

# 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, January 11, 2024 From 6:30pm - 8:30pm

Virtually at: https://us02web.zoom.us/j/81519230044

Public Welcome

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
- 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.
- 3. WELCOME AND ANNOUNCEMENTS
- 4. APPROVAL OF THE MINUTES SEE SUPPORTING DOCUMENTS FOR DETAILS
  - 4.1. Approval of the November 02, 2023 Minutes
- 5. CHAIR REPORTS
  - a) CHAIR Kevin Wheeler; VICE-CHAIR Shaia Greenwald; MEMBER Stephen Paddock; MEMBER
    Chris Curry
- 6. SPECIAL ORDERS NONE
- 7. STANDARD ORDER OF BUSINESS NEW SEE SUPPORTING DOCUMENTS FOR DETAILS
  - 7.1. **[POLICY] [PLUM] [WRAC]** Parking space replacement policy request Request to amend the administrative code to include concessions for small businesses by replacing the new parking space development footprint.

New replacement spots should not eat into residential neighborhoods.

Motion - Kevin Wheeler, Second - Stephen Paddock: Chris Curry, yes; Shai Greenwald, Abstain; April Peterson - Yes; Stephen Paddock - Yes; Kevin Wheeler - Yes.

7.2. **[POLICY] [PLUM] [WRAC]** – Request to revise the LAMC/Zoning – Standardize setbacks, landscaping, massing, etc. in accordance with specific preferences communicated to the city by the relevant NC/CC for each area.

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The term "Standardize" seems counter to making these items neighborhood specific. Suggest using the term "determine" to show that each neighborhood will have input.

Motion to support - Chris; Second - April; Chris - Abs; Shai - Y; April - Y; Stephen - Y; Kevin - Y

7.3. **[POLICY] [PLUM]** – Block party street closure simplification process.

Modify language to keep this motion specific to small local non-profit block parties organized by neighbors.

The city will likely not remove the requirement for indemnification. We should strike that language all together from the motion.

Fee waivers should be specific to small non-profit block parties organized by neighbors. This waiver of fees should not apply to large events like the Venice Fest.

Motion to support - Kevin; Second -Shai; Chris - Y; Shai - Y; April - Y; Stephen - Y; Kevin - Y

- 8. STANDARD ORDER OF BUSINESS OLD None
- 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.
- 10. ADJOURNMENT MOTION 8:30 P.M. MOTION KEVIN WHEELER; SECOND CHRIS CURRY NO OBJECTION

**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 <u>Early Notification System (ENS)</u>

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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

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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.

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