



Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

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

Tuesday, September 10th, 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. **Approval of minutes** – 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** – Reports from any elected officials, their representatives, or representatives of city departments in attendance.
 - 10.2. **Officer Reports**
 - 10.2.1. **Chair – Elliot Hanna**
 - 10.2.2. **1st Vice-Chair – Marty Rubin**
 - 10.2.3. **2nd Vice-Chair – Michelle Krupkin**
 - 10.2.4. **Secretary – Mary Hruska**
 - 10.2.5. **Treasurer – Holly Tilson**
 - 10.3. **Zone Director Reports –**
 - 10.3.1. **Zone 1 – Stacy Shure**
 - 10.3.2. **Zone 2 – Marty Rubin**
 - 10.3.3. **Zone 3 – Mary Hruska**
 - 10.3.4. **Zone 4 – Armond Seretti**
 - 10.3.5. **Zone 5 – Michelle Krupkin**
 - 10.3.6. **Zone 6 – Holly Tilson**
 - 10.4. **Committee Reports –**
 - 10.4.1. **Elections & Bylaws**
 - 10.4.2. **Planning and Land-Use Management**
 - 10.4.3. **Public Health & Safety**
 - 10.4.4. **Education, Arts, and Culture**
 - 10.4.5. **Transportation & Infrastructure**

11. Special Orders

Appointment to StreetsLA Stakeholder Advisory Council – Discussion and possible action regarding approval of a letter recommending Selena Inouye to represent MVCC on the StreetsLA Stakeholder Advisory Council.

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. **[FUNDING][Tilson] FY2019-2020 budget revisions** – Action regarding revisions to the FY2019-2020 budget to support the funding items below and for other purposes.
- 12.2. **[FUNDING][Tilson] Monthly Expenditure Report** – Approval of the Monthly Expenditure Report for August, 2019
- 12.3. **[ADMIN][ExFin] Authorization to submit Community Impact Statements** – Approval for the following officers to submit Community Impact Statements regarding actions previously taken by the Board: Chair, First-Vice-Chair, Second Vice-Chair, Secretary, Treasurer. This authorization shall exist until modified or revoked by the Board.
- 12.4. **[FUNDING][Shure & Stemar] Appropriation for Budget Advocates** – Approval of an appropriation in the amount of \$1,000 to support the work of the Budget Advocates.
- 12.5. **[FUNDING][Shure & Stemar] Appropriation for Congress of Neighborhoods** – Approval of an appropriation in the amount of \$2,000 to support the 2020 Congress of Neighborhoods.
- 12.6. **[ADMINISTRATIVE][ExFin] Acceptance of Reduced Tent Space** – Approval of a tent space reduction from 10 x 10 to 10 x 5 for both the Blue Tent and Green Tent at the Mar Vista Farmers' Market
- 12.7. **[ADMINISTRATIVE][ExFin] Approval of Policy Regarding Use of MVCC Seal** – Approval of a policy governing the use of the MVCC seal.
- 12.8. **[FUNDING][ExFin] NPG for Venice High School Alumni Association Grease Night** – Approval of a Neighborhood Purposes Grant in the amount of \$600 to support the Venine High School Alumni Association Grease Night.
- 12.9. **[FUNDING][PH&S] Disaster Survival Training** – Approval of an appropriation in the amount of \$300.00 for Disaster Survival Training.
- 12.10. **[FUNDING][Outreach] – Booth Rental at North Westdale Homeowners' Association Block Party** – Approval of an appropriation in the amount of \$150.00 for booth rental at the annual North Westdale Homeowners' Association Block Party.
- 12.11. **[FUNDING][Outreach] – Booth Rental at Westdale Homeowners' Association Block Party** – Approval of an appropriation in the amount of \$150.00 for booth rental at the annual Westdale Homeowners' Association Block Party.
- 12.12. **[FUNDING][Outreach] – Advertising in Westdale Homeowners' Newsletter** – Approval of an appropriation in the amount of \$150.00 for advertising in the Westdale Homeowners' Association newsletter.

- 12.13. [FUNDING][ExFin] Street Closure Permit for Globe/Sawtelle Cleanup/Block Party –** Discussion and possible action regarding an expenditure of up to \$400 to fund the street closure permit for the Globe/Sawtelle cleanup/block party.
- 12.14. [FUNDING][Public Health & Safety] Reproduction of Homeless Resource Guide -** Discussion and possible action regarding an expenditure of up to \$300 to fund black & White reproductions of the Homeless Resource Guide.
- 12.15. [FUNDING][Public Health & Safety] Disaster Survival Seminar –** Discussion and possible action regarding an expenditure of up to \$300 to fund a disaster survival seminar and workshop.
- 13. Excluded Consent Items –** Discussion and further action on items excluded from the Consent Calendar.
- 14. Unfinished Business and General Orders –** None
- 15. New Business**
- 15.1. [POLICY][Seretti] Support for proposed changes to L.A.M.C. 41.18 –** Discussion and possible action regarding support of Los Angeles City Councilperson Mitch O’Farrell’s (CD13) proposed changes to Los Angeles Municipal Code (LAMC) Section 41.18 as defined in Los Angeles City Council File No. 19-0602-S1.
- 15.2. [POLICY] Stakeholder motion in opposition to development at 11700 Charnock Rd. –** Discussion and possible action regarding a stakeholder motion in opposition to the development at 11700 Charnock Rd.
- 15.3. [POLICY] [PH&S] Increased community engagement from LAPD –** Discussion and possible action regarding a request for increased presence and community engagement from LAPD.
- 15.4. [POLICY][T&I] Centinela Blvd. Street-Sweeping Services in Zones 3 and 6 -** Discussion and possible action requesting that CD 11 assign the “Clean and Green Team” to clean up Centinela Blvd. between Palms Blvd. and National Blvd. until regular street sweeping service can be established.
- 15.5. [FUNDING][Outreach] Outreach to Stakeholders Regarding Proposed Construction –** Approval of an appropriation not to exceed \$1,000 for door hangers – including distribution costs - to inform stakeholders of proposed construction projects (note that PLUM passed a competing item not to exceed \$500).
- 16. Adjournment**

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

* **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>.