



Mar Vista Community Council



AGENDA for REMOTE MEETING

PLUM COMMITTEE WITH THE BOARD OF DIRECTORS

PUBLIC WELCOME

ALL ATTENDEES ARE MEMBERS OF THE COMMITTEE AND HAVE A VOTE!

Tuesday, September 1, 2020, 6:30pm

[Go to MarVista.org](http://MarVista.org) - click on "Join Our Remote Meetings" for instructions

[Have the app? Ready to meet? Click here to join meeting](#)

Remote Conferencing by Device: <https://Zoom.US/j/95872862038>

Remote Conferencing by phone: 720-707-2699 Meeting ID: 95872862038

ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA

1. CALL TO ORDER

2. WELCOME/ROLL CALL

3. INTRODUCTIONS AND MEETING PROCEDURES

CHAIR: STACY SHURE VICE-CHAIR: NEIL KRITZINGER

4. PUBLIC COMMENT FOR ITEMS NOT ON AGENDA (5 MINUTES)

5. READING AND APPROVAL OF MINUTES (5 MINUTES)

5.1. AUGUST 27, 2020 SUPPLEMENTAL MEETING: WILL BE AVAILABLE AT NEXT PLUM MEETING; AUGUST 4, 2020 MINUTES ALREADY APPROVED (8/27/20).

6. SUBCOMMITTEE REPORTS

6.1 RENTERS COMMITTEE

6.2 COMMUNITY PLAN UPDATE COMMITTEE

7. REPORT OF CHAIR, UPDATES ON PREVIOUS MATTERS (5 MINUTES) MAY INCLUDE:

7.1. PALMS/SEPULVEDA, 3443 SEPULVEDA: PROJECT AS PRESENTED TO BOTH THE MVCC AND THE LOCAL ZONE 1 COMMUNITY HAS NOW BEEN PULLED; WE ARE ADVISED THAT THE DEVELOPER HAS HIRED A NEW ARCHITECT AND IS REDESIGNING THE PROJECT AND WILL BE RESUBMITTING NEW PLANS WITH SUBSTANTIAL CHANGES IN THE FUTURE; WE WILL CONTINUE TO MONITOR AND LOOK FORWARD TO PUBLIC ENGAGEMENT WHEN THE NEW APPLICATION IS SUBMITTED.

8. **OLD BUSINESS: 2512 CENTINELA AVENUE DEVELOPMENT, PREVIOUSLY PRESENTED AT THE 5/5/2020 PLUM MEETING, MOTION OF OPPOSITION TO THE DEVELOPMENT PASSED 46/0/2; CHAIR & VICE CHAIR MET WITH DEVELOPERS REP (ARCHITECTS) 6/12/20 AND DISCUSSED CONCERNS AND REVISED PLANS. PRESENTATION OF THE NEW PLANS; POSSIBLE MOTION FOR RECONSIDERATION OR PREVIOUS MOTION TO PROCEED TO BOD.**
9. **NEW BUSINESS (60-90 MINUTES) (ALL DOCUMENTS AVAILABLE AT TINY.CC/MVCCPLUM)**
 - 9.1. **12610-12616 SMALL LOT SUBDIVISION (VTT 82822-SL; ADM-2019-5880-SLD; ENV-2019-5880-EAF, 12 SMALL LOT SUBDIVISION, 4 STORY, PARKING 27, RSO APARTMENT REMOVAL 7 UNITS)
POSSIBLE MOTION CONCERNING DEVELOPMENT AND PLANS.**
 - 9.2. **[POLICY: COMMUNITY PLAN] DISCUSSION AND MOTION CONCERNING COVID ASSESSMENT AND EXTENSION OF TIME FOR THE DRAFT CONCEPTS DOCUMENT.**
 - 9.3. **[POLICY: PLUM (COMMUNITY PLAN)] DISCUSSION AND MOTION CONCERNING CALCULATION OF ZONING CAPACITY AND DWELLING UNIT CAPACITY AND USE OF CALCULATIONS IN THE COMMUNITY PLAN UPDATE.**
 - 9.4. **[POLICY: COMMUNITY PLAN] DISCUSSION AND POSSIBLE MOTION REGARDING A LIST OF ADDITIONAL ITEMS, INCLUDING BUT NOT LIMITED TO MOBILITY, INFRASTRUCTURE, TRAFFIC, OPEN SPACE, THE MVCC REQUESTS BE INCLUDED IN THE DRAFT CONCEPTS OF THE COMMUNITY PLAN UPDATE.**

10. FUTURE MEETING ITEMS

11. ADJOURNMENT

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.

VIRTUAL MEETING ACCESS FOR PUBLIC PARTICIPATION - In conformity with the Governor's Executive Order N-29-20(MARCH17,2020) and due to concerns over COVID-19, all Mar Vista Community Council meetings will be conducted entirely remotely and is open to the public by phone and/or device. Visit the "Join Our Remote Meetings" page on MarVista.org for more information.

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. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. 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, 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.

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NEED ASSISTANCE IN JOINING A MEETING?

CONTACT PLUM CHAIR:

STACY.SHURE@MARVISTA.ORG

HOPE YOU CAN JOIN US!