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Meeting Agenda

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

Directors

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

Monday, October 02, 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 6:36 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, Ruesch, Honda, Kopelow, Rafeedie, & Peterson. Greenwald present at 6:41pm.

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 Wheeler. 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

7. STANDARD ORDER OF BUSINESS - NEW - SEE SUPPORTING DOCUMENTS FOR DETAILS

7.1. [POLICY] [PLUM] Discussion and potential action regarding a project at the Mar Vista Rec Center (11655 Palms Blvd, 90066) to replace the existing swimming pool and bathhouse. The current swimming pool is 60'x120' and is to be demolished and replaced with an upgraded Olympic-size pool (50Mx25yards). The existing bathhouse will also be demolished and replaced with a current city standard Rec and Parks bathhouse facility (6,000 sf)

Motion passed with vote of 16-Y, 0-N, 6-A

7.2. **[POLICY] [PLUM]** 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.

Mar Vista Stakeholders would like the following questions addressed by the developer:

- Would the developer be willing to match the articulation at the front elevation of the building to the back elevation facing the alley?
- Can more articulation with balconies or massing be added to the side elevations?
- With an extra floor, the developer benefits with extra units, so the community should be able to get some of that back for affordable, or eliminate the two units at the top floor facing the alley, so that the residences are looking at 4-stories instead of 5.
- Consideration #1: Would the developer be willing to add one additional very low income (VLI) unit on top of the 3 units already planned?
- Consideration #2: Would the developer entertain adding additional moderate or low income units in addition to the VLI units?
- Reduce the rooftop deck and set it back so it doesn't overlook the R1 residences or confirm the lines of sight to the single family homes are not intrusive.
- Would the developer be willing to re-pave the alley in the back?
- Provide information on parking flow for proposed project.
- Please clarify the backyard setback distance from the property line.
- Please send the mailing list and the notice that went out to the neighbors.

Motion to table until after Public hearing and Planning Commission meeting with feedback from the developer regarding the above requests. Motion to table moved by Wheeler. Seconded by Samiley. Approved with no objections.

7.3. **[POLICY] [PLUM]** Discussion and potential Action regarding the Mar Vista Community Plan Update Stakeholder Summary of comments.

[8:31 pm – Motion made by Wheeler to extend meeting to 9:00 pm. Seconded by Ruesch. Approved w/ no objection.]

[8:59 pm – Motion made by Wheeler to extend meeting to 9:30 pm. Seconded by Samiley. Approved w/ no objection.]

Motion to send Mar Vista Stakeholder summary of comments with adjustments made at tonight's meeting in a letter to Councilwoman Traci Park moved by Ruesch. Seconded by Wheeler. Approved w/ no objections.

7.4. **[POLICY] [PLUM] [Policy]** Discussion and potential Action regarding the approval of an eight foot maximum height wall and fence to enclose a front yard swimming pool in lieu of the maximum three feet six inches. Motion to write a letter to LA City to address the inconsistencies in discretionary Zoning Administrator Determinations.

Motion moved by Ruesch. Seconded by Wheeler. Motion passed with vote of 5-Y, 0-N, 6-A

- 8. STANDARD ORDER OF BUSINESS OLD SEE <u>SUPPORTING DOCUMENTS</u> 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 9:20 pm

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 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, <u>MarVista.org</u>, 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 <u>MarVista.org > Council > Board</u>.

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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