



Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

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

Tuesday, April 14, 2020, at 7:00pm

Zoom Electronic Meeting

<https://us04web.zoom.us/j/591071911>

for instructions on how to join, see https://support.zoom.us/hc/en-us?flash_digest=9b5022d0dbad4d157bea377fd3a862c974199877

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**
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** – Martin Rubin
 - 10.2.3. **2nd 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** – Martin Rubin
 - 10.3.3. **Zone 3** – Mary Hruska
 - 10.3.4. **Zone 4** – Rob Watkins
 - 10.3.5. **Zone 5** – Michelle Krupkin
 - 10.3.6. **Zone 6** – Holly Tilson
 - 10.4. **Committee Reports** - None
11. **Special Orders** – None
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][EXFIN] Approval of February, 2020 and March, 2020 M.E.R.** – Action regarding approval of the indicated Monthly Expenditure Reports.
 - 12.2 **[FUNDING][EXFIN] Approval of FY2019-2020 budget adjustments** – Action regarding approval of adjustments to the FY2019-2020 budget.
14. **Unfinished Business and General Orders**
 - 14.1 **[FUNDIND][Transportation & Infrastructure] Appropriation for the use an online service to host the MVCC approved transportation survey** - Approval of an appropriation, in the amount of \$1,500, for the use of an online service to host the T&I Committee’s MVCC Board-approved Transportation Survey

for input on the Mobility Element of the Palms – Mar Vista – Del Rey Community Plan Update.

- 14.2 **[ADMINISTRATIVE][Inouye] Committee Access to Web Postings and e-Mails** - Discussion and possible action regarding MVCC Standing Rules, Section 2 Communications, item 2.2.1 regarding committee access to web postings and emails to the full MVCC stakeholder list for items related to committee agendas, minutes and other calendar items.
- 14.3 **[POLICY][PUBLIC SAFETY][HOMELESS ISSUES] Re-prioritization of Homeless Housing Strategy-** Discussion and possible action regarding calling on the City of Los Angeles to re-prioritize homeless housing strategy.
- 14.4 **[POLICY][PLUM][COMMUNITY PLAN] Dwelling Unit Capacity** - Discussion and possible action regarding the inclusion of Calculated Dwelling Unit Capacity for Mar Vista in its second input document to the Los Angeles Dept of City Planning.
- 14.5 **[ADMINISTRATIVE][ELECTIONS & BYLAWS] Community Outreach Efforts** - Discussion and possible action regarding a proposed amendment to Article V, Section 11 of the MVCC Bylaws requiring all directors to participate in community outreach efforts.
- 14.6 **[ADMINISTRATIVE][Transportation & Infrastructure] Modification to MVCC Board-Approved Transportation Survey** - Discussion and possible action to approve an additional demographic question asking participants to provide their Zip + 4.
- 14.7 **[ADMINISTRATIVE][Transportation & Infrastructure] Outreach Plan for the MVCC Board-Approved Transportation Survey** - Discussion and possible action regarding the Transportation and Infrastructure Committee's outreach plan to promote and distribute their MVCC Board approved Transportation Survey.
- 14.8 **[POLICY][PLUM] Letter to Councilman Bonin regarding SB330 implementation** - Discussion and possible action regarding a letter to Councilmember Bonin requesting an Ordinance for the City of Los Angeles to address problems of a procedural nature concerning implementation of SB 330, including but not limited to issues involving a) Plans on File for a Parcel prior to commencement of Ellis Act removal; b) extended residency protections; c) definition of Commencement of Construction; and d) interpretation in alignment with the legislative intent that SB 330 covers both ministerial and discretionary developments.
- 14.9 **[POLICY][PLUM] CIS regarding additional tenant protections** - Discussion and possible action regarding a Community Impact Statement (CIS) in SUPPORT of the Recommendations made by HCIDLA, dated February 4, 2020 to the Mayor and the Los Angeles City Council concerning enforcement of additional protections for tenants pursuant to AB 1482. (Council File No. 19-1305). Motion passed by unanimous vote at the 3/2/2020 PLUM meeting.
- 14.10 **[POLICY][Inouye] Special Meetings of the MVCC Board of Directors** - Discussion and possible action regarding the use of Special meetings as described in the MVCC Bylaws, Article VIII: MEETINGS, Section 1: Meeting Time and Place, Item D: Special meetings.

15. New Business

- 15.1 **[ADMINISTRATIVE][INOUEY] MVCC COVID-19 community response plan** - Discussion and possible action regarding the creation of a Mar Vista Community Council Community Response Plan to the COVID-19 outbreak.
- 15.2 **[ADMINISTRATIVE][INOUEY] Outreach to seniors in Mar Vista regarding the COVID-19 outbreak** - Discussion and possible action regarding telephone and eblast outreach to the senior citizens in Mar Vista regarding the COVID-19 outbreak using the CD 5 and 11 Voter Rolls and/or other resources.
- 15.3 **[ADMINISTRATIVE][INOUEY] Collaboration with Westside Friends during the COVID-19 outbreak** - Discussion and possible action to establish a formal working relationship with Westside Friends during the COVID-19 outbreak.

16. Adjournment

* **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.
- * **PUBLIC OBSERVATION AND COMMENT** – Any member of the public may observe all or part of the meeting by following the link toward the top of this agenda. Members of the public may participate during general “Public Comment” or during the public comment period on any agenda item. Participants may signal their intent to speak and will be recognized by the Chair.
- * **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.
- * **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>.