



Mar Vista Community Council



Regular Meeting of the Board of Directors

Minutes

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

Tuesday, November 10, 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 7:00 PM
2. **Roll Call** – Call of the roll and certification of a quorum

Board Member	Present	Absent
Ambriz (left 10:10PM)	X	
Curry	X	
Hill	X	
Hruska	X	
Inouye	X	
Kadota (left 10:10PM)	X	
Krupkin (7:10)	X	
Proctor (7:15PM)	X	
Rubin (left 9:15, returned 10:00PM)	X	
Shure	X	
Stemar	X	
Tilson	X	
Watkins (left 10:00PM)	X	
Wheeler	X	
Hanna	X	

3. **Community Memorial Observations**-none
4. **Announcements**-[7:02PM]

Wheeler: Outreach meeting next week. Will be addressing Neighborhood Council elections
 Tyler Laferriere (Renters' Committee Co-Chair) : mentioned Stay Housed LA, a free county resource regarding renter's issues relating to Covid-19. Also Renter's Committee meeting on

Sat Nov. 21st. Additionally, Veteran’s Day is tomorrow

Watkins: Homeless Committee meeting next week.

Inouye: Introduced Geoffrey Straniere, Los Angeles Dept on Disability Compliance Officer

Tilson: Update on Learning Garden at Venice High School: old buildings there will be

demolished by LAUSD, with demolition scheduled for between the 16th and the 21st

[Secretary’s note: Note: Month not noted]

Hill: Transgender Day of Remembrance Nov 20th

5. **Public Comment for Items NOT on this Agenda**-[7:05 PM]-Hanna Kommel, Ashley Zeldin, Kalani Whittington
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. Hanna (10.2, 10.3, 11,1)
7. **Adoption of the Agenda**-[7:13PM]Inouye moved to hear item 14.4 to Special Orders. Motion approved without objection.
8. **Approval of Minutes** – [7:16PM] Approval of minutes for prior meeting of the MVCC Board of Directors (October 13th).
Public Comment: Ashley Zeldin, Tommy Mc Henry
Board Comment: Ambriz, Inouye
Motion to approve (Wheeler/Rubin)

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	8	2	4	1
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

9. **Reports** [7:24PM]

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

Vishesh Anand (CD11 Field Deputy): FEMA meal program has been extended to Nov 30, 2020. Mar Vista Beautification Project's next meeting will be Nov 22, 2020 at the Mar Vista Farmer's Market. Working on an alternative meeting for those who cannot attend this. Several Town Halls being planned by CD11, the first being on Public Safety and Crime. Date for this to be announced.

Elizabeth Garcia (CD5 Field Deputy): Update on the fire at the homeless encampment under The 405 FWY. This was due to a small power line falling on a tent at the eastern end of the encampment. Los Angeles Homeless Services Authority sent doctor to check for injuries. About 15 of the members of the encampment have been relocated plus a few additional ones resulting from the order by Judge Carter. Working with CD11 to get as many resources there as possible. Mayor has a new Economic Relief Program which allows for a discount if a parking citation is paid within 48 hours. LADWP is administering some Care Act funds to assist customers in paying their bills. Grants up to \$500 are available towards utility bills. Ends Nov 15th. LA Dept of City Planning is presenting 3 Planning 101 presentations this month.

Lily Sofiani (Senator Holly Mitchell): Mitchell was recently elected County Supervisor (District2) and will be leaving her senatorial post. Bills sponsored in the last year were SB555 (Justice Reform) which did not pass, and SB 144, which did pass and will save \$180 M in fees for the family members of the incarcerated. Set up 3 Covid testing sites in the District. As California's Budget Chair, she passed over \$600M for Project Room Key, \$300M for the Homeless Housing Emergency Fund, 1.29 Billion for the county for Covid-19 related projects, \$500M for mixed housing and \$31M for eviction protections.

Freddy Cupen-Ames (Dept of Neighborhood Empowerment- Planning 101 Sessions this month, Neighborhood Council elections candidate filing period opens on Feb 6 2021, Monthly Profile for the Office Of Community Engagement and Innovation provided information regarding digital equity In Los Angeles. Website is GetConnected@lacity.org and provides easy access to low cost internet, computers and digital literacy training. Two ordinances were recently passed which affect Neighborhood Councils: the Community Interest Stakeholder and Uniform Age ordinances.

9.2. Officer Reports

- Chair – Elliot Hanna- encouraged all to be aware of upcoming Neighborhood Council Elections and urged all to encourage interested people to apply. Mentioned required Planning training for Planning and Land Use committee members which conflicts with some of MVCC's Standing Rules. Further direction on this to follow. Reminded all Board members to keep all required training up to date.
- First Vice-Chair – Stacy Shure-Neighborhood Council Sustainability Alliance is rolling out it's Sustainable Developer Guidelines in Jan 2021. Will be providing training in these to Neighborhood Councils.
- Second Vice-Chair – Christine Stemar-will submit a written report
- Secretary – Mary Hruska-see written report
- Treasurer – Holly Tilson- see written report. All funding items are on consent.

9.3. Zone Director Reports

- Zone 1 – Stacy Shure-LAUSD has announced it will be considering housing on the Palms Middle School campus playground. More updates to come.
- Zone 2 – Martin Rubin-North Westdale Neighborhood Association held Zoom meeting to introduce Vishesh Anand to community. Topics discussed were : homeless encampments, crime, Slow Streets and how communication between the community and CD11 has been bad in recent years.
- Zone 3 – Mary Hruska-see written report
- Zone 4 – Rob Watkins, M.D.-see written report. Additionally, crime around encampments, especially in Zone 4, has increased alarmingly in the past month. Appears to be a gang from Northern CA committing crimes as well. City does not appear to have a plan to address this issue. Has invited SLO Villery to the Homeless Committee meeting to discuss. Would also like to hear from CD11. Many Zone 4 constituents have been dismayed that a Beautification Project is being promoted while these issues worsen.
- Zone 5 – Michelle Krupkin-crime is up in Zone 5 as well. Stabbing at Venice and Centinela, shots fired there as well. Car break-in at Lamonda and Inglewood. Homeless encampments are up, especially at the Post Office. Power outage in Zone 5 as a result of a water main break. A rail was installed at the Post Office parking lot. Will follow up on whether that portends a gate at the lot. Has received a lot of feedback from stakeholders regarding Mar Vista Beautification Project's expressing how this project is out of touch with current needs. Will also be submitting a written report.
- Zone 6 – Holly Tilson-see written report. Added that one of the crimes mentioned earlier, (73-year-old man killed in attempted bike theft) was in Zone 6. Lots of unanswered questions regarding it.
- Zone 7 – Krishna Curry-reported stakeholder communication regarding human trafficking attempts. Will communicate with LAPD regarding these. Modernization project at Venice High School continuing and she is communicating with nearby stakeholders who are affected. Modernization should result in vastly improved recreational facilities which are sorely needed in Zone 7. Has seen increase in homeless encampments in the Zone and suspects some are persons who were previously on Rose. Would like specific information from CD11 on how many persons from that encampment were housed and where. Placed a stop sign request for Matteson. Working with Ashley Zeldin and Annie Bickerton on a toy drive for needy families at the Mar Vista Library.

9.4. Committee Reports:

Elections and Bylaws: Rubin stated that the committee will address upcoming election, and Standing Rules. Next meeting Nov 25th.

Education Arts And Culture: Hill : will be having a presentation from Haley Lester of Boundless Brilliance on engaging students in science, especially girls. Meeting date is Nov 14 at 2:30.

Covid-19 Committee: Inouye : Committee has been struggling to get minutes updated. Would like the previous co-chair, Stemar, Ambriz and herself to complete this before the next board meeting. With regard to resource links, per Chair, committee is only permitted to post links to CD11 and CD5's Covid resources. With regard to using voter rolls to reach out to seniors, committee had received permission to use them in this manner from the LA County Registrar, however the Chair had informed the committee that permission was also required from the LA City Attorney and the LA City Clerk. Is hoping to hear back on this soon. Requested ideas on new projects for the committee

Transportation and Infrastructure: Krupkin: Great Streets Sub-Committee meeting is tomorrow [Nov 11]. There is a link on the MVCC Homepage for feedback to the Mar Vista Beautification Project. Have had 17 responses so far. Welcomes more.

Outreach Committee: Wheeler : committee will be focusing on Neighborhood Council Elections outreach. Looking for volunteers, including those to allow election information

signs on their lawns and to work with outreach to renters regarding Covid evictions

10. Special Orders [8:29PM]

10.1. Appointment to LGBTQ+ Alliance of Los Angeles Neighborhood Councils – Discussion and possible action regarding an MVCC appointment to the LGBTQ+ Alliance of Los Angeles Neighborhood Councils.

Chair Hanna nominated Tyler Laferriere as Mar Vista Community Council representative to the LGBTQ+Alliance.

Motion to approve (Shure/Stemar)

Public Comment: Ashley Zeldin, Kalani Whittington, Tyler Laferriere, David Lee

Board Comment: Hill/Shure, Hanna

Appointment approved without objection

10.2. Resignation from Transportation and Infrastructure Committee – Discussion and possible action regarding a resignation from the leadership of the Transportation and Infrastructure Committee.

Chair announced resignation of Transportation & Infrastructure Committee Chair,

Dr Ken Alpern.

10.3. Appointment to Transportation and Infrastructure Committee – Discussion and possible action regarding additional appointment(s) the Transportation and Infrastructure Committee.

Chair announced nomination of Krishna Curry and designation of Krupkin and Curry to Co-Chairs of the committee.

Motion to appoint Krishna Curry to Transportation & Infrastructure Committee and to designate Krupkin and she as Co-Chairs (Wheeler/Krupkin)

Public Comment : Ashley Zeldin, Tommy Mc Henry

Board Comment: Curry, Inouye, Hill/Shure, Krupkin

Motion approved without objection

11. Consent Calendar [8:56PM]

Wheeler pulled item 11.3

Motion to approve items 11.1 and 11.2 (Wheeler/Rubin)

Consent Calendar approved without objection

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

11.2. [ADMINISTRATIVE][EXFIN] FY2020-2021 Budget Adjustments – Approval of adjustments to the FY2020-2021 budget.

11.3. [FUNDING][FUNDING][STEMAR] NPG for Pacific Area Boosters Association – Approval of a Neighborhood Purpose Grant (NPG), in the amount of \$1,200, for the Pacific Area Police Station Annual Holiday Toy and Food Giveaway. Outreach will provide MVCC logo stickers for items purchased via this NPG.

Motion to approve (Tilson/Rubin)

Public Comment: Pat Karasick

Board Comment: Krupkin, Ambriz, Kadota, Inouye/Shure

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	13	1	1	
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

12. **Excluded Consent Items : 11.3**

13. **Unfinished Business and General Orders [9:15PM]**

[POLICY][PLUM] MVCC Position Regarding Communication with Elected Officials - Discussion and possible action regarding a PLUM-passed motion regarding communications with ALL elected officials, on the local and state levels in order to fully represent stakeholders in the Mar Vista Community Council area.

[Motion to approve \(Rubin/Shure\)](#)

[Public Comment: Freddy Cupen-Ames](#)

[Board Comment: Inouye, Tilson/Hanna, 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	1	2	1
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

[9:25PM] Wheeler requested 5 min break

14. New Business [9:30PM]

14.1. [POLICY][T&I] Impact of Ride-Sharing Services on Traffic and Congestion – Discussion and possible action regarding a T&I motion requesting that the State of California mandate that localities be empowered to assess the impact on traffic and congestion of ride sharing services.

Motion to approve (Krupkin/Stemar)

Public Comment: Freddy Cupen Ames, Helen Fallon, Ken Alpern

Board Comment: Ambriz, Hanna, Inouye, Wheeler, Shure/Watkins

Motion to amend to add the words “Los Angeles Transportation Committee request from” after the word “the” in the first sentence.

Motion to amend approved without objection

Krupkin calls the question. No objections.

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	1	2	1
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

14.2. [POLICY][T&I] Recommendation to Consider Pacific Avenue for StreetsLA Cool Streets Project
– Discussion and possible action regarding a recommendation to consider Pacific Ave., between Inglewood Blvd. and Grandview Blvd. to be considered for StreetsLA Cool Streets project.

[Motion to approve \(Krupkin/Wheeler\)](#)

[Public Comment: none](#)

[Board Comment: Ambriz, Inouye, Curry](#)

[Motion approved without objection](#)

14.3. [POLICY][T&I] Request for an Update Regarding Venice Blvd. Relinquishment Fund - Discussion and possible action regarding a formal update from LADOT and other relevant city agencies of past expenditures and total monies remaining to date in the relinquishment fund of \$14.5 Million created when Caltrans relinquished Venice Blvd. in September 2016 to LA City (Council File No. 16-0147, Council File No. 15-0002-S48).

[Motion to approve \(Curry/Stemar\)](#)

[Public Comment: none](#)

[Board Comment: no one](#)

[Motion approved without objection.](#)

14.4. [POLICY][INOUE] Position Statement Regarding Stakeholder Participation in the Downtown Mar Vista Beautification Project’s Finding and Implementation Workshop [7:59PM] –

Discussion and possible action regarding MVCC’s position regarding equal and equitable participation opportunities for stakeholders regarding the Downtown Mar Vista Beautification Project’s Finding and Implementation Workshop.

Motion to approve (Inouye/Curry)

Public Comment: Alek Bartrosouf (CD11 Mobility Deputy), Geoffrey Straniere (Los Angeles Dept On Disability Compliance Officer Board Comment: Wheeler, Krupkin, Inouye, Curry, Hill, Ambriz, Rubin, Hanna, Tilson

Motion approved without objection.

14.5. [POLICY][PLUM] Position Statement Regarding Development of Hotels - Discussion and possible action encouraging the Los Angeles City Council and Mayor, in coordination with the Los Angeles Department of Planning, suspend all further permits for the development of hotels in the City of Los Angeles until the City meets its affordable housing RHNA goals in light of the housing emergency the City is facing.

Motion to approve (Shure/Stemar)

Public Comment: Ashley Zeldin

Board Comment: Tilson

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	1	3	
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

14.6. [POLICY][SHURE] Position Statement Regarding Divestiture of Risky Assets - Discussion and possible action concerning CF #19-1577 requesting that the LA City Employees Retirement System’s Board report on the feasibility of a phased divestment of risky assets concerning fossil

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	8	1	3	3
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

fuel company stocks.

[Motion to approve \(Shure/Stemar\)](#)

[Public Comment: none](#)

[Board Comment: none](#)

14.7. [POLICY][PLUM] Guidelines Concerning Income Levels for Housing Determinations - Discussion and possible action encouraging the Los Angeles City Council, in coordination with HCIDLA and the Los Angeles City Attorney, develop guidelines concerning income levels consistent with the existing VLI, LI and Moderate housing determinations for designating an allotment of a percentage of those units to be available to purchasers/residents of those economic levels to purchase or rent such housing units.

[Shure moved to postpone indefinitely as this is being discussed in Community Plan Sub-Committee.](#)

[Motion approved without objection](#)

14.8. [POLICY][PLUM][RENTERS'] Position Statement Regarding Proposed Vacancy Tax - Discussion and possible action regarding a CIS concerning a City of Los Angeles Proposed Vacancy Tax, Council File #19-0623. The City Council has instructed the Chief Legislative Analyst, HCIDLA, City Administrative Officer and the City Attorney to review and report back for a 2022 ballot measure.

Motion to approve (Wheeler/Curry)

Public Comment: Ashley Zeldin, Ken Alpern, Kalani Whittington

Board Comment: Rubin

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	1	5	3
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

14.9. [POLICY][PLUM][RENTERS'] Outreach Regarding Tenant Protections - Discussion and possible action concerning marketing and outreach for the January 15, 2021 Renters Committee meeting

to share information, resources, and protections available related to evictions.

Motion to approve (Wheeler/Krupkin)

Public Comment: Ashley Zeldin, Kalani Whittington, Ken Alpern

Board Comment: Tilson, Hill, Selena, Wheeler/Rubin

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	1	3
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

15. Adjournment-Motion to adjourn (Wheeler/Stemar). Approved without objection.

Meeting adjourned at 10:42PM

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