



Mar Vista Community Council



SUPPLEMENTAL MEETING MATERIALS

Regular Meeting of the Board of Directors

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

Tuesday, July 9th, 2019, at 7:00pm

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

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9. **Reading and approval of minutes** – Reading and approval of the minutes from the most recent regular meeting(s) of the Board of Directors.



Mar Vista Community Council



MINUTES

Special Meeting of the Board of Directors

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

Tuesday, May 21st, 2019, at 7:00pm

The Coffee Connection, Station Room
3636 S. Centinela Ave., Mar Vista, CA 90066

1. Call to order

The meeting was called to order at 7:10 p.m.

2. Roll Call – Call of the roll and certification of a quorum

Attending (8):

Elliot Hanna
Robin Doyno
Mary Hruska
Ken Alpern
Sara Roos
Holly Tilson
Michelle Krupkin
Stacy Shure

3. Public Comment for Items NOT on This Agenda

Robin Doyno: Said he believed that an agenda item that was submitted properly has been omitted. Himself and the people involved in the homelessness issues committee are concerned about it, and there is nothing they can really do about it. He simply brings it to everyone’s attention, and said it was concerning a police petition.

Elliot Hanna: Said that that item will be submitted for the next regular agenda.

Stakeholder: Thanked the board for a great job, and hoped to see them next term.

Sara Roos: Asked if anyone wanted to hear a report about the oil company on Rancho. She explained that before the APC, it was kind of a half-and-half win; it was a tri-parte setup, with an oil company, the public, and the city; the oil company and the people were very happy together. She said that the oil company wants annual compliance to be done, and the city did not know what to do to facilitate it. They made a framework that was applied tangentially for something else, and applied it to the current issue. Inspection of the site was in March of 2017, and they set that up as a protocol moving forward. It’s hard seeing how an outside city official will be part of this, but it could be a great public relations win for the oil company. The APC’s setup was to forge a protocol. The company voluntarily agreed to line monitoring at the perimeter. So they get kudos in her opinion and others’ in trying to do the right thing. They had the biggest flare available on the market with no permits; they removed it voluntarily and requested permitting for it.

Michelle Krupkin: Said that Culver City is having a meeting Thursday at 3:00 p.m, and she will be attending; a sewer project has the possibility to seriously impact the surrounding neighborhood for a year. She will find out more details about it at the meeting.

Ken Alpern: Said that a few of the board will sign off on a letter with the 1170 Charnock project. He said that this was out of order, and that the project did a bait and switch. What the board approved is not what is being submitted to the city; either way, he said that Stacy Shure has a few things for board members to potentially sign. Whoever else wants to sign can sign, saying they were lied to.

Elliot Hanna: Clarified that anyone who wanted to sign can only do so as an individual: without an agenda item, it is not an action of the board.

Stacy Shure: Explained the vacancy rate per rentals is 2.84%, which a representative of city planning told a judge on the record that they did not have data on. She explained that they are asking for denials of entitlements to any property that denies rentals to low-income tenants.

Mary Hruska: Added that, related to the Charnock project, there was a CEQA workshop, and one of the things they want to do with the new DCP website is create a map showing all the pending EIRs, so people can follow what's actually being agreed upon. That's how they're supposed to build based on what the EIR dictates.

4. Ex-Parte Communications and Conflicts-of-Interest - Each board member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda.

Elliot Hanna: Had spoken to Holly Tilson regarding 10.2 and Stacy Shure regarding 10.9.

Holly Tilson: Has discussed the budget with Elliot Hanna.

Stacy Shure: Said that regarding 10.9, she has had conversations with Councilmember Koretz's planning deputy, transportation deputy, Hannah Levien from Councilmember Bonin's office, Ken Alpern, the Westside Homeowner's Association, and Councilmembers Bonin and Koretz.

Robin Doyno: Has discussed 10.4, only with members of the committee.

Ken Alpern: Said that he had talked with WBHA, and published his Citywatch articles, but nothing involving any of their motions, and raising to Len and Hannah about the Charnock issue. The Palms and Sepulveda issue he has discussed with stakeholders.

5. Adoption of the Agenda

Robin Doyno objected to the agenda.

Mary Hruska moved to adopt the agenda.

Ken Alpern seconded.

VOTE:

YES: Hanna, Hruska, Alpern, Roos, Tilson, Krupkin.

NO: Shure, Doyno.

The motion passed with 6 votes

With objection from Robin Doyno, the agenda was adopted.

6. **Reading and Approval of Minutes** – Reading and approval of the minutes from the most recent regular meeting(s) of the Board of Directors.

Michelle Krupkin: Had a correction on 15.5, it should just say mid-page that Krupkin wanted to clarify that this motion does not go back to committee.

Mary Hruska: Said that on page 2 and 8, the name of the person is actually Beau Avril instead of “Bau”. It appears once on page two, and at the top of page eight.

Elliot Hanna: Said that on page 2, he believed it was Michelle he asked, not Mary. Also there are various grammatical and spelling problems that they do not need to list in detail. Also, on page 10, his comment says he feels the inclusion of candidate statements, and it stops, and what he said was he felt the inclusion is inappropriate.

Sara Roos: Added that they should do a global search through the document for “RAC”, it should be “WRAC”.

Michelle Krupkin moved to approve the draft minutes from the most recent meeting.

Stacy Shure seconded.

VOTE:

YES: Hruska, Alpern, Roos, Shure, Krupkin

NO: Doyno.

ABSTAIN: Tilson, Hanna.

The motion passed with 5 votes

With no objections, the minutes were adopted.

7. **Special Orders** - None

8. **Consent Calendar** – The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any board member may pull an item or items for further discussion.

- 8.1. **[FUNDING][ExFin] Approval of April MER** – Discussion and possible action regarding the Monthly Expense Report for April, 2019
- 8.2. **[FUNDING][TILSON] Approval of Budget Revisions** – Discussion and possible action regarding revisions to the FY2018-2019 Budget

Holly Tilson: Said that she basically gave the whole explanation last time regarding the MER. She added that they are not approving a budget since she has not distributed any budget. All she did was delete anything anyone had not spent, and added in motions that were pending, except for the Movie Madness. Depending on what actually gets spent, there is a possible \$5,000 if people do not spend what they ask for and they do not pay the farmer’s market until the next fiscal year. There might be other motions in June that people wanted funded that they didn’t have their paperwork in for. She went over it all last month and gave everyone the rundown; they also need to replace their equipment which is a couple thousand dollars worth; the green tent could come up, and there are miscellaneous things here and there that are hundreds of dollars.

Stacy Shure: Asked who is buying replacement microphones and sound after the theft of their equipment. Elliot Hanna said that they have not decided on a supplier yet, and he had just received the insurance check made out for the City of Los Angeles. Shure asked Hanna to make a note that they should touch base with her so she can get a competitive or lower bid. She also asked, if they have money left at the end of the year, can they donate it to a non-profit organization representing stakeholders and doing work for them? Tilson said that those organizations can apply for an NPG if they want one. She added that there needs to be a line item added for the replacement of equipment.

Ken Alpern motioned to approve revisions to the FY2018-2019 budget.

Mary Hruska seconded.

VOTE:

YES: Alpern, Shure, Tilson, Krupkin, Roos, Hruska, Doyno.

ABSTAIN: Hanna.

The motion passed with 7 votes.

With no objections, the revisions to the FY2018-2019 budget were approved.

9. **Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
10. **Unfinished Business and General Orders** –
 - 10.1. **[POLICY][Great Streets] Independent Traffic Study** – Discussion and possible action regarding an item - requesting a community panel and an independent traffic study of the Venice Boulevard Great Street project - amended at the 11/13/2018 BoD meeting and committed to the Great Streets Subcommittee.
 - 10.2. **[POLICY][Great Streets] ADA Evaluation of Venice Blvd.** – Discussion and possible action regarding an item requesting an ADA evaluation of the Venice Blvd. project

Elliot Hanna: Asked to consider 10.1 and 10.2 together since they're closely related. He suggested that, since they are about to embark on a new term, a lame duck board passing this will make the proposals dead on arrival, and CD11 will not pay any attention. He suggested postponing these indefinitely.

With no objections, items 10.1 and 10.2 were postponed.
 - 10.3. **[FUNDING][ExFin] NPG for "Spring Movie Madness"** – Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$3,600 to fund four movie screenings at Beethoven Elementary School.

Holly Tilson: Said she had not received a signed NPG form regarding the item.

Elliot Hanna: Said that since the NPG is incomplete, they cannot consider it.
 - 10.4. **[FUNDING][Education, Arts, and Culture] NPG for Mobile Graffiti Yard** – Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$500 to bring Mobile Graffiti Yard to the Mar Vista Kids & Craftz Festival.

Elliot Hanna: Explained that this item is to bring the same mobile graffiti yard that was at the farmer's market to the Kids and Craftz festival.

Stacy Shure motioned to approve the NPG in the amount of \$500 to bring Mobile Graffiti Yard to the Mar Vista Kids and Craftz Festival.

Michelle Krupkin seconded.

Holly Tilson: Said that this spending is within her budget, so this is not new money.

Elliot Hanna: Said that regarding this issue, anything that involves children is something very positive, and if they excite the kids, they will get the parents involved.

Michelle Krupkin: Added that this project is in conjunction with Mar Vista Library, and this is actually working with homeless teens and kids and encouraging them to have an artistic outlet.

Ken Alpern: Said that the key issue is that they need to make sure there was some mention of who donated the money, although this is a great idea, so that MVCC is represented.

Stacy Shure: Asked, since they have discussed this and about bringing more people in, could they discuss doing more outreach and getting involved with the community?

VOTE:

YES: Doyno, Alpern, Shure, Tilson, Krupkin, Roos, Hruska.

ABSTAIN: Hanna.

The motion passed with 7 votes.

With no objections, the NPG in the amount of \$500 to bring Mobile Graffiti Yard to the Mar Vista Kids and Craftz Festival was approved.

10.5. [FUNDING][Tilson] Miscellaneous Outreach Expenses – Approval of an appropriation in the amount of \$500 for miscellaneous outreach expenses.

Holly Tilson: Explained that the line item on the budget was \$400, so she just made it \$500; she added that the Green Subcommittee has been asking for a few items for months, including easels, that were stolen when MVCC's unit was broken into. Sherry Cooms (SP?) was going to give Elliot Hanna a list of the items, and that can be considered miscellaneous outreach.

Stacy Shure motioned to approve an appropriation in the amount of \$500 for miscellaneous outreach expenses.

Mary Hruska seconded.

Michelle Krupkin: Said she appreciates that this is going to replace items that are stolen, but asked if there was going to be a transparentness of what they are going to spend this on?

Holly Tilson: Said that there would be, and that she will be giving them a list of what she wants. Elliot Hanna added that they will keep a record of what they spend on.

Robin Doyno: The work of the green committee is fabulous, it has to be encouraged at any turn.

VOTE:

YES: Alpern, Doyno, Shure, Tilson, Krupkin, Roos, Hruska.

ABSTAIN: Hanna.

The motion passes with 7 votes.

With no objection, the appropriation in the amount of \$500 for miscellaneous outreach expenses is approved.

- 10.6. [FUNDING][Tilson] Yearly Booth Rental** – Approval of an appropriation in the amount of \$1,200 for yearly booth rental at the Mar Vista Farmers' Market.

Holly Tilson: Explained that this is their rental for the green and blue tent, and the bike tent is thrown in there. They own the tarp and the equipment; this is for space rental for the next year basically. Instead of paying this in December where half of the year is gone and half is to come, rather than the money going back to the city, she arranged for MVCC to be billed early; so they would either spend it now, or come July/August. They are prepaying the upcoming year. She confirmed that they are allowed to do it under funding rules. They are using the money they have at the end of the fiscal year.

Stacy Shure motioned to approve an appropriation in the amount of \$1,200 for yearly booth rental at the Mar Vista Farmers' Market.

Mary Hruska seconded.

Michelle Krupkin: Asked how much of this money goes to the space rental for the bike tent, and Tilson explained that it is the same fee they paid last year. Krupkin asked if it was the same area, but they were just cramming the bike tent in, and Tilson confirmed it is the same space.

VOTE:

YES: Alpern, Doyno, Shure, Tilson, Krupkin, Hruska, Roos.

ABSTAIN: Hanna.

The motion passes with 7 votes.

With no objection, the appropriation in the amount of \$1,200 for yearly booth rental at the Mar Vista Farmers' Market is approved.

- 10.7. [FUNDING][Tilson] Room Rental** – Approval of an appropriation in the amount of \$25 for room rental at the Winward School.

Holly Tilson: Explained that this is a line item for \$5, which is what they charged MVCC last year. The city was going to fix this, they don't want people giving councils things, which is basically what they're doing. They should technically be paying them so everything's on the up-and-up. In the new year they might want to consider paying \$25 like they do for other people. In case they do bump it from \$5 there is no time for another motion. She does not think they will be spending this.

Stakeholder: Asked what meetings are held at the Winward School. Elliot Hanna said that the Mobility and PLUM committee meetings were held there. Stacy Shure said that additionally, in arranging legal representation for the tenants, Winward has gone out of their way to provide meeting space for those tenants for free. Hanna said that they have to say that those meetings have nothing to do with MVCC.

Sara Roos: Said that Winward has applications before the CC all the time, and are a for-profit company that is constantly building; part of their business plan is based on public comment, and she believes they are enabling and empowering Winward to curry favor. She thinks they need to think carefully: they want to give us this space for free because it makes people feel warm and fuzzy towards them, so that when they ask for permission to build, it will be more favorable to the council. They should be asked to seek the same permissions as any other developer. Roos does not deny that their donation of space is magnanimous, but MVCC has over 400 not-for profit and faith organizations in the area that we could ask for space, as well as over a dozen public schools.

Stakeholder: Asked what building Roos was talking about, and Roos said that Winward has plans in the works. They have not submitted them for approval, but they will be coming before MVCC in the future.

Stakeholder Adrianna: Said that she was in agreement that there are other entities existing in Mar Vista that would like to provide space, and that if they meet only in that one space, it looks like they are showing favor to one organization.

Sara Roos: Said, as a point of order, since they are a small number of people, it would be nice if they relax the rules regarding procedure. Hanna denied the request, and said they are running things according to the rules.

Stacy Shure moved to approve an appropriation in the amount of \$25 for room rental at the Winward School.

Ken Alpern seconded.

Michelle Krupkin: Said she thinks making this \$25 evens the playing field, and she agrees with Roos that they should take advantage of public schools and faith-based organizations. Also, lastly, Winward is in the process of (if they haven't done so already) purchasing two apartment buildings south of their property. Hanna said that they have not purchased them yet. Krupkin said that those tenants will be displaced, and wants to echo Roos' concern that MVCC does not just blindly cater to them. This session, she has not seen any motions before the board from Winward to oust tenants, but just wants to be cognizant about all of the issues.

Holly Tilson: Said that they do have the other building, and thought that its new name was DCRC, and was 89% owned by the city. The other thing is the public schools as far as she knows require additional types of insurance, since they backed out of holding CERT classes in one for that reason.

Stacy Shure: Had two points: one, regarding Winward's purchase of the buildings, this is the first she has heard of it. Nothing has come before PLUM. Should they be buying buildings on Sawtelle that are RSO, she will not be abstaining, and will be voting against it. Regarding the \$25, they have had to scramble sometimes to find a location, and they have had time constraints that have led to them not being able to have meetings in certain locations. Some facilities have wanted to charge them \$250 for renting space. Mary Hruska added that she always calls the library and the churches first, and they tend to need a lot of notice.

Ken Alpern: Said that he has been former Outreach, T1, and PLUM chairs for the better part of 15 years. He has had meetings at Hurry Curry, here, Clover Avenue Elementary School, and it is difficult to try to find things on short notice. If \$25 is too low, he is happy to raise it, he does not want to have any appearance of special favors. All he can say is when push comes to shove, Winward are the ones who are available. There have been issues of pedestrian access to meetings, and they have been very clear to emphasize that there is no conflict of interest. He wants to avoid any financial or ethical conflict of interest, but he wants to also emphasize past meetings where they have been stymied trying to find meeting space. If the \$25 is too low, they can amend the amount.

Holly Tilson: Clarified that this is not increasing their cost, as most other meeting places charge us this.

Sara Roos: Said she appreciated the difficulty of finding places, and she does appreciate the availability and willingness of Winward to be amenable. And that is a function of their being a for-profit business. All the other places they are searching for have more constraints. She said that Winward is not evil, they are what they are; they're a private entity that is looking for approval from MVCC, a public entity. This is the thing about bias; you don't know when you have it. It's a question and a long-term strategy by them. There was public outcry when they were putting water coolers in, and Winward's owners realized that they were being bad neighbors, and made an effort to do better, which is good. As far as public spaces, there are public schools and other open facilities. At a public meeting, Mark Hovater said that he wants to be able to hold more public meetings in the space.

Ken Alpern: Said he would love to have the circumstances he prefers, public rather than private meeting spaces. But if there has been a change and they are being more open, this does not preclude them from pursuing other avenues of meeting. He does not think they are in disagreement.

Elliot Hanna: Clarified that the motion does not say per meeting, it only says \$25.

Ken Alpern motioned to amend the motion to say "per meeting for the future until the end of the fiscal year" after "\$25".

Stacy Shure seconded.

Robin Doyno: Said that to answer Stakeholder Adrianna's question, as they have heard of all the convenience of Winward, the amenities are great. But they are all guilty, except for Sara, of not realizing that public schools are under attack, and this is in a way normalizing private schooling.

Michelle Krupkin: Said she would like to be able to use public schools as a meeting source, and to move away from committees using restaurants, and from using Atmosphere, since there were ADA issues.

VOTE:

YES: Alpern, Doyno, Shure, Tilson, Krupkin, Roos, Hruska.

ABSTAIN: Hanna.

The motion passed with 7 votes.

With no objection, the motion was amended to say "per meeting for the future until the end of the fiscal year" after "\$25".

Ken Alpern moved to approve the original motion as amended.

Michelle Krupkin seconded.

VOTE:

YES: Alpern, Doyno, Shure, Tilson, Krupkin, Roos, Hruska.

ABSTAIN: Hanna.

The motion passed with 7 votes.

With no objection, an appropriation in the amount of \$25 per meeting for the future until the end of the fiscal year for room rental at the Winward School was approved.

- 10.8. [FUNDING][Doyno] Election Yard Signs** – Approval of an appropriation in the amount of \$500 to produce and distribute election yard signs in Spanish.

Robin Doyno motioned to approve an appropriation in the amount of \$500 to produce and distribute election yard signs in Spanish.

Ken Alpern seconded.

Holly Tilson: Clarified that she does not buy these signs. Doyno does, and he has to figure out how to get them and translate them.

Ken Alpern: Said that the way he looks at it is he does not look at the money, but instead whether the money will get the job done. The big question is how many signs they will need to get the job done, and whether DONE or anyone looking at it will think that it was enough.

Robin Doyno: Said that he would welcome an amendment.

Elliot Hanna: Said the key is this is addressing a monolingual population, not a bilingual population.

Robin Doyno: Said he thinks the answer may sound on the mark, but the answer is as many as they can get and to get them all deployed.

Stakeholder: Said that they got 100 lawn signs for about \$750 in English, and distribution was divided among 10 candidates.

Ken Alpern: Said that is why he was tempted to say up to \$700. He did not want to be accused by the city of spending feel-good money on signs that are not needed.

Ken Alpern motioned to amend the motion to the amount of \$750 instead of \$500.

Robin Doyno seconded.

Stacy Shure: Clarified that the areas that would need to be covered were Zone 6, 5, and 4, and the signs would be beneficial along Palms. Stakeholder Adrianna added that they should have at least two per zone, and Shure thought they would need more.

Michelle Krupkin: Said she did not wish to distract from item 10.8, but she was looking under item 10.4 and in the packet, this was an NPG for \$800. Hanna said they would revisit it later. Krupkin said, commenting on the signs, that she has no objection to amending the motion to increase the amount of Spanish-speaking signs.

VOTE:

YES: Alpern, Doyno, Shure, Tilson, Krupkin, Roos, Hruska.

ABSTAIN: Hanna.

The motion passed by 7 votes.

With no objection, the amount of the appropriation in the motion was amended from \$500 to \$750.

VOTE:

YES: Alpern, Doyno, Shure, Tilson, Krupkin, Roos, Hruska.

ABSTAIN: Hanna.

The motion passed by 7 votes.

With no objection, the appropriation as amended in the amount of \$750 to produce and distribute election yard signs in Spanish is approved.

10.9. [POLICY][PLUM] Opposition to the development at Palms and Sepulveda – Discussion and possible action regarding a PLUM motion opposing the development at Palms and Sepulveda Blvds.

Stacy Shure: Said she would like to open this issue, and must regretfully bring this motion, and bring it with the support of councilmember Koretz and their planning representative, and with the support of the developer's representative, who said that perhaps if MVCC voted against it, it would get the developer to pay attention to the community's thoughts. She explained that the development is the largest parcel in their zone, and basically said that they had listened to MVCC's recommendations, then had not decided to do anything MVCC suggested, and said they would not be meeting with them again. She therefore asks the MVCC to consider a motion against this developer.

Ken Alpern: Added that the situation is rather surreal, and he thinks this is going to be a hostile developer, and it's a no-brainer to move the inevitable conflict forward.

Michele Krupkin: Read from Page 11 from the supplemental: "Due to the developer's unwillingness to meet with the community, get stakeholders' feedback, and take their concerns into consideration, the MVCC OPPOSES the development at 3443 Sepulveda BLVD."

Stakeholder: Thanked Shure for opposing this development.

Stakeholder Adrianna: Asked what precipitated this motion. Shure responded that the developer has refused to meet with MVCC or the community. He is asking for entitlements, and he has to meet with the community by law.

Stakeholder: Asked if the developer is asking for variances?, and Shure said that he was. The same stakeholder said that it had to go to a public meeting, and Shure said that it did, but the developer is unwilling to have one until they have gotten their approvals.

Stacy Shure motioned to oppose the development at 3443 Sepulveda Blvd.

Ken Alpern seconded.

Stacy Shure: Added that the developer owner here, is well-known to the city of LA, and to the FBI, which is monitoring him in the midst of a federal case related to fraud. A lawyer is filing an amicus brief on behalf of one of the banks, and the developer stands a pretty good chance of going to jail. Shure's husband, who has no dealings in land issues knew who the developer was, so she pulled the case files, and the developer has a history of breaking the law and daring the city to go after him. He is not a friendly or nice developer, and the current plan is a lot like the old Beverly Center: building to lot lines and building it eight stories tall.

Mary Hruska: Wanted to add that this could turn into another Kasdin, and Kasdin, as monstrous as it is, he was completely corrupt. If you go to To Preserve LA and their articles at the time, he wrote checks to so many city officials. It did get reduced, but it was going to be a huge tower. And that was only reduced because of a private lawsuit from Fix the City.

VOTE:

YES: Alpern, Shure, Tilson, Krupkin, Hruska, Roos, Doyno, Hanna.

The motion passes with 8 votes.

With no objections, the motion to oppose the development at 3443 Sepulveda Blvd is adopted.

11. New Business – None

11.1. [FUNDING][Education, Arts, and Culture] NPG for Los Angeles Fire Department Foundation –
Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$700 to support the Fire Station 62 Open House on June 2, 2019.

Elliot Hanna: Explained that the NPG was for the LA Fire Department Foundation. They are having an open house on MVCC's Election Day at Fire Station 62, and they are asking for \$700 to support children's activities.

Stakeholder: Asked if children activities are what they want the money for, and Hanna said that it was.

Stakeholder Adrianna: Asked if they got the issues resolved from when they tried to have an event at that site, and Hanna clarified that they were not talking about historic fire stations, but about the current real one.

Michelle Krupkin motioned to approve the NPG application in the amount of \$700 to support the Fire Station 62 Open House on June 2, 2019.

Mary Hruska seconded.

Stacy Shure: Asked if the Fire Department station was considered city grounds, and Holly Tilson said it was. Shure asked if that meant they cannot put up signs to encourage voting.

Ken Alpern: Said that he has to point out that the city fire people and police have not always been nice to MVCC. This item is under outreach, but they need to get credit for funding this.

Elliot Hanna: Said that in his experience, LAFD has been fabulous; LAPD is another issue.

Ken Alpern: Said that during a previous MVCC era, the LAFD were pretty awful, but that maybe it is a bygone era. He added that especially since it's on election day, if they cannot promise MVCC outreach, he does not think they need to approve it. Hanna clarified that they can put up a generic MVCC sign, but cannot pass out candidate information.

Michelle Krupkin: Said she placed a Zone 5 generic sign in front of there the other week, and it is one of the few that has not been stolen. Hanna clarified that the MVCC seal is official city property, and the event is funded by the LAFD Foundation, and he does not think they can comeingle.

Robin Doyno moved that the motion be amended to add the word "active" before "Fire Station 62".

Ken Alpern seconded.

Holly Tilson: Said that they are giving money for an event that happens to be at the firehouse; it is basically Fire Station 62's booster club, and they are the ones asking for the money. Roos asked whether the captain at the firehouse was the same, and Hanna said that it was not the same, adding that it has changed frequently. Alpern said that he was not above looking at this as a singular event, but wants to make sure there is an outreach component to the event.

Michelle Krupkin: Asked if Alpern was talking about problems back when the fire station was designed, and Alpern said that there were some grants that went through that probably should not have.

Stacy Shure moved to close discussion and take a vote.

VOTE:

YES: Alpern, Shure, Hruska, Roos.

The motion to close discussion passed with 4 votes.

For Robin Doyno's amendment adding "active" in front of "fire station":

VOTE:

YES: Alpern, Shure, Tilson, Krupkin, Hruska, Roos, Doyno, Hanna.

The motion to amend the motion to add "active" in front of "fire station" passes with 8 votes.

VOTE:

YES: Alpern, Shure, Tilson, Krupkin, Hruska, Roos.

NO: Doyno.

ABSTAIN: Hanna.

The motion passed by 6 votes.

With no objections, the NPG application in the amount of \$700 to support the Fire Station 62 Open House on June 2, 2019 was approved.

Moving back to agenda item 10.4:

Elliot Hanna: Explained that this is technically a motion to amend something previously adopted, which they can do, and the rules will require a 2/3rds vote.

Michelle Krupkin motioned to amend the adopted motion from item 10.4 to change the amount from \$500 to \$800.

Ken Alpern seconded.

Michelle Krupkin: Said that she thought this was a typo on the agenda; the reason this is \$800 instead of \$500 is because they are providing a water-based graffiti spray, which is an environmentally safe way for kids to engage with this art medium.

VOTE:

YES: Alpern, Doyno, Shure, Tilson, Krupkin, Roos, Hruska.

ABSTAIN: Hanna.

The motion to amend the motion from 10.4 passes with 7 votes.

With no objection, the motion is amended and summarily passed.

12. Adjournment

Ken Alpern motioned to adjourn.

Mary Hruska seconded.

Meeting was adjourned at 8:52 p.m.



Mar Vista Community Council



MINUTES

Regular Meeting of the Board of Directors

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

Tuesday, June 18th, 2019, at 7:00pm

St. Andrew's Lutheran Church
11555 National Blvd., Los Angeles, CA 90064

1. Call to order

Meeting called to order at 7:03 by Elliot Hanna

Roll Call: Rob Kadota, Selena Inouye, Andrea Ambriz, Christine Stemar, Gabriel Hill, Armond Seretti, Elliot Hanna, Mary Hruska, Katheryn Wheeler, Stacy Shure, Martin Rubin, Holly Tilson, Michelle Krupkin

Floor yielded to Vanessa Serrano who oversees various neighborhood councils throughout Los Angeles. She takes care installation of board of directors. Tonight she will oversee the election for new executive board, then board chair will take over. New board members have her card should there be additional questions. There are also training opportunities in West Los Angeles. If there are ideas about additional training not currently offered, please let her know.

2. Special orders

2.1. Installation of newly-elected Board-of-Directors

Roll call confirmation and confirmed zones for each board member. All present board members stood and took the Neighborhood Council Oath. Board members were sworn in by reading the oath. Copy of the oath is available in Spanish as well. No translations needed.

2.2. Election of new executive board – Nomination and election of Chair, First Vice-Chair, Second Vice-Chair, Secretary, and Treasurer for FY2019-2020.

Vanessa explained the nomination and election process. Each candidate will get 2 minutes. By-laws state majority will win. Every officer serves for a one-year term.

Public comments on the election of the executive board:

Robin Doyno—Expressed concerns and asked attendees if they want to be represented by this particular group of people since 4 members engaged in illegal electioneering. Suggests a consultation to remedy and to get to a point of ethics. Donyo stated that the City of L.A. said a letter of reprimand is a sufficient response for the behavior of Elliot Hanna, Michelle Krupin, Selena Inouye, and Christine Stemar—all of whose behavior, according to Doyno, resulted in clouding the election for one community representative candidate, one Zone 5 candidate, nine At-Large candidates and 1,200 plus voters. One candidate lost by only 2 votes. This must be addressed. Believes the only resolution is another election, which could be viewed as too expensive. Disqualifications could injure some mostly innocent candidates and a random drawing for these four seats would raise objections.

Harrison Hopkins – Feels there is no rush to have wrongdoers on the council. Suggests the offending members be required to write letters of apology to candidates and to the community before they are officially seated on the board. This could be the first action of this new board.

Michael Millman – Thank people who brought the egregious electioneering to our attention. When you have real fact, bring in proper format—not hearsay. If the board was compromised, need an official person from the City

with accusations presented on time in advance so they could respond. Ambushing without evidence is reprehensible. No competent lawful evidence to challenge the board.

Jason Fineis – Robin was electioneering 70 feet from election board for hours on election day.

Vanessa Diaz – Mike and Jason are engaging in personal attacks. Some of the challenges were affirmed. Some were elected the right way. Others not. She would like this to stop.

Adriana De La Cruz – Whatever the findings of the city, differences of opinion are normal. We are all one community. Board members are neighbors so let's meet each other.

Nomination and election for the Mar Vista Community Council. Vanessa read the rules.

Opened Nominations for Chair:

- Vanessa read duties of the position
- Martin nominated Elliot Hanna for Chair. Elliot accepted the nomination.
- Kathryn nominated herself.
- Rob nominating Andrea. Andrea declined.
- Vanessa closed nominations.
- Elliot and Kathryn took two minutes to address the board.
- Gabriel wanted to know if the allegations should be addressed before the nomination.
- Vanessa said this should be set on a future agenda.

Elliot: Thanked Rubin for nomination. He's been Chair for past year. Some like what he's done. Some don't. His sole desire for this board to rep the stakeholders--not the council office or the Mayor. He will do this fairly. During his term as Chair, he appointed committee members, many of whom did not agree with him. But it gave a balanced voice to the community. He will continue to do that.

Kathryn: Spoke about how outreach is essential to representation. The MVCC's outreach issues are not new but could have been mitigated by granting the request of the outreach co-chair who asked to be replaced. There have also been some divisive years where two sides have tried to silence each other. Believes new leadership is a good step towards bringing Mar Vista back together. Since she is independent she can work freely with both sides. Stated her qualifications:

President of an incorporated limousine service for over 12 years.

Local Chapter President for a national organization on an 18-seat board, during which time meeting attendance grew from 6 to 200 and handled accountability for both national and local organizations
Social Media Director for a national campaign, handling over 1—Facebook pages, along with Twitter and other social media accounts. Also mentioned that she is not encumbered by a full time job, children or retirement. Has the time to devote to this post and will always tell the truth.

Vanessa allowed two questions from the board.

Gabriel asked did either of them receive a letter of reprimand. They both responded no.

Andrea asked if they would commit to addressing the issues/allegations of electioneering.

Elliot will take the matters into consideration.

Kathryn will talk to people who feel disparaged and see what can be done. It is news to her. Would like stakeholders to feel confident in every election. Public disclosure is needed.

Robin Doyno – Point of clarification. Elections division did sustain the challenges against the four people.

Stacy asked that if they found that the effect of any complaint had an effect on voting. Complaints were investigated. Did not make anyone's candidacy invalid.

Vanessa is going to use the official list of candidates from the city clerk which was sent after any complaints were reported.

Robin says the sustaining of charges may not have arrived yet. Elections department sent out a letter of reprimand.

Vanessa took the vote (No one needed to recuse themselves based on the issue of electioneering)

VOTE:

- Elliot – voted for Elliot
- Stacy voted for Elliot
- Martin voted for Elliot
- Mary voted for Elliot
- Armand voted for Elliot
- Michelle voted for Elliot
- Holly voted for Elliot
- Christine voted for Elliot
- Selena voted for Elliot
- Andrea abstained
- Rob abstained
- **Kathryn voted for Kathryn**
- **Gabriel abstained**

ELLIOT HANNA wins and is voted in as Chair

Election of 1st Vice Chair

Vanessa read duties of position.

NOMINATIONS:

- Armond nominated himself.
- Kathryn nominated herself.
- Stacy nominated Martin. He accepted.
- Rob nominated Andrea. She accepted.
- Vanessa gave each candidate one minute to speak.

Armond – Has concerns with process. Will look into problem for honest review of the problem. New blood needed on executive board. Would like to learn the process and what it is to serve on board. Genuine reasons.

Kathryn – reiterated what she said before. Would like someone not on a slate to win. She wants to rep community.

Martin – Activist for 20 years. Experience in meetings like this. Can step in when Elliot is unable to chair. He knows how to do this. Not part of the slate. Ran as individual. Hopes we can all move forward for benefit of entire community.

Andrea – Rep together the neighborhood residents and business owners. The past few months been engage for stakeholders. Important to bring in new energy and representation to the board. Labor of love. Intention to build community. Experience in government and community engagement.

VOTE:

- Elliot voted for Martin
- Stacy voted for Martin
- Martin voted for Martin
- Mary voted for Martin
- Armond voted for Armond
- Michelle voted for Martin
- Holly voted for Martin
- Christine voted for Martin
- Selena voted for Martin
- Andrea voted for Andrea
- Rob voted for Andrea
- Kathryn voted for Kathryn
- Gabriel voted for Andrea

MARTIN RUBIN is elected 1st Chair

Election of 2nd vice chair.

Vanessa read duties of the position.

NOMINATIONS:

- Kathryn nominated herself
- Martin nominated Michelle. Michelle accepted
- Rob nominated Andrea. Andrea accepted
- Holly nominated Armond. Armond accepted.

Each candidate was given one-minute to speak.

Kathryn – Asked that they vote for her.

Michelle – On council since 2013. Knows procedure. Honored to be nominated and would like to serve. Wants to be part of team that reaches out to community orgs to increase more business impact.

Andrea – Continuation of former statement. Engage in discussion about supporting board at large.

Armond – Nothing to add to previous statement.

VOTE:

- Elliot voted for Michelle
- Stacy voted for Michelle
- Martin voted for Michelle
- Mary voted for Michelle
- Armond voted for Michelle
- Michelle voted for Michelle
- Holly voted for Michelle
- Christine voted for Michelle
- Selena voted for Michelle
- Andrea voted for Andrea
- Rob voted for Andrea
- **Kathryn voted for Kathryn**
- **Gabriel voted for Andrea**

MICHELLE KRUPKIN is voted in as 2nd Vice chair

Election of Secretary.

Vanessa read duties.

NOMINATIONS:

- Stacy nominated Mary. Mary accepted.
- Elliot nominated Armond. Armond accepted.

Candidates have 1 minute to speak.

Mary – Always wanted to serve the community. Will do whatever is required to best of her ability. Been on board since 2017.

Armond – Nothing to add.

VOTE:

- Elliot voted for Armond
- Stacy voted for Mary
- Martin for Mary
- Mary voted for Mary
- Armond voted for himself
- Michelle voted for Mary
- Holly voted for Mary
- Christine voted for Mary
- Selena voted for Mary
- Andrea voted for Armond
- Rob abstained
- Kathryn abstained
- Gabriel abstained

MARY HRUSKA is voted in as Secretary

Election of Treasurer.

Vanessa read duties of position.

NOMINATIONS:

Elliot nominated Holly. Holly accepted

Andrea nominated Gabriel. He declined.

VOTE:

- Elliot voted for Holly
- Stacy voted for Holly
- Martin voted for Holly
- Armond voted for Holly
- Michelle voted for Holly
- Holly voted for Holly
- Christine voted for Holly
- Selena voted for Holly
- Andrea voted for Holly
- Rob voted for Holly
- Kathryn voted for Holly
- Gabriel voted for Holly

HOLLY TILLSON unanimously voted in as Treasurer.

Vanessa closed elections and turned the meeting back over to the Chair.

3. Roll call – Call of the roll and certification of a quorum

Done and completed

4. Public comment for items NOT on this agenda

Melissa Stoller – congratulated board on election. Many signs during election West Los Angeles Neighbors Network in close proximity to Selena’s sign. She is part of the network. The signs encouraged voter participation. People said they were official signs. Govoteneighbors.com was on the signs and also links to candidate endorsements including Elliot, Selena, and another person she can’t recall. Re: elections, the site states “we are working collaboratively by doing community outreach and social posts.” As a stakeholder would like to know what the collaboration was between this political organization that endorsed the slate and the counsel.

Robin Doyno – Elections division did not send out the letters. No question that this is not a bogus charge. Four of his challenges were sustained. Michelle, Selena, Christine and Elliot found to be electioneering. There was an improperly placed sign. He followed the rules. Believes there should be some clean up.

Suzanne Hines – welcomed the new board. Addressing the future. Wants to see Mar Vista with a dog park. Rec. Center is enormous and has room. Forced to pay money to Santa Monica to use their dog park. Santa Monica and Culver would pay to come here if we had a dog park. Wishes them all luck in new positions.

Tyler LeFerriere – Good way for board to commit to representing stakeholders create a Renters' Subcommittee (60-61% of Mar Vista). He is happy to lead it. Create a Children and Family subcommittee as well. Elliot asked that they talk.

Michael Millman – Will not relitigate the election. June 29 is a chance to show that Mar Vista is about loving each other at the MV Neighborhood Association annual block party and picnic from 12-4. Winward football field. Outstanding food and music. Neighbors come and have a good time. Mayors, president of city councils and assembly people, state senators and politicians come. Considered one of the largest block party in the entire city. Invited everyone to come.

Adriana De La Cruz – Aging subcommittee should be created. Good skill sets. Her heart is also set on a Green subcommittee.

Hanna Levien – on behalf of counsel member Mark Bonin covering Mar Vista and Del Rey. Shared a letter. Development proposed on McLoughlin and Charnock. Wrote to ask that it not be approved. She will give a letter to the board.

Rob Kadota left 8:01pm

Harrison Hopkins – Please support the Green Committee. Background in organic gardening. Ran it at his art school in NC. Hopes to see this come back. Looking forward to the renters committee. Reminds them that they rep all stakeholders. Everyone here are stakeholders, including homeless people. Beholding to them. There has been rhetoric re: renters and homeless.

Stacy Shure clarified that though these statements were reprehensible, they were not made at a public meeting. She would never allow that.

Public comments closed.

5. Reading and Approval of Minutes – Reading and approval of the minutes from the most recent regular meeting(s) of the Board of Directors.

Stacy requested that the minutes be in a bigger font as she can't read them so she can't vote on them. Holly moved to postpone vote to July meeting. Martin 2nd the motion. Motion carried without objection.

6. Ex-parte communications and conflicts-of-interest - Each board member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda.

Elliot explained what this is. It is in Bylaws. Have you had discussions outside of the meeting about anything on this agenda. That must be disclosed here.

Michelle discussed the need to meet and vote on budget with some board members and stakeholders.

Selena - Question of when budget has to be done

Armond spoke to board members about running for the board.

Elliot spoke about it as well

Mary spoke about board elections and concerns about meeting scheduling

Stacy discussions re: soliciting positions on the exec board

Martin spoke with member re opinions or qualifications for officers

Holly spoke about admin packet and board members re: why we need to do it. People wanting to be an Exec. Board member. No money. No conflict.

7. Adoption of the agenda

No objections to agenda order. Approved as written

8. Consent calendar – The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any board member may pull an item or items for further discussion.

MER –

Stacy – received an email that one of the funding requests was rejected because it was for future expenses. Elliot didn't know. Holly said it was \$1,200 for famers market. City clerk allowed us to pay at end of year. She will resubmit in September with new board.

Selena – MER represents period when she was not a board member. Would like to abstain from conversation about it.

Elliot says she may abstain should she so chooses.

Elliot asked if everyone completed training. Andrea did not so must abstain. Martin also did not take it but was not informed that he needed to. He must abstain from this vote.

Motion to approve the consent calendar by Kathryn. Second by Mary.

VOTE:

Eight ayes

Zero noes

Four abstentions (Andrea Ambriz, Martin Rubin, Selena Inouye, Elliot Hanna)

Approval carries

[FUNDING][ExFin] Approval of May MER – Discussion and possible action regarding the Monthly Expense Report for May, 2019

9. Excluded consent items – Discussion and further action on items excluded from the Consent Calendar. NONE

10. Unfinished business and general orders – None

11. New business

- 11.1. [FUNDING][Tilson] FY2019-2020 administrative packet** – Discussion and possible action regarding the administrative packet for FY2019-2020 including the appointment of financial officers (card-holder, second-signer, and alternate-signer).

Holly explained and board members have received draft budget in Fiscal Administrative packet. We have \$42K.

Can carry over up to \$10K. There is currently \$7,500 left over and it will carry it over.

Packet includes who will be cardholders, 2nd signer (will be treasurer). Must submit it to the city so officers can get the credit cards. Actual budget is broken into Office/Operational, Elections, NPGs, and Community Improvement Projects. Detailed monthly expenses are on page one. Won't need motions for each thing. Budget will cover monthly expenses. Itemized things such as newsletters will need motion to spend it. The funds are reserved and a motion must be produced in order to spend it.

Other NPG categories using the \$10K are TBD. There is \$4K in community improvement.

Received a check for stolen items. Will be deposited after July 1st to get full amount.

MPG is a neighborhood improvement grant. Past uses include a Winter wonderland - LAPD puts on a toy give away and we help fund with other neighborhood counsels. Nothing is mandatory. There was a green garden showcase one year,

Art projects:

- Fire Station 62 had open house we funded their booster club money (\$700/800)
- Discussed a Grafitti Wall at farmers market. Art activities planned for library.
- A Fall festival was put on by land keepers and we cannot take in money but we can partner with people to help fund it.
- Have funded art walk though NPGs . Last three years we paid for printing expenses.

Elliot asked what the 2nd signer and alternate signer are.

Holly explained the 2nd signer is for board action. Alternate signer is in place of the Chair. Helps things move forward.

Chair is first bank cardholder. This is the first year 2nd bank cardholder is allowed. 2nd signer is normally First Vice-Chair but can be anyone.

No public comment

Michelle - Commended Holly for her work.

Selena – would support as much of the budget going towards outreach. Would also like to think of a board development line item for training classes and conflict resolution.

Holly – Can be added to the budget. There will need to be a motion before she can adjust the budget. Credit cards can take six weeks to get.

Normally there is a training or retreat and the changes will be made, as extra meetings. Some NPG money can be shifted as well.

Elliot - Clarified that the budget is a living document. If there are ideas, please make them known.

Mary – decided that we would pay Winward \$25 for each meeting to be fair. Must ask for an invoice to pay it.

Elliot says lease agreement with city will need to be altered.

Kathryn – Who of board members will be convenient for Holly to be second signers and cardholder?

Holly - Says we should follow in the tradition.

Andrea – is there a way to incorporate different locations in the district. Clarification from Holly: Should we need translation services will city cover it or does it come from the budget?

Vanessa – let the Chair know and cc the Department. City Clerk may refund some of the money. Can also revisit the budget to include it. Elliot has no objection to that.

Andrea asked if website service offers option for Spanish site or does the city offer it.

Vanessa says vendors are chosen by the council via approved vendor list. Should work with the vendor on this. If none of them do it and you find a different one, the approval must come from the city clerk.

Discussion on 2nd cardholder. Will table the discussion to the next meeting.

Stacy moved to postpone discussion of 2nd cardholder. Martin 2nd motion. No objections

2nd signer/alternate signer

Elliot suggests 1st vice chair as 2nd signer. 2nd vice chair as alternate signer.

Elliot made motion that the 2nd signer will be Mr. Rubin. Alternate signer is Mary. Second by Ms. Wheeler. No objection.
Motion carries.

Kathryn Wheeler made motion to approve the budget. 2nd by Mary Ruska.

VOTE:

Eight ayes - Michelle Arupkin, Selena Inouye, Christine Stemar, Gabriel Hill, Armond Seretti, Mary Hruska, Kathryn Wheeler, Holly Tilson, Stacy Shure

Zero noes

Three Abstentions – Martin Rubin, Elliot Hanna, Andrea Ambriz

Rob absent for vote

Motion carries. Admin Packet approved

11.2. Board operations for FY2019-2020 – General discussion regarding board operations for FY2019-2020.

Public comments

Tyler Laferriere wants shorter meetings

Nanette Pastor-Hanna – outreach is important and difficult. Would like to see outreach chair. Come up with creative ways to do outreach. She is on board of neighborhood association. Please engage everyone to be part of this process.

Elliot agrees with this.

Vanessa advises that they participate and attend the trainings to meet other leaders of other councils. It may be helpful. She sent email for upcoming trainings. Networking is great and useful information.

Vanessa Diaz – please abstain from online bullying

BOARD COMMENTS:

Stacy – community expressed interest in a subsection for an interactive map to post notices and updates on pending developments. Reminds Chair that there is one opening for civic U.

Martin – Gave out flyers earlier. Invited board members to St. Andrews campus in Fellowship Hall at 7pm on June 26th to introduce themselves to Zone 2. Mike Bonin will be the guest speaker. There should be donuts.

Kathryn – Lots of ideas re. outreach and website. Wants people to easily put in their address to find their zone. Wants to see chats, newsletters, mailers and flyers, as well as a volunteer director to help bring in volunteers to get them involved.

Gabriel – Reiterates interest in dog park and green and renters committee. Let's be serious about it as a board.

Elliot – Says if we can find the labor, we can do it

Michelle – Wants to see more community involvement on committees. Manifest these subcommittees. Let's get back to being a civil community. Everyone should pitch in and be part of the community.

Elliot - Pointed out that he and Gabriel did not agree on transportation matters but he appointed him anyway because he brought balance and a different perspective.

Kathryn – How do stakeholders apply for a position?

Elliot - He sends to email list, talks to people who express interest and other outreach efforts. Can also refer people to him and he will have a conversation with them. elliott.hanna@marvista.org.

Mary – Reiterated that there was positive feedback from folks re: newsletter. May be expensive but its money well spent. Need all board members and actions on website.

Hasn't been done since 2017. Would like to start doing that again. Make them easily accessible. Elliot agrees and believes in transparency.

Andrea – Would like to see a retreat or training. Need to sow seeds of reconciliation for future votes of confidence. Elliot says there will be a retreat this year. Will send ideas around. Public will be encouraged to participate. Would like to selection of chairs to be transparent and include transparency in committees. Would like all board members to send names for email list. Can there be a more formalized way to invite community to learn about board members where they can have open dialogue? Councilmembers Koretz and Bonin should be invited to the next meeting.

Michelle – Echoes the need for training. Committee chairs and vice chairs should also be trained as well, not just the board members. Elliot agrees.

When running committees, regular scheduling will help with getting venues. Should be ADA compliant and on 1st floor.

Armond – asked about appointment of new board members to committees. Are old board members still co chairs of committees? Elliot says there will be a fresh slate of appointments at next meeting. Limited number of committees/spots. When asking for committees, give Elliot a 1st 2nd and 3rd choice. The Chair will present the slate and there will be a vote.

Martin – when considering appointing for committees, vote on capability to do the task. Elliot agreed and will balance new with experienced people.

Andrea - Made motion to instruct the chairs to invite Counsel members Bonin and Koretz to attend the next meeting to hear about priorities of their office and they can hear from us as a board. Gabriel 2nd the motion. No objections. Elliot will extend the invitation.

Armond - Expressed concern about this meeting being used as a forum for improper questions or comments.

12. Adjournment

Motion made by Stacy. 2nd by Mary. No objections.

Meeting adjourned at 9:04 pm

Bold, underlined text indicates further details can be found in supplemental materials available at the meeting.

* **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> or via at our website, <http://www.marvista.org>

* **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.

* **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.

* **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.

11. Special Orders

11.2. Committee appointments for FY2019-2020 – Discussion and possible action regarding committee structure and appointments for committee chairs/co-chairs/vice-chairs for FY2019-2020.

FY2019-2020 MVCC Committee Structure		
Designator	Name	Type
01.01	Elections & Bylaws	MVCC
01.02	Planning and Land Use Management	MVCC
01.02.01	Community Plan	MVCC
01.03	Public Health & Safety	MVCC
01.03.01	Homeless Issues	MVCC
01.03.02	Emergency Preparation	MVCC
01.04	Education, Arts, and Culture	MVCC
01.05	Executive and Finance	MVCC
01.06	Transportation and Infrastructure	MVCC
01.06.01	Mobility	MVCC
01.06.02	Airports	MVCC
01.06.03	Great Streets	MVCC
01.06.04	MVCC/CD11/LADOT Transportation	Non-MVCC
01.07	Outreach	MVCC
01.07.01	Renters'	MVCC
01.08	Western Region Alliance of Councils (WRAC)	Non-MVCC
01.09	WRAC Land Use and Planning Committee (LUPC)	Non-MVCC
01.10	Budget Advocates	Non-MVCC
Legend		
MVCC	Denotes a committee that operates under MVCC and is subject to its rules.	
Non-MVCC	Denotes a committee to which the MVCC chair makes appointments but operates outside of MVCC and its rules.	

11.3. Revisions to standing rules – Discussion and possible action regarding revisions to the standing rules recommended by the Elections and Bylaws Committee in May, 2019

Standing Rules of the Mar Vista Community Council

Approved by MVCC Board of Directors on
Axxx XX, 2019

1. Authority

1.A. These Standing Rules are subordinate to - and may not supersede - the Bylaws of the Mar Vista Community Council (MVCC). This version supersedes all prior versions of the Standing Rules.

1.B. Furthermore, MVCC and these Standing Rules must adhere to the MVCC Bylaws, the California Brown Act, the Department of Neighborhood Empowerment (DONE) and Board of Neighborhood Commissioners (BONC) Rules, and all Local, State, or Federal laws that apply.

2. Communications

2.A. All MVCC communications and web postings to the general public, or to the full MVCC Stakeholder list, with the exception of those stated in 3.B.i and 3.B.ii, shall be approved by at least three directors of the Board prior to distribution or transmission .

2.B. All MVCC communications and web postings to the general public, or to the full MVCC Stakeholder list, shall originate from the Chair of the MVCC Board of Directors, except for:

2.B.i) The posting of committee agendas, minutes, and other calendar items by that committee's representative(s).

2.B.ii) Communications sent by the Chair, Secretary, or their designee, to inform MVCC stakeholders about news items, council meetings, or other community activities of general interest.

2.C. The Chair of the MVCC Board of Directors shall speak for, and represent the council, in all official matters.

3. Media Policy

3.A The purpose of this Media Policy is to establish guidelines for the establishment and use - by the Mar Vista Community Council ("Council") - of media designed to convey information to members of the public. This media will be categorized as:

3.A.i. Traditional media--- which includes, but is not limited to: Printed materials such as flyers, banners, signs, paper agendas, business cards, certificates and door hangers; displays such as bulletin boards; identification items such as name badges and event t-shirts; and branded outreach items such as reusable bags and embossed pens.

3.A.ii. Social media---which refers to any electronic communication outlet intended to facilitate the distribution of user-generated content to a broad audience. Examples of social media include, but are not limited to, Facebook, Twitter, Blogs, RSS, YouTube, LinkedIn, and Flickr. "Council social media sites" means social media outlets established and maintained by the Council and its committees. Currently the Council operates an official website and a Facebook page. "Posts" or "a posting" means information, articles, pictures, videos or any other form of communication posted on a social media outlet.

The Council has an overriding interest to protect the information posted on its media and the content

Standing Rules of the Mar Vista Community Council

that is attributed to the Council and its officials; and to prevent unauthorized use of its name or official logos.

3.B. The following are General Media Guidelines and Rules

3.B.i. All Council-generated media must adhere to Standing Rule #2. Communications and be consistent with the governing Authority of the Mar Vista Community Council.

3.B.ii. The content (which includes, but is not limited to, information, images, videos and hyperlinks) of Council media must pertain to one of the following:

- Policy positions adopted by the Board.
- Council-sponsored or Council--endorsed programs, services, and events.
- A Council committee's approved mission.

3.B.iii. Media must NOT contain any of the following:

- Profane or obscene language or content
- Content that promotes, fosters, or perpetuates discrimination on the basis of race, creed, color, age, religion, gender, marital status, or status with regard to public assistance,
- Sexual content or links to sexual content
- Solicitations of commerce
- Conduct or encouragement of illegal activity
- Information that may tend to compromise the safety or security of the public or public systems
- Content that violates a legal ownership interest of any other party
- Content to support or oppose political campaigns, candidates, or ballot measures unless the Council has approved the position at a public meeting and authorized the media.
- Information that is confidential as defined by any Council policy or state, federal, or local law or regulation.

3.B.iv. Use of a Council logo or name as well as claims of endorsement by another media platform not controlled by the Council requires pre-approval by the Board. When unauthorized use is discovered and reported, the Council Chair, or designee, must request immediate removal; if this request is not heeded, the Chair must request the support of DONE and/or the City Attorney, as appropriate.

3.B.v. Council media may acknowledge supporters of Council activities on a Council media platform related to the activity. Support may include, but is not limited to donation of funding, goods, services, facility use and expertise. Acknowledgement may include, but is not limited to, posting of a logo, a link to the entity's web or social media site, images that identify the entity. Acknowledgement is recognition of support and must not promote the purchase of products and services, or solicit votes.

3.C. Additional Social Media Guidelines and Rules

3.C.i. All social media outlets established by the Council or any of its committees are deemed to be Council sites and content is subject to approval by a designated director. Approved Council sites must bear the name and/or official logo of the Council and include a link back to the Council's official website.

3.C.ii. The Council administers Council social media sites, but the content on the sites is not entirely controlled by the Council. The Council does not endorse any link or advertisements on its social

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media sites placed by the outlet's owners or their vendors or partners. The Council reserves the right to remove any content from its social media sites at any time.

3.C.iii. Comments can provide valuable information and feedback to MVCC and community members. All comments posted to the Council's social media sites shall be subject to moderation to the extent allowed by the platform. The Council reserves the right to remove inappropriate comments.

3.C.iv. Members of the Council and Council Committees must not respond to any published postings, or use the site or any form of electronic communication to respond to, blog or engage in serial meetings, or otherwise discuss, deliberate, or express opinions on any issue within the subject matter jurisdiction of the body.

3.C.v. Council social media sites are subject to the California Public Records Act. Any content maintained on a Council social media site that is related to Council business, including a list of subscribers, posted communication, and communication submitted for posting, may be considered a public record and subject to public disclosure. Prior written consent considerations may limit disclosure of Stakeholder information.

3.C.vi. These guidelines must be displayed to users or made available by hyperlink on all Council social media sites when feasible. When possible, any content removed based on these guidelines should be retained, including the time, date and identity of the poster, when available.

3.C.vii. The Council reserves the right to implement or remove any functionality of its social media site, when deemed appropriate by a designated director or a quorum of the Board of Directors. This includes - but is not limited to - information, articles, pictures, videos or any other form of communication that is posted on a Council social media site.

3.C.viii. No individual Board member or MVCC stakeholder, other than the Chair, shall represent the Board in the absence of approval by the Chair or an authorizing motion or resolution.

4. Expenditures

4.A. All MVCC expenditures shall be limited as follows:

4.A.i. Operational expenses of the MVCC and its committees.

4.A.ii. Outreach expenses intended to increase community awareness and engagement with MVCC, the City of Los Angeles, or any of its official entities.

4.A.iii. Community Improvement Grant (CIG) or a Neighborhood Purpose Grant (NPG), as permitted and described by The City of Los Angeles.

4.B. All expenditures shall be fully compliant with all City of Los Angeles rules and regulations.

4.C. All expenditures and reimbursements shall require approval by majority vote of the Directors present at a scheduled meeting of the Board of Directors.

4.D. All MVCC CIG and NPG applications submitted to the Board for approval shall include all completed, required, or relevant forms as required by the City of Los Angeles, and a Community Benefit Statement.

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4.E. Expenditures involving the purchase of goods or services exceeding \$1,000 shall be made only after the consideration of alternate bids, proposals, or estimates. This requirement may be waived by action of the Board when the expenditure specifics so dictate.

4.F. All MVCC Board members and committee chairs shall review the Funding Guidelines from the City of Los Angeles and be responsible for following the guidance therein.

5. Website

5.A. All substantive changes to the MVCC Website, including – but not limited to – design, hosting, and choice of management (webmaster), shall be approved by majority vote of the Directors present at a scheduled meeting of the Board of Directors.

5.B. The Outreach Committee is charged with facilitating substantive website changes - in collaboration with all interested Board members - and shall consider multiple options before presenting any substantive proposals to the full Board for approval.

5.C. The final proposal will be presented in appropriate detail to the full Board. The Board and public will review this proposal for 30 days, and at the next meeting of the Board the proposal will be submitted for approval.

6. Board Agendas

6.A. Agenda items must be submitted to the Secretary. The Secretary may solicit agenda items via email, at least ten days prior to a scheduled Board meeting, of all Board members and Committee chairs and/or co-chairs.

6.B. Agenda items received by the Secretary shall be compiled and submitted to the Chair, who will then determine the content of, and prepare, the final Board agenda.

6.C. The Agenda shall identify the Committee, Director, or stakeholder submitting each motion, and each motion on the agenda shall be categorized as “Funding”, “Policy”, or “Administrative”.

6.D. The Secretary may e-mail a draft of the final agenda to the Board of Directors and Committee chairs before posting the agenda.

6.E. The Secretary or designee shall post agendas for Board meetings in accordance with MVCC Bylaws and in accordance with DONE rules and regulations.

7. Meeting Minutes and Public Notice

7.A. The Secretary, or designee, shall forward draft minutes by e-mail to all Board members and committee chairs within ten days of the Board meeting.

7.B. Board policy shall be communicated officially only on MVCC letterhead, with the signature of the Chair.

7.C. Notice of each policy motion passed at the board meeting, shall be sent to each policy’s associated parties (6.D) within ten days of Board action, at the discretion of the Chair

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7.D. Upon approval of the minutes by the board, the Secretary – or designee – shall:

7.D.i. Post the minutes to an easily accessible page on the MVCC website.

7.D.ii. Post each “Policy”, “Funding”, and “Administrative” motion to an easily accessible page on the website according to category.

8. Western Regional Alliance of Councils (WRAC)

8.A. The serving Chair of Board shall be the MVCC representative to WRAC.

8.B. The current First Vice-Chair of the Board shall be the MVCC alternate representative to WRAC.

8.C. The Chair shall appoint as WRAC Committee Members, the chair or co-chair of the MVCC committee that most closely reflects the subject matter of other WRAC committees. Each appointment shall be subject to approval by majority vote of the Board.

8.D. In the event that a standing appointee to WRAC does not wish to represent the MVCC, then the Chair of the Board shall appoint an alternate representative for that position, subject to the approval by majority vote of the board.

8.E. All MVCC representatives to WRAC must vote on any policy issue before WRAC in accordance with the existing policies and actions taken by MVCC on that issue.

8.F. MVCC representatives to WRAC shall abstain from all votes where the Board has not previously taken a position.

8.G. MVCC representatives to WRAC shall vote on WRAC administrative items in accordance with their best judgment and in accordance with the best interests of the MVCC.

9. Ethics and Transparency

9.A. All Board and committee agendas shall include a standing agenda item for the “Declaration of Ex- Parte Communications and Conflicts-of-Interest” by each present MVCC board member, committee chair or co-chair.

9.B. Ex-Parte declarations must be noted in the official minutes of meetings, including details such as meeting dates, identities of the participants, and the substance of the communication.

10. Committee Constitution

10.A. All committees shall be formed in accordance with Article VIII of the MVCC Bylaws.

10.B. Ad-Hoc Committees and may be established by majority Board vote to perform specific, time-delimited tasks, and shall be disbanded upon completion of those tasks.

10.C. All MVCC Board members shall serve as chair, co-chair, or vice-chair of no fewer than one committee.

10.D. The Chair of the MVCC Board shall announce committee appointments during the Board meeting

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immediately following election of new board officers, or as new committees form or as vacancies occur.

10.E. A committee may appoint additional officers if deemed necessary.

10.F. Each committee appointment shall be subject to Board approval by majority vote.

10.G. The Board may remove any committee officer by two-thirds vote of the full Board.

10.H. The MVCC Chair shall designate – or delegate such designation to any committee – the selection of the committee’s presiding chair, responsible for drafting agendas and conducting its meetings.

10.I. Any MVCC Stakeholder is a constituent of each MVCC Standing or *Ad-hoc* Committee attended.

11. Committee Business

11.A. Each committee shall conform to the purpose and responsibility detailed by its mission statement, reporting findings, motions, or resolutions to the full Board.

11.B. Each committee shall respond to stakeholder claims, concerns, and requests within its area of responsibility.

11.C. Items requested by a Director, or by petition of no fewer than five stakeholders, shall be agendized by the committee chair within 60 days.

11.D. A topic relevant to two or more committees may be addressed via a joint committee meeting.

11.E. Committees shall post meeting agendas in accordance with MVCC Bylaws and DONE rules and regulations.

11.F. Committees shall notify the appropriate Zone Director(s) of agenda items specific to that zone or immediately adjacent to it.

11.G. Majority committee vote is a prerequisite to Board consideration of the Committee’s motion or resolution.

11.H. A committee officer or designated stakeholder shall represent the minority position of each controversial motion or resolution considered by the Board via a minority report.

11.I. Expenditures proposed and passed via committee shall be vetted and passed by the Executive and Finance Committee for available funds, prior to referral to the full Board for consideration.

11.J. Each committee chair or designee, shall post meeting minutes - upon committee approval - to the committee’s page on the MVCC website.

11.K. Committees or committee members shall not represent the MVCC Board in any matter. The sole representative of the MVCC Board of Directors is its Chair, who shall represent only policy that has been approved by majority vote of the full Board.

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12. Tent Policy

12.A. The purpose of the MVCC Tents at the Mar Vista Farmers' Market or other venues is to conduct community outreach by:

12.A.i. Disseminating - to stakeholders - information about the Council's mission, meetings, activities, and current issues.

12.A.ii. Interacting with, and receiving feedback from, stakeholders

12.A.iii. Providing a venue for the community's public officials and service organizations to perform community outreach

12.B. The following are General Rules and Standards for Tent Policy:

12.B.i. Stakeholders representing the Council at a tent shall conduct themselves at all times as a professional representative of the Council and in accordance with all Council policies.

12.B.ii. A tent guest host or presenter shall not, in any way, represent him/herself to the public or to any public official as conveying or representing a Council policy or directive.

12.B.iii. When addressing topics that would generally be considered controversial within the MVCC community, both pro and con views must be presented. The Council Chair - or designee - is the arbiter of whether a topic is controversial.

12.C The following govern Political Activity at the Tents

12.C.i. Candidates for public office and their surrogates shall not campaign in or near the tents. This prohibition includes candidates for the Council.

12.C.ii. Advocacy for a public policy position, including but not limited to solicitation of signatures on a petition, is not permitted in or near the tents unless the position can reasonably be linked to a policy or mission approved by the Council. The Council Chair, or designee, is the arbiter of whether such linkage exists.

12.D The following govern Commercial Activity at the Tents

12.D.i. Displays and media at a tent must conform to the Council's policies regarding such media.

12.D.ii. A tent guest host or presenter shall not conduct sales or other commercial activity at a tent. They may collect contact information from people stopping by for later follow-up.

13. Code of Conduct

13.A. Neighborhood Council Board Members are required to either read and sign a copy of the following Code of Conduct, or participate in training approved by the Department of Neighborhood Empowerment. The MVCC additionally adopts this Code of Conduct as applicable guidelines for all MVCC Standing and Ad Hoc Committees.

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13.B. Neighborhood Council Code Of Conduct

1. Neighborhood Council Board Members should conduct themselves in a professional and civil manner.
2. Neighborhood Council Board Members should treat other Board Members and members of the public with respect regardless of the other's opinion, ethnicity, race, religion, religious belief or non-belief, color, creed, national origin, ancestry, sex, sexual orientation, gender, gender expression, age, disability, marital status, income, homeowner status, renter status or political affiliation.
3. Neighborhood Council Board Members should not, during meetings, functions or events engage in or threaten to engage in any physical attack on any other individual.
4. Neighborhood Council Board Members should not use language that is threatening, obscene, or slanderous, including profanities, insults or other disparaging remarks or gestures directed toward other Board Members.
5. Neighborhood Council Board Members should promote and, if necessary, enforce a safe meeting environment. If other Board Members become disruptive or violate the Code of Conduct Neighborhood Council Board Members have agreed to abide by, Board Members should demand that the offending Board Member conduct themselves in a respectful and orderly manner.
6. Neighborhood Council Board Members should not engage in "bullying" or "harassment" which is generally defined as follows:
 - a. "Bullying" is conduct that meets all of the following criteria:
 - i. is reasonably perceived as being dehumanizing, intimidating, hostile, threatening, or otherwise likely to evoke fear of physical harm or emotional distress;
 - ii. Is directed at one or more Board Members;
 - iii. Is conveyed through physical, verbal, or technological means;
 - iv. Substantially interferes with participation opportunities, benefits, or programs of one or more Board Members at Neighborhood Council sponsored activities or events;
 - v. adversely affects the ability of a Board Member to participate in or benefit from the Neighborhood Council programs or activities by placing the Board Member in reasonable fear of physical harm or by causing emotional distress; and,
 - vi. Is based on a Board Member's actual or perceived protected characteristic (see 2 above), or is based on an association with another person who has or is perceived to have any of these characteristics.
 - b. "Harassment" is conduct that meets all of the following criteria:
 - i. is reasonably perceived as being dehumanizing, Intimidating, hostile, threatening, or otherwise likely to evoke fear of physical harm or emotional distress;
 - ii. Is directed at one or more Board Members;
 - iii. Is conveyed through physical, verbal, or technological means;
 - iv. Substantially interferes with participation opportunities, benefits, or programs of one or more Board Members at Neighborhood Council sponsored activities or events;
 - v. adversely affects the ability of a Board Member to participate in or benefit from the Neighborhood Council programs or activities because the conduct, as reasonably perceived by the Board Member, is so severe, pervasive, and objectively offensive as to have this effect; and,
 - vi. Is based on a Board Member's actual or perceived protected characteristic (see 2 above), or is based on an association with another person who has or is perceived to have any of these characteristics.

- 12. Consent Calendar** – The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any board member may pull an item or items for further discussion.
- 12.2. [FUNDING][ExFin]** Approval of Monthly Expenditure Report – Discussion and possible action regarding the Monthly Expenditure Report for June, 2019

Monthly Expenditure Report



Reporting Month: June 2019

Budget Fiscal Year: 2018-2019

NC Name: Mar Vista Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$14320.18	\$6284.59	\$8035.59	\$500.00	\$0.00	\$7535.59

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$36000.00	\$1976.07	\$5035.59	\$0.00	\$5035.59
Outreach		\$13.52		\$0.00	
Elections		\$2295.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$6000.00	\$2000.00	\$3000.00	\$500.00	\$2500.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$27679.82	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	THE WEB CORNER, INC	06/01/2019	(Credit card transaction)	General Operations Expenditure	Office	\$160.50
2	STAPLES 00114272	06/04/2019	(Credit card transaction)	General Operations Expenditure	Office	\$28.47
3	THE VINEYARD CHRISTIAN	06/05/2019	(Credit card transaction)	General Operations Expenditure	Office	\$150.00
4	STAPLES DIRECT	06/08/2019	(Credit card transaction)	General Operations Expenditure	Office	\$87.59
5	THE HOME DEPOT #0620	06/11/2019	(Credit card transaction)	General Operations Expenditure	Office	\$50.10
6	AMZN Mktp US M619K5P50	06/13/2019	(Credit card transaction)	General Operations Expenditure	Office	\$1286.00
7	AMZN Mktp US M63RZ68U1	06/13/2019	(Credit card transaction)	General Operations Expenditure	Office	\$78.78
8	STAPLES 00114272	06/15/2019	(Credit card transaction)	General Operations Expenditure	Office	\$2.76

9	STAPLES 00114272	06/16/2019	(Credit card transaction)	General Operations Expenditure	Office	\$31.87
10	Rob Kadota	05/28/2019	Funding Motion: The Mar Vista Community Counc...	General Operations Expenditure	Outreach	\$13.52
11	Green Communications Initiative Inc.	05/28/2019	Funding motion: The MVCC approves an NPG to G...	Neighborhood Purpose Grants		\$500.00
12	LAFD Foundation	05/28/2019	Funding Motion: The NPG approves a NPG applic...	Neighborhood Purpose Grants		\$700.00
13	CBS Advertising Distributors LLC	05/28/2019	Funding Motion: The MVCC approves an amount ...	General Operations Expenditure	Elections	\$2295.00
14	Saint Andrew's Lutheran Church	05/29/2019	Board Motion / Community Benefit Statement&#...	General Operations Expenditure	Office	\$50.00
15	Saint Andrew's Lutheran Church	06/04/2019	Board Motion / Community Benefit Statement&#...	General Operations Expenditure	Office	\$50.00
16	Fulcrum Arts	06/05/2019	Funding Motion: Funding Motion: The MVCC...	Neighborhood Purpose Grants		\$800.00
Subtotal:						\$6284.59

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Community Art Machine	05/06/2019	Funding Motion: MVCC approves a request from ...	Neighborhood Purpose Grants		\$500.00
Subtotal: Outstanding						\$500.00

15. **New Business**

15.1. **[POLICY][Hanna] Stepped up enforcement for possession and/or sale of controlled substances –**

Discussion and possible action regarding a request to the Los Angeles Police Department for stepped up enforcement for possession and/or sale of controlled substances (amphetamines, cocaine, crack, heroin, opiates, ketamine, ecstasy, etc.) that result in the arrest of the offending individual for prosecution under California health and Safety Codes 11350, 11351, 11377, 11378 in our community at, but not limited to, the Venice/405 encampment area.

Los Angeles Police Department Pacific Division
12312 Culver Blvd.
Los Angeles, CA 90066

Dear Captain Setzer, Captain Morrison, Officer Acosta and Officer Ceja -

By unanimous motion of the Mar Vista Community Council's Homeless Issues Committee (MVCC HIC), as representatives of its stakeholders, **we request stepped up enforcement for possession and/or sale of controlled substances** (amphetamines, cocaine, crack, heroin, opiates, ketamine, ecstasy, etc.) that result in the arrest of the offending individual for prosecution under California health and Safety Codes 11350, 11351, 11377, 11378 in our community at, but not limited to, the Venice/405 encampment area.

We also request for officers to walk Venice Blvd. and nearby streets (Globe and Tuller) at least twice daily, not only to observe and familiarize LAPD with the individuals living in the encampment, but also **engagement with local residents regarding their concerns.**

The neighbors on Globe, Tuller and Sawtelle are working to organize a Neighborhood Watch organization. We request that Officer Acosta and Officer Ceja assist local residents and neighborhood representatives and/or the MVCC HIC to help gather resident information for compilation of a comprehensive Neighborhood Watch list and assist in the formation of this Neighborhood Watch. MVCC HIC and GTS Neighborhood Watch also request to be made aware of arrests made of any homeless individual in the Mar Vista area and for what offenses. These reports can be given monthly to the chairs or representatives of each organization for dissemination to members of the community on an as needed basis.

There has been a notable absence of LAPD presence at the Mar Vista Community Council and MVCC Homeless Issues Committee meetings. **We request LAPD representation at the MVCC HIC monthly meeting** (third Wednesday of each month, 6:30-7:45 at the MV Library) **and/or the MVCC meeting** (second Tuesday of each month at Mar Vista

Park, 7:00PM) **for regular updates on the status of the Venice/405 encampment, crime report updates, what proactive measures are being taken by LAPD to mitigate the crime, drug and gang activity there, increased efforts of Bureau of Sanitation to improve the unsanitary conditions at the encampment, and coordination of efforts of LAPD with HOPE and UHRC** including updates on what progress is being made with homeless engagement by LAHSA and St. Joseph's Center for services leading to housing.

Please respond to this petition in writing (board@mvcc.org) so your reply can be shared with concerned Mar Vista stakeholders on our MVCC HIC website. We want to work with you, but ask that you to please improve your responsiveness, communications and involvement to work with us in a timely manner. Together we feel we can help bring positive change to this critical situation occurring in our Mar Vista neighborhoods.

cc: Commander Choi, Councilman Mike Bonin, Hannah Levien, Councilman Paul Koretz, Supervisor Shiela Kuehl, Supervisor Mark Ridley-Thomas, Mayor Eric Garcetti, Steve Pederson (BOS), Gonzalo Barriga (BOS), Brian Buncher (UHRC), Ami Fields-Meyer (Mayor's Office)

- 15.2. [POLICY][Shure] Enforcement regarding Ellis Act conversions** - Discussion and possible action regarding a resolution calling upon the City Council and Department of Planning ENFORCING Los Angeles Municipal Code Section 12.95.2(F)(6) for Ellis Act condo conversion Permits and Entitlements.

WHEREAS, according to the Los Angeles Municipal Code, Section 12.95.2(F)(6), the Los Angeles City Planning Department has the ability to deny a condominium conversion (and small-lot subdivision application) if the vacancy rate is below 5% in a local Planning Area, and the cumulative effect of such a conversion in the rental-housing market in a Planning Area is significant;

AND WHEREAS, the current vacancy rate in the local Planning Area for Mar Vista is 2.84% pursuant to the Los Angeles City Department of Planning;

AND WHEREAS, the homeless population has increased dramatically in the local Planning Area of Mar Vista and the loss of any Rent-Stabilized-Ordinance units is significant and will displace residents that have no alternative rental units available at this time in the local Planning Area.

THEREFORE, the Mar Vista Community Council moves that based upon the existing vacancy rate data, the planning department immediately enforce Los Angeles Municipal Code, Section 12.95.2(F)(6) with regard to the vacancy rate and the cumulative effect of the rental housing market in the Mar Vista area. Enforcement will include developing procedures during the application of the tentative map or preliminary parcel map that will include: requiring the information necessary under this section of the Code, denying the application of the tentative map or preliminary parcel map, and notifying the respective Council Office of either CD5 or CD11 - depending on location of the parcel - that denial will be made based on Code Section 12.95.2(F)(6).

L.A.M.C. 12.95.2 can be found at

http://library.amlegal.com/nxt/gateway.dll?f=templates&fn=default.htm&vid=amlegal:la_all_mc

- 15.3. [ADMINISTRATIVE][Shure] Participation in the Neighborhood Council Alliance for Sustainability** – Discussion and possible action regarding joining the Neighborhood Council Alliance for Sustainability and making appointments thereto.

The Mar Vista Community Council moves to join the Neighborhood Council Alliance for Sustainability and selects Stacy Shure and Mary Hruska as primary and alternate representatives, respectively.

About

The Neighborhood Council Sustainability Alliance (NCSA), formed in 2014, advances sustainability and resilience across the City of Los Angeles through education, advocacy, and community action.

The NCSA holds regular public forums and events, and collaborates with Neighborhood Councils, public agencies, nonprofits, and other organizations to support effective engagement on LA's Sustainable City pLAn, drought response, climate action, and other timely sustainability issues.

The NCSA board is composed of stakeholders from Neighborhood Councils across the City of Los Angeles.

The NCSA is affiliated with Social and Environmental Entrepreneurs (SEE), a non-profit public charity exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code.

We invite your involvement!

Please direct inquiries to: **NCSA@empowerla.org**.