



Mar Vista Community Council



Community Plan Sub-Committee

Minutes

Tuesday, Sept 22, 2020

7:00pm Zoom Electronic Meeting

Meeting ID : 978 7032 9234

- 1. Call to order-meeting called to order at 7:00 by Chair, Mary Hruska.**
In attendance were Vice Chair, Ashley Zeldin, and Board Members Kathryn Wheeler, Christine Stemar, Selena Inouye, Holly Tilson, Tyler Proctor, Krishna Curry and Michelle Krupkin. Tyler Le Ferriere, Co-Chair of the MVCC Renter's Committee as also in attendance.
Forty eight stakeholders were in attendance.
- 2. Adoption of the Agenda-agenda approved without objection**
- 3. Reading and Approval of Minutes-Motion to approve (wheeler/Stemar). Approved without objection**
- 4. Special Orders-** Presentation by stakeholder Bill Pope on possible community response to SB1120 and Dept of City Planning's Palms-Mar Vista-Del Rey Draft Concepts Plan
Extensive stakeholder question and answer followed presentation.:

https://drive.google.com/drive/folders/1DIVn1D_sU3EVctM4lwpxyC6CEuyPSCoe
- 5. Presentation by Outreach Committee –** Presentation of the results of the recently completed Community Plan Survey on Venice Blvd.
Outreach Chair, Kathryn Wheeler presented Community Plan survey executed by Outreach committee, followed by question and answer.
[Outreach Community Plan Survey, September 8, 2020](#)
- 6. Discussion –** of possible implementation, by Transportation & Infrastructure Committee, of their Survey for providing input to Dept of City Planning during the Environmental Impact review period for the Community Plan.
Deferred to next meeting.
- 7. Public Comment for items NOT on this agenda-none**
- 8. Adjournment-Motion to adjourn (wheeler/Hruska). Meeting adjourned at 11:01PM**

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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.

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Members of the public may participate during general "Public Comment" or during the public comment period on any agenda item. Participants may signal their intent to speak and will be recognized by the Chair.

- * **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.
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- * **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>.