

Mar Vista Community Council



Supplemental Meeting Materials

Regular Meeting of the Board of Directors <u>http://www.marvista.org/minutes-and-agendas.php</u>

> Tuesday, September 10th, 2019, at 7:00pm Mar Vista Recreation Center Auditorium 11430 Woodbine Street, Mar Vista, CA 90066

10.2.1 Chair – Elliot Hanna

As directed by the passage of Item 15.7, a letter was sent to Project Manager Lee Torres in the Public Works Environmental Programs and Operations Division give a presentation about the Culver City Stormwater Project at the September 2019 Board of Directors meeting.

The following reply was received on 9/5/2019:

RE: Request for presentation regarding Culver City Stormwater Project



Torres Jr, Leonardo <Leonardo.TorresJr@culvercity.org> To Omvcc.director.hanna@gmail.com Cc O'Hannah Levien'; OBraun, Kim; OHerbertson, Charles; OGaspar, Mate

← Reply	(Reply All	→ Forward	••••
		Thu 9/5/2019	9:36 AN

Mr. Hanna

Good morning. The City is currently working on a redesign of the Washington Blvd Stormwater Diversion Project. I'll be coordinating a small group meeting with representatives from homeowner associations adjacent to the Project and City of LA's Neighborhood/Community Council Representatives to go over the redesign and traffic impacts.

I will email you later next week to give you an update on the progress of the redesign and potential time and date(s) for the small group meeting.

Thank you

Lee Torres, P.E. Senior Civil Engineer Environmental Programs City of Culver City Public Works Department 9505 W. Jefferson Blvd. Culver City, CA 90232 P: 310.253.6457

10.4.5 Transportation & Infrastructure

2) T&I Committee report:

The Culver City Stormwater Project joint City of Culver City, Del Rey Neighborhood Council, Venice

Neighborhood Council and MVCC Townhall will be scheduled either September 23 or 24, 2019 at

Westminster Elementary School in Venice, CA. The discussion will include traffic and parking impacts

of this project. The project will remove all parking and reduce the travel lanes to one Westbound and

two Eastbound on Washington Blvd between Tivoli and Walnut Aves for at least 1 year (see map

below).



More information on this project can be found at: <u>https://www.culvercity.org/city-hall/city-</u> government/city-projects/washington-boulevard-stormwater-and-urban-runoff-project

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.



Mar Vista Community Council

P.O. Box 66871 Mar Vista, CA 90066 @MarVistaCC • info@marvista.org www.marVista.org

Officers 2019-2020 Chair Elliot Hanna

1<mark>st Vice</mark> Chair

Martin Rubin 2nd Vice Chair

Michelle Krupkin

Secretary Mary Hruska

Treasurer Holly Tilson

Board of Directors 2018-2019

Zone Directors Zone 1 Stacy Shure Zone 2

Martin Rubin Zone 3 Mary Hruska

Zone 4 Armond Seretti Zone 5 Michelle Krupkin

Zone 6 Holly Tilson

At-Large Directors Christine Stemar Selena Inouye Gabriel Hill Andrea Ambriz Rob Kadota Kathryn Wheeler

Community Director Filiot Hanna



Certified Neighborhood Council

VIA EMAIL

TO: Councilmember Mike Bonin

CC: Hannah Levien, CD11 Field Representative, Mar Vista and Del Rey

September 10, 2019

Dear Mr. Bonin,

At the August 13, 2019 regular meeting of the Mar Vista Community Council (MVCC), Ms. Levien mentioned the StreetsLA Advisory Council which was established within the Bureau of Street Services 'to discuss, analyze, review, deliberate, and provide recommendation on current and proposed StreetsLA programs and initiatives targeted towards renewal of our streets, the repair of sidewalks, and the revitalization of our urban forest.' She asked that we contact your office with any recommendations of who should represent MVCC on that body.

Though several people involved with MVCC have demonstrated an understanding and interest in this area, one <u>in particular – stands</u> out: At the recommendation of the Chair, the Board recommends Selena Inouye as the MVCC representative to the <u>StreetsLA</u>. Stakeholder Advisory Council.

Sincerely,

andam

Elliot Hanna, Chair Mar Vista Community Council

12.2 [FUNDING][Tilson] Monthly Expenditure Report – Approval of the Monthly Expenditure Report for August, 2019

Monthly Expenditure Report



Reporting Month: August 2019

Budget Fiscal Year: 2019-2020

NC Name: Mar Vista Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$47347.80	\$1525.57	\$45822.23	\$1800.00	\$0.00	\$44022.23

	Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$1365.07		\$0.00		
Outreach	\$39035.59	\$160.50	\$35322.23	\$300.00	\$35022.23	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$2000.00	\$0.00	\$2000.00	\$0.00	\$2000.00	
Neighborhood Purpose Grants	\$8500.00	\$0.00	\$8500.00	\$1500.00	\$7000.00	
Funding Requests Und	der Review: \$0.00	Encumbra	nces: \$0.00	Previous Expen	ditures: \$2187.79	

			Expenditures			
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	STAPLES 00114272	08/03/2019	(Credit card transaction)	General Operations Expenditure	Office	\$11.83
2	STAPLES 00114272	08/10/2019	(Credit card transaction)	General Operations Expenditure	Office	\$9.86
3	STAPLES 00114272	08/11/2019	(Credit card transaction)	General Operations Expenditure	Office	\$129.43
4	STAPLES 00114272	08/26/2019	(Credit card transaction)	General Operations Expenditure	Office	\$38.98
5	MAILCHIMP MONTHLY	08/28/2019	(Credit card transaction)	General Operations Expenditure	Office	\$27.00
6	APPLEONE EMPLOYMENT SV	08/30/2019	(Credit card transaction)	General Operations Expenditure	Office	\$123.97
7	STORQUEST-WLA/SAWTELLE	08/31/2019	(Credit card transaction)	General Operations Expenditure	Office	\$461.00
8	THE WEB CORNER, INC	08/01/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$160.50

9	Saint Andrew's Lutheran Church	07/29/2019	Funding motion: The MVCC approves an expendit	General Operations Expenditure	Office	\$75.00
10	Elliot Hanna	07/29/2019	Funding Motion: The MVCC approves a reimburse	General Operations Expenditure	Office	\$27.00
11	Elliot Hanna	07/29/2019	Funding Motion: The MVCC approves a reimburse	General Operations Expenditure	Office	\$461.00
	Subtotal:		•			\$1525.57

			Outstanding Expenditure	s		
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Friends of the Mar Vista Library	08/20/2019	Funding Motion: Approval of a NPG in the amou	Neighborhood Purpose Grants		\$1500.00
2	North Westdale Neighborhood Association	08/22/2019	Funding Motion: Approval of an appropriation not t	General Operations Expenditure	Outreach	\$150.00
3	North Westdale Neighborhood Association	08/22/2019	Funding Motion: Approval of an additional expendit	General Operations Expenditure	Outreach	\$150.00
	Subtotal: Outstanding	9				\$1800.00

- 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.

		wards / NC Budget Advo tement – Fiscal Year 2018	
I, Elliot Hanna		(President or Vice-President	[VP] name),
declare that I am the President or	VP of the Mar Vista Com	nmunity Council	
Neighborhood Council (Neighborh			(meeting
date), a Brown Act noticed public	meeting was held by the N	Neighborhood Council with a	quorum
of (number) b	poard members present ar	nd that by a vote of	
(number) Yea, the Neighborhood Council approv			ostentions,
L.A. Congress of Neighborhoo	ods 2019 event in the amo	unt of:	
*\$ <mark>2000 (A)</mark>			
and/or			
L.A. Congress of Neighborhoo	ods 2019 – Networking/Em	powerLA Awards event in the	e amount of:
*\$ <u>00.00</u> (B)			
and/or			
Neighborhood Council Budget	Advocates 2019 in the an	nount of:	
* <u>\$1000</u> (C))		
\$ <u>3000</u> Gra	and Total (A) + (B) + (C)		
Therefore, the Neighborhood Cou Funding Program issue payment i Department of Neighborhood Emp	in the aforementioned Tota	al amount from our checking a	account to the
Signature of President or VP		Date	
To request payment, the Neighbo	rhood Council Treasurer m	nust submit this completed for	m through the

To request payment, the Neighborhood Council Treasurer must submit this completed form through the Funding System portal as the "Payment Request Document" and a respective Board Action Certification (BAC) form. Forms must be submitted no later than June 1, 2019 in order to be processed from current Fiscal Year available funds. **Make check payable to**:

"City of Los Angeles – Dept. of Neighborhood Empowerment" 200 N. Spring St. Suite 224, Los Angeles, CA 90012

*Please indicate a specific monetary amount, i.e. statements such as "our unused funding for this fiscal year" will not be processed.

12.7 [ADMINISTRATIVE][ExFin] Approval of Policy Regarding Use of MVCC Seal – Approval of a policy governing the use of the MVCC seal.

POL-2019-001 – Policy for Use of the MVCC Seal September 10, 2019

1. Purpose

This MVCC Seal Policy establishes guidelines for the establishment and use the official seal to convey council endorsement of community events

2. Definitions

"Seal" refers to the official seal of the Mar Vista Community Council as shown below:



3. Policy

The Council has a long history of providing financial and other support to various community events. When providing sponsorship, the event organizers have often used the seal to convey that support. However, the council – up to now – has had no official policy regarding the use of its seal.

It is the official policy of the Mar Vista Community Council that use of the council seal must be authorized by a vote of the board for any event in which the sponsor wishes to use the seal. Use is limited to organizations eligible to receive council funding. Such authorization shall be on a case-bycase, event-by-event basis and must be granted by a vote of the Board. Blanket authorizations are not permitted. **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.

VHSAA Grease	Budget
Alliance Insurance	\$ 207.00
Leasing	\$ 957.00
Banners	\$ 213.53
Grease Lightning	\$ 400.00
School Security	\$ 200.00
Printing	\$ 385.45
Posters	\$ 300.00
Screen	\$1,005.59
Miscellaneous (lanyards, wristbands, etc)	\$ <u>423.91</u>
TOTAL	\$4,092.48

Neighborhood Council Funding Program APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. The Neighborhood Council, upon approval of the application, shall submit the approved application along with all required documentation to the Department of Neighborhood Empowerment.

Name of Neighborhood Council you are seeking the g	pant nom.	Neighborh	ood Council Name	
ECTION I- APPLICANT VERIFICATION INFORMATION				
Venice High School Alumni Association	23-70	02-4946	California	11/01/1990
A) Organization Name	Federal I	.D. # (EIN#)	State of Incorporation	Date of 501(c)(3) Status (if applicable
2435 Walgrove Avenue	Los Ang	eles	CA	90066
B) Organization Mailing Address	City		State	Zip Code
13000 Venice Blvd	Los Ang	geles	CA	90066
C) Business Address (If different)	City		State	Zip Code
D) Address of Affiliated Organization (If applicable)	City		State	Zip Code
Name and address of person designated to receiv	e official/l	egal notices:	Name: Norma	Mascarenas
2) 2435 Walgrove Avenue	Los Ang		CA	90066
Street	City		State	Zip Code

Type of Organization- Please select one: (Organizations must be located within the City of Los Angeles)
 Development of the include private schools)
 Attach Letterhead
 Attach IRS Determination Letter

SECTION II - PROJECT DESCRIPTION

4) Please describe the Neighborhood Improvement Project for which the grant is intended.

Off set costs to host the annual GREASE outdoor movie night that takes place on the football field of Venice High School. It is FREE and OPEN to the PUBLIC, emphasis is on the neighborhood and it's stakeholders, community, student body and parents (families).

The Funds received will directly pay for: INSURANCE, MOVIE SCREEN RENTAL and city PERMIT fees associated with the event costs.

5) How will this grant be used to primarily support or serve a non-discriminatory, public purpose and benefit the public at-large.

This annual event has been fortunate to have received several NPG grants from the MVCC for the community. As VHS is the major high school in the jurisdiction, it services stakeholders by providing education to their children. As a way to bring together the community in an informal meet and greet at the event, it promotes neighborhood involvement and hopefully network to help support future MVCC sponsored events or other Los Angeles City programs. The VHS Alumni Association would like to collaborate more proactively with the organization as there is a common interest between the two in increasing community involvement and participation.

				La contra con
Personnel Related Expenses	a construction of the		uested of NC	Total Projected Cost
n/a		\$		\$
		\$		\$
		\$		\$ S
		1*		1+
Non-Personnel Related Expens	es	Req	uested of NC	Total Projected Cost
Insurance for the event		\$	125.00	
Movie Screen Rental		\$	375.00	
Permit Fees		\$	100.00	\$ 100.00
Utilities Service Fees		\$	400.00	\$ 500.00
		\$ \$		\$ \$
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City of Los Angeles, Department of Neighborhood Empowerment NPG APPLICATION Page 3

hereby affirm that, to the best of my know	owledge, the informatio	n provided h	erein and communica	ated otherwise is
ruly and accurately stated. I further affin	m that I have read Appe	ndix A, "Wha	t is a Public Benefit,"	and Appendix E
Conflicts of Interest" of this application criteria of a public benefit project/program				
Two signatures required	in and that no connector	Interest CAIS	t that would prevent t	ne awarung or
Executive Director of Non-Profit Corporat	tion or School Principal			
			Opp	,
NORMA MASCARENAS	President	0	Dasease	100 B /26 /
PRINT First Name/ Last Name	Title		Signature	Date
Secretary of Non-profit Corporation or As	sistant School Principa	1		
ELDA GASCA	Committee	Co-Chair	<u>Elda Lasc</u> Signature	ala
		oo-onan	Olda Hase	a 0/26
PRINT First Name/ Last Name	Title		Signature	Date
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TION VII - FOR DEPARTMENT OF NEIGHE	ORHOOD EMPOWERM	ENT USE ONL		
Date Received				
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		Applicatio	n 🛛 Complete	🗅 Incomplet
Reviewer Name	Date Reviewed			
DEVENNEDIS NOTES				
REVEIWER'S NOTES				
Date submitted to Funding Unit				
Date submitted to Funding Unit	□ Fax □ Inter-depar	tmental mail		
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MAP-10-192 16:00 ID: IRS EP ED DIV LA VOO

a :2128942726

#972 PO2

INTERNAL REVENUE SERVICE EP/E0

VENICE HIGH SCHOOL ALUMNI ASSOCIATION 13000 VENICE BLVD LOS ANGELES, CA 90066 Internal Revenue Service EP/ED Disclosur: Desk P O Box 2350 Los Angeles. CA 90053

Person to Contact: L. Barragan (A to K) F. Miraflor (L to Z) Telephone Number' (213)804-2336 Refer Reply to 92-876 Date up (0 1000

MAR 1 C 1992

RE: 23-7024946 VENICE HIGH SCHOOL ALUMNI ASSOCIATION

Gentlemen:

This is in response to your request for a determination letter of the above-named organization.

A review of our records indicates that the above-named organization was recognized to be exempt from Federal income tax in August 1979, as an organization described in Internal Revenue Code section 501(c)(3). It is further classified as an organization that is not a private foundation as defined in section 509(a) of the code, because it is an organization described in section 509(A)(2).

This letter is to verify your exempt status and the fact that the determination letter issued in August 1979 continues to be in effect.

If you are in need of further assistance, please feel free to contact me at the above address

We appreciate your cooperation in this regard.

Sincerely,

Jannie -

Disclosure Assistant

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.

CATEGORY: Funding

COMMITTEE: Outreach Chair

PURPOSE: Establish Outreach through Neighborhood Associations

BACKGROUND:

Neighborhood Associations are an important part of our community. Their boundaries are smaller and designed for specific sections of Mar Vista. These smaller venues provide a good opportunity for outreach to stakeholders.

Two constructive ways would be to have MVCC rent booth/tent space at their events as well as advertising in newsletters. Therefore, this motion is requested.

It is our hope to make the cost uniform across all Neighborhood Associations and provide a guide for future Outreach Committees. These costs were calculated with the input from the City as to what is considered customary, the MVCC Treasurer's recommendation based on experience, MVCC Outreach's budget, and the potential engagement from the community.

On September 22, 2019, the Westdale Homeowners Association (Zone 3) will hold their Annual Block Party on a public street in their zone.

This event is an annual gathering of the Westdale Homeowners Association members providing a venue for MVCC Outreach.

Ms. Oderberg, a Westdale representative, attended our meeting and provided information and answered all questions. Further details of this discussion may be found in the minutes for the 8/22/19 JOINT Outreach/RES meeting.

THE MOTION:

The MVCC approves an expenditure not to exceed \$150 for booth/tent rental at the Westdale Homeowners Association's block party to be held on Saturday, September 21, 2019.

This is a public event and is being held at a public venue. It is ADA accessible, free and the public is welcome. It is an opportunity for MVCC board members to interact with community members in a more informal setting. 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.

CATEGORY: Funding

COMMITTEE: Outreach Chair

PURPOSE: Establish Outreach through Neighborhood Associations

BACKGROUND:

Neighborhood Associations are an important part of our community. Their boundaries are smaller and designed for specific sections of Mar Vista. These smaller venues provide a good opportunity for outreach to stakeholders.

Two constructive ways would be to have MVCC rent booth/tent space at their events as well as advertising in newsletters. Therefore, this motion is requested.

It is our hope to make the cost uniform across all Neighborhood Associations and provide a guide for future Outreach Committees. These costs were calculated with the input from the City as to what is considered customary, the MVCC Treasurer's recommendation based on experience, MVCC Outreach's budget, and the potential engagement from the community.

On September 22, 2019, the Westdale Homeowners Association (Zone 3) will hold their annual block party on a public street in their zone.

This event is an annual gathering of the Westdale Homeowners Association members providing a venue for MVCC Outreach.

Ms. Oderberg, a Westdale representative, attended our meeting and provided information and answered all questions. Further details of this discussion may be found in the minutes for the 8/22/19 JOINT Outreach/RES meeting.

THE MOTION:

The MVCC approves an expenditure not to exceed \$150 to purchase advertising space in the Westdale Homeowners Association newsletter.

This is a public event and is being held at a public venue. It is ADA accessible, free and the public is welcome. It is an opportunity for MVCC board members to interact with community members in a more informal setting. **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.

Free Disaster Survival Seminar & Workshop

Sponsored by Mar Vista Community Council Emergency Preparedness Subcommittee

U.S. Geologic Survey now says Los Angeles has two "Big Ones" to fear:
1. The long-overdue eruption of the San Andreas Fault, and
2. Massive destruction from the much closer Inglewood-Newport Fault.

2. Massive destruction nom the mach closer niglewood-wewp

1 in 5 of us may need First Aid. Can you stop rapid arterial bleeding? 1 in 50 of us may need Lifesaving Intervention. Do you know BLS? 1 in 100 of us may need treatment for Medical Shock. Can you spot it? 1 in 75 homes may become unsafe to live in. Do you know how to tell?

The above problems must be addressed in minutes! The Fire Department will not be available! You may be the only one available to save your family or coworkers! Do you know BLS, RB & CPR, and how to survive the Aftermath!



Come to this FREE 3 hour Disaster Survival Seminar & Workshop for MVCC residents and stakeholders.

You will learn:

- · Equipment and supplies to acquire now to survive after a disaster.
- · How to harden your home and office to reduce risk of damage and injury.
- Action Plans for the eight types of disasters that can strike Los Angeles.
- The B.A.S.I.C.S. Lifesaving procedure for family members or co-workers.
- · How to stop severe bleeding with what you are wearing.
- · How to assess the ABC's of Life and provide the one(s) missing Rescue Breathing and CPR.
- · How to suppress a small fire and contain a large fire.
- · How to free victims trapped under toppled furniture with stuff in your kitchen.
- · How to know if your home is structurally unsafe to inhabit.
- · How to get a casualty out of an unsafe building by yourself.
- · Aftermath Survival Skills that may save your life.

You will be given personal coaching and practice in performing life-saving procedures. Come join us and learn how to survive. Next year may be too late.

Date:	Sunday, September 15, 2019
Time:	3:00 to 6:00 PM
Location:	Mar Vista Park, 11430 Woodbine Ave.
Room:	Recreation Center Auditorium

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.

DIRECTORS MOTION:

MVCC Support of Responsible Restrictions to Sidewalk Camping

MOTIONED BY:

Armond Seretti, Mar Vista Community Council Zone 4 Director and Homeless Issues Committee Chair

BACKGROUND:

 On July 30, 2019 Los Angeles City Councilperson Mitch O'Farrell submitted motion documents to the Los Angeles City Council stating the following, exactly:

"Motion – In September 2018, the United States, Ninth Circuit Court made a ruling in the Case Martin v. City of Boise. The case did not apply to the City of Los Angeles directly, however, as the Ninth Circuit Court presides over California, the City Attorney should be requested to provide an ordinance ensuring that the City's Municipal Code abides by the Court's ruling. I THEREFORE MOVE that the City Attorney be requested to draft an ordinance amending Los Angeles Municipal Code Section 41.18 to delete subsection (a), with the exception of the language making it unlawful to obstruct or interfere with the free passage of pedestrians in the public right of way, to delete subsections (b) and to amend subsection (d) to conform to the 9th Circuit decision in the Martin v. Boise case."

This motion was seconded by President Pro-Tempore and Councilperson for District 6 Nury Martinez and referred to the Los Angeles City Councils Homeless and Poverty Committee. A copy of the Councilpeoples motion is attached to this MVCC Directors motion for reference.

- On August 15, 2019 this motion was scheduled to be heard for committee meeting on August 21, 2019.
- On August 21,2019 this motion was heard by the Homeless and Poverty Committee and was subsequently unanimously adopted as amended. This matter has now been forwarded to the full Los Angeles City Council for consideration.

A copy of the Homeless and Poverty Committee Report, File No. 19-0602-S1 outlining the full recommended amendments of LAMC Section 41.18 to the City Attorney from the sponsoring Councilpeople is attached to this MVCC Motion for MVCC review.

MOTION:

- Whereas there is a housing and homelessness crisis in our city and our neighborhood, in which thousands have been forced to live on the streets; and
- Whereas the City of Los Angeles adopted section 41.18 into the Los Angeles Municipal Code (LAMC) that outlaws sitting, lying or sleeping
 upon any street, sidewalk or other public way; and
- Whereas the City of Los Angeles can no longer enforce that law due to the United States Court of Appeals for the 9th Circuit ruling on <u>Martin</u> <u>v. The City of Boise</u>, which determined that unhoused persons may sleep in public spaces until there is sufficient shelter to house them; and
- Whereas the City of Los Angeles must therefore update LAMC Section 41.18 to allow for enforcement in a manner that is consistent with the 9th Circuit Court of Appeals ruling, which suggested that some very limited restrictions on sitting, lying, or sleeping on a public right of way might be acceptable to the Court; and
- Whereas Councilmember Mike Bonin has vocalized his support for housing, in accordance with the 9th circuit ruling, while also proposing sensible changes to 41.18 that may meet the requirements laid out by the Boise decision, including restrictions around sensitive use areas like schools, daycares and homeless shelter facilities; and
- Whereas allowing for such sensible restrictions without violating the central principle of the Boise decision is the best way to address the concerns of local residents about impacts on schools and other sensitive uses without risking another legal decision against the City that again stops enforcement of 41.18

Now, therefore be it resolved, that the Mar Vista Community Council supports changes to LAMC 41.18 to bring it into compliance with the Boise decision while allowing for restrictions against sitting, lying, or sleeping on streets, sidewalks, and other public right of ways around sensitive uses that include schools, daycares, and homeless shelter facilities.

If adopted, the Chair is to send a letter to both Los Angeles City Councilpeople Mike Bonin (CD11) and Paul Koretz (CD5) as well as to Los Angeles City Attorney Mike Feuer informing them of the MVCCs desire for them to support reasonable restrictions to sidewalk camping. MVCCs requests a distance of 500ft from sensitive use areas and for sensitive areas to include residential daycare facilities

Additionally, this motion is to be sent to the Westside Regional Alliance of Councils for further consideration. If adopted by WRAC, WRAC and all associated Neighborhood and Community Councils are to be requested to follow MVCC's lead in sending formal letters to their respective Councilpeople as well as the City Attorney requesting they support the revisions to LAMC 41.18 implementing reasonable restrictions to sidewalk camping.

File No. 19-0602-S1

HOMELESSNESS AND POVERTY COMMITTEE REPORT relative to a request for an Ordinance to amend Los Angeles Municipal Code (LAMC) Section 41.18 to conform to the 9th Circuit decision in the <u>Martin v. Boise case</u>.

Recommendation for Council action, as initiated by Motion (O'Farrell - Martinez):

REQUEST the City Attorney to draft an Ordinance, repealing the current version of LAMC Section 41.18 and replacing it with the language below:

(a) No person shall obstruct the public right of way in a manner that restricts ten feet of clearance from any operational and utilizable entrance, exit, driveway or loading dock.

(b) No person shall obstruct the public right of way in a manner that restricts passage as required by the Americans with Disabilities Act (ADA).

(c) No person shall obstruct the free passage of pedestrians in the public right-of-way by engaging in the following aggressive behavior:

(1) Approaching, following closely or speaking to a person in a manner that is intended to or is likely to cause a reasonable person to:

(i) Fear bodily harm to oneself or another, or damage to or loss of property.

(ii) Otherwise be intimidated into giving money or other thing of value.

(iii) Respond immediately with a violent reaction because of the inherent nature of the reasonably perceived harm.

(2) Intentionally touching or causing physical contact with another person without that person's consent.

(3) Intentionally blocking or interfering with the safe or free passage of a pedestrian, including unreasonably causing a pedestrian to take evasive action to avoid physical contact.

(d) No person shall sit, lie or sleep in or upon any street, sidewalk, or other public right-of-way as follows:

(1) At any time in a manner that restricts ten feet of clearance from any utilizable and operational entrance, exit, driveway or loading dock.

(2) At any time in a manner that restricts passage as required by the ADA.

(3) At any time:

(i) Within 500 feet of a park.

(ii) Within 500 feet of a school.

(iii) Within 500 feet of a daycare center.

(iv) In or upon any tunnel, bridge or pedestrian subway that is on a route designated by City Council resolution as a school route.

(v) Within 500 feet of a facility opened after January 1, 2018 to provide housing, shelter, supportive services, safe parking, or storage to homeless persons.

(vi) Bike and other recreational paths.

(vii) Public areas (non-sidewalk) posted with No Trespass signs for safety purposes.

(viii) Public areas posted with closing times for safety and maintenance purposes.

(ix) Crowded public sidewalk areas like those exempted in the Citywide vending ordinance and other large venue-adjacent areas.

<u>Fiscal Impact Statement</u>: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

(Council may recess into closed session, pursuant to California Government Code Section 54956.9(d)(2) and (e)(1) to confer with legal counsel relative to significant exposure to one litigation case).

Summary:

At its regular meeting held on August 21, 2019, the Homelessness and Poverty Committee considered Motion (O'Farrell - Martinez) relative to a request for an Ordinance to amend LAMC Section 41.18 to conform to the 9th Circuit decision in the <u>Martin v. Boise</u> case. The Motion attached to the Council file, includes some details of the matter.

After consideration, and after providing an opportunity for public comment, the Committee approved the recommendation as reflected above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

HOMELESSNESS AND POVERTY COMMITTEE

 MEMBER
 VOTE

 O'FARRELL:
 YES

 RODRIGUEZ:
 ABSENT

 BONIN:
 ABSENT

 HARRIS-DAWSON:
 YES

 RYU:
 YES

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-NOT OFFICIAL UNTIL COUNCIL ACTS-

HOMELESSNESS AND POVERTY

MOTION

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I THEREFORE MOVE that the City Attorney be requested to draft an ordinance amending Los Angeles Municipal Code Section 41.18 to delete subsection (a), with the exception of the language making it unlawful to obstruct or interfere with the free passage of pedestrians in the public right of way, to delete subsections (b) and (c) and to amend subsection (d) to conform to the 9th Circuit decision in the Martin v. Boise case.

PRESENTED BY: and MITCH O'FARRELL

Councilmember, 13th District

myhating SECONDED BY:

ORIGINAL

JUL 3 0 2019



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.

ALCEI

Stakeholder Motion Submission to the MVCC

subdivide a small lot into 6 tiny lots at 11700-11760 Charnock Rd, SW corner of McLaughlin, was narrowly approved by the MVCC Board on 7/10/18, Item 10. (Agenda item 14.2) -Whereas the project was originally described as a three-story, six-unit development at 11700 Charnock Rd, but is actually 4 stories, plus roof top decks.

-Whereas more recent extensive outreach and a community meeting with the developer on 6/11/19 has uncovered over 150 nearby neighbors who strongly object to the project as documented by letters to the Planning Department.

-Whereas due to insufficient setbacks, the planned driveways for all 6 units would face Charnock, and would be shorter that the length of a car, causing a dangerous traffic situation at that busy corner, including potential obstruction of pedestrian walkway and visibility. -Whereas the minimal setbacks would also allow very little open space and parkway on Charnock.

-Whereas the height and massing as shown in renderings as a single tall structure, is grossly out of context with the surrounding neighborhood and provides no height transitions from adjacent homes, and no varied rooflines as suggested in LA City Guidelines for Small Lot Subdivisions.

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Petitioner: Tom Ponton, Stakeholder zone 4 (home), zone 2 (work)

-Whereas a motion to approve a request for a Vesting Tract Map #82166 change in order to subdivide a small lot into 6 tiny lots at 11700-11760 Charnock Rd, SW corner of McLaughlin, was narrowly approved by the MVCC Board on 7/10/18, Item 10. (Agenda item 14.2) -Whereas the project was originally described as a three-story, six-unit development at 11700 Charnock Rd, but is actually 4 stories, plus roof top decks.

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-Whereas the height and massing as shown in renderings as a single tall structure, is grossly out of context with the surrounding neighborhood and provides no height transitions from adjacent homes, and no varied rooflines as suggested in LA City Guidelines for Small Lot Subdivisions.

The MVCC does at this time rescind it's recommended approval of the Small Lot Subdivision at 11700 Charnock Rd and now recommend that the developer consider other options for the property, which are more in context with the

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9/10/2019 MVCC BoD Supplemental Meeting Materials

PAGE 3

Petitioner: Tom Ponton, Stakeholder zone 4 (home), zone 2 (work)

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Petitioner: Tom Ponton, Stakeholder zone 4 (home), zone 2 (work)

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PAGE 5

Petitioner: Tom Ponton, Stakeholder zone 4 (home), zone 2 (work)

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PAGE 6

Petitioner: Tom Ponton, Stakeholder zone 4 (home), zone 2 (work)

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Witness to signatures	Signature	Address	- /Date

PAGE 7

Petitioner: Tom Ponton, Stakeholder zone 4 (home), zone 2 (work)

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Print Stakeholder's Name	Signature	Address 3661 Barry Are	Date
Witness to signatures	Signature	Address	Date

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.

Centinela Ave. Street-Sweeping Services in Zones 3 and 6

Background: Zone 3 Director Mary Hruska was contacted by stakeholders in 2018 regarding this issue. She reached out to Bureau of Street Service and was told that Centinela Ave. between Palms and National Blvds. is not on any regular street sweeping route and they get to it whenever they can.

The issue was then brought to the T&I Committee. A motion was written for the June 8, 2018 meeting and passed on 8/1/18. It was placed on the MVCC BOD agenda for the August 14, 2018 meeting and passed by a vote of 10/0/1.

To date, no letter has gone regarding this motion.

Policy Motion: Establishment of Street-Sweeping Route and Services for Centinela Blvd Between Palms Blvd and National Blvd

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

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

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

THEREFORE, LET IT BE RESOLVED: That the CD11 office will work with the 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.

On August 6, 2019 Councilmember Bonin's posted the following on his Facebook page https://www.facebook.com/MikeBoninCD11/posts/2618822131469646

"Our dedicated "Clean and Green Team" got off to a fast start last week, cleaning 29 blocks on Venice Boulevard in Mar Vista and Venice, removing nine bulky items, clearing 21 storm drains and collecting a total of 1,410 pounds of trash and debris.

Centinela Ave. Street-Sweeping Services in Zones 3 and 6

The five-person team from the <u>LA Conservation Corps</u> will focus on high-profile corridors in our neighborhoods, clearing overgrown vegetation, picking up litter, removing graffiti, and removing bulky items from the right of way. The teams will also work with other city departments to make sure service requests are reported through the MyLA311 smartphone app, and that Westside neighborhoods are looking great.

Make sure to say "hi" if you see the team working in your community!"



Councilmember Mike Bonin

Our dedicated "Clean and Green Team" got off to a fast start last week, cleaning 29 blocks on Venice Boulevard in Mar Vista and Venice, removing nine bulky items, clearing 21 storm drains and collecting a total of 1,410 pounds of trash and debris.

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Make sure to say "hi" if you see the team working in your community!



MOTION: The MVCC requests that CD 11 assign the "Clean and Green Team" to clean up Centinela Ave. between Palms Blvd. and National Blvd. until regular street sweeping service can be established.

15.3 **[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).

CATEGORY: Administrative

COMMITTEE: Outreach

PURPOSE: Outreach to stakeholders increasing the awareness of and participation in MVCC functions, duties, and decisions.

BACKGROUND:

A part of true and effective outreach is to inform stakeholders of the activities of the MVCC and encourage stakeholder participation. It is the job of the Outreach Committee to think of new and out-of-the box ways from the usual and customary MVCC Outreach in reaching stakeholders.

As new construction effects everyone in the neighborhood, the Door Hangers inform stakeholders that MVCC is part of the building process and their participation is needed. These Door Hangers would be distributed to the homes around proposed construction sites.

The Door Hangers are written to be "generic" so they may be used without needing to reprint for each new proposed construction. The single-sided cards cost between \$300-\$450 for 5,000 Door Hangers. Final price depends on the chosen printer, design, and quantity. The attached picture was on the lower end of the price scale.

The backs are blank if additional information needed to be provided (e.g., the exact address). If handwriting were too time consuming, a stamp set could be purchased to provide speed.

Distribution would be provided by an outside vendor. The vendor who distributed the 2019 Election Newsletter has provided a price of \$195 for up to 250 Door Hangers. This price point is perfect because there are about 240 homes within a 500-750 ft. radius of properties in Mar Vista. Obviously, the exact number would change due to the configuration of the neighborhood. He added that he would make special efforts to reach apartment managers to ensure that renters' receive this important information similar to what they provide for the DWP and other public services that use Door Hangers.

The Outreach Committee, without objection, passed this motion and respectfully requests the passage of this motion to begin a new way for the Outreach Committee to inform stakeholders about MVCC activities and to increase their participation.

THE MOTION:

The MVCC approves an expenditure of up to \$1,000 for the designing, printing, and distributing of Outreach Door Hangers. These Outreach Door Hangers would provide needed outreach to stakeholders increasing the awareness of and participation in MVCC functions, duties, and decisions.



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. <u>Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board</u>.
- * 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 <u>chair@marvista.org</u>.
- * 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 <u>chair@marvista.org</u> 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, <u>http://www.marvista.org</u>, 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 <u>secretary@marvista.org</u>.
- * **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, <u>http://www.marvista.org</u>.