



Mar Vista Community Council



Community Plan Sub-Committee

Tuesday, March 23, 2021

Minutes

7:30 PM Zoom Electronic Meeting

Meeting ID : 978 7032 9234

Public Welcome

Any Attending MVCC Stakeholder Is A
Constituent Of Committee

1. **Call to order**- meeting called to order by chair, Mary Hruska, at 7:31PM
19 attendees including Co-Chair, Ashley Zeldin and Zone 2 Director Martin Rubin, Kathryn Wheeler (At Large and Outreach Chair), Michelle Krupkin (Zone 5 Director) and Tyler La Ferriere (Renter's Committee Co-Chair)
2. **Adoption of the Agenda**-agenda approved without objection
3. **Announcements:**
Hruska: attended a North Westdale Neighborhood Association meeting with the Mayor of Santa Monica, Sue Himmelrich, at which the future of the Santa Monica was discussed. This included a discussion on whether the triangular section of land along Bundy from Airport to Donald Douglas Loop (13 parcels) is covered by Measure LC. It was stated by persons at the meeting that it was. Hruska will follow up with both Himmelrich and the SM City Attorney to confirm this.
Also: Motion in opposition to CF 20-1043 (authorizing Ballot measure to update Community Plans) passed at last committee meeting was passed by the full Board and CIS was filed.
4. **Reading and Approval of Minutes**
Motion to approve (Zeldin/Hruska). Feb 23 2021 minutes approved without objection.
5. **Discussion and possible action on Community Input for Parcels at the Santa Monica Airport-**
Discussion and possible action on community input relating to 2 areas termed "Opportunity Sites" at the Santa Monica airport in Draft Community Plan.
Suggestions proposed:
 - Green Space (community gardens, etc)
 - Add triangular parcel to Airport to Park proposal
 - Do not change zoning on SM Bundy Campus without contacting SM College District
 - Environmental issues must be considered
 - Retain SM College Bundy Campus
 - Any development should be low scale
 - Perform traffic study along Bundy prior to any zoning changes
 - Infrastructure (sidewalks in particular) repair should be mandated with any density or development increases
 - MVCC Zones 2,3 and 6 should be particularly included in discussions
 - possible community center
 - middle Income housing

6. Public Comment for items NOT on this agenda

James Donaldson

Zia Petersen: presented suggestion for future consideration: Community Composting

7. Adjournment-motion to adjourn (April Petersen/Kathryn Wheeler)

Meeting adjourned at 9:24 PM.

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- * **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS –** . 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. Instructions on how to provide comment/input will be given at the start of the meeting.
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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- * **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>.