



# Mar Vista Community Council



## Agenda

### Special Meeting of the Board of Directors

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

Tuesday, October 15<sup>th</sup>, 2019, at 7:00pm

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

1. **Call to order**
2. **Presentation of flag and pledge of allegiance**
3. **Roll call** – Call of the roll and certification of a quorum
4. **Community memorial observations**
5. **Announcements**
6. **Public comment for items NOT on this agenda**
7. **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.
8. **Adoption of the agenda**
9. **Approval of minutes** – Approval of the minutes from the August, 2019 and September, 2019 meetings of the Board of Directors.
10. **Reports**
  - 10.1. **Elected official and city department reports** – Reports from any elected officials, their representatives, or representatives of city departments in attendance.
  - 10.2. **Officer Reports**
    - 10.2.1. **Chair** – Elliot Hanna
    - 10.2.2. **1st Vice-Chair** – Marty Rubin
    - 10.2.3. **2<sup>nd</sup> Vice-Chair** – Michelle Krupkin
    - 10.2.4. **Secretary** – Mary Hruska
    - 10.2.5. **Treasurer** – Holly Tilson
  - 10.3. **Zone Director Reports**
    - 10.3.1. **Zone 1** – Stacy Shure
    - 10.3.2. **Zone 2** – Marty Rubin
    - 10.3.3. **Zone 3** – Mary Hruska
    - 10.3.4. **Zone 4** – Armond Seretti
    - 10.3.5. **Zone 5** – Michelle Krupkin
    - 10.3.6. **Zone 6** – Holly Tilson
  - 10.4. **Committee Reports**
    - 10.4.1. **Elections & Bylaws**
    - 10.4.2. **Planning and Land-Use Management**
    - 10.4.3. **Public Health & Safety**
    - 10.4.4. **Education, Arts, and Culture**
    - 10.4.5. **Transportation & Infrastructure**
    - 10.4.6. **Community Outreach**

## 11. Special Orders

- 11.1. **Presentation Regarding Historic Fire Station 62 Progress** – Brief Presentation from Albert Olson from Friends of Historic Fire Station 62 regarding its annual meeting, fundraising progress, etc.
- 11.2. **Resignation from Outreach Committee** – Discussion and possible action regarding the resignation of Ashley Zeldin as the First Vice-Chair of the Outreach Committee.
- 11.3. **Appointment to the Outreach Committee** – Discussion and possible action regarding the appointment of Martin Rubin as the First Vice-Chair of the Outreach Committee.
- 11.4. **Appointment of Representatives to Project Update Meeting for the Culver City Stormwater Project** – Discussion and possible action regarding the appointment of Michelle Krupkin and Selena Inouye to represent MVCC at the Project Update Meeting for the Culver City Stormwater Project.
- 11.5. **Presentation Regarding 12444 and 12575 Venice Blvd.** – Informational presentation by and update regarding the 12444 and 12575 Venice Blvd. development.
- 11.6. **Appointment to StreetsLA Stakeholder Advisory Council** – Discussion and possible action regarding approval of a letter recommending Selena Inouye to represent MVCC on the StreetsLA Stakeholder Advisory Council.

## 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.

- 12.1. **[FUNDING][Tilson] FY2019-2020 budget revisions** – Action regarding revisions to the FY2019-2020 budget to support the funding items below and for other purposes.
- 12.2. **[FUNDING][Tilson] Monthly Expenditure Report** – Approval of the Monthly Expenditure Report for September, 2019.
- 12.3. **[FUNDING][T&I][Mobility Subcommittee] 2nd Annual Mar Vista Bike Safety Fair** - Presentation and discussion about the MVCC sponsoring and funding the 2nd Annual Mar Vista Bike Safety Fair for no more than \$2,000 (conditional upon submission of and approval of event paperwork).
- 12.4. **[FUNDING][T&I][Mobility Subcommittee] Safe Cycling Wallet Cards and Booklets** - Presentation and discussion about the MVCC funding the printing/purchase safe cycling wallet cards and booklets not to exceed \$2,000. (passed at Mobility Committee 9/23/2019; passed T&I October 2, 2019).
- 12.5. **[FUNDING][OUTREACH] Advertising in Hilltops Neighborhood Association's Quarterly Newsletter** – Discussion and possible action regarding an expenditure not to exceed \$150 for advertising in the upcoming Hilltops Neighborhood Association's quarterly newsletter.
- 12.6. **[FUNDING][OUTREACH] Table Rental at Hilltops Neighborhood Association's Annual Picnic** – Discussion and possible action regarding an expenditure not to exceed \$150 for table rental at the upcoming Hilltops Neighborhood Association's annual picnic.
- 12.7. **[FUNDING][ExFin] Board Member Reimbursement** – Approval of a reimbursement in the amount of \$52.51 to Elliot Hanna for a storage container and spare batteries for MVCC's a audio equipment.

- 12.8. [FUNDING][ExFin] Board Member Reimbursement** – Approval of a reimbursement in the amount of \$86.28 for a cart and miscellaneous supplies to conduct outreach at community events.
- 13. Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
- 14. Unfinished Business and General Orders**
- 14.1. [ADMINISTRATIVE][ExFin] Acceptance of Reduced Tent Space** – Approval of a tent space reduction from 10 x 10 to 10 x 5 for both the Blue Tent and Green Tent at the Mar Vista Farmers’ Market.
- 14.2. [ADMINISTRATIVE][ExFin] Approval of Policy Regarding Use of MVCC Seal** – Approval of a policy governing the use of the MVCC seal.
- 14.3. [POLICY] [PH&S] Increased community engagement from LAPD** – Discussion and possible action regarding a request for increased presence and community engagement from LAPD.
- 14.4. [FUNDING][Outreach] Outreach to Stakeholders Regarding Proposed Construction** – Approval of an appropriation not to exceed \$1,000 for door hangers – including distribution costs - to inform stakeholders of proposed construction projects (note that PLUM passed a competing item not to exceed \$500).
- 15. New Business**
- 15.1. [POLICY][PLUM] Presentation Regarding 3577 Overland Avenue Development** – Discussion and possible action regarding the development at 3577 Overland Avenue.
- 15.2. [POLICY][OUTREACH] Mission Statement for Renters’ Engagement Subcommittee** – Discussion and possible action regarding the mission statement for the Renters’ Engagement Subcommittee.
- 15.3. [POLICY][T&I] Centinela Blvd. and National Blvd. Street Sweeping Services in Zones 2, 3 and 6** - Discussion and possible motion requesting that CD 11 assign the “Clean and Green Team” to clean up Centinela Ave. between Palms Blvd. and National Blvd. in Zones 3 and 6, as well as National Blvd from Bundy Dr. to Federal Ave in Zones 2 and 3, until regular street sweeping service can be established.
- 15.4. [POLICY][T&I] Rose Ave. Sidewalk Installation in Zone 6** - Discussion and possible amendment to a previous passed motion regarding the installation of a sidewalk on the South side of Rose Ave. between S. Centinela Ave and Colonial Ave in Zone 6. Amendment: The MVCC also supports CD 11 using WLA TIMP funds for this project.
- 15.5. [POLICY][T&I] Great Streets Ad Hoc Subcommittee] Timely Updates from Mar Vista Artwalk/Green Communications Initiative** - Discussion and possible motion requesting regular and timely updates from a staff member of the Mar Vista Artwalk/Green Communications Initiative regarding MVCC-funded items and all related events taking place on Great Streets Venice Blvd.
- 15.6. [POLICY][Krupkin and Inouye] LADOT Walk and Bike Count in October and November 2019** - Discussion and possible motion regarding concerns about LADOT's upcoming Walk and Bike Count scheduled on Venice Blvd between Grand View Blvd and Ocean View Ave. in October/November 2019.

**15.7. [POLICY][PLUM] Development at 3705 - 3709 S. McLaughlin Avenue [DIR-2019-4279] – Discussion and possible action regarding the development at 3705 – 3709 S. McLaughlin Ave.**

**16. Adjournment**

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

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- \* **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.
  - \* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066  
Subscribe to our agendas via email through L.A. City’s Early Notification System at <http://www.lacity.org/subscriptions> 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](mailto: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](mailto: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](mailto:secretary@marvista.org).
  - \* **RECONSIDERATION AND GRIEVANCE PROCESS** - For information on MVCC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>.