



Mar Vista Community Council



Regular Meeting of the Board of Directors

Minutes

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

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

PUBLIC WELCOME

Zoom Electronic Meeting
Webinar ID 946 5647 6371

1. **Call to Order**-Meeting called to order at 7:02 by Chair, Elliot Hanna
2. **Roll Call** –

Board Member	Present	Absent
Ambriz (left 10:30)	x	
Curry	x	
Hill	x	
Hruska	x	
Inouye	x	
Kadota (left 10:00 returned 10:08 left 10:28PM)	x	
Krupkin	x	
Proctor (left 10:30)	x	
Rubin (left 10:00PM)	x	
Shure	x	
Stemar	x	
Tilson (left 10:30)	x	
Watkins (left at 10:20PM)	x	
Wheeler	x	
Hanna	x	
Total	15	

3. **Community Memorial Observations**-none
4. **Announcements**[7:03PM]-Wheeler announced that she will be on working holiday beginning Dec 10 and ending on the next (Jan) Board meeting. Asked that any issues requiring her immediate attention be submitted by Dec 9th.
Inouye: announced her appointment to the Westside Regional Alliance of Councils Transportation Committee.
Curry: Yoga teachers graduating class she belongs to will be doing a virtual fundraising yoga class, the proceeds of which will be donated to SPY (Safe Place for Youth) on December 20th.
Website sign up: <http://www.lightonlotus.com/>
Martin John Lieberman: Budget Advocates representative. Introduced himself and announced monthly updates from same.

Lenore French: Mar Vista Art Walk will be hosting a digital platform during the month of December:
Merry Vista Holiday <http://marvistaartwalk.org/>

5. **Public Comment for Items NOT on this Agenda (30 min., maximum)**-[7:07PM]
Kalani Whittington, Ashely Zeldin
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.
Tilson: spoke with Hanna and Wheeler regarding funding motions. Hanna: spoke with Tilson regarding Budget Items
7. **Adoption of the Agenda**-[7:16PM] Motion to approve (Wheeler/Watkins).
Inouye moved to suspend the rules and hear item 14.7 after item 9.4.
Motion approved without objection.
Amended Agenda approved without objection
8. **Approval of Minutes** – Approval of minutes for prior meeting of the MVCC Board of Directors (*November 10th*).
[7:17PM] Motion to approve (Wheeler/Hruska)
Minutes approved without objection
9. **Reports**
 - 9.1. **Elected Official and City Department Reports** – Reports from elected officials, their representatives, or representatives of city departments.
[7:18PM]
Vishesh Anand (CD11): Tree Adoption event was held at Venice High School on Dec 5-6, 2020
FEMA meals for Seniors extended to November 7, 2020
Mar Vista Beautification Project’s second meeting will be Dec 9, 2020
Stated he would like to get to know the community.
Kasey Kokenda (Assembly member Kamlager-Dove), legislative updates
AB 1950 : sponsored by the Assembly Member. Passed. Limits bail. Two
Years/felonies, one year/non-felonies
New Legislative session began December 7th
Offered help to anyone needing it with state agencies
Freddy Cupen-Ames (Dept of Neighborhood Empowerment):
-New Planning & Land Use Committee Requirement:
Planning 101 December 11 2020, 2-3PM
December 15, 2020, 4-5:30PM
-Informational Session on Draft Neighborhood Council Social Media
Policy, December 16, 2020 5-6:30PM
-Neighborhood Council Election Candidate Filing Period:
February 6 -May 23, 2021
-Election will be vote by mail only and runs from April 9 through
June 8, 2021 (Election Day). Ballots must be postmarked by
Election Day
-Community Impact Statements (CISes) need not be attached to a
Council File when submitted

9.2. Officer Reports

- Chair – Elliot Hanna-encouraged community members to consider candidacy In upcoming Neighborhood Council elections
- First Vice-Chair – Stacy Shure-no report
- Second Vice-Chair – Christine Stemar-Pacific Area Boosters sent MVCC a thank you letter for its support of their annual Toy Drive in conjunction with Pacific Division (See Supplemental Material)
- Secretary – Mary Hruska-written report (See Supplemental Material)
- Treasurer – Holly Tilson-written report (See Supplemental Material)

9.3. Zone Director Reports

- Zone 1 – Stacy Shure-Having meetings with LAUSD with regard toPalms Middle School campus being considered for housing. Several members of the Westside Village Community participated in providing food to 100 persons at the encampment under the 405 Fwy.
- Zone 2 – Martin Rubin-received report of automobiles engaging in “doughnuts” at the intersection of National and Sawtelle. This is Is a citywide occurrence and LAPD would like reports of these. Primo’s Doughnuts is selling Hanukkah jelly doughnuts and Christmas doughnuts and cookies.
- Zone 3 – Mary Hruska-written report (see Supplemental Materials)
- Zone 4 – Rob Watkins, M.D.-written report (see Supplemental Materials)
- Zone 5 – Michelle Krupkin-Increased policy activity. Large collision at Inglewood and Washington Blvds. Traffic light at Inglewood & Washington Blvd; will reach out to LADOT regarding this. Encampments at Post Office continue. Gate installed at Post Office parking lot. Construction materials at affordable housing project on Grand View Blocking parking spaces and infringing on the street. North Oval Resident have expressed concerns over Downtown Mar Vista Project. Encouraged all stakeholders to attend next Great Streets Meeting.
- Zone 6 – Holly Tilson-Zone 6 stakeholders doing fine as far as Covid is concerned. Most pressing issue is crime. Perpetrator of deadly assault on 71-yearold, Identified as Dylan Brumley, was arrested.
- Zone 7 – Krishna Curry-written report (see Supplemental Materials)

9.4. Committee Reports-

Homeless Issues: Had a meeting attended by 40-50 people, and Los Angeles Homeless Services Authority and CD11. Found some potential paths forward: Safe Parking with services (good for outreach) Safe Camping with security and services. Changed monthly meeting day to Tuesday to accommodate SLO Villery. Encouraged to submit action items to assist in this effort.

Outreach: See Quarterly report (Supplemental Materials) Election will be the big focus in the near future and asked that anyone who would like to volunteer please contact her.

Education Arts & Culture: Megan Bell (West LA Community of Schools) will be attending the next meeting. Has heard about a group calling itself SCK, who terrorizes the Homeless in the area.

Transportation & Infrastructure: Item 14. 6 on current agenda as well as LAWA presentation.

Great Streets to coordinate with EA&C Committee so that students can participate in any artwork that comes out of the MV Beautification Project

Community Plan: See written report (Supplemental Materials)

Elections & By Laws: next meeting Dec 23, 2020. Focusing on upcoming Neighborhood Council Elections.

Planning and Land Use: Attended West LA Planning Commission regarding At Venice & Inglewood, which did not present at PLUM. No decision on it yet. Registered a complaint with CD11. Seeing other projects in the immediate vicinity which are following suit, and utilizing Density Bonuses Approvals are being streamlined. Mentioned item 14.5 on the agenda and urged board to support.

10. Special Orders [8:31PM]

10.1. Presentation from Los Angeles World Airports – Recorded presentation from Los Angeles World Airports informing the public of construction and other activities at LAX.

<https://lawa.webex.com/recording-service/sites/lawa/recording/fba7bab25bea479f92e55e26f38f0d73/p/layback>

10.2. MVCC Election Updates – Brief presentation regarding the upcoming MVCC Elections-No report from the Los Angeles City Clerk.

10.3. Appointments to WRAC Committees – Discussion and possible action regarding the appointment of representatives and alternates to the following WRAC committees: Public Safety/Emergency Preparedness, Mobility & Transportation, and Homelessness.

Chair nominated : Christine Stemar as MVCC representative for Public Safety and Emergency Preparedness

Michelle Krupkin as MVCC representative for Mobility & Transportation
Dr. Renee Sabshin as representative to Homelessness

Public Comment: Ashley Zeldin, Kalani Whittington, Matt Wersinger

Board Comment: Ambriz, Shure

Motion to approve (Wheeler/Rubin)

Nominations approved without objection

11. Consent Calendar

Motion to approve (Wheeler/Rubin)

Consent Calendar (11.1) Approved without objection.

11.1. [ADMINISTRATIVE][EXFIN] Monthly Expenditure Report – Approval of the *November, 2020* Monthly Expenditure Report(s).

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

Motion to approve (Wheeler/Rubin)

Public Comment: Ashley Zeldin, Kalani Whittington

Board Comment: Ambriz, Shure, Rubin, Tilson

Motion to amend the budget to allocate funds for a minute taker (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	5	9	1	
Motion	Carries		Fails	x
Abstentions not counted in tallies				

Motion to approve Item 11.2:

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

12. Excluded Consent Items – 11.2

13. Unfinished Business and General Orders - None

14. New Business

14.1. [POLICY][WHEELER] CIS Regarding DONE’s Digital Media Policy - Discussion and possible action regarding a Community Impact Statement (CIS) regarding DONE’s social media policy.

Motion to approve (Wheeler/Rubin)

Public Comment : none

Board Comment: none

Motion approved without objection

14.2. [FUNDING][OUTREACH] Appropriation for Election Expenses - Discussion and possible action regarding an expenditure, not to exceed \$7,500, for expenses related to designing, printing, and distributing a newsletter or mailing a postcard using Every Door Direct Mail (EDDM) to inform stakeholders of the Vote-by-Mail MVCC Election.

Motion to approve (Wheeler/Tilson)

Public Comment: Ashley Zeldin, Tyler LeFerie

Board Comment: Hanna, Hill, Curry, Inouye, Ambriz, Tilson, Rubin, Krupkin

Motion to commit back to Outreach (Kadota/Curry)

Public Comment: none

Board Comment: Hill, Wheeler, Ambriz, Inouye, Tilson, Rubin, Curry, Shure

Vote:

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	7	3	
Motion	Carries		Fails	x
Abstentions not counted in tallies				

Motion to amend to add postcards (Kadota/Hill)

Public Comment: none

Board Comment: Wheeler/Hill

Vote:

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	9	1	
Motion	Carries		Fails	x
Abstentions not counted in tallies				

Vote on original motion:

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	5	1	
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

14.3. [FUNDING][OUTREACH] Appropriation for Election Banners - Discussion and possible action regarding an expenditure, not to exceed \$850, for election banners related to the 2021 MVCC election.

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

[Public Comment: Ashley Zeldin](#)

[Board Comment: Ambriz, Inouye, Shure, Hill, Krupkin](#)

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	4	7	2	2
Motion	Carries		Fails	x
Abstentions not counted in tallies				

14.4. [FUNDING][OUTREACH] Appropriation for Renters Flyers - Discussion and possible action regarding an expenditure, not to exceed \$800, for flyers, posters, and related expenses to promote the Eviction Protection Information Update meeting of the MVCC Renters' Subcommittee.

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

[Public Comment: None](#)

[Board Comment: Ambriz, Inouye, 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	10	0	2	3
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

14.5. [POLICY][PLUM][RENTERS] CIS Regarding Extension of Eviction Moratorium - Discussion and possible action regarding a Community Impact Statement asking the city to extend the eviction moratorium for an additional 90 days due to the spike in COVID-19 cases.

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

[Public Comment: Ashely Zeldin](#)

[Board Comment: none](#)

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	0	0	3
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

14.6. [POLICY][T&I] Business Engagement Regarding Downtown Mar Vista Beatification Project - Discussion and possible action regarding a request that CD11 refrain from further implementation of the Downtown Mar Vista Beautification Project until such time as affected businesses have been informed and have provided feedback.

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

[Public Comment: Ashely Zeldin](#)

[Board Comment: Krupkin](#)

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	7	0	2	6
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

14.7. [ADMINISTRATIVE][AMBRIZ/INOUE/KADOTA] [7:51PM] Current Status of Ad-Hoc COVID-19 Community Response Committee - Board discussion regarding the current status of the Ad Hoc COVID-19 Community Response Committee and possible Board action to reaffirm its support for the Committee's mission and proposed projects.

[Motion to approve \(Inouye/Kadota\)](#)

[Public Comment: Kalani Whittington, Helen Fallon, Ashley Zeldin](#)

[Board Comment: Hanna, Curry, Ambriz, Inouye, Hill, Kadota, 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	8	4	3	
Motion	Carries	X	Fails	
Abstentions not counted in tallies				

15. Adjournment-motion to adjourn (Hruska/Shure). Meeting adjourned at 10:44PM

- * **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.
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- * **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>.