



Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

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

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

PUBLIC WELCOME

Zoom Electronic Meeting

Webinar ID 946 5647 6371

<https://zoom.us/j/94656476371> or

Join by Phone [\(720\) 707-2699](tel:7207072699) Meeting ID: 946 5647 6371
for instructions on how to join, see <https://bit.ly/2yhhvGS>

1. **Call to Order**
2. **Roll Call** – Call of the roll and certification of a quorum
3. **Community Memorial Observations**
4. **Announcements**
5. **Public Comment for Items NOT on this Agenda**
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.
7. **Adoption of the Agenda**
8. **Approval of Minutes** – Approval of minutes for prior meetings of the MVCC Board of Directors (June 9th, June 12th, and June 25th)
9. **Reports**
 - 9.1. **Elected Official and City Department Reports** – Reports from elected officials, their representatives, or representatives of city departments
 - 9.2. **Officer Reports**
 - Chair – Elliot Hanna
 - First Vice-Chair – Stacy Shure
 - Second Vice-Chair – Christine Stemar
 - Secretary – Mary Hruska
 - Treasurer – Holly Tilson
 - 9.3. **Zone Director Reports**
 - Zone 1 – Stacy Shure
 - Zone 2 – Martin Rubin
 - Zone 3 – Mary Hruska
 - Zone 4 – Rob Watkins, M.D.
 - Zone 5 – Michelle Krupkin
 - Zone 6 – Holly Tilson
 - 9.4. **Committee Reports** – Reports from MVCC Standing and Ad Hoc Committees including the Outreach Quarterly Report.
10. **Special Orders**
 - 10.1. **Affirmation of Revised MVCC Bylaws** – Reading and final approval of the revised MVCC Bylaws as approved by the MVCC Board of Directors and the Department of Neighborhood Empowerment.
 - 10.2. **Announcement of BoD Vacancies** – Announcement of one Zone 7 and one At-Large vacancy as provided in Article V, Section 6 of the Bylaws of the Mar Vista Community Council as approved by the Department of Neighborhood Empowerment on June 23, 2020.

- 10.3. Committee Appointments for FY2020-2021** – Approval of committee and other appointments for FY2020-2021.
- 11. Consent Calendar**
- 11.1. [ADMINISTRATIVE][TILSON] Approval of FY2020-2021 Administrative Packet Corrections** – Discussion and possible action regarding corrections to the FY2020-2021 Administrative Packet including appointing Elliot Hanna as Second Signer and Stacy Shure as Alternate Signer.
- 11.2. [ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** – Discussion and possible action regarding the most recent Monthly Expenditure Report(s).
- 11.3. [FUNDING][EXFIN] Board Member Reimbursement** – Approval of a reimbursement, in the amount of \$49.34, to Kathryn Wheeler for outreach expenses.
- 11.4. [FUNDING][EXFIN] Appropriation for Survey Monkey** – Approval of an appropriation, not to exceed \$400.00, for SurveyMonkey.
- 11.5. [ADMINISTRATIVE][EXFIN] FY2020-2021 Budget Adjustments** – Discussion and possible action regarding adjustments to the FY2020-2021 budget).
- 11.6. [FUNDING][EXFIN] Appropriation for Advertising in MVNA Newsletters** – Discussion and possible action regarding an appropriation, not to exceed \$150.00, for advertising in MVNA newsletters
- 11.7. [FUNDING][WHEELER] Appropriation for PLUM Door Hangers** – Approval of an expenditure, not to exceed \$685.38, for labels, delivery services, and other expenses related to PLUM door hangers.
- 11.8. [FUNDING][WHEELER] Appropriation for Business Card Redesign** – Approval of an expenditure, not to exceed \$120.00, for business card design services.
- 11.9. [FUNDING][WHEELER] Appropriation for Storage-Related Items** – Approval of an expenditure, not to exceed \$357.00, for items related to sorting MVCC property at the Mar Vista Recreation Center.
- 11.10. [POLICY][PLUM] CUB for 12701 Venice Blvd.** – Approval of CUB #ZA-2018-4776-CUN-ZV for on-site sale of beer and high-end sake for Tortoise and a zone variance to make non-conforming use (retail since the early-1940s) conforming.
- 11.11. [POLICY][SHURE] WRAC Foundational Platform** – Approval of the foundational platform for the Westside Regional Alliance of Councils.
- 11.12. [POLICY][SHURE] Support of WRAC Policy Statement Concerning L.A. City Budget Priorities** – Approval of the WRAC support of a city budget that prioritizes crime prevention and social services, supports substantial reform efforts within L.A.P.D. and a reassessment of its priorities, and a budget that addresses social, housing, and economic inequalities.
- 11.13. [POLICY][SHURE] Support of WRAC Land-Use Statement** – Action regarding recommendation of a postponement of action on the “Atkins Housing Package” of bills.
- 12. Excluded Consent Items**
- 13. Unfinished Business and General Orders** - None
- 14. New Business**
- 14.1. [POLICY][PLUM][COMMUNITY PLAN] Affordable Housing in Transit-Oriented Communities** – Discussion and possible action on a request to the Dept of City Planning to increase the required per cent of affordable housing in Transit Oriented Communities (TOC) Density Bonus projects in Mar Vista, to 60%, as permitted by the TOC ordinance.
- 14.2. [POLICY][T&I][GREAT STREETS] Venice Blvd. Placemaking Project** – Discussion and possible action regarding a request that money budgeted for the Venice Blvd. Placemaking Project be used to install the long awaited Venice Blvd. Gateway Sign, install the Great Streets Venice Blvd. Mosaic Hopscotch at the Mar Vista Library and fix the Grand View Blvd./Pacific Ave. Pavement Mural.
- 14.3. [POLICY][T&I] Letter to the Los Angeles County Metropolitan Transportation Authority** - Discussion and possible action regarding a letter to be sent to Metro (Los Angeles County Metropolitan Transportation Authority) regarding a) Metro's COVID-19 Max Load limit, b) a request to postpone the adoption of the Long Range Transportation Plan for at least a year, and c) the NextGen Bus Service Proposal.
- 14.4. [ADMINISTRATIVE] [T&I] Stakeholder Town Hall Regarding the TreePeople Watertalks Program** - Discussion and possible action regarding hosting a joint MVCC and TreePeople Virtual Town Hall via Zoom on Wednesday, August 5, 2020 from 6:00 to 8:00 p.m.
- 14.5. [POLICY][T&I] Community Impact Statement Regarding Telecommuting** - Discussion and possible Community Impact Statement regarding Council Files CF 20-0584 (Ryu/Koretz) (link: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0584>) and CF 20-0498 (O’Farrell/Martinez) (link: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0498>) which both request feasibility studies for new initiatives regarding telecommuting.

- 14.6. [POLICY][T&I] **Community Impact Statement Regarding Making Slow Streets Permanent** - Discussion and possible Community Impact Statement regarding Council File CF 20-0838 (Ryu) which asks for a feasibility study on making Slow Streets Initiative permanent. (link: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0838>)
- 14.7. [ADMINISTRATIVE][EACC] **Collaboration with the Mar Vista Recreation Center Regarding the “Mar Vista Menagerie”** – Discussion and possible action regarding partnering with the Mar Vista Recreation Center on the “Mar Vista Menagerie.”
- 14.8. [POLICY][WATKINS] **Community Impact Statement Regarding Humane Policing and Equal Justice** - Discussion and possible action regarding Community Impact Statement regarding support for H.R. 7120, the George Floyd Justice in Policing Act of 2020 (<https://www.congress.gov/bill/116th-congress/house-bill/7120/text?r=1>)

15. Adjournment

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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.
- * **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>.