



Mar Vista Community Council



Community Plan Sub-Committee

Tuesday, October 27, 2020

Minutes

7:00pm Zoom Electronic Meeting

Meeting ID : 978 7032 9234

1. **Call to order**-Meeting called to order at 7:04 PM by Chair, Mary Hruska.
In attendance: Ashley Zeldin, committee Vice Chair, Kathryn MVCC Outreach Chair, Holly Tilson, MVCC Zone 6 Director, Stacy Shure, MVCC Zone 1 Director, Michelle Krupkin, MVCC Zone 5 Director, Tyler La Ferriere, Renters Committee Co-Chair
2. **Adoption of the Agenda**-(Wheeler/Hruska). Agenda adopted without objection
3. **Reading and Approval of Minutes**(Wheeler/Krupkin). Minutes , (with any corrections submitted up to Nov 1) approved without objection
4. **[POLICY][COMMUNITY PLAN]**- Discussion and possible action on further responses to the Dept of City Planning on the July 2020 Draft Palm-Mar Vista-Del Rey Community Plan.
Discussion on additional input to the July 2020 Palms-Mar Vista-Del Rey Draft Community Plan.
Edits/Additions to proposed motion (see Supplemental Materials, Item 4.0):

-Items 1-4 in the motion to be re-written as separate motions

For motion item #1 (Low Residential Duplex Designation):

- Addition of "2-story maximum" to height limit of 30 feet
- Roof choices: peaked or Roof Deck
- Roof Decks must be set back to promote privacy, and positioned over front half of structure
- Removal of mandatory affordable covenants
- Removal of the word "minimum" from parking requirements
- 2 of the 4 parking spots requested must have electric charging stations
- addition of Albedo requirements for building materials

For motion item #2:

- Request said parcel to be included in Downtown Mar Vista zoning Designation

For Motion items #s 3-6:

Hruska and Zeldin to review strategy

Future items for possible motions: 2 Santa Monica Airport Opportunity Sites and Medium Residential designation in Draft Plan for parcels along Sawtelle between National and Palms

5. **Discussion of ReCode Preliminary Draft**- Review and discussion of Dept of City Planning's proposed zoning code and how it relates to the current Community Plan update.

https://drive.google.com/drive/folders/1DIVn1D_sU3EVctM4lwpxyC6CEuyPSCoe

Deferred to future meeting

6. Public Comment for items NOT on this agenda-Discussion of potential outreach for next phase of Update process.

Hruska: Environmental Review Report process to commence in January 2021, however Dept of City Planning (DCP), after meeting with the Westside Regional Alliance of Councils (WRAC), has responded that they will return to WRAC in Jan 2021 with additional concepts based on recent input from Westside Councils.

Discussion:

At such time, or if the EIR process commences without any additional input from DCP, Hruska and Zeldin will design a one-sheet flyer. This flyer to potentially be printed using existing Miscellaneous Outreach funds and distributed via volunteers. Also to potentially be included in MVCC Weekly Roundup and posted to MVCC website.

7. Adjournment-meeting adjourned at 9:44 PM

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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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- * **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.
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