling Unit Capacity for Mar Vista. This was undertaken by the committee because, due to the fact that Mar Vista shares it's

community plan with 2 other neighborhoods and DCP would not be calculating it separately for Mar Vista. Defined what Dwelling Unit Capacity is ([future housing capacity](#)) and why it is the basis for how much housing DCP will zone for in the next plan. It is based in future population estimates and acres of each zone. The population estimates used in the Community Plan Committee's calculations were based on previous US Census numbers for Los Angeles and the current population estimate for Mar Vista provided by done. Results show that current zoning provides excess capacity than that required for future population up to 2030. Kathryn mentioned that DONE recently posted an update (12/30/19) to the population estimate for Mar Vista which is lower than that used in the DUC calculations, which would provide even more excess capacity. Motion to approve inclusion in second input document to DCP (Wheeler/Krupkin) Approved 8Y/1N/2 Abstentions

8.2 [POLICY] Objective Land Use Standards for Carbon Reduction and Stormwater Management-

Discussion and possible action on the development of carbon reduction/stormwater management to be applied per square foot of parcel in each zone in Mar Vista. Mary presented background on the motion (see Supplemental Materials). Discussion ensued and decision was made to present the motion to T&I for consideration prior to going to PLUM and BOD. Mary stated that she is working with other NCs and sustainability groups to promote this city wide. Stated that current carbon mitigation measures are voluntary, and this motion would require an ordinance be written to amend each zone definition, thus making carbon mitigation mandatory.. Amendment approved to add the words "through increasing the urban canopy" after the word mitigation in the last paragraph (Wheeler/Alpern) and to have the motion considered at T&I then, depending on how much further discussion is necessary, either going back to Community Plan or on to PLUM.

9. Adjournment-Motion to adjourn (Wheeler/Alpern) . Meeting adjourned at 9:35PM

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