



# Mar Vista Community Council



## MAR VISTA COMMUNITY COUNCIL

PLUM Committee

September 6, 2018

6:30 P.M.

Mar Vista Public Library

Public Meeting Room

12006 Venice Blvd, Los Angeles, CA 90066

### 1. Call to Order

### 2. Introductions and Public Comments -

### 3. Presentation and passing of minutes from August PLUM Meeting

### 4. Subcommittee Updates - Community Plan, Open Space

1) Motion from POSEy regarding regarding timeline for notifying stakeholders of Urban Forestry management

### 5. New Business

1) Second presentation from development team for eldercare facility with 67 assisted care units and 20 memory care units with subterranean parking at 11405 W VENICE BLVD. Committee could pass motion to support or oppose. (Zone 4)

2) Election of "presiding chair" for PLUM Committee from existing co-chairs.

3) Re-approval of "mission statement" for Planning and Land Use Committee.:

*The PLUM Committee shall promote community input and involvement in land use, planning, beautification and appropriately sized public, commercial and residential development in the Mar Vista region, and provide recommendations to the MVCC Board of Directors regarding such issues, in order to improve the health and quality of life for MVCC stakeholders.*

*The PLUM Committee will also hold regular forums and information sessions to "decode" the city planning process and help to explain issues to stakeholders so that everyone understands what the city is planning to do and what are the best ways to make your own voice heard.*

### 6. Future Agenda Items

1) **OCTOBER MEETING** Public meeting in advance of scoping meeting on 407 mixed use unit apartment building (zone 1) at **3443 South Sepulveda. There will not be a motion to oppose/support project, but PLUM could make a motion on proposed resolution on conditions to support project.**

2) **OCTOBER MEETING** Public meeting on proposed project at 11701 Gateway Blvd (Zone 2), mixed use project with 73 total apartments, 6 of which are affordable.

### 6. Update on Previous Agenda Items

1) Update on appeal of transportation permit for LADOT permit for 11671-11677 National Blvd.

## 7. Public Comment

## 8. Adjourn

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- \* **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – *The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. 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. 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.*
  - \* **PUBLIC POSTING OF AGENDAS** - *MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066*  
You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>
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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, contact [secretary@marvista.org](mailto:secretary@marvista.org).*
  - \* **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>.*