



Mar Vista Community Council



AGENDA

Regular Meeting of the Board of Directors

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

Tuesday, December 11th, 2018, at 7:00pm

Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066

1. **Call to order**
2. **Presentation of Flag and Pledge of Allegiance**
3. **Roll Call** – Call of the roll and certification of a quorum
4. **Community Memorial Observations**
5. **Announcements**
6. **Public Comment for Items NOT on This Agenda**
7. **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.
8. **Adoption of the Agenda**
9. **Reading and Approval of Minutes** – Reading and approval of the minutes from the most recent regular meeting of the Board of Directors.
10. **Reports**
 - 10.1. **Elected Official and City Department Reports**
 - 10.2. **Officer Reports**
 - 10.2.1. **Chair** – Elliot Hanna
 - 10.2.2. **1st Vice-Chair** – Rob Kadota
 - 10.2.3. **2nd Vice-Chair** – Mary Hruska
 - 10.2.4. **Secretary** – Sara Roos
 - 10.2.5. **Treasurer** – Holly Tilson
 - 10.3. **Zone Director Reports**
 - 10.3.1. **Zone 1** – Ken Alpern
 - 10.3.2. **Zone 2** – Vacant
 - 10.3.3. **Zone 3** – Mary Hruska
 - 10.3.4. **Zone 4** – Aaron Elster
 - 10.3.5. **Zone 5** – Michelle Krupkin
 - 10.3.6. **Zone 6** – Holly Tilson
 - 10.4. **Committee Reports**
 - 10.4.1. Elections and Bylaws
 - 10.4.2. Community Outreach
 - 10.4.3. Transportation and Infrastructure
 - 10.4.4. Planning and Land Use Management (PLUM)
 - 10.4.5. Public Health and Safety
 - 10.4.6. Education, Arts, and Culture
11. **Special Orders** –
 - 11.1. **Appointment of Zone 2 Director** – Appointment of a Zone 2 Director in accordance with Article V, Section 6, Subsection C of the Bylaws of the Mar Vista Community Council. The candidates are:
 - Martin Rubin
 - Heather Kamins
 - 11.2. **Appointment of Education, Arts, and Culture Committee (EACC) Co-Chair** – Discussion and possible action regarding the appointment of an EACC Co-Chair to fill the vacancy left by the earlier resignation of Paola Cervantes.

- 11.3. Approval of Monthly Expense Report (MER)** – Discussion and possible action regarding the MER for October, 2018 and November, 2018.
- 11.4. Presentation regarding the Metro Bike Share Program** – Presentation from L.A. Metro regarding its bike share program.
- 12. Consent Calendar** – The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any board member may pull an item or items for further discussion.
- 12.1. P.O. Box Rental** - The Mar Vista Community Council approves an expenditure not to exceed \$140.00 for P.O. Box rental at the Mar Vista Post Office.
- 12.2. First Aid Supplies** - The Mar Vista Community Council approves a reimbursement of \$447.07 to Rob Kadota, for first aid supplies for a scavenger hunt at the Bike Rodeo/Safety Fair held at Richland Elementary School.
- 12.3. Farmers’ Market Tent Replacement** - The Mar Vista Community Council approves an expenditure not to exceed \$400.00 for Farmers’ Market Tent replacement.
- 13. Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
- 14. Unfinished Business and General Orders** –
- 14.1. City of Los Angeles’ Sidewalk Vending Program** – Discussion and possible action regarding the restoration of the “opt-out” clause in the City of Los Angeles’ sidewalk vending program (*postponed from 11/13/2018 BoD meeting*).
- 14.2. Great Streets Town Hall** – Discussion and possible action regarding a stakeholder petition requesting a town-hall meeting to present the one-year pilot project data for the Venice Blvd. Great Streets Pilot Project and for other related purposes.
- 15. New Business** –
- 15.1. Coyote Catch-and-Release Proposal** – Discussion and possible action regarding a proposed Coyote Catch-and-Release proposal (CF 16-0585-S2).
- 15.2. Zone Director Input for Community Plan** – Discussion and possible action regarding engaging Zone Directors in the process of growing stakeholder participation in updating the City of L.A.'s Community Plan for Palms-Mar Vista-Del Rey.
- 15.3. Starbuck’s at Palms and Sepulveda Blvds.** - Discussion and possible action regarding a motion passed by Plum in support of the Starbuck’s development at Palms and Sepulveda Blvds.
- 15.4. Community Impact Statement regarding Recode L.A.** - Discussion and possible action regarding adopting a position regarding the City Planning Department’s Policies and Procedures Ordinance being considered as part of the Recode L.A. Plan.
- 16. Adjournment**

Bold, underlined text indicates further details available in supplemental materials at meeting.

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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.
- * **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>.