

## **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 (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 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
  - 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
  - e. Planning Pilot Program PLANCHECK
  - 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. Code Enforcement [LADBS]-no report
  - h. Bundy Village-CPC voted a 30 day continuance on the project
  - i. Casden Project-no update
  - j. Other local projects of concern to stakeholders
8. New Business, with potential motions (30 min.)
  - a. Presentation by Sasha Wisotsky, UCLA Department of Urban Planning  
M.A. Candidate, Class of 2010
9. Public Comment (1 min.)
10. Future Agenda Items (1 min.)
11. Adjournment