



Mar Vista Community Council



Executive and Finance Committee Meeting

Monday, March 6th, 2017, at 7:00 P.M.

Coffee Connection

3838 S. Centinela Ave., Los Angeles, CA 90066

AGENDA

1. Call to order and Welcome
2. Approval of January 7, 2017 Meeting Minutes
3. Public Comment
4. Treasurer's report and action items for March BOD
 - a. Review of February MER
 - b. Review of 2016-17 budget pending/approved expenditures
 - c. Review and discussion of proposed expenditures (possible motion to follow)
 - d. Review/update of budget (possible motion to follow)
5. MVCC administrative items
 - a. Discussion of February 14th BOD meeting (see Addendum A for passed motions)
 - b. Discussion of March 14th BOD meeting
 - c. Overview discussion of new website
 - d. Pothole submission coordination
 - e. Mar Vista Celebrates 90: next steps
 - f. Committee meeting schedule: current status, problems and solutions
 - g. Community partnerships with local organizations
6. Future agenda items
7. Public Comment
8. 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 2 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*
You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>
 - * **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. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided*

upon request. 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 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, 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>.

ADDENDUM A: Motions approved at February 14, 2017, Board of Directors Meeting

- a. **FUNDING MOTION: MVCC Domain Names** (Director motion submitted by Sarah Auerswald)
In order to assume ownership of the domain names MarVista.org and MarVistaCC.org and launch the new website, MVCC agrees to pay \$120 to past Director and Treasurer Bill Scheduling to cover the cost of the domain renewals for the past few years in which he bore the cost personally.
- b. **FUNDING MOTION: Website data entry** (Director motion submitted by Sarah Auerswald)
MVCC approves the expenditure of up to \$500 to hire someone to do data entry to add past policy, funding and administrative motions from the old websites to the new one.
- c. **FUNDING MOTION: ExFin Meeting Room Rental** (Director motion submitted by Holly Tilson)
MVCC agrees to pay Westside Vineyard Church \$25 for room rental for the January ExFin Meeting and approves the monthly expenditure of \$25 a month for ExFin Meeting room rental.
- d. **FUNDING MOTION: MVCC Giveaway Items** (submitted by Community Outreach Committee)
MVCC approves the expenditure of up to \$1000 to design and create giveaway items to help boost our email list and outreach.
- e. **FUNDING MOTION: MDU Outreach Items** (submitted by Community Outreach Committee)
MVCC approves the expenditure of up to \$1000 to design and create outreach materials for multi-family dwelling units.
- f. **FUNDING MOTION: Mar Vista Meetup Event** (submitted by Community Outreach Committee)
MVCC approves a budget of \$1500, to include materials, advertising, room rental and refreshments, for a Mar Vista Meetup event on a date to be determined by the full committee.
- g. **FUNDING MOTION: Safe Cycling Classes** (Director motion submitted by Rob Kadota)
MVCC approve the expenditure of up to \$500 for Safe Cycling Classes materials and promotion.
- h. **FUNDING MOTION: Neighborhood Purpose Grants to Schools** (Submitted by Education, Arts & Culture Committee)
Where as MVCC has a budget of \$2,500 for NPGs; and
Where as this will provide an opportunity for the youth of the Mar Vista to engage in community building experiences;
The MVCC Education, Arts & Culture Committee will ask Mar Vista public schools via e-flyer to submit applications of proposals, created by their students, with a focus on: Public Safety, such as intolerance, sexual harassment/assault, bullying (emphasizing healthy relationships), etc., or Community Bridge Building, such as youth/seniors, immigration issues, LGBTQ issues, cultural diversity, inclusion, homelessness, etc. Proposals will be submitted no later than March 6 with a suggested budget range between \$100-\$800. Each school may submit multiple applications. E-flyer will include a link to the criteria to meet NPG requirements.
- i. **ADMINISTRATIVE MOTION: Meetup Group** (submitted by Community Outreach Committee)
MVCC, following all procedures in the MVCC Standing Rules, will start a Meetup Group and use it to announce our meetings and events.
- j. **POLICY MOTION: Chipotle Conditional Use Permit** (submitted by Planning & Land Use Management Committee)
The Mar Vista Community Council supports the Conditional Use Permit application for new Chipotle restaurant to sell beer and wine *and other alcohol* to customers for on-site consumption at 11711 National Boulevard.
- k. **POLICY MOTION: Request for Change of Venue Letter** (submitted by Planning & Land Use Management Committee)

The Mar Vista Community Council strongly supports the "Request for change of venue, 12444 Venice Boulevard — Planning Department No. DIR-2016-304-DB-SPR – HEARING OF APPEAL, CURRENTLY SCHEDULED FOR MARCH 23, 2017, 8:30A AT CITY HALL" to a location in Mar Vista as requested by the Mar Vista Residents Association in their letter (see Attachment A) to Mr. Vince Bertoni, Director of Planning, dated February 5, 2017. The MVCC also requests this change of venue and time to allow full participation of our stakeholders.

A copy of our letter support will be sent to Bertoni, Council Member Mike Bonin (Attn.: Len Nguyen, Ezra Gale), Mayor Eric Garcetti, Board of Directors, West Mar Vista Residents Association, and the Los Angeles City Planning Commission.

l. POLICY MOTION: Atmosphere Cafe, 12034 Venice Blvd., case No. ZA-2016-3511-CUB; ENV-2016-3512-CE (submitted by Planning & Land Use Management Committee)

WHEREAS: The hours of operation for Atmosphere Cafe have changed since the Board Meeting where we supported the Atmosphere Cafe 's application for

WHEREAS: The change in hours would not have impacted our endorsement of their Conditional Use Permit as it allows them service at breakfast

The Mar Vista Community Council reaffirms its support for the CPUC permit by Atmosphere Cafe and urges the city to expedite approval of this permit so that Atmosphere can begin evening service before the holiday season.

A copy of this resolution will be sent to all appropriate city agencies, including but not limited to, the Mayor’s Office of Great Streets, the Department of City Planning, and the Office of Councilmember Mike Bonin as well as the applicant.

m. POLICY MOTION: Venice High School swimming pool (submitted by Education, Arts & Culture Committee)

Where as the VHS pool has the support of the community at large, and

Where as the pool is deteriorating but there are no plans currently to close it, and

Where as the VHS pool is a SHARED RESOURCE between LAUSD and CoLA. The pool's future should be incorporated in the planning process of the school's renovation, but that project is constrained by dedicated funds.

The Mar Vista Community Council leadership votes to respectfully ask District 11, Recs and Parks, and LAUSD to immediately share a plan concerning the issues of renovation, title of Venice pool, agreements, and estimates for repairs of the VHS pool.

ADDENDUM B: MVCC Committee Meetings Date/Time/Location

Airport Committee	12139 National Blvd	1 st Sunday, 10:00 am, as needed
Green Committee	Venice Grind Patio	4 th Sunday, 9:30am, as needed
Election and Bylaws	Coffee Connection	1 st Monday, 6:00 pm
Executive and Finance	Coffee Connection	1 st Monday, 7:00 pm
Education, Arts, and Culture	MV Library	1 st Tuesday, 6:00 pm
MVCC Board of Directors	MV Rec Ctr - Auditorium	2 nd Tuesday, 7:00 pm
Park Advisory Board (PAB)/ROSE	MV Rec Ctr	3 rd Tuesday, 7:00 pm
Great Streets Ad Hoc	MV Library	2 nd Wednesday, 6:30pm
Planning and Land Use Mgt. (PLUM)	Windward School	4 th Wednesday, 6:30 pm
Homeless Solutions	Mar Vista Library	4 th Wednesday, 6:30 pm
Community Outreach	MV Library	2 nd Thursday at 6:30pm
Bike Mar Vista!	Windward School	1 st Thursday, 6:00 pm ?
Aging In Place	Windward School	3 rd Thursday, 6:00 pm
Public Safety	Windward School	4 th Thursday, 6:30 pm
Website Ad-Hoc	Sara Auerswald’s	As needed
Historic FS 62 Ad Hoc	TBD	Currently not meeting
Transportation and Infrastructure	Windward School	4 th Thursday, 7:30 pm