



Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

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

Tuesday, May 11, 2021, from 7:00 to 10:00 p.m.

PUBLIC WELCOME

Zoom Electronic Meeting
Webinar ID 946 5647 6371

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

Join by phone [\(720\) 707-2699](tel:7207072699) or one of the following toll-free telephone numbers:

[\(833\) 548-0282](tel:8335480282), [\(888\) 475-4499](tel:8884754499), [\(877\) 853-5257](tel:8778535257), [\(833\) 548-0276](tel:8335480276)

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 (30 min., maximum)**
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. **Approval of Minutes** – Approval of minutes from prior meeting(s) of the MVCC Board of Directors
8. **Reports**
 - 8.1. **Elected Official and City Department Reports** – Reports from elected officials, their representatives, or representatives of city departments.
 - 8.2. **Officer Reports**
 - Chair – Elliot Hanna
 - First Vice-Chair – Stacy Shure
 - Second Vice-Chair – Christine Stemar
 - Secretary – Mary Hruska
 - Treasurer – Holly Tilson
 - 8.3. **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*

- 8.4. Committee Reports** – Reports from MVCC Standing and Ad Hoc Committees
- 9. Special Orders** - None
- 10. Consent Calendar**
- 10.1. [ADMINISTRATIVE] Monthly Expenditure Report** – Discussion and possible action regarding the most recent Monthly Expenditure Report(s).
 - 10.2. [ADMINISTRATIVE] FY2020-2021 Budget Adjustments** – Discussion and possible action regarding adjustments to the FY2020-2021 budget.
 - 10.3. [FUNDING][EXFIN] Board Member Reimbursement** – Approval of a reimbursement in the amount of \$88.70 to Elliot Hanna for printer ink for use by the MVCC Treasurer.
 - 10.4. [FUNDING][EXFIN] NPG for Los Angeles Parks Foundation** – Discussion and possible action regarding a Neighborhood Purposes Grant, in the amount of \$4,984.70 for the Los Angeles Parks Foundation for the purchase of items for use in summer day camp, community movie nights, and other community events hosted by the park.
 - 10.5. [FUNDING][HILL/INOUE] Appropriation for the 2021 Congress of Neighborhoods** – Discussion and possible action regarding an appropriation of up to \$2,000 to support the 2021 Congress of Neighborhoods.
 - 10.6. [FUNDING][AMBRIZ/INOUE] NPG for Westside Pacific Villages (WPV Cares) Emergency Response Program** – Discussion and possible action regarding a Neighborhood Purposes Grant, in the amount of \$5,000, for the WPV Cares Emergency Response Program supporting seniors during the COVID-19 pandemic.
 - 10.7. [FUNDING][AMBRIZ/INOUE] NPG for the Westside Food Bank** – Discussion and possible action regarding a Neighborhood Purposes Grant, in the amount of \$5,000, for the Westside Food Bank that is providing emergency food assistance to local food pantries and programs serving all MVCC stakeholders during the COVID-19 pandemic.
 - 10.8. [FUNDING][TILSON] Additional Appropriation for MVCC Election Expenses** – Discussion and possible action regarding amending item 20200112-14.2 – APPROVED at the January, 2021 MVCC BoD meeting – to explicitly include election lawn signs and appropriate an additional \$500.
- 11. Excluded Consent Items**
- 12. Unfinished Business and General Orders** - None
- 13. New Business**
- 13.1. [ADMINISTRATIVE][OUTREACH] Bus Shelter Advertisement Design** – Discussion and possible action regarding approval of the design(s) for bus shelter advertisements.
 - 13.2. [POLICY][PLUM] Development at 12725 Zanja and Washington Blvd, Proposed Pre-school Development** – Discussion and possible action regarding a recommendation by PLUM to *SUPPORT* the development, including *SUPPORT* of the requested waiver of dedication on Zanja but *NOT TO SUPPORT* a waiver of improvement and dedication for the alley.
 - 13.3. [POLICY][PLUM][RENTERS'] Community Impact Statement Regarding SB91** – Discussion and possible action in support of SB91 urging the extension of eviction protections in California beyond June 30, 2021.
 - 13.4. [POLICY][PLUM][RENTERS'] Request Regarding Regular Publication of Data for a Rent Escrow Account Program** – Discussion and possible action regarding a request to the Los Angeles City Council regarding the creation of a permanent rent registry.
 - 13.5. [POLICY][PLUM][RENTERS'] Community Impact Statement Regarding CF 21-0062** – Discussion and possible action regarding CF 21-0062 calling on the Los Angeles City Council to establish a renter relief registry.
 - 13.6. [POLICY][PLUM][RENTERS'] Community Impact Statement Regarding CF 21-0062** – Discussion and possible action concerning L.A. City Anti-Harassment of Tenants Draft Ordinance (CF 14-0268-S13).
 - 13.7. [POLICY][PLUM][COMMUNITY PLAN] Opportunity Site at SMO** – Discussion and possible action regarding MVCC input on an opportunity site at the Santa Monica Airport in the Palms-Mar Vista-Del Rey Draft Community Plan.

- 13.8. [POLICY][AMBRIZ/HILL/INOUE] Limited MVCC English-Proficiency Policy – Discussion and possible action regarding a limited English-proficiency policy for the Mar Vista Community Council.
- 13.9. [POLICY][T&I] Support for Investigation and Possible Closure of the Playa Del Rey Natural Gas Storage Facility – Discussion and possible action regarding MVCC support for investigation into the possible closure of the Playa Del Rey natural gas storage facility (CF 20-0002-S22 and CF 19-1124).
- 13.10. [POLICY][T&I] Support for Installation of Public EV Charging Stations – Discussion and possible action regarding a request that the City of Los Angeles install no fewer than two free public EV charging stations per neighborhood council in support of Mayor Garcetti's 2019 Green New Deal (CF 19-0156).

14. Adjournment

* **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>.