

Upcoming food drive at El Camino College. Will forward information

9.2 Officer Reports [7:35PM]

- Chair – Elliot Hanna-*none*
- First Vice-Chair – Stacy Shure-*WRAC meeting on March 15 will have Ted Lieu as guest speaker*
Encouraged all to attend Neighborhood Council Sustainability Council meetings.
- Second Vice-Chair – Christine Stemar-*[Secretary's Note: See Committee Reports]*
- Secretary – Mary Hruska-*see written report*
- Treasurer – HollyTilson-*see written report. Additional update: replacement card received today.*
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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 [7:56PM]

Public Health & Safety- Stemar: Lots of meetings going on this time of year. Stay tuned.

Planning and Land Use- Shure: Attended working group meeting with Dept of City Planning (DCP) at which it was announced that Policies and Procedures Ordinance is proceeding to City Planning Commission (CPC) on March 25 for review. This ordinance still contains provisions which would diminish the impact that neighborhood Councils have on project review. Will be bringing this to WRAC and request that CPC delay this hearing.

Ad Hoc Covid Committee- Ambriz: will be holding a joint meeting with Education Arts & Culture Committee on school reopening on March 13 at 1PM. Attendees will include Councilmembers Kortez and Bonin, LA Unified Board Vice President Nick Melvoin, Community of Schools Administrator, Eric Hansen, Children’s Hospital Infection Prevention Director Marisa Glucoft, and A representative from the LA Dept of Public Health.

Homelessness Issues Committee- Watkins: see committee webpage for tent counts where trends can be monitored, and other valuable links. [Secretary’s Note: see also , Supplemental Materials for written report]

Education Arts & Culture-Hill: will be hosting second installment of STEM virtual presentation on March 13 at 3PM. Regular EA&C meeting at 2:30PM, same day.

Transportation & Infrastructure- Krupkin/Curry: Great Streets meeting (March 10 7:PM). Continuing to do Outreach to Venice Blvd businesses. Some have closed, but have seen some new ones. Has heard from state representatives that another round of Covid relief funding for businesses has been released.

Elections & ByLaws- Rubin/Tilson: formulating questions for the MVCC Candidate Forum at next Committee meeting on March 24.

10. Special Orders [7:56PM]

10.1. “Listening Tour” presentation from D.O.N.E. – Brief “Listening Tour” presentation from Raquel Beltran, D.O.N.E. General Manager (not to exceed twenty minutes).

Dept of Neighborhood Empowerment (DONE) did several surveys and 52% of NCs considered Operational Support a primary need from DONE. Dept changes: down to about 25 employees. Loss of Seme Park and Jasmine Elbarbary. Seven positions will remain vacant. Budget cut by about 500K over the next 2 fiscal years. Base budget of about 2.8 M. Not anticipating any of that being restored. One focus of the Dept will be ensuring consistency in Policies and Procedures. Looking at new ways to manage conflicts. 15% of NCs drain about 60% of resources. Need to find new ways of addressing this. Will still have 4 Directors : Armando Ruiz (Administrative Services), Tom Soon (Outreach & Communications), Julien Antelin (Innovation), Mike Fong (Policy & Government Relations). 99 NCs will be assigned equally to each Field Deputy, so each will have 33 NCs. Each is averaging about 9 NCs. Also focusing on elections. There has been a 368% increase in the number of people expressing interest in the NC system as candidates.840 people have signed up for the Candidate Information session. Working with City Attorney’s Personnel Dept and Civil and Human Rights and Equity Dept on mandatory training for NCs. Will be suspending implementation of the Planning and Land Use trainings until after the election. Will pick up with it in August. Completed workshop in Digital Media policy and will be submitting report to Board of Neighborhood Commissioners. AB992 Is a new bill has gone into effect which modified the Brown Act as it applies to Social Media. Will also be revisions in code of conduct which was last revised in 2016. Will be substantial changes there. Empowered Virtual Governance Version 3 will take up a lot of time. Has been a tremendous interest in continuing virtual meetings after pandemic and are looking into how to accomplish this.

City Council has created a Youth Council and DONE will administer it. Still awaiting guidance on that. Councilmember Lee is the chair of the committee.

- 10.2. Appointment(s) to Ad-Hoc Translation Committee** – Possible action regarding appointment(s) to the newly created ad hoc translation committee. Chair announced that he'd sought out volunteers for this and none applied, and so this item will not be addressed.
- 11. Consent Calendar [8:22PM]**
- 11.1. [ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** – Approval of the *February, 2021* 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). Consent Calendar approved without objection
- 12. Excluded Consent Items**-none
- 13. Unfinished Business and General Orders** – None
- 14. New Business [8:23PM]**
- 14.1. [FUNDING][EXFIN][OUTREACH] Appropriation for an Election Newsletter** – Discussion and possible action regarding an expenditure, not to exceed \$14,000, for costs related to EITHER a printed newsletter OR mailing a postcard to all dwelling units, trailers, and businesses within the MVCC boundaries and for other related purposes.
Motion to approve (Wheeler/Rubin)
Public Comment: Tyler La Ferriere (for Mailer), Ashley Zeldin (for Mailer)
Clarifying Questions: Ambriz, Hill, Tilson
Board Comment: Hill, Shure, Ambriz, Curry, Inouye, Tilson, Hruska, Rubin, Watkins, Hanna, Wheeler

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	X
Motion	Carries	X	Fails	
Abstentions not counted in tallies				

- 14.2. [ADMINISTRATIVE][ELECTIONS & BYLAWS][OUTREACH] Advertisements, Banners, Lawn Signs, etc. for the 2021 MVCC Election** – Discussion and possible action regarding advertisements, banners, lawn signs, etc. promoting the 2021 MVCC election and for other related purposes.

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

[Clarifying Questions: Ambriz, Shure.](#)

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

[Board Comment: none](#)

[Call the Question \(Shure/Wheeler\)](#)

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	5		
Motion	Carries	X	Fails	
Abstentions not counted in tallies				

[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. [POLICY][PLUM][COMMUNITY PLAN] Community Impact Statement in Opposition to City Council Motion CF-20-1042** – Discussion and possible action regarding CF-20-1042 which seeks to update the zoning codes of the City of Los Angeles via ballot initiative, despite the Community Plan Update process currently underway.

Motion to approve (Hruska/Wheeler)

Public Comment: Kalani Whittington (For), Ashley Zeldin (For), Helen Fallon (For)

Clarifying Questions: Ambriz, Inouye

Board Comment: Shure, Ambriz, Hruska, Hanna

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				

- 14.4. [POLICY][PH&S][HOMELESS ISSUES] Letter Regarding Safe-Camping and Safe-Parking Sites** – Discussion and possible action regarding a letter requesting that the City of Los Angeles, in collaboration with the County of Los Angeles, immediately fund and create appropriate safe-camping and safe-parking sites, with readily available on-site supportive services.

Motion to approve Watkins/Krupkin)

Public Comment: Dorothy (For), Kalani (For if amended), Ashely Zeldin (For if Amended)

Board Comment: see amendments

Motion to amend [1st Rank] (Proctor/Watkins), adding “in appropriate locations”

Approved without objection

Motion to amend [2nd Rank](Krupkin/Ambriz) adding “to include religious organizations’ parking facilities”

Vote on amendment , 2nd Rank:

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	2	10	3	
Motion	Carries		Fails	X
Abstentions not counted in tallies				

Motion as amended approved without objection

[9:50PM]

Shure moved that item 14.11 be moved up due to timeliness issue. Approved without objection

Wheeler moved to extend meeting in order to hear item 14.10 (Second: Stemar) Approved without objection.

Krupkin moved to extend meeting in order to hear item 14.6 (Second: Shure). Approved without objection.

Shure moved to extend meeting in order to hear item 14.5 (Second: Stemar) Approved without Objection.

- 14.5. [POLICY][T&I] MVCC Position on WRAC Motion Regarding the Sidewalk and Transit Amenities Program (STAP)** – Discussion and possible action regarding a WRAC motion regarding the City of Los Angeles Sidewalk and Transit Amenities Program (STAP)(CF 20-1536).

Motion to approve (Wheeler/Shure)

Public Comment; none

Board Comment: none

Approved without objection

- 14.6. [POLICY][T&I] L.A. Metro Congestion Pricing** – Discussion and possible action regarding L.A. Metro’s proposed congestion pricing on the Santa Monica Freeway (I-10).

Motion to approve (Wheeler/Hruska)

Public Comment: none

Board Comment: none

Approved without objection

- 14.7. [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.

Deferred to next meeting.

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

[Deferred to next meeting.](#)

- 14.9. [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.

[Deferred to next meeting](#)

- 14.10. [POLICY][SHURE] Solutions to State’s Affordable Housing Crisis** – Discussion and possible action regarding proposed positive solutions to the state’s affordable housing crisis, specifically as it relates to workforce and low to moderate income housing.

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

[Public Comment: Ashley Zeldin \(For\)](#)

[Clarifying Questions: Krupkin, Ambriz, Wheeler, Kadota](#)

[Board Comment: Rubin](#)

[Motion to amend with addition of “WRAC’s position on”. \(Kadota/Shure \)Approved without objection.](#)

[Amended 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	0	3	3
Motion	Carries	X	Fails	
Abstentions not counted in tallies				

- 14.11. [POLICY][SHURE] Opposition to Increase in the City’s Appeal Fee** – Discussion and possible action regarding a proposed increase in the Department of City Planning’s appeal fee from \$89 to \$16,097 [CF 09-0969-S3].

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

[Public Comment: none](#)

[Board Comment: Hruska](#)

[Motion approved without objection.](#)

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

[Meeting adjourned at 10:18PM](#)

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