



# Mar Vista Community Council



## Minutes

### Regular Meeting of the Board of Directors

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

Tuesday, September 8, 2020, at 7:00pm

PUBLIC WELCOME

Zoom Electronic Meeting  
Webinar ID 946 5647 6371

1. **Call to Order**-Meeting called to order by Chair, Elliot Hanna, at 7:02 PM
2. **Roll Call** – Call of the roll and certification of a quorum

Board Member	Present	Absent
Ambriz	X	
Curry	X	
Hill	X	
Hruska	X	
Inouye	X	
Kadota	X	
Krupkin	X	
Proctor	X	
Rubin	X	
Shure		X
Stemar	X	
Tilson	X	
Watkins (left at 10:00 PM)	X	
Wheeler	X	
Hanna	X	
Total	14	1

3. **Community Memorial Observations**-None
4. **Announcements** [7:03 PM]-Hruska: announced that County Supervisor, Sheila Kuhl, in partnership with the City of Santa Monica, Cedars-Sinai and SEE-LA local farmers, distributed free food to up to 1500 residents on Aug 12, 2020. The event was open to all.  
Ashely Zeldin (Community Plan Committee Vice Chair) announced that Friday, Sept 11, 2020 is Patriot Day in commemoration of the victims of 9/11.  
Hill announced that the Mar Vista Post Office is not closing. It has merely closed one of its windows between 2:00 and 3:00 in the afternoon  
  
Annie Bickerton (Renter’s Committee Co-Chair) announced the next meeting of the committee will be

on Aug 19, 2020.

5. **Public Comment for Items Not on the Agenda-** [7:09] -Robyn Doyno/Kalani Whittington/Tommy
6. **Ex-Parte Communications and Conflicts of Interest-** [7:11 PM]-Each board member shall declare any ex-parte communications or conflicts of interest pertaining to items on or related to this agenda.
  - Ambriz : items 10 and 13.2
  - Curry: none
  - Hill : 10 and 13.2
  - Hruska : 14.4, 14.5, 14.6 and 14.7
  - Inouye : 10 and 13.4
  - Kadota : 10
  - Krupkin : 14.1 and 14.3
  - Proctor : none
  - Rubin : 13.1
  - Stemar : none
  - Tilson : 11.1, 11.2 and 11.3
  - Watkins : 13.2
  - Wheeler- none
7. **Adoption of the Agenda-** [7:17 PM]  
Action: Motion to approve (Hruska/Stemar). Approved without objection
8. **Approval of Minutes –**[7:19 PM] Approval of minutes for prior meetings of the MVCC Board of Directors (July 14<sup>th</sup> and August 11<sup>th</sup>).  
Action: Motion to postpone minutes until all edits are in (Wheeler/Inouye)  
Public Comment: Robyn Doyno  
Board Comment: Ambriz

Board Member	Aye	No	Abstain	Absent
Ambriz	x			
Curry	x			
Hill	x			
Hruska	x			
Inouye	x			
Kadota	x			
Krupkin			x	
Proctor	x			
Rubin	x			
Shure				x
Stemar	x			
Tilson	x			
Watkins		x		
Wheeler	x			
Hanna		x		
Total	11	2	1	1
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

## 9. Reports [7:31PM]

### 9.1. Elected Official and City Department Reports – Reports from elected officials, their representatives, or representatives of city departments.

Kasey Kokenda (Assembly Member Sydney Kamlager-Dove) : Assembly member has 3 Bills going to the Governor's desk:

- 1) AB 1950 -Probation Reform Act
- 2) AB 2054 -Crisis Act
- 3) Ab 1933 -Family Caregiver Economic Security Act

Matthew Tecle- (CD 11 Westchester, Playa Vista and Play Del Rey Field Deputy) : Introduced new CD11 Field Deputy for Mar Vista, Vishesh Anand

Freddy Cupen-Ames (Dept of Neighborhood Empowerment, DONE) : Dept will be redesigning their website. Workshop relating to this will take place on Sept. 29, 2020 between 6 and 9PM. Also announced Congress of Neighborhoods, Sept. 26, 2020.(register at <http://nccongressla.com/>), and Census is in progress.

### 9.2. Officer Reports

- Chair – Elliot Hanna- Censure Motion is a new process for MVCC. Stated that there can be no winners in this process and urged the movers of the motion to consider this.
- First Vice-Chair – Stacy Shure-Written report
- Second Vice-Chair – Christine Stemar-Key from St Bede's has been returned, and \$500 fee avoided.
- Secretary – Mary Hruska-Written report
- Treasurer – Holly Tilson-Written report

### 9.3. Zone Director Reports

- Zone 1 – Stacy Shure- Written report
- Zone 2 – Martin Rubin- Written report. Added that he'd had problems receiving emails to MVCC alias address.
- Zone 3 – Mary Hruska-Written report
- Zone 4 – Rob Watkins, M.D.-Written report. Added that many Zone 4 residents are against upzoning along Grand View, Mt View and Ocean View in Dept of City Planning (DCP)'s Draft Community Plan. Residents will be submitting a petition to this effect. Additionally, Homeless Encampment count data will now be available on the MVCC Google drive.
- Zone 5 – Michelle Krupkin-Homeless encampment in Zone 5 have increased. Post Office has Reduced hours and has had internet connectivity issues as well.
- Zone 6 – Holly Tilson-Written report. Added that Zone 6 residents are in shock over the upzoning of single family homes in DCP's Draft Community Plan. Will be submitting comments to DCP. Recommended to Vishesh Anand (and anyone else) to use 311 to facilitate removal of bulky items along Venice Blvd.
- Zone 7 – Krishna Curry-Written report. Added that Zone 7 is collecting feedback to submit to DCP on Draft Community Plan.

### 9.4. Committee Reports – Reports from MVCC Standing and Ad Hoc Committees.

Education, Arts & Culture : Learning Garden at Venice High School may be in danger of being lost. Will be addressed at the next committee meeting.

[Elections & By Laws](#): Will next be addressing Standing Rules

[Transportation & Infrastructure](#) : Have 3 items on current agenda: 14.1, 14.3 and 14.6

[Homeless Issues](#): Written Report

[Community Plan](#): Written report

**10. Special Orders [7:49]**

**[AMBRIZ/HILL/INOUYE/KADOTA] Censure of Board Member Stacy Shure** – Discussion and action regarding a Directors’ Motion for censure of Zone 1 Director Stacy Shure under Article V, Section 8 of the “Bylaws of the MAR VISTA COMMUNITY COUNCIL,” dated July 1, 2020

Action: Motion to allow Ambriz to speak last (Ambriz/Kadota)

Public Comment: Kalani Whittington/Ashley Zeldin/Robin Doyno/Myesha Slay/Naomi Goldman/  
Tommy Mc Henry/Helen Fallon/Vanesa D.

Board Comment: Watkins/Inouye

Board Member	Aye	No	Abstain	Absent
Ambriz	x			
Curry			x	
Hill	x			
Hruska		x		
Inouye	x			
Kadota	x			
Krupkin		x		
Proctor	x			
Rubin		x		
Shure				x
Stemar		x		
Tilson		x		
Watkins	x			
Wheeler		x		
Hanna		x		
Total	6	7	1	1
Motion	Carries		Fails	x
Abstentions not counted in tallies				

Action: Motion to approve item 10 (Ambriz/Inouye)

Public Comment: Ken Alpern/Naomi Goldman/Lenore French/Michael Blake/Eva Moore/Tyler LeFerriere/  
Karen Schulz/Frederick Abrams/April Petersen/Helen Torres/Alma Molina/Ashley Zeldin/  
Neil Krtizinger/Vanessa D./Monica Ocampo/Helen Fallon/Myesha Slay/Deegan Snyder/  
Annie Bickerton/Tommy McHenry/Kalani Whittington//Wayne Wheeler/Michelle Morton/  
Myra Husan/Keely Field/David Lee/Cara Robin/Robyn Doyno

Board Comment: Ambriz/Curry/Hanna/Hill/Hruska/Inouye/Kadota/Krupkin/Proctor/Rubin/Stemar/Tilson/  
Watkins/Wheeler

Board Member	Aye	No	Abstain	Absent
Ambriz	x			
Curry	x			
Hill	x			
Hruska		x		
Inouye	x			
Kadota	x			
Krupkin		x		
Proctor			x	
Rubin		x		
Shure				x
Stemar		x		
Tilson		x		
Watkins		x		
Wheeler		x		
Hanna		x		
Total	5	8	1	1
Motion	Carries		Fails	x
Abstentions not counted in tallies				

[8:42PM] Action: Motion to take a 5 minute break (Wheeler/Stemar). Approved without Objection

**11. Consent Calendar [8:53PM]**

**11.1. [ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** – Discussion and possible action regarding the most recent Monthly Expenditure Report(s).

Public Comment: none

Board Comment: Inouye

Action: Motion to approve (Hruska/Wheeler). Approved without objection

11.2. [ADMINISTRATIVE][EXFIN] FY2020-2021 Budget Adjustments – Discussion and possible action regarding adjustments to the FY2020-2021 budget).

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

Action: Motion to approve Consent Calendar (Krupkin/Rubin) approved without objection.

12. Excluded Consent Items- 11.1

13. Unfinished Business and General Orders [9:55 PM]

13.1. [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. (<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0838>).

Public Comment: None

Board Comment: Ambriz

Action: Motion to approve (Rubin/Watkins). Approved without objection

13.2. [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>)

Public Comment: Kalani Whittington/Ashley Zeldin/Helen Fallon

Board Comment : Tilson

Action: Motion to approve (Rubin/Ambriz)

Board Member	Aye	No	Abstain	Absent
Ambriz	x			
Curry	x			
Hill	x			
Hruska			x	
Inouye	x			
Kadota	x			
Krupkin	x			
Proctor	x			
Rubin	x			
Shure				x
Stemar	x			
Tilson			x	
Watkins	x			
Wheeler		x		
Hanna			x	
Total	10	1	3	1
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

- 13.3. [POLICY][PLUM][RENTERS'] Renters' Subcommittee Mission Statement** – Discussion and possible action regarding the mission statement for the Renters' Subcommittee.

Public Comment : Ashley Zeldin/Kalani Whittington/Ken Alpern

Board comment: Wheeler/Watkins

Action: Motion to approve (Rubin/Watkins). Approved without objection

- 13.4. [POLICY][AMBRIZ/INOUYE] Support for Diversity, Equity and Inclusion** – Discussion and possible action regarding support for a statement regarding MVCC's commitment to diversity, equity, and inclusion, reference CF 20-0990

(<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-0990>).

Public Comment: Annie Bickerton/Tyler Le Ferriere/Helen Fallon/Elena Ong/Ashley Zeldin/

Keely Field/Vanessa D./Myesha Slay/Serena Josel/Kalani Whittington

Board Comment: Inouye/Krupkin/Wheeler/Hanna/Ambriz

Action: Motion to approve (Rubin/Inouye)

Board Member	Aye	No	Abstain	Absent
Ambriz	x			
Curry	x			
Hill	x			
Hruska			x	
Inouye	x			
Kadota	x			
Krupkin	x			
Proctor			x	
Rubin	x			
Shure				x
Stemar	x			
Tilson	x			
Watkins		x		
Wheeler		x		
Hanna			x	
Total	9	2	3	1
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

- 14. New Business [10:32 PM]**

Action: Motion to move up Items 14.4 through 14.8 (Tilson/Watkins). Approved without objection.

- 14.1. [POLICY][T&I][PUBLIC SAFETY] Infrastructure; Open Space, Health and Safety Concerns, Mobility and Post-COVID Mobility Needs and Limitations** – Discussion and possible action regarding a proposal for purchase/lease of school parcels in Zone 1 for the creation of Open Space and a proposal for open Space creations along flood control channels for pedestrian and bike usage.
- [Deferred to next meeting.](#)
- 14.2. [POLICY][PUBLIC SAFETY][HOMELESS ISSUES] Consistent and Obvious Police Presence** – Discussion and possible action regarding a request for the Los Angeles Police Department to provide Mar Vista with a continuous and obvious police presence.
- [Deferred to next meeting](#)
- 14.3. [POLICY][PUBLIC SAFETY][T&I] Consistent and Obvious Police Presence** – Discussion and possible action regarding MVCC’s position regarding a new Los Angeles City Sign Ordinance as recommended by the City Planning Commission in Version B+ of the proposed sign ordinance as approved by the City Planning Commission on 10/22/2015, Council File 11-1705.
- [Deferred to next meeting](#)
- 14.4. [POLICY][PLUM][COMMUNITY PLAN] Extension of Time for Draft Concepts Document** – Discussion and possible action regarding a COVID assessment and an extension of time for the draft concepts document.
- [Public Comment: Ken Alpern/Annie Bickerton](#)
- [Board Comment: None](#)
- [Action: Motion to approve \(Rubin/wheeler\). Approved without objection](#)
- 14.5. [POLICY][PLUM][COMMUNITY PLAN] Calculation of Zoning and Dwelling Unit Capacity** – Discussion and possible action regarding the calculation of zoning capacity, dwelling unit capacity, and the use of those calculations in the community plan update.
- [Public Comment: Helen Fallon/Ashely Zeldin](#)
- [Board Comment : None](#)
- [Action: Motion to approve \(Rubin/Wheeler\). Approved without objection](#)
- 14.6. [POLICY][PLUM][COMMUNITY PLAN] Additional Items for Draft Concepts Document** – Discussion and possible action regarding a list of additional items including – but not limited to – mobility, infrastructure, traffic, and open space that the Mar Vista Community Council requests be included in the draft concepts document of the community plan update.
- [Public Comment: Ashley Zeldin/Helen Fallon](#)
- [Board Comment; Ambriz/Inouye/Krupkin](#)
- [Action: Motion to amend, adding “cell towers” to item #9. \(Inouye/Stemar\). Approved without objection.](#)
- [Action: Motion to approve amended motion \(Rubin/Wheeler\). Approved without objection](#)

**14.7. [POLICY][PLUM][COMMUNITY PLAN] Request for an Additional Input Cycle for the Palms-Mar Vista-Del Rey Community Plan**– Discussion and possible action regarding a request for an additional community presentation and feedback cycle taking into consideration additional elements pertinent to the Palms-Mar Vista-Del Rey Community Plan Update including, but not limited to, mobility; infrastructure; demographics; existing and proposed zoning of the entire Palms-Mar Vista-Del Rey Community Plan Area; the Dwelling Unit Capacity calculated for the existing and updated plans, including population estimates used; and average tenure of current renters and owners.

Public Comment: Helen Fallon

Board Comment: None

Action: Motion to approve (Wheeler/Rubin). Approved without objection

**14.8. [POLICY][PLUM] Opposition to the Development at 2512 Centinela Avenue** – Discussion and possible action regarding PLUM’s recommendation to oppose the development at 2512 Centinela Avenue.

Public Comment: Ashley Zeldin/stakeholder Lupe

Board Comment: Ambriz/Curry/Inouye/Krupkin

Action: Motion to approve (Wheeler/Hruska).

Board Member	Aye	No	Abstain	Absent
Ambriz			x	
Curry	x			
Hill	x			
Hruska	x			
Inouye	x			
Kadota	x			
Krupkin	x			
Proctor	x			
Rubin	x			
Shure				x
Stemar	x			
Tilson	x			
Watkins	x			
Wheeler	x			
Hanna			x	
Total	12`		2	1
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

**15. Adjournment-**

Action: Motion to adjourn (Wheeler/Curry). Approved without objection. Meeting adjourned at 11:04 PM.

- 
- \* **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](mailto: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](mailto: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](mailto: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>.