



Mar Vista Community Council



Minutes
Community Plan/ Outreach Committees
Joint Meeting
St Andrew's Lutheran Church
Narthex Room
11555 National Blvd
LA, Ca 90064
Tuesday February 25, 2020
7:30 PM

1. **Call to order**-meeting called to order by Community Plan Chair, Mary Hruska at 7:43
2. **Announcements**-Kathryn Wheeler (Outreach Chair) announced that Outreach is working on requested input at kathryn.wheeler@marvista.org. Current input can be viewed at tiny.cc/mvccweb.
Kalani Whittington announced that Culver City is going to institute a Paratransit service And are extending it east of Culver City. She suggested to Culver City Mobility staff that they Also extend it to wets of Culver City, which would include Mar Vista.
Mary mentioned AB725, proposed state legislation, which would preclude the inclusion of ADUs (Accessory Dwelling Units) in a community's RHNA (Regional Housing Needs Assessment) compliance figures.
3. **Public Comment for Items Not on This Agenda**_ Kalani mentioned a project on Pacific at Frances, which appears to be 8 stories and is completely out of character with the surrounding Neighborhood. Does not appear to have underground parking.
Stacy Shure (PLUM Co-Chair) mentioned that PLUM and Community Plan need to get the word out to the community after the March 14 2020 Dept of City Planning Workshop, that they need to contact DCP (Dept of City Planning) in numbers to urge it to listen to the concerns of the community over other drivers in the process when drafting a a new plan for the area.
4. **Reading and Approval of Minutes**-motion to approve (Wheeler/Hruska). Minutes approved without objection.
5. **Unfinished Business**-none
6. **New Business**-
 - 6.1 -Discussion of volunteer recruitment relating to Outreach Print Community Plan Survey
Not addressed. See note below
 - 6.2 -Discussion of RHNA (Regional Housing Needs Assessment) algorithm
Not addressed. See note below
 - 6.3 -Discussion of Sustainable Communities Project CEQA Exemption (SCPE) and Sustainable Communities Environmental Assessment (SCEA) Initiatives
Not addresses. See note below
7. **Adjournment**- meeting adjourned at 8:35 PM due to insufficient community participation

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- * **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.
 - * **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066
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 - * **SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.
 - * **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>.