



Mar Vista Community Council



Special Meeting of the Board of Directors

Minutes

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

Friday, June 12, 2020, at 7:00pm

PUBLIC WELCOME

Zoom Electronic Meeting

Webinar ID 940 1575 5757

1. **Call to Order**-meeting called to order at 7:02 PM by Chair, Elliot Hanna
2. **Roll Call** – Call of the roll and certification of a quorum

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| Present were: | <ul style="list-style-type: none"> Elliot Hanna Martin Rubin (left at 7:35PM) Holly Tilson Kathryn Wheeler Michelle Krupkin Stacy Shure Christine Stemar Robert Watkins Rob Kadota (left at 9:11) Gabriel Hill Selena Inouye | Absent: Andrea Ambriz Mary Hruska |
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3. **Announcements**-Hanna requested that all Board members verify the status of their training and Renew as necessary. Also mentioned that he will be making committee assignments and presenting at July Board meeting. Requested preferences from boas as requested in a previous email from him. Shure: the WLA TIMP Waiver on the Sepulveda Palms project has officially been withdrawn By its mover, Council Member Koretz.
4. **Public Comment for Items NOT on this Agenda**--none
5. **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. Shure: has communicated with developer on item 12.4. Watkins: spoke with board members, member of other Neighborhood Councils and CD11 regarding 12.1 and 12.2.
6. **Adoption of the Agenda**-Shure/Wheeler requested 12.4 be heard after item 10. Motion approved without objection. Secretary's Note: Items will be kept in their original order in these minutes. Agenda adopted without objection.
7. **Approval of Minutes** – Approval of minutes for prior meetings of the MVCC Board of Directors (April 22nd)
Public Comment: Stakeholder Dorothy stated she felt that all committee meetings should be posted to Nextdoor. Hanna asked if she was making a comment on the Minutes. Dorothy responded no. Motion to approve (Shure/Wheeler) Minutes approved without objection.

8. **Reports** - None
9. **Special Orders** - None
10. **Consent Calendar**
[ADMINISTRATIVE] [EXFIN] FY2019-2020 Budget Adjustments – Approval of adjustments to the FY2019-2020 budget.
 Public comment: none
 Hanna stated that this is necessary in order to align the budget with the Funding motions previously passed. Tilson concurred.
 Motion to approve (Shure/Wheeler). Consent calendar approved without objection.
11. **Excluded Consent Items**
12. **Unfinished Business and General Orders**
 - 12.1. **[POLICY][HOMELESS ISSUES][PH&S] Recommendations for Changes to L.A.M.C. 41.18** – Discussion and possible action regarding recommended changes to L.A.M.C. 41.18 (SIDEWALKS, PEDESTRIAN SUBWAYS – LOITERING).
 Public Comment: Helen Fallon stated that the city definitely needs better definition regarding encampment locations. This ordinance would apply city-wide, where there are vulnerable populations such as kids. Doesn't think encampments should be permitted to impact the functioning of schools, particularly the Safe Streets to School program. Some encampments force kids to walk in the street on their way to school. Need an ordinance like this. Venice Neighborhood Council voted in favor of this, where there was a stakeholder petition submitted with well over 160 signatures, and a very large turnout at the meeting at which it was considered. Need to be regulations on this. Urged MVCC to approve and file a CIS.
 Motion to approve (Stemar/Rubin)
 Motion Approved (6Y/0N/4Abstentions/3Absent)
 - 12.2. **[POLICY][HOMELESS ISSUES][PH&S] Housing Solutions** - Discussion and possible action regarding proposed solution to the City of Los Angeles' housing crisis.
 Public Comment: Helen Fallon stated that this is an attempt to interject some much needed common sense into this discussion in our city. Felt that the discussion is currently being driven By those who are benefitting (profiting) from this. Becomes a situation in which real estate Portfolios are being created and doesn't end up addressing the needs of the homeless, the Mentally and the drug-addicted. Added that CD11 has informed the Venice NC that the Bridge Housing there is operating at almost full capacity, and therefore they must have devised A way to operate within the Covid 19 restrictions.
 Motion to approve (Wheeler/Shure)
 Motion approved (7Y/1N/2Abstentions/3Absent)
 - 12.3. **[POLICY][PLUM] Rent and Mortgage Moratorium** – Discussion and possible action regarding a position statement in support of rent and mortgage forgiveness.
 Public Comment: Helen Fallon asked if this applied to residential mortgages and mentioned that postponing or forgiving rent/mortgage affects not just large financial institutions but smaller ones, such as Credit Unions, as well, and if these were to suffer many small businesses and middle to low income individuals would suffer as well. Felt that this was a very complicated issue and wasn't sure that any individual stakeholder or neighborhood council was qualified to weigh in on it.

 Motion to approve (Hill/Watkins)
 Hanna proposed amendment to replace the word "forgiveness" for the word "relief"
 Amendment approved (7Y/1N/2Abstentions/3Absent)
 Motion, as amended, approved (7Y/1N/2Abstentions/3Absent)
 - 12.4. **[POLICY][PLUM] Conditional Use Permit Regarding 3407-3409 Overland Avenue** – Discussion and possible action regarding a letter of support for the Doughroom restaurant's plans for expansion, sale of alcohol, expanded hours of operation, and support of decreased (shared) parking at the site.

Public Comment: none
Motion to approve (Wheeler/Stemar).
Motion approved without objection.

- 12.5. [POLICY][PLUM] Support for CF #20-189 Requiring an Increase in Affordable Housing Units in TOC Projects** – Discussion and possible action regarding support for a proposal to modify the Transit Oriented Community (TOC) Project guidelines to increase the number of affordable units required to obtain bonuses in TOC developments.

Public Comment: Helen Fallon stated that she felt that this was a great idea, and asked if any mention could be made to the effect that the percent cannot be less than 20%.

Loss of RSO housing. Shure: replacement of lost RSO housing is already mandated, however the city is not enforcing it.

Shure referred her to second paragraph of the motion. Asked if this would also address

Motion to approve (Shure/Wheeler)

Motion approved without objection.

- 12.6. [ADMINISTRATIVE][COVID-19] MVCC COVID-19 Resources List** – Discussion and possible action regarding the use of the COVID-19 resources posted on the websites of, and highlighted in the

communication from, CD 11 and CD 5 as part of the Ad Hoc COVID-19 Community Response Committee's Resource List published on their committee's MarVista.org webpage.

Public Comment: none

Inouye stated that this motion is a result of a suggestion from the MVCC's Dept of Neighborhood Empowerment (DONE) representative, Vanessa Serrano to address the fact that does not have an algorithm for approval such a list. DONE has since stepped back on this recommendation. Would like to avoid further delay and post a list on the MVCC website.

Hanna stated that his discussions with the city attorney, regarding this topic and suggested the proposed resources list be sent to the City Attorney for vetting.

Kadota asked if Board had approved the list. Hanna replied that this could be done after the City Attorney weighs in. Inouye stated that the list is that appearing on the CD11 and the CD5 websites. Wheeler stated that Council Districts have more freedom in what they promote. NCs can only promote 501.c.3 organizations.

Hanna moved that the item be postponed indefinitely.

Motion approved without objection

Secretary's Note: Ad Hoc Covid committee to send Resources List to Chair for forwarding City Attorney. Motion will be reconsidered when a response from same is received.

- 12.7. [ADMINISTRATIVE][T&I] Implementation of the T&I Outreach Plan for the MVCC Transportation Survey** – Discussion and possible action regarding *suspending the rules* to give the Transportation and Infrastructure Committee access to MailChimp and Facebook so the committee can implement its board-approved outreach plan for its board-approved MVCC Transportation Survey.

Public Comment: none

Motion to approve (Inouye/Stemar)

Members of the T&I Committee advocated in favor of suspension of the rules based on its above-referenced plan having been approved in April, and that the survey was being blocked.

Chair felt that suspension of the rules was not appropriate in this case, the survey had not been blocked, and he would not be consigning the keys to MVCC's Social Media accounts to committees.

Motion fails. (1Y/6N/3Abstentions/3Absent)

- 12.8. [POLICY][T&I] Support for Proposed Limitation of Parked Motor Vehicle Idle Time** – Discussion and possible action regarding support for Councilmember Koretz's motion (CF #19-0604) to limit parked motor vehicle idling time.

Public Comment: Helen Fallon stated that she didn't see the point in advocating for another ordinance which would be unenforceable. Added that there were cars on the road to which this would not apply. Enables a dynamic in which people tends to break the rules as a matter of course.

Motion to approve (Watkins/Inouye)

Motion approved (5Y/1N/3Abstentions/4Absent)

- 12.9. [ADMINISTRATIVE][INOUE] Stakeholder Town Hall about the TreePeople WaterTalks Program** – The MVCC agrees to co-sponsor with TreePeople a Zoom virtual Town Hall meeting for Mar Vista stakeholders on water-related issues.

Public Comment: none

Motion to approve (Tilson/Inouye)

Motion approved without objection

- 13. New Business** – None

[ADMINISTRATIVE][WHEELER] Bus Bench Advertisements – Discussion and possible action regarding amending the motion passed at the 6/9/2019 Board of Directors’ meeting regarding designs for bus-bench advertisements.

Public Comment: Helen Fallon stated that this is an excellent example of why committee work should be done in committee. Board spent close to an hour discussing this item last meeting, and this shouldn’t happen. Looks like the committee did a lot of work on this and the amendments were not well thought out. Recommended the board approve the original and move on.

Hanna stated that this is a motion that was previously passed but has been brought back because of technical considerations. If it is approved it will change the originally approved motion. If no action is taken, the motion stands as previously approved.

Wheeler (Outreach Chair) stated that after attempting to implement the 4 amendments made found that the amendments were not technically possible.

Wheeler moved to remove the 4 amendments made previously (second: Stemar)

Shure asked if rescinding 4 amendments will still permit translation possibilities.

Wheeler stated that QR code would accomplish this.

Motion approved without objection

14. Adjournment-motion to adjourn (Wheeler/Shure)

Meeting adjourned ta 9:23 PM

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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.*
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 - * **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>.