



Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

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

Tuesday, September 8, 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 (July 14th and August 11th).
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
 - Zone 7 – Krishna Curry
 - 9.4. **Committee Reports** – Reports from MVCC Standing and Ad Hoc Committees.

10. Special Orders

[AMBRIZ/HILL/INOUYE/KADOTA] Censure of Board Member Stacy Shure – Discussion and action regarding a Directors’ Motion for censure of Zone 1 Director Stacy Shure under Article V, Section 8 of the “Bylaws of the MAR VISTA COMMUNITY COUNCIL,” dated July 1, 2020.

11. Consent Calendar

- 11.1. [ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** – Discussion and possible action regarding the most recent Monthly Expenditure Report(s).
- 11.2. [ADMINISTRATIVE][EXFIN] FY2020-2021 Budget Adjustments** – Discussion and possible action regarding adjustments to the FY2020-2021 budget).
- 11.3. [FUNDING][EXFIN] Expenditure of Encumbered Funds for Website Upgrades** - Action regarding the expenditure of *accrued* funds, not to exceed \$2,500, for upgrades to the <http://www.marvista.org> website (20200625-13.1, \$2,500).

12. Excluded Consent Items

13. Unfinished Business and General Orders

- 13.1. [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. (<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0838>).
- 13.2. [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>)
- 13.3. [POLICY][PLUM][RENTERS’] Renters’ Subcommittee Mission Statement** – Discussion and possible action regarding the mission statement for the Renters’ Subcommittee.
- 13.4. [POLICY][AMBRIZ/INOUYE] Support for Diversity, Equity and Inclusion** – Discussion and possible action regarding support for a statement regarding MVCC's commitment to diversity, equity, and inclusion, reference CF 20-0990.

14. New Business

- 14.1. [POLICY][T&I][PUBLIC SAFETY] Infrastructure; Open Space, Health and Safety Concerns, Mobility and Post-COVID Mobility Needs and Limitations** – Discussion and possible action regarding a proposal for purchase/lease of school parcels in Zone 1 for the creation of Open Space and a proposal for open Space creations along flood control channels for pedestrian and bike usage.
- 14.2. [POLICY][PUBLIC SAFETY][HOMELESS ISSUES] Consistent and Obvious Police Presence** – Discussion and possible action regarding a request for the Los Angeles Police Department to provide Mar Vista with a continuous and obvious police presence.
- 14.3. [POLICY][PUBLIC SAFETY][T&I] MVCC Position Regarding New Los Angeles City Sign Ordinance**– Discussion and possible action regarding MVCC’s position regarding a new Los Angeles City Sign Ordinance as recommended by the City Planning Commission in Version B+ of the proposed sign ordinance as approved by the City Planning Commission on 10/22/2015, Council File 11-1705.
- 14.4. [POLICY][PLUM][COMMUNITY PLAN] Extension of Time for Draft Concepts Document** – Discussion and possible action regarding a COVID assessment and an extension of time for the draft concepts document.
- 14.5. [POLICY][PLUM][COMMUNITY PLAN] Calculation of Zoning and Dwelling Unit Capacity** – Discussion and possible action regarding the calculation of zoning capacity, dwelling unit capacity, and the use of those calculations in the community plan update.
- 14.6. [POLICY][PLUM][COMMUNITY PLAN] Additional Items for Draft Concepts Document** – Discussion and possible action regarding a list of additional items including – but not limited to – mobility, infrastructure, traffic, and open space that the Mar Vista Community Council requests be included in the draft concepts

document of the community plan update.

14.7. [POLICY][PLUM][COMMUNITY PLAN] Request for an Additional Input Cycle for the Palms-Mar Vista-Del Rey Community Plan– Discussion and possible action regarding a request for an additional community presentation and feedback cycle taking into consideration additional elements pertinent to the Palms-Mar Vista-Del Rey Community Plan Update including, but not limited to, mobility; infrastructure; demographics; existing and proposed zoning of the entire Palms-Mar Vista-Del Rey Community Plan Area; the Dwelling Unit Capacity calculated for the existing and updated plans, including population estimates used; and average tenure of current renters and owners.

14.8. [POLICY][PLUM] Opposition to the Development at 2512 Centinela Avenue – Discussion and possible action regarding PLUM’s recommendation to oppose the development at 2512 Centinela Avenue.

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>.