

MAR VISTA COMMUNITY COUNCIL

Marvista.org

Meeting Agenda

Planning & Land Use Management (PLUM) with the Board of Directors

Marvista.Org > Council > Committees > Planning & Land Use Management

Thursday, September 07, 2023 From 6:30pm - 8:30pm

Public Welcome

Windward School, 11350 Palms Blvd, Los Angeles, Ca 90066

Room 445: Adjacent to the Sawtelle parking lot

Parking: Upon arrival, please enter through the Sawtelle lot as a member of the security team will show you to a parking space and will guide you to room 445

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jennifer Rafeedie, Secretaria, al (424) 256-3633 o por correo electrónico jennifer.rafeedie@marvista.org para avisar al Concejo Vecinal.

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/Committee 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/Committee meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

If you are compensated to monitor, attend, or speak at this meeting. City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying.

- 1. CALL TO ORDER 6:35 pm
- 2. ROLL CALL AND EX PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST roll call shall include each attending board member declaring any ex parte communications outside of their duties and conflicts of interest pertaining to items on or related to this agenda.

Present: Wheeler, Samiley, Paddock, Curry, Honda (6:38pm), Greenwald (6:42pm) & Kopelow (6:42pm) No ex parte or conflicts declared by any board member or committee member.

- 3. WELCOME AND ANNOUNCEMENTS
- 4. APPROVAL OF THE MINUTES SEE SUPPORTING DOCUMENTS FOR DETAILS
 - 4.1. Approval of the August 03, 2023 Minutes

Moved by Paddock, seconded by Samiley. Approved with no objections.

- 5. CHAIR REPORTS
 - a) CHAIR Kevin Wheeler
 - b) VICE-CHAIR Charlene Samiley
 - c) VICE-CHAIR Shaia Greenwald
 - d) MEMBER Stephen Paddock
 - e) MEMBER Chris Curry
- 6. SPECIAL ORDERS NONE

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- 7. STANDARD ORDER OF BUSINESS NEW SEE SUPPORTING DOCUMENTS FOR DETAILS
 - 7.1. **[POLICY] [PLUM] [WRAC]** Discussion and potential action regarding a motion requesting that the Los Angeles Housing Department presume that 100% of RSO units slated for demolition per the Ellis Act are inhabited by low-income households, and 100% replacement units shall be rented at the corresponding low-income rent.

Motion to vote moved by Wheeler, seconded by Greenwald.

Motion failed with vote of 0Y - 7N - 3A

7.2. **[POLICY] [PLUM] [WRAC]** Discussion and potential action regarding a Request to Refer Metro TCN to City Council Transportation Committee & LADOT.

Motion to vote moved by Curry, seconded by Greenwald.

Motion passed with vote of 8Y - 1N - 1A

7.3. **[POLICY] [PLUM] [WRAC]** Request for City Council Action on Light Pollution Discussion and possible action regarding a motion requesting the City implements the Five Principles of Responsible Outdoor Lighting that minimize light pollution by following these specific guidelines.

Motion to vote moved by Curry, seconded by Kopelow.

Motion failed with vote of 0Y - 9N - 0A (1 stakeholder left meeting)

7.4. **[POLICY] [PLUM] [WRAC]** Discussion and potential action regarding WRAC's request to revise the LAMC/Zoning. To standardize setbacks, landscaping, open and recreational space, setbacks, massing and zoning, in accordance with the specific preferences communicated to the City by the relevant NC/CC for each area.

Motion to vote moved by Curry, seconded by Paddock.

Motion failed with vote of 0Y - 9N - 1A (1 stakeholder arrived at 8pm)

7.5. **[POLICY] [PLUM] [WRAC]** Discussion and potential action regarding a new development at 2662 S Barrington Ave. Demolition of existing structures and construction of a new 5 story 21-unit multifamily building utilizing density bonus on menu and off menu incentives.

Motion to table until more information is provided moved by Samiley, seconded by Wheeler. No objections for motion to table.

- 8. STANDARD ORDER OF BUSINESS OLD SEE SUPPORTING DOCUMENTS FOR DETAILS
- 9. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA The Brown Act provides for a "part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency." The MVCC is an advisory board to the Los Angeles City Council and, as such, its jurisdiction is restricted within Los Angeles and most importantly, the Mar Vista Community. Therefore, please keep public comments within the MVCC jurisdiction. Thank you.

Public comment made.

10. ADJOURNMENT 8:29 pm

Motion to adjourn made by Wheeler. Seconded by Curry. No objections.

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 Public Comments for Items NOT on This Agenda period. Please note that under

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the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during this 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. Use the Zoom Link and phone numbers listed at the top of this agenda.

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Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Mar Vista Recreation Center: <u>11430 Woodbine St, Los Angeles, CA 90066</u>
- MarVista.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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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, 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, they may be downloaded from our website; visit MarVista.org > Council > Board.

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, MarVista.org.

Servicios de Traducción -

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