



Mar Vista Community Council



AGENDA

Regular Meeting of the Board of Directors

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

Tuesday, March 12th, 2019, 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(s) 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** – None due to length of agenda
 - 10.4. **Committee Reports** - None due to length of agenda
11. **Special Orders**
 - 11.1. **Presentation from L.A. City Sanitation** – Brief presentation from LA Sanitation & Environment Public Information Director Tonya Durrell of the Los Angeles City Department of Sanitation regarding the Venice Interceptor Sewer Project.
 - 11.2. **Presentation Regarding Drawdown** – Brief presentation from Jeanne Kuntz regarding Drawdown, information that suggests that global warming can be reversed.
 - 11.3. **[POLICY] [PLUM] Input Document for Department of City Planning** – Discussion and possible action regarding an input document for the Department of City Planning pertaining to the Community Plan.
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. **[ADMINISTRATIVE][Executive and Finance] Monthly Expenditure Report** – Approval of the Monthly Expenditure Report for January, 2019
 - 12.2. **[ADMINISTRATIVE] [Executive and Finance] Revised FY2018 – 2019 Budget** – Approval of the revised budget for FY2018 – 2019.
 - 12.3. **[FUNDING][Elections and Bylaws]** – Discussion and possible action regarding a request from the Elections and Bylaws Committee to appropriate an amount, not to exceed \$2,000, for signs to promote the upcoming MVCC election.
 - 12.4. **[FUNDING][Emergency Preparedness]** – Discussion and possible action regarding a request from the Emergency Preparedness Subcommittee to appropriate an amount, not to exceed \$300, for a “Disaster Survival Seminar.”

- 12.5. **[Funding][Education, Arts, and Culture]** – Discussion and possible action regarding a request from the Education, Arts, and Culture Committee to appropriate an amount, not to exceed \$500, for a mobile graffiti wall at the Mar Vista Farmers’ Market.
13. **Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
14. **Unfinished Business and General Orders** –
- 14.1. **[POLICY] Stakeholder Petition Regarding Venice Blvd.** – Discussion and possible action regarding a stakeholder petition pertaining to the “Venice Blvd. Great Street.”
- 14.2. **[POLICY] [Great Streets] Independent Traffic Study** – Discussion and possible action regarding an item - requesting a community panel and an independent traffic study of the Venice Boulevard Great Street project - amended at the 11/13/2018 BoD meeting and committed to the Great Streets Subcommittee.
- 14.3. **[POLICY] [Great Streets] ADA Evaluation of Venice Blvd.** – Discussion and possible action regarding an item requesting an ADA evaluation of the Venice Blvd. project
15. **New Business**
- 15.1. **[POLICY][PLUM] Potential impacts of SB50 (CF#18-1226)** – Discussion and possible action regarding a Community Impact Statement in support of Councilmember Koretz’ motion instructing the Planning Department to report back on the potential impacts to Los Angeles from Senate Bill 50.
- 15.2. **[POLICY][PLUM] Support of resolution protecting buildings considered for historical designation (CF# 16-0988-S1)** - Discussion and possible action regarding a Community Impact Statement in support of Councilmember Koretz’ protecting buildings considered for historic designation.
- 15.3. **[POLICY][Transportation and Infrastructure] – Opposition to Rose and Sepulveda traffic signal** – Discussion and possible action regarding a resolution opposing the proposed traffic signal at Rose and Sepulveda.
16. **Adjournment**

Bold, underlined text indicates further details can be found in supplemental materials available at the 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
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- * **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>.