



Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

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

Tuesday, August 11, 2020, at 7:00pm

PUBLIC WELCOME

Zoom Electronic Meeting

Webinar ID 946 5647 6371

<https://zoom.us/j/94656476371> or

Join by Phone [\(720\) 707-2699](tel:7207072699) Meeting ID: 946 5647 6371
for instructions on how to join, see <https://bit.ly/2yhhvGS>

1. **Call to Order**
2. **Roll Call** – Call of the roll and certification of a quorum
3. **Community Memorial Observations**
4. **Announcements**
5. **Public Comment for Items NOT on this Agenda**
6. **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.
7. **Adoption of the Agenda**
8. **Approval of Minutes** – Approval of minutes for prior meetings of the MVCC Board of Directors (June 9th, June 12th, and June 25th)
9. **Reports**
 - 9.1. **Elected Official and City Department Reports** – Reports from elected officials, their representatives, or representatives of city departments
 - 9.2. **Officer Reports**
 - Chair – Elliot Hanna
 - First Vice-Chair – Stacy Shure
 - Second Vice-Chair – Christine Stemar
 - Secretary – Mary Hruska
 - Treasurer – Holly Tilson
 - 9.3. **Zone Director Reports**
 - Zone 1 – Stacy Shure
 - Zone 2 – Martin Rubin
 - Zone 3 – Mary Hruska
 - Zone 4 – Rob Watkins, M.D.
 - Zone 5 – Michelle Krupkin
 - Zone 6 – Holly Tilson
 - Zone 7 – VACANT
 - 9.4. **Committee Reports** – Reports from MVCC Standing and Ad Hoc Committees.
10. **Special Orders**
 - 10.1. **Appointment of one Zone 7 Director** – Appointment and confirmation of one Zone 7 Director as provided for in Article V, Section 6 of the Bylaws of the Mar Vista Community Council. Applicants are:
 - Vianney Boutry
 - Krishna Curry
 - Hallie Harris
 - Derl Clausen
 - Tyler Proctor

The names of those who submitted applications after the agenda posting deadline – if any – will be provided in the supplemental material and at the meeting.

10.2. Appointment of one At-Large Director – Appointment and confirmation of one At-Large Director as provided for in Article V, Section 6 of the Bylaws of the Mar Vista Community Council. Applicants are:

- E. J. Kavounas
- Jordan Paul
- Tyler LaFerriere
- Krishna Curry
- Hallie Harris
- Derl Clausen
- Lisa Bryan
- Peter Czer
- Ashley Zeldin
- Nathalie Folkerts
- Ann McNeil
- Tyler Proctor

The names of those who submitted applications after the agenda posting deadline – if any – will be provided in the supplemental material and at the meeting.

10.3. [POLICY][PLUM][COMMUNITY PLAN] Opposition to Upzoning of Single-Family Parcels – Discussion and possible action regarding upzoning of single-family parcels in Mar Vista as presented in Los Angeles City Planning’s July 2020 Draft Concepts Virtual Workshop.

10.4. [POLICY][PLUM][COMMUNITY PLAN] Objective Land Use Standards for Urban Heat Island Effect Reduction/Carbon Reduction/Stormwater Management – Discussion and possible action requesting that the Department of City Planning create objective standards for Urban Heat Island Reduction, carbon reduction, and stormwater mitigation for each zone definition within the Mar Vista Boundaries.

11. Consent Calendar

11.1. [ADMINISTRATIVE][EXFIN] Monthly Expenditure Report – Action regarding the most recent Monthly Expenditure Report(s).

11.2. [ADMINISTRATIVE][EXFIN] FY2020-2021 Budget Adjustments – Action regarding adjustments to the FY2020-2021 budget).

11.3. [FUNDING][EXFIN] Expenditure of Encumbered Funds for Website Upgrades - Action regarding the expenditure of encumbered funds, not to exceed \$2,500, for upgrades to the <http://www.marvista.org> website (20200625-13.1, \$2,500).

11.4. [FUNDING][EXFIN] Expenditure of Encumbered Funds for MVCC Advertising – Action regarding the expenditure of encumbered funds, not to exceed \$600, for MVCC bus-bench advertising (20200625-13.2, \$1,500).

11.5. [FUNDING][OUTREACH] Expenditure for a Half-Page Ad in “The Villager” - Action regarding an expenditure, not to exceed \$150, for a half-page ad in “The Villager,” The Westside Village Homeowners’ Association newsletter.

11.6. [FUNDING][OUTREACH] Expenditure for Revised Business Cards - Action regarding an expenditure, not to exceed \$120, for color-matching for a revised business card design.

11.7. [ADMINISTRATIVE][OUTREACH] Approval of Unified MVCC Branding - Action regarding approval of unified branding for MVCC by adopting the usage of its logo and blue banner, as on its business cards and website, to include other branding opportunities, including - but not limited to - the MVCC letterhead and agenda.

12. Excluded Consent Items

13. Unfinished Business and General Orders

13.1. [POLICY][PLUM][COMMUNITY PLAN] Affordable Housing in Transit-Oriented Communities – Discussion and possible action on a request to the Dept of City Planning to increase the required per cent of affordable housing in Transit Oriented Communities (TOC) Density Bonus projects in Mar Vista, to 60%, as permitted by the TOC ordinance.

13.2. [POLICY][T&I][GREAT STREETS] Venice Blvd. Placemaking Project – Discussion and possible action regarding a request that money budgeted for the Venice Blvd. Placemaking Project be used to install the

long awaited Venice Blvd. Gateway Sign, install the Great Streets Venice Blvd. Mosaic Hopscotch at the Mar Vista Library and fix the Grand View Blvd./Pacific Ave. Pavement Mural.

- 13.3. **[POLICY][T&I] Letter to the Los Angeles County Metropolitan Transportation Authority** - Discussion and possible action regarding a letter to be sent to Metro (Los Angeles County Metropolitan Transportation Authority) regarding a) Metro's COVID-19 Max Load limit, b) a request to postpone the adoption of the Long Range Transportation Plan for at least a year, and c) the NextGen Bus Service Proposal.
 - 13.4. **[POLICY][T&I] Community Impact Statement Regarding Telecommuting** - Discussion and possible Community Impact Statement regarding Council Files CF 20-0584 (Ryu/Koretz) (link: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0584>) and CF 20-0498 (O'Farrell/Martinez) (link: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0498>) which both request feasibility studies for new initiatives regarding telecommuting.
 - 13.5. **[POLICY][T&I] Community Impact Statement Regarding Making Slow Streets Permanent** - Discussion and possible Community Impact Statement regarding Council File CF 20-0838 (Ryu) which asks for a feasibility study on making Slow Streets Initiative permanent. (link: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0838>)
 - 13.6. **[POLICY][WATKINS] Community Impact Statement Regarding Humane Policing and Equal Justice** - Discussion and possible action regarding Community Impact Statement regarding support for H.R. 7120, the George Floyd Justice in Policing Act of 2020 (<https://www.congress.gov/bill/116th-congress/house-bill/7120/text?r=1>)
14. **New Business**
 - 14.1. **[POLICY][SHURE] Input to Palms-Mar Vista-Del Rey Community Plan Update** – Discussion and possible action regarding additional MVCC input to the Los Angeles Department of City Planning's Palms-Mar Vista-Del Rey Community Plan Update
 - 14.2. **[POLICY][PLUM][RENTERS'] Renters' Subcommittee Mission Statement** – Discussion and possible action regarding the mission statement for the Renters' Subcommittee.
 - 14.3. **[POLICY][AMBRIZ/INOUYE] Support for Diversity, Equity and Inclusion** – Discussion and possible action regarding support for statement regarding MVCC's commitment to diversity, equity, and inclusion.
 15. **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.
 - * **PUBLIC OBSERVATION AND COMMENT** – Any member of the public may observe all or part of the meeting by following the link toward the top of this agenda. Members of the public may participate during general "Public Comment" or during the public comment period on any agenda item. Participants may signal their intent to speak and will be recognized by the Chair.
 - * **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>.