



Mar Vista Community Council



Regular Meeting of the Board of Directors

Minutes

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

Tuesday, April 13, 2021, from 7:00 to 10:00 p.m.

PUBLIC WELCOME

Zoom Electronic Meeting

Webinar ID : 946 5647 6371

1. **Call to Order**-meeting called to order by Chair, Elliot Hanna at 7:00PM
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 | X | |
| Wheeler | X | |
| Hanna | X | |

3. **Community Memorial Observations**-[7:03PM]-Kalani Whittington: Daunte Wright killed in altercation with police officers in Minneapolis.
4. **Announcements**-[7:05PM]:
[Tyler La Ferriere](#)-Next Renters Committee meeting is April 17 at 2:00PM. Emergency Renter’s Assistance Program is running until April 30th. See Housing and Community Investment Dept (HCID) website for details.
[Inouye](#)- she was elected the Co-Chair of the Congress of Neighborhoods
[Wheeler](#)-The Congress to which Inouye is referring has not yet been situated. There is another Congress available and the issue has not been resolved to date.
5. **Public Comment for Items NOT on this Agenda (30 min., maximum)** [7:09PM]
Tommy Mc Henry, Kalani Whittington, Helen Fallon, Lisa Redmen, Miles, Faith Myhra, Mike Mac Rae, Rose Boulos, Andrew P., John Ceely, Dean Paul, April Petersen, Carrie Smith, Marlene Firth, Greg Hehem, Mr. Greenberg, Harrison H., GG Becker, Lyd, Terry Laberry, MV Blakely, Lenore Vidor, Tony Sells.

- 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. [7:39PM]
 Hanna: Spoke with Wheeler regarding items 11.3, 11.4, 11.5, 11.6 and 11.7 and with Tilson regarding Budget items.
 Hill: spoke with “the team” regarding item 14.4
 Inouye: spoke with co-sponsors of item 14.4
 Tilson: spoke with Hanna and Wheeler regarding funding motions.
 Watkins: no conflicts, but has posted his opinions on the matter addressed in item 14.3 on social media.
 Wheeler: spoke with various people regarding Outreach items.
- 7. Adoption of the Agenda-**
 Hruska moved to address item 14.3 to before item 11 (Seconds: Wheeler/Proctor)
 Ambriz: suggested moving 14.3 to after Consent and Old Business. Watkins objected. Hill objected to Watkins’ objection.
 Hanna: move to address this as item is approached
 Hruska suggested hearing Zone and Committee reports after last agenda items. Moved by Kadota/Wheeler.
 Curry objected. Asked to be permitted to give her report at this time due to the fact of this being her last Board meeting. Request approved without objection
 Announced that she has moved to La Jolla. Thanked fellow committee and board members and stakeholders with whom she has worked and would like to pass along her work to subsequent committee members.
 Stated that San Diego had moved all its homeless to the Convention Center there.
 Motion to move Zone and Committee report to the end of the agenda approved without objection.
 Inouye: moved to add item 14.4 to Consent Calendar. Hanna: Out of Order as it poses a Brown Act issue.
 Items can only be pulled from consent, not added.
 Public Comment: Lisa Redmond
 Motion to approve the amended agenda (Wheeler/Proctor)
 Amended Agenda approved without objection.
- 8. Approval of Minutes – Approval of minutes from prior meeting(s) of the MVCC Board of Directors**
 Motion to approve March 9, 2021 Minutes (Hruska/Wheeler)
 Public Comment- none
 Board Comment: none
 Minutes approved without objection.
- 9 Reports**
- 7.1. Elected Official and City Department Reports** – Reports from elected officials, their representatives, or representatives of city departments.
Vishesh Anand- City Council voted unanimously to close the SoCal storage facility in Play Del Rey. Emergency Rental Assistance program is still accepting applications until the end of the month. See hcid.lacity.org. Downtown Mar Vista Beautification Project murals are being installed. CD11 submitted a motion to the City Council to examine funding and feasibility for a range potential sites for homelessness interventions throughout the district, including safe camping, tiny homes and Project Roomkey expansion. Also requesting the City work with Los Angeles World Airport (LAWA) to evaluate that site, and requesting evaluation and funding for a temporary shelter for homeless women at the CD11 West LA offices on Corinth Ave. Additionally are requesting HCID work with CD11 and willing property owners that CD11 has identified to enter into Master Lease agreements for hotel rooms and apartment units. Are confident that this everything approach will help address the homelessness crisis. Safe camping sites will have security and services on site 24/7.
Brad Fingard- April 19th the Mayor will be giving the State of the City address. Vaccine update: Johnson & Johnson vaccine administration has been paused affecting a few thousand appointments, which will be honored with either the Pfizer or Moderna vaccines. 936, 000 doses administered so far. Have added a few additional sites including Cal State LA. Starting this week those over 16 can be vaccinated (Pfizer/Moderna). Have launched Homebound Vaccination program. Contact Fingard for appointments.

9.2 Officer Reports-Deferred to next meeting

- Chair – Elliot Hanna
- First Vice-Chair – Stacy Shure
- Second Vice-Chair – Christine Stemar
- Secretary – Mary Hruska
- Treasurer – Holly Tilson

9.3 Zone Director Reports-Deferred to next meeting

- 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 – Krishna Curry

9.4 **Committee Reports-** reports from MVCC Standing and Ad Hoc Committees-Deferred to next meeting

10.0 **Special Orders-**none

11.0 **Consent Calendar**[7:59PM]

Motion to approve (Wheeler/Rubin)

Public Comment- none

Board Comment: Ambriz

Consent Calendar approved without objection

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

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

11.3 **[ADMINISTRATIVE][TILSON] MOU regarding shared storage space at the Mar Vista Recreation Center** – Re-approval of a Memorandum of Understanding (MOU) for shared storage space at the Mar Vista Recreation Center.

11.4 **[FUNDING][EXFIN][OUTREACH] Appropriation for Bus Bench/Bus Shelter Advertising** – Approval of an appropriation, not to exceed \$1,000, for expenses related to bus bench/bus shelter advertising.

11.5 **[ADMINISTRATIVE][EXFIN] Storage Unit Agreement** – Approval to give 30-days’ notice to Storquest to vacate the MVCC storage unit in favor of shared space at the Mar Vista Recreation Center.

11.6 **[FUNDING][WHEELER] Appropriation for Storage Unit Item Removal** – Approval of an appropriation, not to exceed \$600, for removal of unsalvageable items from the MVCC storage unit.

11.7 **[FUNDING][WHEELER] Reimbursement for MVCC Election Banners** – Approval of an appropriation, in the amount of \$358.81, for the purpose of reimbursing Kathryn Wheeler for MVCC Election Banners and for related material.

12 **Excluded Consent Items-**none

13 **Unfinished Business and General Orders**[8:01PM]

13.1 **[POLICY][EACC] Statement in Support of Equality and Human Rights** – Discussion and possible action regarding a statement in support of equality and human rights for the LGBTQ+ and transgender community.

Motion to approve without Board Discussion (Hill/Stemar)

Public Comment _ Marlene Firth (For), Tyler La Ferriere (For), Andrew P. (For), Lisa Redmond (For), Greg (For), Ashley Zeldin (For), Robin Doyno (For)

Motion approved without objection

13.2 **[POLICY][EACC] Update to EACC Mission Statement** – Discussion and possible action regarding an update to the EACC mission statement.

Motion to approve without Board Discussion (Kadota/Hill)

Public Comment: David Lee (For), Helen Fallon (Against), Harrison Hopkins (For)

Motion approved without objection

13.3 **[ADMINISTRATIVE][EACC] MVCC BoD Agenda Format** – Discussion and possible action regarding altering the MVCC BoD agenda format to include a section for reports from At-Large Directors.

Point of Order (Wheeler): This motion would violate the MVCC By Laws and Standing Rules.

Hanna agreed and the item will not be considered.

14 **New Business**

14.1 **[ADMINISTRATIVE][OUTREACH][E&B] Design of Election Mailer** – Discussion and possible action regarding the design of an election mailer.

Motion to approve (Wheeler/Krupkin)

Public Comment : Kalani Whittington

Board Comment: Ambriz, Hanna

Motion approved without objection

- 14.2 [POLICY][PH&S][EMERGENCY PREPAREDNESS] MVCC Endorsement of Neighborhood Team Program (NTP)** – Discussion and possible action regarding an MVCC partnership with Palms NC and Westside Village HOA to endorse NTP, allow the use of the MVCC logo for promotional purposes, and allow involvement of the Outreach Committee in promoting the program.

Motion to approve (Wheeler/Rubin)

Public Comment: Kalani Whittington

Board Comment: none

Motion approved without objection

- 14.3 [POLICY][WATKINS] Opposition to CF 21-0350 Regarding Safe Camping** – Discussion and possible action regarding opposition to CF 21-0350 instructing the Department of Recreation & Parks to evaluate the feasibility of a safe camping program identifying at a portion of Mar Vista Park and at other sites (https://clkrep.lacity.org/online/docs/2021/21-0350_misc_03-31-21.pdf).

Motion to approve (Wheeler/Tilson)

Motion to extend time for Public Comment (Kadota/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 | 8 | 3 | 3 | 1 |
| Motion | Carries | X | Fails | |
| Abstentions not counted in tallies | | | | |

Public Comment :Danielle Colcert (Against), Harrison Hopkins (Against), Maggie Clark (Against), April Petersen (For), S. Davis (For), Brett Loie (Against), Alexis Buckner (For), Helen Fallon (For), Anish Mahajan (Against), Laure Gilder (For), Faith Myra (Against), Kevin Weor (Against), Andrew P.(Against), Rose Boulos (For), Connie Summer (Against), Francisco E. (Against), Marlene Firth (Against), Robin Doyno (Against), Limor Vidor (For), Dororthy (For), Rob Rolf (For, Davis Lee (Against), Jesse (Against), Ken Alpern (For), Dean Paul (For), Jennifer Stone (Against), Peter Bergen (For), Bitta (Against), Mike MacRae (Against), Kelly (For), Linden (For), Andrew Swindell (Against), Keith About (For), Rose (For), Greg Baitlet (Against), Kalani Whittington (For), Lucas Smith (For), Stacy West (For).

Motion to Remand to Homeless Committee (Hill/Kadota)

Public Comment- none

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

Original Motion:

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

| 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 | 3 | 1 | 2 |
| Motion | Carries | X | Fails | |
| Abstentions not counted in tallies | | | | |

14.4 [POLICY][AMBRIZ/HILL/INOUE] Support for AAPI Communities During COVID-19 - Discussion and possible action regarding support for CF 21-033 calling for a City-wide public messaging campaign against anti-AAPI hate.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0333>)

Motion to approve (Stemar/Wheeler)

Public Comment : David Lee (For), Ashley Zeldin (For), Kalani Whittington (For)

Board Comment- none

Motion approved without objection

15 Adjournment-meeting adjourned at 10:11 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.

* **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>.