



Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

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

Tuesday, February 11, 2020, 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 December, 2019 and January, 2020 meetings 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** – Martin 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** – Martin Rubin
 - 10.3.3. **Zone 3** – Mary Hruska
 - 10.3.4. **Zone 4** – Rob Watkins
 - 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**
 - 10.4.6. **Community Outreach**
11. **Special Orders** – None
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][EXFIN] Approval of January, 2020 M.E.R.** – Action regarding approval of the indicated Monthly Expenditure Report.
 - 12.2. **[FUNDING][EXFIN] Approval of FY2019-2020 budget adjustments** – Action regarding approval

of adjustments to the FY2019-2020 budget.

- 12.3 **[FUNDING][OUTREACH] Appropriation for Materials for Website Update** – Action regarding approval of an appropriation not to exceed \$150 for materials needed to display web pages for redesign.
- 12.4 **[FUNDING][OUTREACH] Appropriation for a Locking Storage Cabinet** – Action regarding approval of an appropriation not to exceed \$976 for a locking storage cabinet for use at the Mar Vista Recreation Center.
- 13. **Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
- 14. **Unfinished Business and General Orders**
 - 14.1 **[FUNDING][EXFIN] Appropriation for an MVCC Newsletter** – Discussion and possible action regarding an expenditure, not to exceed \$8,000, for an MVCC newsletter.
 - 14.2 **[FUNDING][OUTREACH] Community Plan Survey** – Discussion and possible action regarding an expenditure - not to exceed \$1,000 - for design, printing, and distribution costs for a survey for the Community Plan Input Document.
 - 14.3 **[POLICY][T&I][COMMUNITY PLAN] Promotion and Distribution of MVCC Surveys** – Discussion and possible action requesting the Outreach Committee to promote and distribute the MVCC Venice Blvd, Transportation and/or the combined surveys to MVCC stakeholders.
 - 14.4 **[POLICY][HANNA] Extension of LAMC 85.02** – Discussion and possible action regarding a Community Impact Statement (CIS) supporting the extension of LAMC 85.02 beyond the current January 1, 2020 sunset date (CF #14-1057-S8).
 - 14.5 **[POLICY][PLUM][COMMUNITY PLAN] Co-Living Projects** – Discussion and possible action regarding requesting the Dept. of City Planning implement an ordinance regulating co-living projects as part of the Palms-Mar Vista-Del Rey Community Plan update.
 - 14.6 **[POLICY][OUTREACH] Approval of January, 2020 MVCC Newsletter** – Discussion and possible action regarding approval of the proposed January 2020 MVCC newsletter.
 - 14.7 **[POLICY][ELECTIONS & BYLAWS] Adjustment of MVCC Internal Boundaries** – Discussion and possible action regarding splitting Zone 6 into two zones.
 - 14.8 **[POLICY][ELECTIONS & BYLAWS] Parliamentary Authority** – Discussion and possible action regarding establishing Robert’s Rules of Order, Newly Revised, 11th edition as the parliamentary authority for MVCC.
 - 14.9 **[POLICY][PLUM][COMMUNITY PLAN] Arts District Designation** - Discussion and possible action on the Dept of City Planning’s Arts District designation of Venice Blvd. presented at the Department’s June, 2019 Workshop at Windward School.
 - 14.10 **[FUNDING][INOUE] Appropriation for the Use of a Paid Online Survey Service for an Approved MVCC Survey** - Discussion and possible action regarding an expenditure, not to exceed \$1,000, for the use of a paid online survey service to host the approved MVCC Transportation survey for input to the Palms - Mar Vista - Del Rey Community Plan Update
 - 14.11 **[POLICY][T&I][GREAT STREETS] String Light Installation on Great Streets Venice Blvd** - Discussion and possible Community Impact Statement (CIS) regarding the String Light installation on Great Streets Venice Blvd. (Council File 18-1124.).
 - 14.12 **[POLICY][T&I][GREAT STREETS] MVCC Position Statement on Great Streets Venice Blvd.** - Discussion and possible action regarding the MVCC's current position on Great Streets Venice Blvd.
 - 14.13 **[POLICY][T&I][GREAT STREETS] Pavement Mural Project** - Discussion and possible action regarding the pavement mural project at the intersection of Grand View Blvd. and Pacific Ave.

15. New Business

- 15.1 [POLICY][PLUM] CIS OPPOSING waiver of WLA TIMP Fees** - Discussion and possible motion regarding a Community Impact Statement (CIS) opposing the motion from Councilmember Koretz (Council File # 19-1571) that proposes to waive West Los Angeles Transportation and Infrastructure Improvement and Mitigation Plan fees for the development at Palms/Sepulveda.
- 15.2 [POLICY][PLUM] Request for CD11 to assert jurisdiction over development at 3709 McLaughlin Ave.** - Discussion and possible motion requesting Councilmember Bonin, pursuant to City Council Rule 245(e), assert jurisdiction over the planned development at 3709 McLaughlin Ave. (DIR-2019-4277-DB).
- 15.3 [ADMINISTRATIVE][TILSON] Establishment of an Ad-Hoc Translation Committee** - Discussion and possible action regarding establishment of an Ad-Hoc Translation Committee and appointment of leadership [Chair(s)/Co-Chair(s)/Vice-Chair(s)].
- 15.4 [FUNDING][KADOTA] Appropriation for Translation Services-** Discussion and possible action regarding an appropriation of up to \$5,000 for FY2019-2020 for the purpose of providing translation services of documents into Spanish and other languages as needed by the MVCC Board and/or Committee and Sub-Committee chairs.
- 15.5 [POLICY][T&I] Longer Form MVCC Transportation Survey** - Discussion and possible motion regarding an optional longer form MVCC Transportation survey to be linked to the Board approved short MVCC Transportation survey for input to the Palms - Mar Vista - Del Rey Community Plan Update.
- 15.6 [ADMINISTRATIVE][INOUE] Committee access to web postings and e-mails** - Discussion and possible action regarding MVCC Standing Rules, Section 2 Communications, item 2.2.1 regarding committee access to web postings and emails to the full MVCC stakeholder list for items related to committee agendas, minutes and other calendar items.

16. Adjournment

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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
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>.