

Planning/Land Use Management (PLUM) Committee

Tuesday, February 16, 2010 6:00 to 7:55 PM

Mar Vista Library (Southwest corner of Venice and Inglewood Blvds.)

12006 Venice Blvd., Mar Vista, CA 90066

Co-Chairs: Steve Wallace and Sharon Commins

Agenda Every MVCC Stakeholder present is allowed to vote on every motion introduced at this meeting

1. Call to Order Steve Wallace called the meeting to order at 6 PM
2. Volunteer to Take Minutes
3. Introductions and Public Announcements/Comments none
4. Approval of Minutes chuck ray made the motion, Rob Kadota second, motion passed 6-0-0
5. Report on MVCC Board Actions re Urban Planning/Land Use Committee resolutions: Steve Wallace reported
 - a. Policy Motion re Cell Towers-Passed
 - b. Policy Motion re AGF 'above ground facilities' : referred to T & I for further vetting
6. Early Notification System Update, if any: No Cases
7. Old Business: Committee/Task Force Reports and Updates, with potential motions (15 min.)
 - a. Commercial Corridors Update
Steve Wallace reported that the Councilman has asked Jane Harmon's office to help facilitate requesting stimulus money for Street scape from the federal government.
 - b. Concept Plan [Livable Boulevards]: the consultant's report has not yet been issued
 - c. Historic Fire Station 62-moving to form a 501c3; meeting moved to FRIDAY FEB 19 due to Ash Wednesday
 - d. ROSE Committee update
projects and motions were presented at the last MVCC Board meeting however there are no funds available.
 - e. Planning Pilot Program PLANCHECK no report
 - f. Sober Living Housing Regulation: neighborhood monitoring
 - i. Proposed 'community care facilities' citywide code amendment was pulled from the January City Planning Commission agenda; no further news no report
 - g. Code Enforcement [LADBS]-
Steve Wallace mentioned that the CD11 office is looking into the Modjeska Place property from the previous meeting and will report back
 - h. Bundy Village-CPC voted a 30 day continuance on the project
Steve Wallace mentioned that if anyone wants to see what 21000 car trips look like, we have 30000 or more on Venice Blvd, just stand there for a day and see just how bad it is.
 - i. Casden Project-no update
 - j. Other local projects of concern to stakeholders none to report on
8. New Business, with potential motions (30 min.)
 - a. Presentation by Sasha Wisotsky, UCLA Department of Urban Planning
M.A. Candidate, Class of 2010
Sasha gave a great presentation on priorities for streetscape, for livable Blvds and neighborhoods and priorities of stakeholders. She is gathering information from a number of neighborhoods and will compile a Tool Kit for NC's, CD offices to be able to solicit the funds that are or will be available to complete projects like Streetscape, traffic calming, beautification, community signage, community art projects and many more. Sasha is interested in our Master plan for Venice Blvd. and Steve Wallace will forward the information. Sasha will inform us of any funding options that she may come across that may help.
9. Public Comment -none
10. Future Agenda Items-none
11. Adjournment 7:55 PM