



# Mar Vista Community Council



## AGENDA

### Regular Meeting of the Board of Directors

<http://www.marvista.org/minutes-and-agendas.php>

Tuesday, May 8<sup>th</sup>, 2018, at 7:00pm

Mar Vista Recreation Center Auditorium  
11430 Woodbine Street, Mar Vista, CA 90066

1. **Call To Order And Welcome** – Chair (1 min)
2. **Presentation Of Flag And Pledge Of Allegiance** (1 min)
3. **Community Memorial Observations**
4. **Public Comment & Announcements** - for items not on the agenda (30 minutes total, unless waived by the Chair)
5. **Board Administration**
  - A. **Ex Parte<sup>s</sup> Communication & Conflict of Interest<sup>+</sup> Declarations**

All Board members shall declare any ex parte communications or conflicts of interest relating to items on this meeting's agenda.
  - B. **Approval of April 17<sup>th</sup>, 2018, Board of Directors Meeting Minutes** (public comment permitted)
  - C. **Appointment of Board Directors**

All qualified candidates may present a short personal statement and address questions. Appointment is moved by the Chair for board approval.

    - i. **Candidates for Zone 3 Director**
      - a. Christen Hebrard
      - b. Mary Hruska
    - ii. **Candidates for At-Large Director**
      - a. Selena Inouye
      - b. Nanxi Liu
      - c. Zeina Mehdi
6. **Reports** (See Attachment C)
  - A. **Elected Officials and City Department Reports**

All elected officials or their representatives are invited to present issues of immediate interest. To expedite meetings, advance notice is appreciated.
  - B. **Liaison Reports** (public comment permitted)
  - C. **Officer Reports** (action items included, with public comment permitted)
  - D. **Committee Reports** (may include motions to refer to committee where desirable; public comment permitted)
  - E. **Zone Director Reports** (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
7. **Discussion Of Policy, Administrative and Funding Motions** (public comment permitted)

Items may be received and filed by consent if there is no discussion or public comment.

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<sup>s</sup>Ex Parte Communication is any material oral or written communication between a member of the board and an interested person outside the board that is relevant to the merits of a matter before the board and that was neither on the record nor on reasonable prior notice to all parties.

<sup>+</sup>Conflicts of Interest include, but are not limited to employment relationships, financial relationships, and things of value given to or received from any individual, organization, or entity with any interest in any business before the council.

*\*\* Time-sensitive motions marked by asterisk*

- A. **Unfinished Business** - Policy, Administrative and Funding motions previously agendized and not addressed (See Attachment D).
- i. **EV Chargers** – changes to the city building code to require new parking spaces to be EV-charger-ready.
  - ii. **Short-Term Rentals** – support for CoLA ordinance regulating short-term rentals, with conditions for opposition.
  - iii. **Regulation of Group Homes** – CIS supporting LA Council consideration of mitigation opportunities for group homes.
  - iv. **Opposing Development Ordinance SB 827 (Weiner)** – objections to the removal of local control in Planning.
  - v. **Development at 11700 Charnock Boulevard** – supports the application
  - vi. **Venice Boulevard Public Records Act Request** – supports a stakeholder’s previous public records request for data regarding the Venice Blvd. public project.
  - vii. **Improve Efficiency At City Hall** – support of CAO recommendations in CF17-1311
  - viii. **Authorization to Submit Community Impact Statements** – enables current members of the ExFin Committee to submit community impact statements.
  - ix. **Code of Conduct** – empowers censure or removal as punishment for violation of the Code of Conduct.
  - x. **Censure Proposal** – censures Michael Millman over a letter to the editor of the Argonaut, dated March 29, 2018.
  - xi. **Funding Motions**
    - a. **International Festival at Clover ES** (NPG) - \$1,000
    - b. **PESA Teen Court & Tolerance Program** (NPG) - \$1,000
    - c. **Business Cards & Office Expenses** - \$400
    - d. **Outreach at MVNA Block Party** - \$300
- B. **New Business** - Administrative, Funding and Policy motions (See Attachment E)
- i. **Fall Festival Leadership** – exploratory committee to investigate whether a new Leader can overcome obstacles to stage the Fall Festival this year.
  - ii. **Enhanced Safety at Oil Drillsites** – prescribes denial of a gas burner at Rancho Park Drillsite and proscribes ZA conditions for enhancing public safety surrounding drillsites.
  - iii. **Opposing Development Ordinance SB 828** – objections to conditions overriding local planning of zoning capacity.
  - iv. **Opposing Development Ordinance SB 813** – objects to eliminating FAR consideration for ADUs.
  - v. **LAMC 85.02 extension** – supports updating its associated map and permanently extending the ordinance.
  - vi. **Westside Mobility’s Livable Boulevards Streetscape Plan** – transparency in planning and implementing Westside Mobility's Livable Boulevards Streetscape Plan.
  - vii. **Zone 2 Continental Crosswalks and Curb Cuts** – identification of roadway safety enhancements.
  - viii. **Classification of Director Absence** – redefine premature meeting departure as absence from the meeting.
  - ix. **Funding Motions**
    - a. **Farmer’s Market Annual Rental Fee** – up to \$1,200
    - b. **Storage Locker Upgrade** - <\$500/mo.
    - c. **Replacement Plexiglass for Posting Display Case** - < \$200
    - d. **Office Supply Reimbursement, Treasurer** - < \$140
    - e. **Office Supply Reimbursement, Secretary** - < \$70
    - f. **Updated Promo Trash Bags To-Go** - < \$750
    - g. **Updated Promo Mugs** - < \$450
    - h. **Updated Promo Post-it Notes** - < \$1,600
    - i. **Updated Promo Safe-Driving Lawn Signs** - < \$2,800
    - j. **Updated Promo Seat Cushions** - < \$790
    - k. **MVCC Sponsorship Banner** - < \$500

I. **Contingency Promo Safety Keychain** - < \$400

- 8. **Grievances**, if any received
- 9. **Future Agenda Items**
- 10. **Public Comment**
- 11. **Adjournment** (by 9:45pm)

**ATTACHMENT A, Financial Information**

|  |                                  |
|--|----------------------------------|
| EXFIN 5/2/2018-Treasurer’s Report<br><i>(Totals are from funding page 5/1, MER reflects day of printing totals.)</i> |                                  |
| City allocation to MVCC  | \$42,000.00                      |
| <b>YTD spending (per funding page)</b>   | <b>\$15353.20</b>                |
| <b>This month</b>  | <b>\$2568.72 (cks + cc exps)</b> |
| 4/1 Web Corner   | \$178                            |
| 4/10 GCI   | \$1850 (Green Garden Showcase)   |
| 4/13 Copyland  | \$398.91 (Art Walk)              |
| 4/18 AT&T  | \$94.31 (Wi-Fi monthly)          |
| 4/21 Mail chimp  | \$22.50                          |
| 4/26 St Andrew’s   | \$25                             |
| <br>Commitments (per funding page)   | <br>\$10150.00                   |
| <br>Net Available (per funding page-5/1)   | <br>\$16496.80                   |
| Cash on hand (per funding page-5/1)  | \$26648.80                       |
| <br><b>**Last day to write a check 6/1 last day to use credit card 6/20**</b>  |                                  |

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\* **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](mailto: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](mailto: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>.

# MVCC ADOPTED BUDGET

| Category                                       | Subcategory                                 | Description                | Expense                                | Original Budget    | Adjusted Budget    | YTD                | Available          |                   |
|--|---|----------------------------|--|--------------------|--------------------|--------------------|--------------------|-------------------|
| General/<br>Operational<br>Budget              | Office                                      | Storage                    | Storquest                              | \$ 2,496.00        | \$ 2,713.00        | \$ 1,880.30        | \$ 832.70          |                   |
|  |   | Meeting rooms rental       | The Vineyard                           | \$ 600.00          | \$ 400.00          | \$ 130.00          | \$ 270.00          |                   |
|  |   |                            | St Andrew's Lutheran Church            | \$ 300.00          | \$ 300.00          | \$ 200.00          | \$ 100.00          |                   |
|  |   |                            | St Bede's                              | \$ 75.00           | \$ 150.00          | \$ 75.00           | \$ 75.00           |                   |
|  |   |                            | Windward School                        | \$ 5.00            | \$ 5.00            | \$ 5.00            | \$ -               |                   |
|  |   |                            | PO Box rental                          | \$ 132.00          | \$ 134.00          | \$ 134.00          | \$ -               |                   |
|  |   |                            | Farmer's Market rental                 | \$ 1,200.00        | \$ 1,200.00        | \$ -               | \$ 1,200.00        |                   |
|  |   | Equip & supplies (misc)    | Live streaming equipment               | \$ -               | \$ 1,547.00        | \$ 1,546.61        | \$ 0.39            |                   |
|  |   |                            | Projector screen & stand               | \$ -               | \$ 333.00          | \$ 332.77          | \$ 0.23            |                   |
|  |   |                            | Misc                                   | \$ 1,100.00        | \$ 350.00          | \$ 153.62          | \$ 196.38          |                   |
|  | Paid secretary                              |                            | \$ -                                   | \$ 800.00          | \$ -               | \$ 800.00          |                    |                   |
|  | Mtg supplies & printing                     | Office/ExFin supplies      | \$ -                                   | \$ 500.00          | \$ -               | \$ 500.00          |                    |                   |
|  |   | Printing                   | \$ 1,000.00                            | \$ 500.00          | \$ 69.53           | \$ 430.47          |                    |                   |
|  | Board Training & Support                    | Business cards/name badges | \$ 250.00                              | \$ 669.30          | \$ 269.30          | \$ 400.00          |                    |                   |
|  |   | Board Retreat              | \$ 37.68                               | \$ 100.00          | \$ 37.68           | \$ 62.32           |                    |                   |
|  | <b>Office Subtotal:</b>                     |                            |  |                    | <b>\$7,195.68</b>  | <b>\$9,701.30</b>  | <b>\$4,833.81</b>  | <b>\$4,867.49</b> |
|  | Outreach                                    | Website                    | The Web Corner: website maintenance    | \$ 1,650.00        | \$ 1,650.00        | \$ 1,200.00        | \$ 450.00          |                   |
|  |   |                            | The Web Corner: emails                 | \$ 385.00          | \$ 336.00          | \$ 251.00          | \$ 85.00           |                   |
|  |   |                            | The Web Corner: Extra Data Entry       | \$ 500.00          | \$ 500.00          | \$ -               | \$ 500.00          |                   |
|  |   |                            | RIMU Hosting                           | \$ 96.27           | \$ 97.00           | \$ 97.00           | \$ -               |                   |
|  |   | Email Service              | Mail chimp email service               | \$ 480.00          | \$ 292.50          | \$ 202.50          | \$ 90.00           |                   |
|  |   | MiFi Service               | AT&T MiFi service                      | \$ -               | \$ 500.00          | \$ 194.80          | \$ 305.20          |                   |
|  |   | Advertising                | Banners/sign/event promotion           | \$ 500.00          | \$ 500.00          | \$ -               | \$ 500.00          |                   |
|  |   |                            | Facebook ads                           | \$ 250.00          | \$ 250.00          | \$ -               | \$ 250.00          |                   |
|  |   |                            | Promotional items                      | \$ -               | \$ 6,500.00        | \$ -               | \$ 6,500.00        |                   |
|  |   |                            | Emergency Prep signs & brochures       | \$ 1,500.00        | \$ 1,500.00        | \$ -               | \$ 1,500.00        |                   |
|  |   | Community Events           | Neighborhood Watch signs               | \$ -               | \$ 3,000.00        | \$ -               | \$ 3,000.00        |                   |
|  |   |                            | Block parties (5 4 X \$300)            | \$ 1,500.00        | \$ 1,200.00        | \$ 618.70          | \$ 581.30          |                   |
|  |   |                            | Westside Senior Health & Wellness Fair | \$ 500.00          | \$ 500.04          | \$ 500.04          | \$ -               |                   |
|  |   |                            | Winter Wonderland                      | \$ 1,000.00        | \$ 978.75          | \$ 978.75          | \$ -               |                   |
| Art Walk                                       |   |                            | \$ 2,000.00                            | \$ 1,800.00        | \$ 912.75          | \$ 887.25          |                    |                   |
| Venice High Grease Night                       |   |                            | \$ 300.00                              | \$ 296.72          | \$ 296.72          | \$ -               |                    |                   |
| MVCC events/outreach items/mailings/newsletter |   | Green Garden Showcase      | \$ 4,000.00                            | \$ -               | \$ -               | \$ -               |                    |                   |
|  | Mar Vista Turns 90 Celebration              | \$ 4,000.00                | \$ 1,271.00                            | \$ 1,271.00        | \$ -               |                    |                    |                   |
|  | Great Street Tree Planting                  | \$ 300.00                  | \$ 300.00                              | \$ -               | \$ 300.00          |                    |                    |                   |
| Community Improvement                          | Misc + awning repair/replace (up to \$1000) | \$ 7,843.05                | \$ 1,176.69                            | \$ 80.98           | \$ 1,095.71        |                    |                    |                   |
|  | Safety and Mobility Enhancements            | \$ 5,000.00                | \$ 4,800.00                            | \$ -               | \$ 4,800.00        |                    |                    |                   |
|  | Bike repair stand                           | \$ -                       | \$ -                                   | \$ -               | \$ -               |                    |                    |                   |
| <b>Outreach Subtotal:</b>                      |   |                            |  | <b>\$31,804.32</b> | <b>\$27,448.70</b> | <b>\$6,604.24</b>  | <b>\$20,844.46</b> |                   |
| Elections                                      | Election expenses                           | Election expenses          | \$ 1,000.00                            | \$ -               | \$ -               | \$ -               |                    |                   |
| <b>Elections Subtotal:</b>                     |   |                            |  | <b>\$1,000.00</b>  | <b>\$0.00</b>      | <b>\$0.00</b>      | <b>\$0.00</b>      |                   |
| <b>General/Operational Subtotal:</b>           |   |                            |  | <b>\$40,000.00</b> | <b>\$37,150.00</b> | <b>\$11,438.05</b> | <b>\$25,711.95</b> |                   |
| Neighborhood Purpose Grants                    |   | Green Garden Showcase      | \$ -                                   | \$ 1,850.00        | \$ 1,850.00        | \$ -               |                    |                   |
|  |   | AE&C Committee             | \$ 2,000.00                            | \$ 2,000.00        | \$ -               | \$ 2,000.00        |                    |                   |
|  |   | Santa Sleigh Shed          | \$ -                                   | \$ 1,000.00        | \$ 1,000.00        | \$ -               |                    |                   |
| <b>Neighborhood Purpose Grants Subtotal:</b>   |   |                            |  | <b>\$2,000.00</b>  | <b>\$4,850.00</b>  | <b>\$2,850.00</b>  | <b>\$2,000.00</b>  |                   |
| <b>GRAND TOTAL</b>                             |   |                            |  | <b>\$42,000.00</b> | <b>\$42,000.00</b> | <b>\$14,288.05</b> | <b>\$27,711.95</b> |                   |

Safety and Mobility Enhancements up to \$10,000 if funds available

## ATTACHMENT B, Outreach Committee Financials (Updates and Revisions)

| Outreach appropriations (Promo and info), 4/13/18  | Passage                                    | Expenditure not to exceed... | Dollar amount, excluding tax, shipping and setup charge | Amended maximum request including tax, shipping, setup ("STS") | Difference  | Explanation  | Reapprove for expenditure not to exceed: |
|--|--|------------------------------|---|--|-------------|--|--|
| 14.c Promotional Item - "Trash Bags To Go"         | Consent                                    |                              | \$730.00  | \$729.49   | \$ (0.51)   | Diminish count by #42 from #320 to #278  | 750                                      |
| 14.d Promotional Item - "MVCC Mugs"                | Consent                                    | \$300.00                     |   | \$421.17   | \$ 121.17   | STS considerably higher, also loved cobalt-interior mug. Cheaper can be had at \$317.10                                      | 450                                      |
| 14.e "Safe Driving Lawn Signs"                     | 8/0/1*                                     |                              | \$2,500.00  | \$2,728.18   | \$ 228.18   |  | 2800                                     |
| 14.f Promotional item - "Post It Notes"            | 5/2 (Cervantes, Hanna)/2 (Alpern, Krupkin) | \$1,500.00                   |   | \$1,571.96   | \$71.96     | Shipping crazy, charged for each run - still arguing differently but they're giving half-off as is so may be best we can get | 1600                                     |
| 14.g Promotional item - "Seat Cushions"            | Consent                                    |                              | \$488.40  | \$773.85   | \$ 285.45   | Two manufacturers, shipping is double  | 790                                      |
| 14.h "Blue and Green outreach awning replacements" | Consent                                    | \$1,000.00                   |   | \$600.00   | \$ (400.00) | Repairs only lowered this cost   |  |
| 14.i "Tri-Fold Brochure Design And Printing"       | Consent                                    | \$500.00                     |   | -  |             |  |  |
|  |  | <b>subtotal</b>              | <b>\$3,300.00</b>                                       | <b>\$3,718.40</b>  |             |  |  |
| <b>Total appropriated (less tents)</b>             |  | \$ 6,018.40                  |   | \$ 6,724.64  |             |  | <b>6390</b>                              |
| <b>Total Budgeted</b>                              |  | \$ 6,500.00                  |   | \$ 6,500.00  |             | So under original budgeted amount of &7500 but not recalculated one;   |  |
| <b>Budget-difference</b>                           |  | \$ 481.60                    |   | \$ (224.64)  |             | anticipated savings in budget from advertising, delayed printing if necessary etc  |  |

## ATTACHMENT C, Reports

### 6. Reports

#### A. Elected Officials and City Department Reports

All elected officials or their representatives are invited to present issues of immediate interest. To expedite meetings, advance notice is appreciated.

- i. [CoLA Mar Vista Recreation Center](#) – Director [Caroline.Lammers@lacity.org](mailto:Caroline.Lammers@lacity.org)
- ii. [CoLA CD 5](#) – Councilmember Paul Koretz, rep by [joseph.galloway@lacity.org](mailto:joseph.galloway@lacity.org)
- iii. [CoLA CD 11](#) – Councilmember Mike Bonin, rep by Field Deputy [Hannah.Levien@lacity.org](mailto:Hannah.Levien@lacity.org)
- iv. [CoLA Board of Public Works](#) - Liaison to CD 2, 5, 11, Commissioner [Joel.Jacinto@lacity.org](mailto:Joel.Jacinto@lacity.org)
- v. [CoLA Mayor](#) – Eric Garcetti, rep. by [Daniel.Tamm@lacity.org](mailto:Daniel.Tamm@lacity.org)
- vi. [LA County Supervisor, Second District](#) - Mark Ridley Thomas, rep. by [Karly.Katona@bos.lacounty.gov](mailto:Karly.Katona@bos.lacounty.gov)
- vii. [CA Assembly 54](#) – Assembly Member Sydney Kamlager
- viii. [CA Assembly 62](#) - Assembly Member Autumn Burke, rep by District Director [Robert.Pullen-Miles@asm.ca.gov](mailto:Robert.Pullen-Miles@asm.ca.gov)
- ix. [CA Senate 30](#) – Holly J. Mitchell, rep by Field Rep [Joy.Masha@sen.ca.gov](mailto:Joy.Masha@sen.ca.gov)
- x. [US Representative 33](#) – Ted Lieu, rep by [joey.apodaca@mail.house.gov](mailto:joey.apodaca@mail.house.gov)
- xi. [US Representative 37](#) - Karen Bass, rep by District Director Maral V. Karaccusian [maral@mail.house.gov](mailto:maral@mail.house.gov)
- xii. [LADWP](#) – rep by Deborah Hong, public relations specialist and NC representative for the West Side [Deborah.Hong@LADWP.com](mailto:Deborah.Hong@LADWP.com), (213) 367-1076.
- xiii. [CoLA Department of Neighborhood Empowerment](#) (DONE), rep by [jasmine.elbarbary@lacity.org](mailto:jasmine.elbarbary@lacity.org)

#### B. Liaison Reports (public comment permitted)

- i. [Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee](#): Linda Guagliano at [lindaguag@netzero.net](mailto:lindaguag@netzero.net)
- ii. [DWP MOU](#): *open*
- iii. [LANCC](#): *open*
- iv. [One Water LA](#): [Christopher McKinnon](#)
- v. [WRAC](#): [Rob Kadota](#)
- vi. [WRAC LUPC](#): *open*
- vii. [City Budget Advocates](#): [Holly Tilson](#)
- viii. [Recode LA](#): [Sharon Commins](#)
- ix. [Animal Services](#): [Tom Ponton](#)
- x. [Friends of Historic FS 62](#): [Albert Olson](#)
- xi. [Mar Vista Chamber of Commerce](#): *open*
- xii. [2018 Mar Vista Green Garden Showcase](#): [Maggie Begley](#)

#### C. Officer Reports (action items included, with public comment permitted)

- i. **Chair** – Rob Kadota
- ii. **First Vice Chair** – Elliot Hanna
- iii. **Second Vice Chair** – Paola Cervantes
- iv. **Secretary** – Sara Roos
- v. **Treasurer** – Holly Tilson (See Attachment A)
  - a. Report on current financial status
  - b. **APPROVAL** of April Monthly Expense Report (MER)

#### D. Committee Reports (may include motions to refer to committee where desirable; public comment permitted)

- i. **Elections and By-laws Committee** - Elliot Hanna & Robin Doyno, Co-chairs
- ii. **Community Outreach Committee** – Sara Roos, Chair
- iii. **Committee on Public Safety** – Elliot Hanna, Chair
- iv. **Aging in Place** - Sherri Akers, Tatjana Luethi and Birgitta Kastenbaum, Co-chairs

- v. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
  - vi. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
  - vii. **Bike Mar Vista** – Rob Kadota, Chair
  - viii. **Education, Arts and Culture Committee** – Robin Doyno & Paola Cervantes, Co-chairs; Lenore French, Vice-chair
  - ix. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Rob Kadota, Co-chairs
  - x. **Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
  - xi. **Green Committee** – Jeanne Kuntz, Chair
  - xii. **Homeless Issues Committee** – Robin Doyno & Susan Klos, Co-chairs
- E. **Zone Director Reports** (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
- i. **Zone 1** – Ken Alpern
  - ii. **Zone 2** – Damien Newton
  - iii. **Zone 3** – *vacant*
  - iv. **Zone 4** – Aaron Elster
  - v. **Zone 5** – Michelle Krupkin
  - vi. **Zone 6** – Holly Tilson

## **ATTACHMENT D, Discussion of Motions (Unfinished Business)**

### **7. Discussion of Policy, Administrative and Funding Motions -**

#### **A. Unfinished Business**

##### **POLICY MOTIONS, PLANNING AND LAND USE MANAGEMENT COMMITTEE**

#### **i. EV Chargers**

*WHEREAS the AQMD says plug-in cars are essential if clean air standards are to be realized. Plug-ins now make up 5% of new vehicle sales in California, and are increasingly popular in Mar Vista, but adoption is hindered by lack of easy home and workplace charging. And*

*WHEREAS several California cities have already adopted sensible building code changes to make adding electric vehicle chargers much less expensive.*

*WHEREAS, for instance, the study in the City of Oakland's Council File 16-0359 says preparing for EV chargers ahead of time adds about \$140 per parking space, and makes later EV charger installation \$500 to \$5000 cheaper.*

*THEREFORE, the Mar Vista Community Council requests that the Los Angeles City Council follow the example of these cities, and pass sensible, cost-effective building code changes to require most new parking spaces in the city to be ready for future installation of EV chargers.*

#### **ii. Short-Term Rentals Ordinance**

*The Mar Vista Community Council supports inclusion of any City of Los Angeles Short-Term Rentals Ordinances that include the following:*

- *Tax funds generated by short-term rentals that go toward paying for enforcement officers to address community safety concerns without placing undue burden on homeowners.*
- *Earmarking remaining funds for the city's Affordable Housing Trust Fund.*

*The Mar Vista Community Council opposes any ordinance that would:*

- *Place new burdens on homeowners who simultaneously rent out property on which they live.*
- *Include a limit on the number of days that can be rented without cause inside a homeowner's primary property.*

- *Impose new taxes or fees that only impact short-term rentals.*

iii. **Mitigating The Impact Of Group Homes On Surrounding Neighborhoods**

*The Mar Vista Community Council supports CF #17-1426, a review of the legislative and regulatory opportunities the City may have for mitigating the impacts of all kinds of group homes on surrounding neighborhoods*

iv. **Opposing SB 827 [Weiner] – See Addendum: Edits, revisions or amendments**

*WHEREAS the City Charter-mandated Neighborhood Council system of Los Angeles, and the Community Councils of the City of Los Angeles, represent grass roots democracy,*

*WHEREAS the newly introduced California State Senate Bill 827 [Scott Weiner] as written constitutes a top down pen stroke Planning measure which completely removes land use and planning authority within one half mile of high quality transit from jurisdictions and charter cities,*

*WHEREAS removal of said authority clearly abolishes local input into land use planning and therefore constitutes an attack upon local democracy, upon neighborhoods, and upon the Neighborhood Councils and Community Councils in the City of Los Angeles,*

*WHEREAS SB 827 as written trashes the density bonus and wage provisions of the JJJ TOC ordinance which were recently enacted by the people of Los Angeles—in good faith—in order to guarantee transit close housing opportunities would actually be available to working and low- income persons and families in the City of Los Angeles,*

*WHEREAS the lack of analysis of infrastructure and other costs associated with this pen stroke planning creates grave uncertainty that a local agency would be able to "levy enough service charges, fees or assessments sufficient to pay for the program or level of service mandated by this act within the meaning of Section 17556 of the Government Code",*

*WHEREAS, given the aforementioned lack of fiscal analysis, Section 6 of Article XIII B of the California Constitution "No reimbursement" clause is cited inappropriately in this legislation,*

*THEREFORE, the Mar Vista Community Council opposes SB 827 in its present form.*

v. **Development at 11700 Charnock Boulevard**

*The Mar Vista Community Council supports the application to build a new six-unit, two story, development at 11700 Charnock Boulevard. The developer has met twice with the Planning and Land Use Committee and is requesting no exemptions from the city.*

**POLICY MOTIONS, GREAT STREETS COMMITTEE**

vi. **Support of Mar Vista Stakeholder's Great Streets Venice Boulevard California Public Records Act Request – See Addendum: Edits, revisions or amendments**

*WHEREAS the Great Streets - Venice Blvd pilot project was implemented on May 20, 2017; and*

*WHEREAS Mar Vista and Venice Blvd. stakeholders have voiced ongoing concerns about the planning, implementation and evaluation of said pilot project; and*

*WHEREAS the Mar Vista Community Council had passed 3 different motions in July, September and October calling for the pilot project data from LADOT, Councilman Bonin's office and the Great Streets Initiative in Mayor Garcetti's office; and*

*WHEREAS a California Public Records Act request was filed on behalf of the community by a Mar Vista stakeholder on August 8, 2017, requesting pilot project data from LADOT, Councilman Bonin's office and the Great Streets Initiative in Mayor Garcetti's office; and*

*WHEREAS to date, this request has not been fulfilled by LADOT; and*

*WHEREAS, it is the responsibility of the Mar Vista Community Council to facilitate the delivery of City services and City government responses to Mar Vista stakeholders' requests for assistance and information;*

*NOW, THEREFORE, be it resolved that the Mar Vista Community Council will submit a letter in support of the stakeholder's August 8, 2017, California Public Records Act*

request, demanding that LADOT provide for inspection all of the information requested immediately and without further delay.

**POLICY MOTIONS, TRANSPORTATION AND INFRASTRUCTURE COMMITTEE**

**vii. Reform and Enhance City Process and Program Efficiencies**

*WHEREAS, the City of Los Angeles is the only one of the top ten cities (by population) in the United States that has separate oversight between Public Works and Transportation Programs, and*

*WHEREAS, the City of LA has a dysfunctional and cost-ineffective organization of multiple, overlapping departments for Transportation and Infrastructure, and*

*WHEREAS, reforming transportation and infrastructure is consistent with Mayor Garcetti's "Back to Basics" initiatives,*

*THEREFORE, the Mar Vista Community Council (MVCC) strongly supports the recommendations described in CF17-1311 for Systems Improvements (Tier 1), Tools/Activities to Support System Improvements (Tier 2), and Process and Program Efficiencies (Tier 3) as recommended by the Office of the City Administrative Officer (CAO) of Los Angeles.*

**ADMINISTRATIVE MOTIONS**

**viii. Authorization to Submit Community Impact Statement** (Director's motion submitted by Sara Roos)

*WHEREAS the City Clerk maintains a procedure for Neighborhood Councils to addend Community Impact Statements (CIS) to council files as an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions.*

*THEREFORE, the Mar Vista Community Council authorizes its ExFin Committee:*

*Rob Kadota, Chair  
Elliot Hanna, 1st Vice Chair  
Paolo Cervantes, 2nd Vice Chair  
Sara Roos, Secretary  
Holly Tilson, Treasurer,*

*to SUBMIT Community Impact Statements that have been passed by a vote of the full board.*

*BE IT FURTHER RESOLVED, that in cases where an issue is moving quickly through the legislative process and a promptly issued statement is beneficial, any aforementioned board member is authorized to WRITE and SUBMIT a Community Impact Statement in consultation with the chair, provided that it expresses the position of a motion previously passed by the full board.*

*By this motion, the Chair and the Secretary are authorized to submit a formal request to the Department of Neighborhood Empowerment to authorize the board members listed above to submit Community Impact Statements to the City Clerk on behalf of the Mar Vista Community Council.*

**ix. Code of Conduct** (Director's motion submitted by Robin Doyno)

*MVCC adds the following statement to Article V (Governing Board) Section 8 (Censure) of the Bylaws:*

*"Violation of the Code of Conduct by a Director or Committee Chair/Co-Chair/Vice Chair may result in Censure or Removal."*

**x. Censure Proposal** (Directors motion submitted by Robin Doyno)

*Because of blatant dishonesty in a letter to a community newspaper, I request that the MVCC censure Michael Millman for the false statement in his letter appearing in the March 29, 2018, Argonaut. LAMC 85.02 does not say that vehicle dwelling is illegal but just the opposite. 85.02 delineates the conditions under which vehicle dwelling is legal. To state the opposite is a dishonest way of promoting Michael's preference. I respectfully ask that*



the MVCC make a statement of its displeasure and/or remove him from any MVCC position.

**\*\*\* FUNDING MOTIONS \*\*\***

xi. **Funding Motions**

- a. **NPG Grant for Clover Elementary School's International Festival** (submitted by Education, Arts and Culture Committee)

*WHEREAS, Clover Elementary School's International Festival promotes community building and celebrates the diverse population of Clover Elementary. And*

*WHEREAS Clover ES achieves its eminent status in both LAUSD and State of California ratings even while it depends significantly on the Booster Club for funding items not covered by LAUSD'S budget and essential to this neighborhood school's mission of exceling academically, including computer labs, basic materials, arts and music programs, and much more.*

*THEREFORE the Education, Arts and Culture Committee recommends the Mar Vista Community Council grant \$1,000 to provide essential seed money for the efforts of the Booster Club of Clover Elementary School for their International Festival.*

- b. **NPG Grant for PESA's Teen Court Program and Tolerance Assembly Program** (submitted by Education, Arts and Culture Committee)

*WHEREAS in supporting the essential work of PESA (Parents, Educators/Teachers and Students in Action) we will be helping to interrupt the school-to-prison-pipeline, foster a value in public service, and give positive guidance to youthful, nonviolent offenders,*

*THEREFORE the Education, Arts and Culture Committee recommends that MVCC grant PESA \$1,000 to continue their Teen Court Program at Venice High School and begin introducing tolerance based assemblies at Mar Vista Middle and High Schools.*

- c. **Business Cards, Office Expenses** (submitted by ExFin Committee)

*MVCC approves funds up to \$400 for the printing of business cards and additional office expenses.*

- d. **\*\* Outreach at MVNA Block Party** (submitted by Outreach Committee) \*\*

*MVCC approves Outreach funds up to \$300 to support the Mar Vista Neighborhood Association's June block party.*

## **ATTACHMENT E, Discussion of Motions (New Business)**

### **7. Discussion Of Policy, Administrative And Funding Motions -**

#### **B. New Business**

*\*\* Time-sensitive motions marked by asterisk*

**\*\*\* POLICY MOTION, OUTREACH COMMITTEE \*\*\***

- i. **\*\* Fall Festival Leadership \*\***

*MVCC approves an exploratory committee subsumed under the Outreach Committee for the purpose of investigating whether obstacles to hosting the Mar Vista Fall Festival can be resolved in time for Fall, 2018*

**\*\*\* POLICY MOTION, DIRECTOR'S MOTION \*\*\***

- ii. **\*\* Enhance Safety At Oil Drill Sites Including The Residential Neighborhood Surrounding Rancho Park Public Golf Course \*\*** (Directors motion submitted by Sara Roos)

*WHEREAS industrial oil drilling operations at Rancho Park Public Golf Course are ongoing and in close proximity to thousands of residents, and*

*WHEREAS there is an extensive history at this Drillsite of City Code violations, Conditions-of-Use violations, and repeated industrial accidents, and*

*WHEREAS considerable and widespread concern regarding potential jeopardy to human health and safety from extractive oil and gas operations in close proximity to dense residential areas is demonstrable from the widely reported physical symptoms and complaints about communications following the odorant spill of November 29, 2017, reminiscent of the 2015 natural gas leak further north at Aliso Canyon.*

*THEREFORE be it resolved to exhort that the Zoning Administrator (ZA) follow precedent and deny Drillsite approval of CEB industrial equipment within the residentially zoned Rancho Park Public Golf Course, and*

*FURTHER mandate all the following safety conditions:*

- (i) 24/7 emissions monitoring using up-to-date laser-based equipment,*
- (ii) Annual compliance inspections by the ZA's office and Petroleum Administrator,*
- (iii) Mandatory periodic Reviews of Conditions by the ZA on a 5 year cycle to allow for updating of ZA assigned Conditions of Use,*
- (iv) A clear emergency and accident reporting planning by which the oil company must notify LAFD, LAPD and all affected Council Districts' offices.*

**POLICY MOTIONS, PLUM COMMITTEE**

**iii. Resolution to Oppose SB828**

*The Mar Vista Community Council of the Westside Regional Alliance of Councils opposes SB828, which would allow the state to require cities to approve zoning capacity for 200% of state assigned RHNA goals, and trigger a by-right process for approvals overriding all local plans IF cities fail to meet all assigned RHNA goals. WRAC notes this bill is based on arbitrary numbers, and by-right approvals with no affordable housing requirements would be a disincentive for developers to use city density bonus ordinances that produce affordable housing—and an unintended consequence of the legislation.*

**iv. Resolution to Oppose SB813**

*The Mar Vista Community Council of the Westside Regional Alliance of Councils opposes SB813, which would eliminate the FAR, floor area square footage, of Accessory Dwelling Units from a site's total floor area. No compelling reason, and no planning justification, has been presented that demonstrates how the physical conditioned, livable space of an ADU is different from the physical conditioned, livable space of the primary residence on the property.*

**POLICY MOTIONS, TRANSPORTATION AND INFRASTRUCTURE COMMITTEE**

**v. Extension of L.A.M.C. 85.02**

*WHEREAS, Los Angeles Municipal Code (L.A.M.C.) Section 85.02, "Use of Vehicles as Living Quarters," went into effect on July 7, 2017, and*

*WHEREAS L.A.M.C. Section 85.02 shall expire on July 1, 2018 unless extended by ordinance, and*

*WHEREAS the Mar Vista Community Council supports extending LAMC 85.02 without a sunset provision with inclusion of "map" updates/adjustments before July 1, 2018 which is the current sunset provision, and*

*WHEREAS the sunset provision should be removed for permanent implementation, and*

*WHEREAS the City of Los Angeles and all relevant departments should make adjustments and updates with public input to address residential areas which have to deal with conditions of litter, unsanitary conditions, noise and crime, sometimes resulting in altercations, when persons dwell in their vehicles in residential areas,*

*THEREFORE, the Mar Vista Community Council moves to advise Council member Bonin and Council member Koretz to immediately update the map and introduce an ordinance making the provisions of L.A.M.C. 85.02 permanent.*

**vi. Opposition to Westside Mobility's Livable Boulevards Streetscape Plan**

*WHEREAS, Venice Boulevard changes within the boundaries of the Mar Vista Community Council have been created that have had profound impacts on traffic, and potentially with profound economic and quality of life impacts, on the adjacent community and throughout the greater Westside region, and*

*WHEREAS, there are plans in the Westside Mobility Livable Boulevards Streetscape Plan for Pico, Overland, Sepulveda and Centinela Boulevards, and Motor Avenue, that will have a direct impact on traffic, and potentially with profound economic and quality of life impacts, on the adjacent community and throughout the greater Westside region, and*

*WHEREAS, there are many who are directly affiliated with the Mar Vista Community Council, and who live in and commute through a transformed Venice Blvd., and who are both impacted by the Venice Blvd. changes and concerned about the lack of transparency, opportunity to provide relevant feedback, and other routine legal obligations on the part of the City, and*

*WHEREAS, commuters of all modalities (including buses, carpools, and others accessing the Expo Line) have been negatively impacted with respect to their mobility,*

*THEREFORE, the Mar Vista Community Council advises Councilmembers Bonin and Koretz, the Los Angeles City Department of Planning, and Westside Mobility Plan that:*

- a) To transparently share the source of, and the amount of, public funding for past and present changes and operations associated with Venice Blvd. transformation and reconfiguration and*
- b) To transparently share the source of, and the amount of, public funding for any future changes associated with the Westside Mobility's Livable Boulevards Streetscape Plan for Venice Boulevard, and*
- c) The City of Los Angeles is to cease and desist any future changes to Venice Boulevard until proper accounting can be established for the financial and transportation/infrastructure impacts to both Mar Vista and the greater Westside region, and*
- d) The City of Los Angeles Planning Department is to hold appropriately noticed public hearings to seek public comments and input regarding the totality of the Westside Mobility's Livable Boulevards Streetscape Plan before any final determinations of what parts of the Plan shall be instituted or adopted.*

**vii. Recommendation for Continental Crosswalks and Curb Cuts in Zone 2, b**

*WHEREAS: Cut through traffic is a significant and growing danger in Zone 2 of Mar Vista, aka North Westdale, and in Zone 1, aka Westside Village, and*

*WHEREAS: Richland Elementary School does not have an ADA Compliant intersection at the corner of Federal and Brookhaven, the most popular intersection for students to access the school on foot, bicycle and automobile, and*

*WHEREAS, Clover Avenue Elementary School students have a water obstruction at the intersection of Sepulveda and Queensland, and*

*WHEREAS: Modern designed crosswalks installed by the city known as Continental or Zebra Crosswalks have been shown to reduce vehicle speed and improve pedestrian safety, and*

*WHEREAS, removal of water obstructions will improve pedestrian safety at Sepulveda and Queensland,*

*THEREFORE, LET IT BE RESOLVED: That the MVCC encourages the city to paint Continental Crosswalks at the intersection of Brookhaven and Federal Avenue, Richland and Federal Avenue, Barrington and Sardis, and Sawtelle and Graham Place.*

*THEREFORE, LET IT ALSO BE RESOLVED: That the MVCC encourages the city to install curb cuts at the intersection of Federal and Brookhaven Avenues.*

*THEREFORE, LET IT ALSO BE RESOLVED: That the MVCC encourages the City to remove the standing water obstacles at Sepulveda and Queensland.*

**ADMINISTRATIVE MOTIONS**

**viii. Classification of Director Attendance** (Director's motion submitted by Robin Doyno)

*Be it resolved that a departure of a board member from the meeting after a quorum has been established shall be considered an absence. This shall be inserted into the Bylaws in Article V, Section 2.i.*

**ix. Funding Motions**

**a. Farmer's Market Annual Rental Fee**

*MVCC approves up to \$1,200.00 for the Farmer's Market annual rental fee.*

**b. Storage Locker Upgrade**

*MVCC approves up to \$400-\$500/mo. for rental of larger storage unit.*

**c. Replacement Plexiglass for Posting Display Case**

*MVCC approves up to \$200.00 for labor and materials to replace broken plexiglass in the wall-mounted postings display case at the MV Recreation Center (if necessary).*

**d. Office Supply Reimbursement, Treasurer**

*MVCC approves reimbursement of up to \$140.00 to Treasurer Holly Tilson for office supplies.*

**e. Office Supply Reimbursement, Secretary**

*MVCC approves reimbursement of up to \$70.00 to Secretary Sara Roos for office supplies.*

**REVISITED FUNDING MOTIONS, OUTREACH** - Motions passed previously are updated<sup>†</sup> or rewritten<sup>§</sup> to reflect closer estimate of total final cost including setup charge, tax and shipping (See Attachment B)

**f. Trash Bags To-Go<sup>†</sup>**

*MVCC approves up to \$750.00 for Outreach promotional item "Trash Bags To-Go".*

**g. Mugs<sup>§</sup>**

*MVCC approves up to \$450.00 for Outreach promotional item "MVCC Mugs".*

**h. Safe-Driving Lawn Signs<sup>†</sup>**

*MVCC approves up to \$2,800.00 for Outreach promotional item "Safe-Driving Lawn Signs".*

**i. Post-it Notes<sup>§</sup>**

*MVCC approves up to \$1,600.00 for Outreach promotional item "Post-it Notes".*

**j. Seat Cushions<sup>†</sup>**

*MVCC approves up to \$790.00 for Outreach promotional item "Seat Cushions".*

**k. MVCC Meeting Banners**

*MVCC approves up to \$500.00 for MVCC Meeting Outreach banners.*

**l. Keychain-light-whistle (Contingency)**

*MVCC approves Outreach promotional item to enhance pedestrian safety for a noise-making flashlight keychain of up to \$400.00 including setup charge, tax and shipping contingent on the availability of end-of-year funds.*