

## **Planning/Land Use Management (PLUM) Committee**

Tuesday, March 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 (1 min.)
2. Volunteer to Take Minutes (1 min.)
3. Introductions and Public Announcements/Comments (2 min.)
4. Approval of Minutes (2 min.)
5. Report on MVCC Board Actions re Urban Planning/Land Use Committee resolutions:
  - a. Policy Motion re AGF 'above ground facilities' from T & I PASSED
6. Early Notification System ['ENS'] Update, if any: No Cases
7. Old Business: Committee/Task Force Reports and Updates, with potential motions (15 min.)
  - a. Commercial Corridors Update
  - b. Concept Plan [Livable Boulevards]: the consultant's report has not been issued
  - c. Historic Fire Station 62: opening talks with Infrastructure Academy
  - d. ROSE Committee update
  - e. Planning Pilot Program PLANCHECK update
  - 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
  - g. Bundy Village-CPC approved the project
  - h. Casden Project-no update
  - i. Other local projects of concern to stakeholders
8. New Business, with potential motions (30 min.)
  - a. 99 cent store parking lot, Michael King, AIA
  - b. Motion to support Baseline Hillside Ordinance [the hillside version of the Baseline Mansionization Ordinance]
  - c. Mar Vista Market on Venice Blvd: an overview or the project
9. Present
10. Public Comment (1 min.)
11. Future Agenda Items (1 min.)
12. Adjournment