



Mar Vista Community Council



MINUTES

Planning And Land Use Management (PLUM) Committee

<http://www.marvista.org/land-use-committee.php>

Thursday, December 6th, 2018, at 6:30pm

Mar Vista Public Library, Public Meeting Room
12006 Venice Boulevard | Mar Vista, CA 90066

1. Call to order
2. Introduction and Public Comments
3. Presentation And Approval Of Minutes From October and November PLUM Meetings
4. Subcommittee Updates - Community Plan, Open Space
 - 4.1. Any motion/s or business from POSy
 - 4.2. Any motion/s or business to relate from Community Plan

None
5. New Business
 - 5.1. Preparation of motion to present to full board re asking for a delay in time for the hearing of the Policies & Procedures Ordinance, New Chapter 1A Re-Code affiliated ordinance.

Stacy explained that the new Policies and Procedure Ordinance is (943 pages) and that LUPC and other NCs are reviewing. Aaron moved, Ken Seconded, and the below motion requesting more time before the ordinance is considered at City Council passed unanimously.

“Whereas the new Policies & Procedures Ordinance submitted by the City Planning Dept. is 943 pages and

Whereas there has been little to no outreach or explanation of the changes to chapter 1 of the LAMC contained within the new ordinance

Therefore, the MUCC requests a 90 day delay in the consideration of this Ordinance by the City Council so that the MUCC and its Planning Land Use Management Committee can fully review the Ordinance.”

- 5.2. Discussion and possible adoption of below motion: **Tabled until January 2019 Meeting.**

“The Mar Vista Community Council has serious concerns regarding the proposed Processes and Procedures Code Amendment (CPC-2016-3182-CA, CF 12-0460-S4).

These concerns are threefold:

* **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 3 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

Subscribe to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions>

- * **THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.
- * **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, please contact 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>.
- * **SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.

DRAFT

- 1) Under this proposal, an appointed individual without public accountability, the Director of City Planning, would possess 90% or more of the planning, zoning and land use authority vested in the City of Los Angeles
- 2) The proposed amendment reduces both the extent of notification (including removing the Neighborhood Councils completely) and the notice period on newly proposed projects and reduces or eliminates requirements for public hearings
- 3) The amendment appears to reduce the authority of the City Council, who in the current City Charter, is the ultimate legislative and municipal authority in the City. Such a change to the City Charter is only permitted by a vote on the ballot, yet this amendment would accomplish this by ordinance.

This 946 page amendment disenfranchises the citizens of Los Angeles in 2 ways:

- a) By reducing the notification and public hearings processes on new projects, and
- b) By transferring ultimate authority on land use issues from the elected 15-member City Council to 2 individuals: the Mayor and his appointee, the Director of City Planning.

The Mar Vista Community Council opposes the proposed Processes and Procedures Amendment as currently written.”

* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review online at www.marvista.org/calendar and outside the Mar Vista Recreation Center office at 11430 Woodbine Street, Mar Vista, CA 90066.

Subscribe to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions> or via at our website, <http://www.marvista.org>

* **THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

* **SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.

* **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, please contact secretary@marvista.org.

* **RECONSIDERATION AND GRIEVANCE PROCESS** - or 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>. The MVCC Board of Directors meets regularly on the second Tuesday of each month, Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.



Mar Vista Community Council



- 5.3. Possible presentation and motion re development of a Starbucks at 3505 S. Sepulveda Blvd (the corner of Palms and Sepulveda).

Moved up after item 4.2

Doug Cooper presenting on behalf of Starbucks.

Stacy moved & Ken Seconded. Approved unanimously.

6. Future Agenda Items

- 6.1. Developer has not committed to a date for a public meeting in advance of its scoping meeting on a 407 mixed-use unit apartment building (Zone 1) at **3443 South Sepulveda** (/Palms). There will not be a motion to oppose/support project, but PLUM could make a motion on the proposed resolution on conditions to support the project.

Update (no news) presented by Stacy. Discussion regarding parking issues surrounding this development.

Stacy will follow up w/Aviv Kleinman at Koretz's office about a presentation to PLUM

7. Update on Previous Agenda Items
8. Public Comment
9. Adjourn

DRAFT

* **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 3 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

Subscribe to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions>

* **THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los

Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

* **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, please contact 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>.

* **SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.

DRAFT