



Mar Vista Community Council



AGENDA & MINUTES

Regular Meeting of the Board of Directors

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Tuesday, August 14th, 2018, at 7:00pm

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

1. Call to order

At 7:11pm the meeting was called to order.

2. Presentation of Flag and Pledge of Allegiance

With no veterans present, the Pledge of Allegiance was led by Mr. Hanna.

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

Quorum met at 7:12pm (unless otherwise noted): Ken Alpern (7:13pm), Robin Doyno, Aaron Elster, Elliot Hanna, Mary Hruska, Rob Kadota, Susan Klos, Michelle Krupkin, Nanxi Liu, Damien Newton, Sara Roos, Holly Tilson

Not present: Paola Cervantes

Approximately 40 stakeholders present.

4. Community Memorial Observations

Ron Jay – Ms. Klos honors her next door neighbor Ron Jay, one of the original, legendary Z Boy surfers featured in the documentary, Dogtown. Owner of Bonded Electric, he passed as a result of early Alzheimer's. Locals did a paddle out a few weeks back in his memory; he will be deeply missed, always in heart and mind while out paddling.

5. Announcements

None

6. Public Comment for Items NOT on This Agenda

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Marty Rubin – NWNA Block Party on Sept 29, 2018 – St Andrews 5th annual – Lots of local talent will be present; please be in touch and pick up a newsletter. Featuring Emma, a local kid who has performed Annie at the Hollywood Bowl - she'll be present for the third year running.

Damien Newton – Angel City Choral will perform on America's Got Talent at 8:15 tonight. Comprised of many local Mar Vistans, the choir rehearses locally at St Andrew, "repping" not only Los Angeles but Mar Vista itself. Voting is online immediately after their performance; they can be heard in person performing locally.

Selena Inouye – today marks the one-year anniversary of her submission via the CA Public Records Act for project data relating to the Great Streets initiative.

Howard Weisberg- update regarding the parking demand study supported by MVCC. CD11 is actively working on this matter in conjunction with LADOT, which is also requesting DCP involvement. Acknowledged as important, and slated to be included though not yet not incorporated in the process will and should be MVCC stakeholders.

Robin Doyno – Post Office (Grand View/Venice Blvd) has voter registration forms – millennials in particular are encouraged to vote.

Elly Fry – a friend involved with MVCC heard distressing news that two highly qualified women were summarily removed from leadership positions on two important committees, which was disturbing news. Ms. Fry wants to know why both were removed, since both were well qualified.

Linda Guagliano –Chair of the LADOT external CoLA Cmte regarding traffic in CD11-(noted particularly as being not actually an MVCC cmte). She has been the chair for 5 years, since its former chair took sick while visiting family. The job is difficult and has become a burden with her own poor health; she requests a new appointment be made. Ms. Guagliano will stay as needed to train her replacement but requests replacement.

Chair Hanna presented Ms Gaugliano with an MVCC mug, expressing thanks for her years of service and hopes for the return of her own good health.

Ms Guagliano stresses that her position is as liaison to MVCC of an external City Cmte; that this is not an MVCC Cmte or Subcmte.

Dr. Alpern expresses gratitude as a friend and fellow volunteer, for Ms. Guagliano's tough assignment given the constraints imposed by LADOT. Roads and transportation are a vital component of every community that all neighborhoods should be enabled to address as her Cmte has. Dr. Alpern led a chorus of agreement from other board members all urging best wishes and good health upon Ms. Guagliano.

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.

<i>Alpern – lots of discussions inspired by his writing about planning, transportation, addressing affordable housing; personal opinions are carefully distinguished from MVCC policy.</i>		<i>Cervantes – absent</i>	<i>Doyno - none</i>
<i>Elster - none</i>	<i>Hanna – discussions relating to complaint disclosed later in agenda item 10.2.1</i>		<i>Hruska -none</i>
<i>Kadota - nothing</i>		<i>Klos – none</i>	<i>Krupkin – discussions relevant to Zone 5, none of which involve financial gain.</i>
<i>Liu – none</i>	<i>Newton – the publication he started but no longer leads, Streetsblog, has a team that has spent a lot of time covering permitting of sidewalk vendors; he has not personally been involved with the issue.</i>	<i>Roos – discussion with Ms. Williams and several others about Cmte assignments.</i>	<i>Tilson – talked to stakeholders about treasury duties and other agenda matters, but none of these involved any conflict-of-interest.</i>

8. Adoption of the Agenda

7:25pm adopted

9. **Reading and Approval of Minutes** – Reading and approval of the minutes from the July 10, 2018 meeting of the Board of Directors.

Motion (Alpern/Hruska) to **dispense with reading PASSED** without objection at 7:26pm.

Motion (Hanna/Elster) to **approve Minutes as-is PASSED 12/0/0.**

10. Reports

10.1. Elected Official and City Department Reports

Hannah Levien – CD11 deputy for MV. In 2016 former MV deputy Nguyen championed gateway signs at McLaughlin, Sawtelle, and just east of Walgrove for which (per question from Krupkin) funding still remains budgeted, so the project will be resumed.

The Community Plan process is critically important. Special thanks to Linda Guagliano for her great service.

Ari Ruiz – representative for Autumn Burke, who represents WLA coastal communities in the State Assembly. A small part of Mar Vista is hers; she attended a MV block party recently. Sept 13 she will host a small business forum; please contact her office for more information about small business, access to government services, ari.ruiz@asm.ca.gov.

Vanessa Serrano – DONE – Ignite LA program is accepting young women aged 16-21yo interested in government and public policy; deadline is Sept. 12.

Outreach gathering on August 20, at City Hall 5pm; 6-8:30pm for local businesses and organizations to learn about the NC system, DONE, other City departments.

10.2. Officer Reports

10.2.1. Chair – Elliot Hanna

10.2.1.1. Disclosure regarding board member training expirations

Ethics training is required by DONE to be renewed every two years; three board members' certification had lapsed at the last BoD meeting. Consequently they were ineligible to vote on funding measures. All funding measures passed even with their exclusion, but following updated training this month, as a formality and with apologies to the public, the Board will re-vote last month's funding measures.

10.2.1.2. Disclosure regarding a complaint of alleged racial discrimination

DONE is investigating a complaint against the Chair; the City Attorney will review the complaint after the investigation is completed. In accordance with this process, the Chair requests no further discussion of the matter.

Doyno: Requests that while awaiting a determination, the Chair consider stepping aside. Wonders whether other board members see a conflict as he does?

Hanna: The City has told him to proceed with business in the interim; how long the process will take is unknown (confirmed by Vanessa Serrano).

Doyno: Concerned about these serious allegations of racism and unanswered questions.

Hanna: "I will not be commenting", as per instructions.

Alpern: Notes new Transportation/Infrastructure Co-chair and refutes any charge of racism; requests to drop the matter for the sake of civility as the Chair requests.

Krupkin: City Attorney advises no discussion on the matter, so **moves discussion stop** (there is no second in deference to the Chair's comments following):

Hanna: Observes the doctrine of innocence until proven otherwise; he'll not obstruct the investigation and will cooperate fully and recusing himself, turns the meeting over to the Vice-Chair at 7:41pm and steps outside.

Kadota: does not call for second to stop discussion, rules instead to finish with board comment, then open the matter to public discussion.

BOARD COMMENT

Alpern: It is improper to proceed against City Attorney advice. Accusations in advance of the proposed investigation would be therefore without grounding and should not be permitted in order to avoid slander.

PUBLIC COMMENT

Marty Rubin – Upset with interference in his constitutional right to point directly at a person. Objects to inflammatory names asserted without hearing allegations; this simply obstructs the request of the Chair to move on. Wants a second to the motion to move on.

Elly Fry – supports the important question raised. Didn't hear a complete answer to the demand for the Chairs recusal pending the City Attorney's determination; doesn't know the accusation.

BOARD COMMENT (7.46pm)

Newton: Confirms the Chair is waiting outside, observes there is public concern about verification of information, motives. Confirmation with the City Attorney could help perhaps.

Kadota: the City Attorney advises individual board members but won't make public disclosure. The DONE rep would have corrected an inaccurate record. Consultation with the City Attorney was to the Chair alone, but there's no reason to question either sense or motives of board Directors; he requests to move on.

Elster: confidentiality could be waived by the "client"; Kadota clarifies this may not be that straight-forward a relationship as we are a Council, the attorney is the City's, etc.

Tilson: clarifies earlier DONE training where it was explained the City Attorney talks to individual board members, not the board collectively. Grievances are filed against individuals, specifics are worked out there then moved forward. There is nothing to tell or discuss here. The grievance is public record.

Alpern: concerned this occurs in the shadow of lapsed ethics training [NB from Secretary: all board members are currently up-to-date]; wants to resume meeting with its Chair.

Motion (Alpern/Roos) to resume meeting PASSES 9/1(Doyno)/1(Kadota)/1(Hanna)/1(Cervantes) (1 recusal, 1 absent) at 7:51pm

10.2.2. 1st Vice-Chair – Rob Kadota

Starting up some new committees, talking with them about mission statements.

10.2.3. 2nd Vice-Chair – Paola Cervantes

10.2.4. Secretary – Sara Roos

Communications are key. Send info for the website and beyond.

10.2.5. Treasurer – Holly Tilson

*Monthly MER in packet, **MOTION (Tilson/Klos) to accept the MER PASSES with no comment 11/0/1** at 7:54pm*

10.3. Zone Director Reports

10.3.1. Zone 1 – Ken Alpern

Stacy Shure has ably replaced Dr. Alpern in his absence, working with CD5 on Large development at Palms/Sepulveda. That corner's left turn signal (westbound onto Palms) will be paid by the developer. Inadequate or no parking is not acceptable; 40% low-income housing is desired.

Notes are encouraged between CD5 and CD11 on parking demands and studies: it is concerning the City Planning is seemingly out of the parking business.

LADWP presented information to the Westside Village HOA about the 14-month Sepulveda-Venice Water Pipeline Connection Project: ladwp.com/SepulvedaVenice. A steel trunkline between 20"-54" will connect to the MWD line, extending 1700 feet below Venice Blvd. Two new stations will be constructed at Bentley, project managers will be onsite, phone numbers will catalog delays, and there will be landscaping at the end.

10.3.2. Zone 2 – Damien Newton

NWDNA block party set for Sept 29 at St. Andrew's – it is the biggest event in the area; Angel City Chorale continues their televised success; a development on National Blvd continues, but its transportation permit may come under review as a result of community-team activism [continued at the City Council].

Another large project to be considered at PLUM (same day as the art walk) for 11701-09, Gateway/Barrington, would replace a 2 story shopping center with a 5 story mixed use, 73 residential units (6 units low income), 69 bicycle stalls development.

10.3.3. Zone 3 – Mary Hruska

North Venice Little League would add three new batting cages on the hill. They're doing a great job working closely with the community on design, placement.

Another enormous project in the works would connect the Valley with the westside and LAX: Sepulveda Blvd Transportation Project. Aim is for completion by the 2028 Olympics.

It is critical to be aware and involved with rewriting the Palms-MV-Del Rey Community Plan which will govern development, mobility, density – how we grow here in Mar Vista. Saturday, September 29 DCP will present the effort at IMAN on Motor just south of National; 9-11am in Spanish, 11-12:30 in English.

10.3.4. Zone 4 – Aaron Elster

Windward has filed applications for permits for a substantial renovation of their campus.

10.3.5. Zone 5 – Michelle Krupkin

Burglaries, attempted car theft, crime issues are problematic particularly on the oval. Thanks to CD11 for installation of parking restriction signs on Venice Boulevard preventing oversized vehicle parking.

Birds continue to obstruct passageways so ongoing talks with the City are appreciated.

10.3.6. Zone 6 – Holly Tilson

Venice HS has started its 4 year modernization project. VHS tennis courts were to be temporarily relocated on VHS campus until their permanent location on the VHS campus was available. A decision was made instead to relocate the "temporary tennis courts" as a permanent installation on Mark Twain's campus without proper notification to the community, causing safety concerns which are being actively remediated by the community, community groups, LAUSD and its Board District 4 offices.

10.4. Committee Reports

Without objection, a **MOTION** (Kadota/Alpern) was **PASSED to dispense with Committee Reports** in the interest of time.

[NB: having dispensed with committee reports, an abbreviated version was entertained anyway:]

10.4.1. Elections and Bylaws

This committee will resume on August 22 at Windward, if interested join us to better the MVCC system.

10.4.2. Outreach

Armond Seretti was introduced by Doyno as one of two new Outreach Co-chairs.

Zone Directors are encouraged to craft newsletters through mailchimp to update stakeholders and help engage the community. This new committee is excited and energized to increase MVCC participation by 50% in the coming year.

10.4.3. Transportation and Infrastructure

Note revised motions in the second meeting packet.

10.4.4. Planning and Land Use Management

Hearing senior citizen development, large mixed use. From July meeting met us previously

10.4.5. Public Health and Safety

Crafting back-to-school events with Safe Cycling targeting Richland Ave and MV ES. Bike swap, bike repair stand at the Farmer's Market. CicLAvia in September celebrating LA Philharmonic's anniversary downtown.

Homeless Issues Committee focused on a special meeting with Globe/Tuller residents.

10.4.6. Education, Arts, and Culture

11. Special Orders –

- 11.1. Presentation from the Los Angeles Department of City Planning** – Introduction of the Westside Community Plan Update team and discussion regarding the city's overall three-year work program and outreach strategy.

Introduction by Jonathan Hershey, Senior City Planner for WLA. The Community Plan (CP) update while vital, is a long term plan so it is engaged infrequently, the current one was implemented in 1997.

Typically its shelf-life is 20-25 years and is updated in a 5-10 year process. This iteration will be different: (i) time for review is anticipated as 3 years; 2021 is delivery target date to City Planning commissions (ii) new zones will be implemented across the entire Community Plan (re:Code LA).

This expedited review (at the behest of the Mayor's office, but only budgeted by CoLA for six years) will address issues that have grown important at the local and state level: Planning, land use, affordability, homelessness, with emphasis on development and design, and being responsive to community concerns.

There are four parts to the plan: (1) Plan text (overarching goals), (2) Land use map, (3) site-specific zoning regulations (tool for implementing plan policy, how land is used – maximum height, allowed uses, what may be built there) (4) environmental review (one conjoined EIR for four westside CPs considering cumulative impacts).

The compressed timeline started in July, 2018 and will include a series of "Planning 101" seminars; the schedule of multiple events including a webinar are listed at <http://www.marvista.org/index.php>, (http://www.marvista.org/readpost.php?news_id=574) and <http://www.planningthewestside.org/>

RSVP at planning.thewestside@lacity.org

The media outreach plan includes participation in community events, festivals, walking tours. And assistance from NCs in reaching various constituencies, and voices not traditionally heard from.

Hruska: How to convey information from MVCC's Community Plan Cmte? Ans: kinikia.gardner@lacity.org

How is our input used? Ans: On a policy level, in the preparation of the overarching "Plan text" document (1) above. Policy goals of Mar Vista will be distilled from various public sources, groups and meetings. Further along in the process there will be talk of zoning and how development will fit into the community.

Stacy Shure – Need materials for planning, preparatory to first events and webinar as listed at planningthewestside.org

[Klos departs, 8:40pm]

How does re:Code LA fit into all this? Its codes supersede the old; it is city-wide.

The new Community Plans and Codes will be made consistent, and new projects will have to be in compliance – conform – with it. Nine NCs are involved on the Westside and will be convened by DCP for a collective discussion downstream in the process. [NB: NCs will be meeting jointly on their own as well] The new policy will guide future decision makers about how to view projects proposed in the future that are discretionary. It will guide requests for variances and adjustments of zones and permissions

The Plan map will lay out land use patterns in the Community. For example the distribution of single family zones, which are associated with "sub-zones" of differing associated regulations. It requires community input to be successful.

Marty Rubin – are existing traffic conditions incorporated in this planning? Ans: Yes, as part of the environmental review.

Roos: requests that Community input beyond its solicitation is actively incorporated into DCP's Plan. Wonders how one single EIR can adequately address the diverse cultural and geophysical conditions across the westside. Ans: recursive loops will catch revisions and updates; the process is not linear. The timeline is admittedly ambitious as is the proposal to conduct a single EIR. If it becomes demonstrably impossible, as responsible Planners they will opt to devote more time to it. Example of SF Valley may be instructive for avoiding mistakes, but currently money is not budgeted for longer review.

Krupkin: Does the Community Plan dovetail with other City Plans, existing and projected – e.g. Mobility 2025, West Los Angeles Transportation Improvement and Mitigation Specific Plan (WLA TIMP), Liveable Boulevards, Transportation Impact Assessment (TIA) Fee Program, Coastal Transportation Corridor Specific Plan (CTCSP), etc? Will CEQA exemptions be granted likewise for these too? How can programs exempt from CEQA be implemented? Ans: all Plans should be consistent with each other, and with policy decisions of earlier. That is the responsibility of the process, to align them. And new policies should be able to ensure consistency with incoming policies. CEQA exemptions are set by the State; the City has no control over "categorical exemptions".

Alpern: reCode LA (and MV's Sharon Commins) updates the old code established with now-invalid data, without changing the questions, which remain valid. Parent groups are an important constituency, under-represented in NCs due to time constraints of families. Joint use of public property should be negotiated –

school playing fields. Everyone needs open space and it is used broadly. Commercial space should have affordable housing nearby. Joint outreach meetings with neighboring NCs might help.

Newton: Is there a draft or an existing starting-plan from which zoning is imagined for this Community? Ans: No. Start with non-specific ideas, and they'll develop a Plan with increasing detail iteratively from notes, underlying zoning, layman's-ideals.

Kadota: this is an opportunity for Zone Directors to organize, map, envision. Reach out with social media, etc. Grow our public presence.

Liu: how is the Plan implemented? Ans: It is a scaffold of rules for developers, what individual property owners can and cannot do. Implementation is by developers, permissions by the City.

11.2. Liaison appointments – Discussion and possible action regarding appointments to liaison committees.

Postponed until next meeting because of accidental omission.

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. Re-approval of the June, 2018 Monthly Expense Report - Review and re-approval of the Monthly Expense Report for June, 2018.

12.2. Re-approval of the Budget for FY2018-2019 – Review and re-approval of the budget adopted at the July, 2018 meeting due to mover ineligibility.

Reapprovals necessitated by expired board member ethics training as explained in Item 10.2.1.1 above.

12.3. Review and approval of Monthly Expense Report – Review and approval of the Monthly Expense Report for July, 2018.

[NB: Moved and approved during Treasurer's report above]

12.4. Re-approval of June, 2018 funding items – Review and re-approval of funding items for FY2018-2019 totaling \$15,291 for meeting rooms, property storage, clerical services, and other purposes.

12.5. Review and approval funding items – Review and approval of August, 2018 funding items including

12.5.1. Payment of outstanding invoices (details available at meeting).

12.5.2. Appropriation of \$300 toward the North Westdale Neighborhood Association's Fall, 2018 **Block Party**

12.5.3. Appropriation of \$300 toward the Westdale Homeowners' Association's Fall, 2018 **Block Party**.

12.5.4. Appropriation not to exceed \$500 per quarter (\$2,000 total) for printing expenses for the Mar Vista Art Walk, including the all-day Small Business Saturday/Art Walk event and the Joint Art Crawl with Venice and Palms.

\$500 per quarter has not always been fully spent. However a longer, full-day art crawl, in conjunction with small business event necessitates request of full amount from previously. EACC has been in recess so the request was delayed.

12.5.5. Moved to excluded items.

12.5.6. Appropriation for Hilltop Neighborhood Association's Fall, 2018 Block Party - Appropriation of \$300 toward the Hilltops Neighborhood Association's Fall, 2018 Block Party.

12.5.7. Appropriation for Road Safety Signs – The Mar Vista Community Council appropriates up to \$1,200 for the purpose of purchasing additional road safety signs.

2 new designs, 100 signs each to total 200 new signs, \$5.50 per each including setup, tax, shipping, 2 colors; 1 run of 100 will be replaced by the company per printing error.

12.5.8. Board Member Reimbursement - The Mar Vista Community Council approves Board Reimbursement of \$7.23 to Sara Roos for storage locker key as a miscellaneous office expense.

MOTION (Kadota/Alpern) to approve consent calendar PASSED 10/0/1

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

- 13.1.1. **Agenda item 12.5.5 Appropriation for Homeless Issues Brochures** – Appropriation of \$750 for printing expenses for homeless issues informational brochures.

Brochures distributed currently through libraries, Police Department, Westside Coalition, one is meant as printed resource for those who are currently homeless, it's a service piece.

Three publications total are included here; some resources could be incorporated from "McKenna-Edwards

MOTION (Kadota/Roos) to approve brochure appropriation PASSED 10/0/1

14. Unfinished Business and General Orders

- 14.1. Extension of L.A.M.C. 85.02** – Discussion and possible action regarding a motion from the Transportation & Infrastructure Committee requesting extension of L.A.M.C. 85.02.

Policy Motion: "Extension of LAMC 85.02"

Introduced by Alpern:

WHEREAS, Los Angeles Municipal Code (LAMC) Section 85.02, "Use of Vehicles as Living Quarters," went into effect on November 22, 2016, and

WHEREAS LAMC Section 85.02 shall expire on July 1, 2018 unless extended by ordinance, and

WHEREAS the Mar Vista Community Council supports extending LAMC 85.02 beyond July 1, 2018 without any sunset provision, and

WHEREAS the City of Los Angeles and all relevant departments should solicit public input for updated revisions to the associated 85.02 map accommodating the impact of vehicular residency on permanent residents – including unsanitary conditions, litter, noise, crime and sporadic violence,

THEREFORE, the Mar Vista Community Council advises the City Council of Los Angeles, including our local Council members Bonin and Koretz, to update the associated 85.02 map immediately with accommodations, and pass an ordinance retaining LAMC 85.02 permanently.

LAMC 85.02 has been extended already to January 2019, therefore this motion is not time sensitive.

*Therefore, **MOTION (Newton/Alpern) to commit** the "Extension of LAMC 85.02" Policy Motion **back to T/I Committee** for revision **PASSED 10/0/1***

- 14.2. Classification of Director Attendance** – Discussion and possible action on a proposal that departure of a board member from a meeting after the establishment of a quorum be considered an absence.

Introduced by Doyno. Spirit of the motion is to count any Director whose departure breaks quorum, as being absent from the entire meeting should they leave.

*Roos: **Moves** (Roos/Tilson) to commit the motion to the Bylaws Committee*

Kadota: Changing the bylaws is a process requiring two readings, filing with DONE; all such changes should be considered comprehensively as a group.

Newton: Remanding this to Committee when everyone knows how they would vote already just makes for more work. Pass it or don't now.

Ms. Serrano (DONE) – Confirms Kadota's explanation; bylaws won't be evaluated or come into effect until after May 2019, following City Attorney review.

Hanna: the specific bylaws process does not allow a motion to direct the Bylaws Committee in its deliberations. Therefore the Chair rules this motion Out Of Order. It is observed that nothing prohibits the Bylaws Committee from considering the motion on its own.

- 14.3. Discussion of Centinela Blvd. Street-Sweeping Services** – Discussion and possible action regarding street-sweeping route and Services for Centinela Blvd. between Palms Blvd. and National Blvd., and for all major thoroughfares within the Mar Vista Community Council's geographic area.

Policy Motion: Establishment of Street-Sweeping Route and Services for Centinela Boulevard Between Palms and National Boulevards. "Centinela Street Sweeping"

Read by Krupkin:

WHEREAS: The Mar Vista Community Council (MVCC) supports maintenance and repairs on all of its major infrastructure assets, including vital thoroughfares such as Centinela Boulevard, and

WHEREAS: It has come to the attention of the MVCC that there is no street sweeping route on Centinela Boulevard between Palms and National Boulevards,

WHEREAS It is suggest that there are no resources currently allotted towards this essential street maintenance,

THEREFORE, LET IT BE RESOLVED: That the CD11 office will work with L.A. Bureau of Street Services (BSS), and LADOT to implement regular and ongoing street sweeping along Centinela Boulevard between Palms and National Boulevards,

THEREFORE, LET IT ALSO BE RESOLVED: That the CD11 office, the CD5 office, BSS, and LADOT will review the status of street sweeping and other vital maintenance along all major thoroughfares within MVCC's confines.

PUBLIC COMMENT

Marty Rubin – attests that street sweeping makes a difference, visible in the attention to the south side of National Boulevard. Important to survey other neglected areas in MV.

Stacy Shure – Meetings with CD5 and Transportation Department indicate there is a shortage of funds and no CoLA appropriations proposed for regular route sweeping, signs. Council office will facilitate two sweeps per year.

BOARD COMMENT

Hruska: Confirms same story from BSS.

Roos: Confirms same story from +/- 2012

Alpern: At least CoLA shorts the same services consistently.

MOTION (Krupkin/Alpern) to support Centinela Street-Sweeping PASSED 10/0/1

15. New Business –

Postponed until next meeting for want of time.

- 15.1. Discussion of the 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.
- 15.2. Discussion of beach curfews** – Discussion and possible action regarding opposition to the lifting of beach curfews currently in force.
- 15.3. Discussion of potential locations for permanent supportive housing** – Discussion and possible action regarding a letter received from Councilman Bonin requesting MVCC's assistance in identifying locations within Mar Vista for permanent supportive housing.

16. Adjournment

Motion to adjourn at 9:35pm.