



# Mar Vista Community Council



## Agenda

### Regular Meeting of the Board of Directors

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

Tuesday, November 10, 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) or one of the following toll-free telephone numbers:

[\(833\) 548-0282](tel:8335480282), [\(888\) 475-4499](tel:8884754499), [\(877\) 853-5257](tel:8778535257), [\(833\) 548-0276](tel:8335480276)

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 meeting of the MVCC Board of Directors (October 13<sup>th</sup>).
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**
- 10.1. Appointment to LGBTQ+ Alliance of Los Angeles Neighborhood Councils** – Discussion and possible action regarding an MVCC appointment to the LGBTQ+ Alliance of Los Angeles Neighborhood Councils.
- 10.2. Resignation from Transportation and Infrastructure Committee** – Discussion and possible action regarding a resignation from the leadership of the Transportation and Infrastructure Committee.
- 10.3. Appointment to Transportation and Infrastructure Committee** – Discussion and possible action regarding additional appointment(s) the Transportation and Infrastructure Committee.
- 11. Consent Calendar**
- 11.1. [ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** – Approval of the most recent Monthly Expenditure Report(s).
- 11.2. [ADMINISTRATIVE][EXFIN] FY2020-2021 Budget Adjustments** – Approval of adjustments to the FY2020-2021 budget.
- 11.3. [FUNDING][PH&S] NPG for Pacific Area Boosters Association** – Approval of a Neighborhood Purpose Grant (NPG), in the amount of \$1,200, for the Pacific Area Police Station Annual Holiday Toy and Food Giveaway. Outreach will provide MVCC logo stickers for items purchased via this NPG.
- 12. Excluded Consent Items**
- 13. Unfinished Business and General Orders**
- [POLICY][PLUM] MVCC Position Regarding Communication with Elected Officials** - Discussion and possible action regarding a PLUM-passed motion regarding communications with ALL elected officials, on the local and state levels in order to fully represent stakeholders in the Mar Vista Community Council area.
- 14. New Business**
- 14.1. [POLICY][T&I] Impact of Ride-Sharing Services on Traffic and Congestion** – Discussion and possible action regarding a T&I motion requesting that the State of California mandate that localities be empowered to assess the impact on traffic and congestion of ride sharing services.
- 14.2. [POLICY][T&I] Recommendation to Consider Pacific Avenue for StreetsLA Cool Streets Project** – Discussion and possible action regarding a recommendation to consider Pacific Ave., between Inglewood Blvd. and Grandview Blvd. to be considered for StreetsLA Cool Streets project.
- 14.3. [POLICY][T&I] Request for an Update Regarding Venice Blvd. Relinquishment Fund** - Discussion and possible action regarding a formal update from LADOT and other relevant city agencies of past expenditures and total monies remaining to date in the relinquishment fund of \$14.5 Million created when Caltrans relinquished Venice Blvd. in September 2016 to LA City (Council File No. 16-0147, Council File No. 15-0002-S48).
- 14.4. [POLICY][INOUEY] Position Statement Regarding Stakeholder Participation in the Downtown Mar Vista Beautification Project’s Finding and Implementation Workshop** – Discussion and possible action regarding MVCC’s position regarding equal and equitable participation opportunities for stakeholders regarding the Downtown Mar Vista Beautification Project’s Finding and Implementation Workshop.
- 14.5. [POLICY][PLUM] Position Statement Regarding Development of Hotels** - Discussion and possible action encouraging the Los Angeles City Council and Mayor, in coordination with the Los Angeles Department of Planning, suspend all further permits for the development of hotels in the City of Los Angeles until the City meets its affordable housing RHNA goals in light of the housing emergency the City is facing.
- 14.6. [POLICY][SHURE] Position Statement Regarding Divestiture of Risky Assets** - Discussion and possible action concerning CF #19-1577 requesting that the LA City Employees Retirement System’s Board report on the feasibility of a phased divestment of risky assets concerning fossil fuel company stocks.
- 14.7. [POLICY][PLUM] Guidelines Concerning Income Levels for Housing Determinations** - Discussion and possible action encouraging the Los Angeles City Council, in coordination with HCIDLA and the Los Angeles City Attorney, develop guidelines concerning income levels consistent with the existing VLI, LI and Moderate housing determinations for designating an allotment of a percentage of those units to be available to purchasers/residents of those economic levels to purchase or rent such housing units.
- 14.8. [POLICY][PLUM][RENTERS’] Position Statement Regarding Proposed Vacancy Tax** - Discussion and possible

action regarding a CIS concerning a City of Los Angeles Proposed Vacancy Tax, Council File #19-0623. The City Council has instructed the Chief Legislative Analyst, HCIDLA, City Administrative Officer and the City Attorney to review and report back for a 2022 ballot measure.

**14.9. [POLICY][PLUM][RENTERS'] Outreach Regarding Tenant Protections** - Discussion and possible action concerning marketing and outreach for the January 15, 2021 Renters Committee meeting to share information, resources, and protections available related to evictions.

**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](mailto: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](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>.