



# Mar Vista Community Council



## AGENDA & MINUTES

### Regular Meeting of the Board of Directors

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

Tuesday, December 11<sup>th</sup>, 2018, at 7:00pm

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

#### 1. Call to order

*Meeting called to order at 7:08pm*

#### 2. Presentation of Flag and Pledge of Allegiance

*Ms. Hruska volunteered to lead the Pledge, which was not observed because the flag was absent.*

#### 3. Roll Call – Call of the roll and certification of a quorum

*Ten members present: Robin Doyno, Aaron Elster, Stacy Shure, Mary Hruska, Elliot Hanna, Sara Roos, Nanxi Liu, Michelle Krupkin, Ken Alpern, Holly Tilson*

*Absent: Susan Klos (medical emergency); Rob Kadota.*

*One seat unfilled.*

#### 4. Community Memorial Observations

*Elster: LA County [buried nearly 1500 unclaimed persons on 12/5/18](#), many from Mar Vista. Janice Hahn commented on [the day's pageantry surrounding the death of George H.W. Bush](#); these people are no less worthy of our recognition.*

#### 5. Announcements

*Hanna: Notes board members' comments are intended to be a statement and not to open discussion. Time limits will be enforced and multiple statements limited. Public comment will be limited to two minutes. The limits are an experiment and may be tweaked depending on how this works.*

*Kathryn Wheeler: Requests MVCC please talk to neighbors before approving a Development such as that for the Eldercare Facility at 11405 West Venice Boulevard. Living in close proximity to the project herself, she and her neighbors were all unaware of the project prior to Thanksgiving. In three hours over 50 signatures collected attest to neighborhood opposition. The Developers claim due-diligence in noticing the neighborhood, and reference MVCC's approval, in their quest to obtain project permits from the City. Yet [Ms. Wheeler states] MVCC's approval was obtained without due neighborhood-diligence; there is considerable opposition. A petition can be signed online at [BionaDrive.org](http://BionaDrive.org) requesting denial of the variance/s. By-right includes 30-35 units; 85 are being requested. Parking will be removed from Venice Boulevard. Dangerous walls are proposed and a loading zone. The window to comment has been extended to 12/21/18. [Response by PLUM Co-chair Shure notes the project was heard at MVCC's PLUM twice and approved on consent at PLUM's recommendation by the full board 9/11/18].*

#### 6. Public Comment for Items NOT on This Agenda

*None*

**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.

Alpern – Committee meeting dates, Rubin candidacy.		Doyno – Homeless Issues Committee issues, Discussion with CD11 about Municipal Code administration.	
Elster –Zone 2 directorship		Hanna – Conversations with Rubin, Commins about Zone 2 directorship, EACC appointment	Hruska – Zone 2 directorship, Policies/procedures
Kadota - absent	Klos - absent	Krupkin – Zone 2 directorship, agenda motions	
Roos – Zone 2 directorship, neighborhood issues with CD11, stakeholders		Shure – Zone 2 directorship, Policies/procedures discussion at PLUM and neighborhood meetings. Emails with DCP. Discussion about refreshing the Great Streets meeting.	Tilson – Zone 2 directorship, financial information, fall festival monies discussions

**8. Adoption of the Agenda**

*Two-thirds vote is required here to change the agenda’s order of discussion.*

*Shure: Advance New Business agenda item 15.3 as a courtesy to those present.*

*Roos: Address New Business agenda item 15.1 sooner than later (as if it were “Old”) in consideration of its accidental oversight last meeting.*

*Krupkin: Reverse the order of Old Business agenda items 14.2 and 14.1 for reasons of timeliness.*

**Motion** (Shure/Krupkin) to adopt agenda as amended **passes** without objection 9/0/1 (Hanna) at 7:25pm

**9. Reading and Approval of Minutes** – Reading and approval of the minutes from the most recent regular meeting of the Board of Directors.

*Minutes’ reading is waived. Their brevity is noted in the context of being better-termed “hours”.*

**Motion** (Tilson/Hruska) to adopt the 11/13/18 minutes **passes** without objection 9/0/1 (Hanna) at 7:26pm

**10. Reports**

**10.1. Elected Official and City Department Reports**

*Hannah Levien (CD11): Mar Vista field representative for Council District 11 member Mike Bonin.*

*(1) CD11 is looking for ideas and NFP community partners and businesses within Mar Vista to take advantage of a fantastic (citywide) opportunity for partnering with LADOT to obtain some “neat amenities” on our streets. Examples from throughout the City include grants for: plaza parklet (e.g., Silverlake, Sunset Junction), street furniture, decorative crosswalks, pavement mural, intersection murals, bike corrals. CD11 could approach these entities; MVCC board members need not do so directly. It is the ideas for amenities and potential partners that are solicited.*

*Krupkin: At the Great Streets SubCommittee two years ago, the concept of a “people street” was presented, but it was not a viable option for Venice Boulevard, which was still a State Highway at that time. Since its re-designation some projects might be newly possible, e.g. street furniture, bike corrals if they do not interfere with parking, but still not being a “people street”.*

*Hruska: The proposal is to install amenities in public space that are co-supported by private entities: a “public-private partnership”.*

*Liu: Thinks it’s super cool; interesting. What would the financial commitment look like for a business? For a NFP? What would be the benefits? More foot traffic, what else?*

*Levien: Private entities commit to maintenance, while startup funds and project costs are covered by LADOT. Formerly costs would have been split but this is an outright grant. Benefits include creating gathering space, opportunities for citywide programming, community-building, reimagining the urban landscape as interwoven with the world. Recognition is unclear.*

*Krupkin: What is the potential “cost” to parking spaces of a bike corral? Parklet?*

*Levien: 1-2 parking spots.*

*(2) Update on the Street Vending Ordinance (State senate bill) that passed with draft regulations at the end of October, 2018. The Board of Public Works couldn't yet take action prior to approval of the draft regulations, which now have passed. Of relevance expressly to Mar Vista is Farmer's Markets (FM), and the concern for competition between vendors within and outside of the market. Street vending will be allowed only beyond 500 ft of the FM.*

*Opt out clause is not relevant to Mar Vista.*

*(3) Data on the Great Streets Pilot Project will become available before the New Year. The median between Centinela and Grand View has been landscaped.*

## **10.2. Officer Reports**

### **10.2.1. Chair – Elliot Hanna**

*Election season is fast approaching. There is discussion from DONE about preparing for elections. Stakeholder-involvement is important; people are themselves encouraged to run, to encourage others and to get behind them. To get out and vote: get involved. All MV stakeholders should be here, but are not.*

*A stakeholder's letter about the Globe/Tuller encampment was handed to Ms. Levien for written response at the earliest convenience of CD11.*

*Meeting discussion should be limited to "necessary" points; amendments should be brief, and stated one at a time. There is to be no "point-counterpoint" discussion; statements only and then the meeting "moves on".*

### **10.2.2. 1st Vice-Chair – Rob Kadota**

*Absent*

### **10.2.3. 2<sup>nd</sup> Vice-Chair – Mary Hruska**

*Seeking meeting venues generally, and in particular to merge PLUM with Great Streets in the New Year.*

*EACC is looking for a new, permanent location.*

### **10.2.4. Secretary – Sara Roos**

*Two CIS's were filed, and can be tracked online via a google doc linked at the website. It is unclear what happened at November's meeting regarding the request for an independent traffic study. The meeting minutes show confusion that remains unresolved.*

### **10.2.5. Treasurer – Holly Tilson**

*There is an open slot for outreach at the Farmer's Market this Sunday for any interested Committee or board member who might wish to staff MVCC's booth.*

## **10.3. Zone Director Reports**

### **10.3.1. Zone 1 – Ken Alpern**

*There is concern among Westside Villagers for the NW corner of Palms/Sepulveda. In conjunction with CD5's guidance, development must mitigate parking, traffic and housing issues, grocery availability. Starbucks' development plans on the SW corner have been responding well to neighborhood concerns of safety and security.*

### **10.3.2. Zone 2 – Vacant**

### **10.3.3. Zone 3 – Mary Hruska**

*Discussed ameliorating the affect of a resident's activities on their surroundings with Ms. Levien (CD11) and Grand View Boulevard stakeholders. Attended very helpful meetings with Mr. Bartrousef (CD11) planning a parking study which will produce valuable data along a stretch of Venice Boulevard.*

**10.3.4. Zone 4 – Aaron Elster**

*Many stakeholders are reaching out about the eldercare development along Venice Boulevard. The developers did present plans before PLUM twice, and were responsive to PLUM Committee suggestions prior to approval of the development. However now that the project is more visible folks are remarking they are surprised by it. When next there is a big development, what kind of outreach can we do? Currently we're an "opt in" for communications.*

*We missed reaching a significant portion of the community.*

*Hanna: This is a recognized problem for Mr. Seretti and the rest of the Outreach Committee; it appears to be systematic.*

**10.3.5. Zone 5 – Michelle Krupkin**

*New restaurant Quiadaiyn is now where Canela was. A terrible road accident on the SW corner of Washington Place and Mclaughlin damaged Martin Liquor; the driver was rescued by EMTs. There have been car break-ins, possibly encouraged by valuables left in the car: don't.*

**10.3.6. Zone 6 – Holly Tilson**

*Ms. Levien updated the West MV Residents Association (WMVRA) on potential transitional housing at Beethoven/Venice Boulevard. Zone 6's second neighborhood association, WMVNA maintains a Facebook page; WMVRA meets every fourth-Tuesday at Penmar Recreation Center. Zone 6 stakeholders are welcomed at both groups.*

**10.4. Committee Reports**

**10.4.1. Elections and Bylaws**

*The Cmte will meet the fourth Wednesday in January. The upcoming election will take place on June 2, 2019 at the Farmer's Market. There will be no online voting. This election is important and the budget reflects as much. Its administration should be the Outreach Cmte's responsibility, but as well someone not running in the election. Online venues will be setup by DONE – NextDoor, ???. MVCC funds may be used to promote the election but not specific candidates.*

*Vanessa Serano (DONE): An online link for board members will clarify the election timeline. Candidates' statements will be presentable during a window of time.*

**10.4.2. Community Outreach**

*No report*

**10.4.3. Transportation and Infrastructure**

*Alek Bartrosousf has been tremendously helpful in the neighborhood facilitating requests and getting many things done – crosswalks, sidewalk improvements; there's nothing to complain about now! It's a good dilemma to have.... Next to consider might be the alleyways, which are being used now as regular thoroughfares.*

**10.4.4. Planning and Land Use Management (PLUM)**

*Report is encompassed by tonight's motions.*

**10.4.5. Public Health and Safety**

*None*

**10.4.6. Education, Arts, and Culture**

*Next meeting at the Coffee Connection*

## 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

*MVCC's Zone 2 has been vacant since Damien Newton stepped down. The two eligible candidates will speak in the order their candidacy was submitted. The Chair makes an appointment for Board ratification; see MVCC Bylaws.*

*Marty Rubin: Thanks everyone for their volunteer service. His own application was submitted because there was a shortage of volunteers; with Ms. Kamins' interest he is happy and pleased to throw his support behind Heather and withdraw his application from consideration. Marty is confident she will perform very well as representative.*

*Heather Kamins: Was inspired by Marty's newsletter and calls for volunteers. She has lived in Mar Vista for three and a half years, LA for ten. She is a practicing attorney of 15 years, 10+ at Creative Artists. Previously she reported on crime and City administration in Boston, Ann Arbor. She looks forward to exploring prudent, humane solutions to homelessness, crime. She is here to listen and make fair decisions.*

*Alpern: Observes that one person can make a difference starting by addressing issues right in the neighborhood. Fresh, new perspectives are valuable.*

*Krupkin: Wonders about disposable time for attorney's on a partner track? Ans: As in-house attorney and VP with a staff and equity, partnership is not an issue and the hours are reasonable. The timing is good and her commitment is intentional. Her personal interest is in the Arts.*

*Hruska: notes the time commitment requires time-budgeting. Ans: evenings are free, so there is time for committees, writing and multi-tasking.*

*Shure: Notes the potential for conflicts-of-interest through professional engagement with CoLA. Ans: Any business with CoLA was through a separate, creative division.*

*Hanna: Ascertains commitment is for the remainder of the term.*

*Chair nominates Ms. Kamins at 8:14pm*

*Alpern: Notes Marty's long-standing and ongoing service to the neighborhood for which we owe a debt of respect and appreciation.*

*Motion (Alpern/ Roos) passes 9/0/2 (Shure, Hanna).*

**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.

*The Chair appoints Mr. Runson Willis. He is a guitarist, with a big following on Facebook. He plays regularly at the Grand View Market. A vibrant Arts Committee can bring the community together, so this appointment is happily anticipated.*

*Krupkin: Knows his work with Lenore and the Art Walk, as well as events outside this community. She attests to his interest in putting the time forth to support Mar Vista. He will help build more community attention to the Arts here.*

*Liu: Loves his fantastic local performances.*

*Roos: notes the importance of retaining interest in Education, without detracting any interest from the Arts.*

*Motion (Shure/ Roos) passes to ratify the appointment 9/0/2 (Krupkin, Hanna) [Kamins votes on non-fiscal matters] at 8:21pm*

**11.3. Approval of Monthly Expense Report (MER)** – Discussion and possible action regarding the MER for October, 2018 and November, 2018.

*Tilson: \$1797 was spent this month. All were routine monthly expenditures except for children's high visibility vests from Brown/Bigelow. \$28,294 remains to be spent. All this is allocated; projects should be competed. Allocations for elections outreach, mailings, door to door deliveries are hard to predict.*

*Currently funds are not permitted to rollover year to year, but following councilmember Ryu's motion regarding changes to DONE, it is possible up to \$10K can be rolled over in the future.*

**Motion** (Hruska/Krupkin) **passes** to accept the MER for November 2018 9/0/1 (Hanna)/1 (Kamins) at 8:26pm

**Motion** (Tilson/Hruska) **passes** to accept the MER for October 2018 9/0/1 (Hanna)/1 (Kamins) at 8:28pm

**11.4. Presentation regarding the Metro Bike Share Program** – Presentation from L.A. Metro regarding its bike share program.

*Brett Thomas, ThomasBJ@metro.net  
Carolyn Mamaradlo, MamaradloC@metro.net*

*BikeShare is a fleet of bikes available to the public for shared use. They are targeted for shorter trips of 30 minutes or less. This target is based on the willingness of an average person to trade in a car trip for a bike if the trip is under 3 miles. The fleet is intended as an extension of the transit system, to make that first/last mile connection.*

*Metro is the program's administrators, but it is a public-private partnership (B-cycle), worked via Council offices, LADOT. The program is County-wide, so its bikes can be accessed county-wide, as well as on the westside, all via TAP cards. Passes good for, say, DTLA work on bikes, with the same access as at Venice stations. All service areas are environmentally cleared and analysed for equity.*

*The bikes were first launched in DTLA with 68 stations, 13 were added throughout LA (NoHo) and now 15 stations are being added in Venice during Spring 2019.*

*This is a docked system, consolidated in Venice. The system will remain station-based but new technology will enable trips to end at external bike racks.*

*Alpern: Is a Tap card required? Ans: No, credit/debit will be available on the kiosk.*

*Pricing is based on mileage \$1.75/30 minutes, day-pass is \$5.*

**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.

*Pulled by Krupkin.*

**12.3. Farmers' Market Tent Replacement** - The Mar Vista Community Council approves an expenditure not to exceed \$400.00 for Farmers' Market Tent replacement.

*Pulled by Doyno.*

**Motion** (Hruska/ Roos) to approve consent calendar [item 12.1 only] **passes** 9/0/1 (Hanna)/1 (Kamins) at 8:41pm

**13. Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.

**13.1. (Agenda item 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.

"Reimbursement" is required because the City credit card did not work; this is not a double-charge. It is unknown whether all supplies were used but turnout at the event was large.

**Motion** (Hruska/Liu) to approve reimbursement **passes** 8/0/2 (Hanna, Alpern)/1 (Kamins) at 8:41pm

**13.2. (Agenda item 12.3) Farmers' Market Tent Replacement** - The Mar Vista Community Council approves an expenditure not to exceed \$400.00 for Farmers' Market Tent replacement.

Blue tent frame is bent, and cannot be repaired. MVCC bought a new ("white") tent in July, but this is not it; that was for the bike repair stand. The green tent is fine; it is the blue, Council tent that needs repair – as we were warned at the time of the white tent's replacement.

**Motion** (Hruska/Krupkin) to approve tent repair expenditure **passes** 9/0/1 (Hanna)/1 (Kamins) at 8:45pm

#### 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).

**Motion** (Hruska/ Roos) **passes** to postpone discussion of this "opt out" clause to the January meeting given the updates from Ms. Levien regarding this State-controlled measure 10/0/1 (Hanna) at 9:18pm

**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.

*Selena Inouye (introduction): Initially the motion was introduced when there would have been opportunity to meet with LADOT in December, as promised last March.*

*The motion for a town hall presentation with accountable policy makers (LADOT, Great Streets, Council member) presenting from one, centralized stage, reflects the sentiments of many of the stakeholders who come before MVCC ("majority" sentiment is claimed). The example of VNC's townhall on the controversial Bridge Housing shows policy makers can and should appear for this sort of forum.*

*Date should be changed to Jan-Feb.*

#### **PUBLIC COMMENT**

*Sheri Odere: Supports the motion because collecting information about the mess at Venice Boulevard will reveal how its problems have spilled over onto surrounding streets (e.g., Centinela). Supporting the motion represents your areas and zones.*

**Motion** (Krupkin/Tilson) is made to approve the petition's request for a Town Hall to present Great Streets-Venice Boulevard Pilot Project data.

#### **BOARD COMMENT**

**Motion** (Liu/Alpern) to amend the date to approximately January 26, 2019 **passes** 10/0/1 (Hanna)

*Liu: Agrees there should be a town hall meeting, but suggests enumerated items 1-10 are not facts. They are negative impacts, but causality is speculative.*

**Motion** (Liu/ Roos) to strike enumerated items #1-10 **fails** 2/8/1 (Hanna)

#### **PUBLIC COMMENT**

*Inouye: The motion simply brings attention to the issue; eliminating the enumerated items guts this stakeholder-initiated motion and is inappropriate. But if it is necessary to pass the motion, then OK.*

*Hanna: The motion has not yet passed so nothing has yet been struck.*

*Odere: Is "done".*

#### **BOARD COMMENT**

*Alpern: Is similarly concerned a stakeholder motion cannot be thus-amended, and doing so would be a "slap in the face".*

*Hanna: Defeating this amendment is important to counter public perception that MVCC does not serve its stakeholders. Approving an amended motion would not be attending to what was asked.*

*Kamins: agrees that considering an amended stakeholder motion would be inappropriate. Negotiate language that would be more generally acceptable, such as "#1-10 claim to have been experienced" or "have been reported", etc.*

*Roos: disagrees that amending the language which comes formally from MVCC is disrespectful to stakeholders. Finding an acceptable common denominator for assertions is important.*

*Krupkin: the itemized list accurately reflects long-expressed ongoing concerns. To strike the list is disingenuous of the Council in claiming they "listen" to stakeholders.*

*Elster: agrees with Krupkin*

*Tilson: leaving this language validates the community experience and we must do that.*

*Hruska: Supports Tilson.*

*Doyno: amend typo "sent" to "send".*

## **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).

*Introduction by Roos. Information attached to meeting packet. Retiring council member Englander has reintroduced a resolution to investigate discredited catch-release techniques that were just extensively investigated by City departments resulting in 30+ pages of analysis and suggestions. These should be first implemented, though money is required budgeted for the purpose from City Council. In the meantime, in conjunction with the MVCC's Public Safety Committee, we can raise public consciousness of City recommendations, which include "hazing" and human behavior-modification.*

*Tilson: Catch-release is popular among some stakeholders; even shooting the coyotes. What about these measures? Ans: Catch-release just displaces the problem temporarily, and to another populace. Shooting coyotes is illegal. There is extensive documentation of this referenced in the informational.*

*Doyno: – Agree previous CoLA research and recommendations should be respected.*

**Motion (Roos/Tilson) passes to oppose catch-release CoLA resolution 11/0/0 at 8:26pm**

### **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.

*Hruska: Requests to postpone this item to January BOD meeting (9:19pm)*

### **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.

*Introduction by Shure. Doug Kipper presented the project at PLUM and twice before at Zone 1 HOA. States the project is "beautifully landscaped", doesn't infringe on the neighborhood, intentionally places signage so as not to block traffic. Hours will be the same as Coffee-Bean (early morning to midnight) on the NE corner although permit is for 24/7 operations. Deliveries after closure to avoid traffic. The neighborhood is happy to see this amenity developed.*

*Kathryn Wheeler: Outreach may have been similarly inadequate as for the Venice Boulevard eldercare project. Some stakeholders did not hear of this project and the presentations are from only the builders' perspective. Neighbors feel out of the loop.*

*Shure: The presentation was before the annual HOA meeting, there were public signs, emails, notices; two presentations. Noone present objected and there was much footwork in advance of the presentations.*

*Alpern: The issue of ingress and egress at this corner has been very sensitive; Ms. Shure will have been very skeptical in her questions. Still it is bad to be the "last to know". There is a lot of information being passed in fliers, etc; it's easy to miss things.*

*Roos: agrees that while HOA may have been involved, yet this is a select group and still many immediate neighbors are demonstrably disenfranchised.*

**Motion (Shure/Alpern) passes** to support the {Palms/Sepulveda} Starbucks project 9/0/2 (Hanna, Tilson)

**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.

*Introduction by Hruska. Policies and procedures ordinance CF 12-0564 ("P/P"), is part of re:CODE LA, currently before CoLA LUPC; it is not currently slated for a full City Council vote. Its impact is potentially significant to our Planning and decision process, yet it is not being conveyed to the public adequately or properly.*

*In contrast CF 12-0460-s4 is part of a comprehensive effort to amend city laws and regulations governing future land use for CoLA. But this P/P document is over 940 pp and cannot be comprehended by laymen, around the holidays, in so little time. The request is to delay public consideration for at least 90 days from January 1, 2019 to allow stakeholders and the MVCC adequate time to analyze the important ordinance.*

**PUBLIC COMMENT**

*Kathryn Wheeler: Indeed this huge; thanks for the effort to postpone its consideration.*

**BOARD COMMENT**

*Roos: This is a "total go" – a job for the CIS under the circumstances.*

**Motion (Shure/Alpern) passes** to approve a CIS and letter requesting extension of the comment period for the P/P 10/0/1 (Hanna).

**16. Adjournment**

*Meeting adjourned at 9:23pm*

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

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\* **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>.