



Mar Vista Community Council



Regular Meeting of the Board of Directors

Minutes

<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

1. **Call to Order**-meeting called to order by Chair, Elliot Hanna, at 7:03 PM
2. **Roll Call** – Call of the roll and certification of aquorum

Board Member	Present	Absent
Ambriz (left 10:15PM)	X	
Hill (left 10:15PM)	X	
Hruska	X	
Inouye (left 10:15PM)	X	
Kadota (left 10:00PM)	X	
Krupkin	X	
Proctor (lost connection)	X	
Rubin	X	
Shure	X	
Stemar	X	
Tilson	X	
Watkins (left 10:00PM)	X	
Wheeler	X	
Hanna	X	

3. **Community Memorial Observations**-none
4. **Announcements**-Tyler La Ferriere : next Renter’s Committee meeting is April 17th. The city’s emergency renter’s assistance program is up and running. Statewide eviction moratorium expires on June 30th. If anyone is in need of legal assistance they can go to county site (stayhousedla.org). Emergency Rental assistance program to the city that was financed by the federal stimulus has expired. Check state Covid-19 website for additional resources.
5. **Public Comment for Items NOT on this Agenda (30 min., maximum) [7:06PM]**
Robin Doyno. Hruska, Shure, 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. [7:13PM]
Tilson/Hanna: spoke with each other regarding items 10.2, 10.4, 10.5, 10.6, 10.7 and 10.8
Ambriz: co-authored item 13.8
Hill: co-authored item 13.8
Shure: communicated with developer presenting item 13.2, and spoke with a representative from Westside Pacific Villages (item 10.6)

7. Approval of Minutes – Approval of minutes from prior meeting(s) of the MVCC Board of Directors [7:15PM]
Motion to approve (Wheeler/Rubin)

Corrections: Inouye mentioned that she felt that Curry was not absent for the roll call votes but abstaining.
Hruska to verify.

Ambriz: mentioned that she suggested but not moved to move item 14.3 up in the agenda.

April 13, 2021 Minutes approved without objection (Abstention: Tilson)

8. Reports [7:18PM]

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

Vishesh Anand (CD11) : CD11’s Homelessness Intervention motion will be heard Thurs May 13 by the Homelessness And Poverty Committee. Project RoomKey Super 8 Motel in Westchester is now open-44 units. Bike Month is going on and METRO Bike Share is offering a 30-day pass for \$1.

Atziri Camarena (Dept of Neighborhood Empowerment, DONE) : Introduced self as MVCC’s new DONE Advocate. Important Fiscal Dates: May 20, 2021 Last day for event requests

June 1, 2021 Last day for funding requests

June 20, 2021 Last day for bank card usage

Can roll over 10K. Neighborhood Councils (NCs) will get a 32K budget next year. Please work on Administrative Packet. DONE is working to provide On-Boarding Sessions for newly elected councils after elections take place. Phase one training will start on May 22. Will also be providing required funding training. Next one is May 25 from 6 to 8PM. There will also be training and Q&A with the City Clerk.

Armine Sargsyan (Supervisor Holly Mitchell): contact info- asargsyan@bos.lacounty.gov and 213 974 2222. Mentioned that County is working with the State to disseminate information on Rent Relief programs, and asked if Mar Vista would be interested in having robo-calls regarding this.

Brad Fingard (Mayor’s Office) : offering appointment-free vaccinations and have added to night Clinics. Have quarter of a million doses available. Also exploring pop-up and weekend events. FDA has extended Emergency Use Authorization to ages 12-15. Proposed City Budget has been released. Friday (May14) Chief Legislative Analyst will be updating the Budget And Finance Committee (B&F) on proposed changes. There will be several B&F meetings in the coming weeks. Council has until June 1 to adopt or amend the Budget

8.2. Officer Reports [7:32PM]

- Chair – Elliot Hanna-upcoming election will be quite different from any previous Encouraged all to apply for a ballot. Current Board will be in office until June 30, 2021. As a courtesy to the new Board, would like to minimize New Business as much as possible and exhorted member to address tonight’s agenda as quickly as possible.
- First Vice-Chair – Stacy Shure-encouraged potential new Board members to consider maintaining current Board associations such as the Neighborhood Council Sustainability Alliance and the Westside Regional Alliance of Councils.
- Second Vice-Chair – Christine Stemar-Meetings will continue to be ZOOM
- Secretary – Mary Hruska-see written report
- Treasurer – Holly Tilson-see written report

8.3. Zone Director Reports [7:51PM]

Zone 1 -Stacy Shure- looking at 3 possible locations for Safe Parking areas in Zone 1. Having a shredding event at St John's Church the proceeds of which will be distributed to the local Homeless. Thanked Senator Kamlager and Josef Siroky for her assistance to local community members with Unemployment benefits. Also working with Councilmember Koretz on addressing the Homelessness issue in CD5 and Zone 1 and on the project at Palms & Sepulveda.

Zone 2-Martin Rubin- stakeholders in Zone 2 have proposed a motion to move North Westdale Elementary School back to Richland Elementary. Apparently LAUSD has made Richland an exclusively French Immersion School and North Westdale children who do not wish to attend the French Immersion School are being diverted to outside Mar Vista. Loss of a neighborhood school is of great concern in Zone 2.

Zone 3-Mary Hruska-see written report

Zone 4-Rob Watkins-see written report. Highlighted frustrations with fires associated with homeless encampments and home invasions by homeless individuals, as well as difficulty with obtaining assistance with potentially dangerous homeless incidents. Now that the Covid emergency is essentially over, the city needs to produce a comprehensive solution.

Zone 5-Michelle Krupkin-downed power line at South Oval and Washington Place. Are seeing more RVs. Zone 5 residents share concerns of Zone 4 residents with regard to homeless encampment-related issues. Tents at lumber yard increasing.

Zone 6-Holly Tilson-aside from crime, which has become commonplace, has been notified By CD11 that the 120 feet of sidewalk at Centinela & Cabrillo which had been requested by Zone 6 residents will be installed.

8.4 Committee Reports [8:07PM]

Public Health & Safety-Christine Stemar-Neighborhood Team Program Class Number 3 will be June 7th from 7 to 8:30PM. The LA Fire Dept and our own Carl Ginsberg key players in this program.

Education, Arts & Culture-Gabriel Hill- Will be working with parents concerned about LAUSD redistricting North Westdale students away from Richland Elementary School. Possibilities include Town Hall with LAUSD. Three virtual STEM series from Boundless Brilliance: 189 families signed up. Different schools represented. Positive feedback from parents. Actual attendance information not available.

Homelessness Issues Committee-**Rob Watkins**-in addition to written report and what was previously stated: Total tent count up 30% from last month. These counts have been initiated because LA Homelessness Services (LAHSA) 's counts have been found to be unreliable. Prior to recent fire at the encampment on Venice Blvd under the 405FWY the number of tents had been down 25%. The Culver City side had been down 50%. Would be valuable to determine what was done by Culver City. Venice-Wasatch encampment remains gone, thanx to the work of Tyler Proctor working with Vishesh Anand. Encampment under the 10FWY remains, with the Sidewalk completely impassible. The encampment under the 10FWY remains gone thanx to the work of Martin Rubin working with Proctor and Vishesh.

Elections & Bylaws-Martin Rubin-working on Candidate Forum on May 22nd, 12:00PM-2:00PM

Next meeting is May 19th but candidates can expect updates before that. Forum will be hosted by The League of Women Voters. Candidates will be allowed 2 minutes to speak with no Q&A. No negative campaigning will be permitted.

Planning and Land Use-Stacy Shure-noted developer presentation on current agenda. There

Is a large project on Washington Blvd & Zanja which will impact Mar Vista however this a Culver City parcel. Will be compiling a list of projects whose developers have not presented at PLUM. Four Rent Stabilized Ordinance (RSO) buildings in Mar Vista have been sold, displacing their residents. 100% Affordable Ballona Vista development on Grand View is scheduled for completion in 3 months.

Ad-Hoc Covid 19-Andrea Ambriz/Selena Inouye-Hosted Westside Pacific Villages and Westside

Food Bank. Go to Corona/Virus.LA for vaccine appointments. New Food Pantry sites: Vinyard Christian Fellowship and St Mark's Church. Will prepare a report for next Board meeting. Will also update website website with committee meeting minutes.

Transportation & Infrastructure-Michelle Krupkin-requested that T&I items on current

agenda be addressed expeditiously as they are pressing. Requested reconsideration of creation of a Green Committee and hoped there would be a Mobility committee meeting soon.

9. **Special Orders** - None

10. **Consent Calendar** [8:21PM]

Motion to approve items 10.1, 10.3 and 10.8 (Wheeler/Shure)

Public Comment: none

Board Comment: none

Consent Calendar approved without objection

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.

Board Clarifying Questions: Inouye, Ambriz

Board Comment: Wheeler

Motion approved without objection

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.

Motion to Amend amount to 1.2K (Hill/Ambriz)

Public Comment: Adrianna De La Cruz (For), Francisco Espinosa (For), Sam (unrelated Question)

Board Comment: Wheeler

Board Member	Aye	No	Abstain	Absent
Ambriz	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	1
Motion	Carries		Fails	x
Abstentions not counted in tallies				

Motion to postpone to a time certain-June, 2021 (Ambriz/Hill)

Public Comment: Rose Boulos (Against), April Petersen (Against) , Joanne Sells (Against), Vanessa D. (For), Maria Duqueny (Against), Francisco Espinosa (For), Adrianna De La Cruz (For)

Board Comment: Inouye, Ambriz, Hill, Tilson, Shure, Krupkin

Board Member	Aye	No	Abstain	Absent
Ambriz	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	2	10	1	1
Motion	Carries		Fails	x
Abstentions not counted in tallies				

Motion to Amend amount to 2.5K (Inouye/Ambriz)

Call the Previous Question (Shure):

Board Member	Aye	No	Abstain	Absent
Ambriz		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	4		1
Motion	Carries	X	Fails	
Abstentions not counted in tallies				

Motion to amend amount to 2.5K:

Board Member	Aye	No	Abstain	Absent
Ambriz	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	3	9	1	
Motion	Carries		Fails	X
Abstentions not counted in tallies				

Original Motion:

Public Comment: Rose Boulos (For), Vanessa D. (Against)

Board Comment: Shure, Inouye, Tilson, Hanna, Ambriz, Rubin

Board Member	Aye	No	Abstain	Absent
Ambriz			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		3	1
Motion	Carries	X	Fails	
Abstentions not counted in tallies				

- 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.

Point of Order (Wheeler): Since Inouye is a Part of the Congress of Neighborhoods, should she recuse herself from voting? Camarena (DONE): City Attorney would need to determine this. Recommends tabling motion until question is resolved. Hanna: will refrain from ruling on this question.

Public Comment: Daniel Perez, (Chair, Congress of Neighborhoods and Treasurer, Del Rey Neighborhood Council-Neut.)

Motion to Table (Shure/Wheeler)

Board Comment: Wheeler, Shure, Hanna

Call the Question (Watkins/Shure)

Board Member	Aye	No	Abstain	Absent
Ambriz		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	2	1
Motion	Carries	X	Fails	
Abstentions not counted in tallies				

Motion to table until response is received from City Attorney on Conflict of Interest issue:
 Public Comment: Adrianna De La Cruz (For), Heather Michaels (Congress of Neighborhoods Outreach Co-Chair-Neut), Tommy Mc Henry (For), Ashley Zeldin (For), Kalani Whittington (For)
 Board Comment: Tilson

Board Member	Aye	No	Abstain	Absent
Ambriz			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		3	1
Motion	Carries	X	Fails	
Abstentions not counted in tallies				

- 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.
 Motion to approve (Shure/Inouye)
 Public Comment: Ashley Zeldin (For), Adrianna De La Cruz (For), Vanessa D. (for), Kalani Whittington (Against),
 Point of Order (Wheeler): motion violates Standing Rules, which mandate funding motions go through Executive & Finance committee. Hanna Point of Order is not well taken as the By-Laws mandate agendaizing all motions received.
 Board Comment: Hanna
 Motion to amend amount to 2.2K, and remove any reference to Covid and Seniors(Shure/Stemar)
 Approved without objection.
 Board Comment: Tilson
 Motion to amend amount to 1.2K and reinsert seniors (Shure/Stemar)
 Approved without objection.
 Public Comment: Camarena (DONE), Carol Kitabayashi (Westside Pacific Villages)
 Board Comment: Ambriz
 Amended motion approved without objection.

- 10.7. [FUNDING][AMBRIZ/INOUYE] 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.

Motion to approve (Inouye/Ambriz)

Public Comment: Demetrios Mavromichelis (Neut), Adrianna De La Cruz (For), Kalani Whittington (Against), Vanessa D. (For)

Board Comment : Ambriz, Inouye

Motion to Remand to Executive & Finance Committee (Wheeler/Rubin)

Public Comment: Camarena (DONE)

Motion to extend meeting time 15 minutes (Shure/Inouye). Approved without objection

Board Comment: Shure, Hill, Ambriz, Rubin, Hruska, Inouye

Board Member	Aye	No	Abstain	Absent
Ambriz		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	6		1
Motion	Carries	X	Fails	
Abstentions not counted in tallies				

- 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: 10.2, 10.4, 10.5, 10.6, 10.7

12. Unfinished Business and General Orders - None

13. New Business [10:05PM]

- 13.1. [ADMINISTRATIVE][OUTREACH] Bus Shelter Advertisement Design** – Discussion and possible action regarding approval of the design(s) for bus shelter advertisements.

Motion to approve (Wheeler/Rubin)

Public Comment: Camarena (DONE-Neut), Adrianna De La Cruz (Neut), Harrison Hopkins (Against), Vanessa D. (Against), Kalani Whittington (For)

Board Comment: Ambriz, Tilson

Call the question (Wheeler/Rubin):

Board Member	Aye	No	Abstain	Absent
Ambriz		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
Motion	Carries	X	Fails	
Abstentions not counted in tallies				

Original Motion:

Board Member	Aye	No	Abstain	Absent
Ambriz		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	3	1	3
Motion	Carries	X	Fails	
Abstentions not counted in tallies				

Motion to extend time to 10:30PM (Shure/Wheeler). Approved without objection

- 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.

Motion to approve (Shure/Wheeler)

Public Comment: none

Board Comment: Rubin, Krupkin

Motion to Support PLUM recommendations to approve Waiver of Dedication for improvements on Zanja, but not approve Waiver of Dedication on improvements to the alley.

Motion approved without objection (Ambriz, Hill, Inouye, Kadota, Watkins : Absent)

- 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. [Deferred to next meeting](#)
- 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. [Deferred to next meeting](#)
- 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. [Deferred to next meeting](#)
- 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). [Deferred to next meeting](#)

- 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. [Deferred to next meeting](#)
- 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. [Deferred to next meeting](#)
- 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). [Deferred to next meeting](#)
- 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). [Deferred to next meeting](#)

14. **Adjournment**—Meeting adjourned at 10:31PM

- * **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>.