



Mar Vista Community Council



Executive and Finance Committee Meeting

Monday, November 6th, 2017, at 7:00 P.M.
Coffee Connection – Station Room
3838 S. Centinela Ave., Los Angeles, CA 90066

MINUTES

1. Call to order and Welcome

Meeting called to order at 7:15 P.M.

Quorum present: Rob Kadota, Paola Cervantes, Holly Tilson, Melissa Stoller

Guests: Chuck Ray, Robin Doyno

2. Approval of October 2, 2017 Meeting Minutes

Motion to approve by, 2nd by. Motion carried unanimously.

3. Public Comment

4. Treasurer's report (possible motions to follow).

a. Review of October financial status

b. Review/amendment of budget

Originally put in budget for 42,000; last budget only for \$34,000 (removal of election & newsletter expense).

Melissa: send current budget worksheet to committee members. Review with BOD, revise in January.

MailChimp might go up to next level soon.

5. MVCC administrative items

a. Discussion of October 10th BOD meeting

i. Passed motions (see Addendum A)

11.b: Mike has no intention of having 20-member community panel. Looking at having forum, aiming for before Thanksgiving (Nov. 18 or 19).

Robin has addressees for Green Committee motion passed in September.

Chuck will be point person.

- Letters status
- Venice Blvd point person

b. BOD issues

i. Social media usage by board members

ii. Grievances

iii. Garden Showcase oversight

Leader should be board member. Rob: risk of liability is too much; should cancel and look at alternative ways to do. Holly: postpone until 2019. Invite Maggie to November 16, 7:30 P.M

Outreach meeting at St. Bede's to give status/plans presentation. Must have MVCC Director chair to protect Maggie from liability. Robin might be the board person.

iv. Speaker cards

c. Discussion of November 14th BOD meeting

Motion for up to \$1,500 for MVCC-branded giveaways for Santa's Sleigh. Ideas: hand-crank flashlights, candy canes, pencils, stress balls. Paola will follow-up. Price point: up to \$1 each. Need by first week of December.

- i. Selection of At-Large Director
Sara Roos, Selena Meyers, Joe
Send eblast: last call, deadline extended until next Monday, 5:00 P.M.
Reach out to Anastasia.
 - ii. Election to fill vacant board officer positions
Jasmine will do the election.
 - iii. Committee chairs and assignments
Table discussion for next ExFin.
 - iv. T&I motions RE: Venice Blvd Great Streets
 - v. PLUM motion RE: 11671-11677 National Blvd development
 - d. MVCC speaker/invitees at Board of Neighborhood Commissioners Meeting & Special 15 Year Anniversary Recognition (Tuesday, November 7, 2017, 6:00 P.M., at Felicia Mahood Multipurpose Center)
 - e. Mar Vista Turns 90 Celebration (November 12th, 9am – 2pm)
Wednesday, 10:00 am Mike presenting certificate to MVCC.
 - f. Farmers' Market bollards motion status
6. Future agenda items
 7. Public Comment
 8. Adjournment
Meeting adjourned at 8:50 P.M.

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- * **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 2 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
You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>
 - * **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. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. 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 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, 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>.

ADDENDUM A: Motions approved at October 10, 2017, Board of Directors Meeting

11.b Policy Motion: Venice Blvd Great Street Lane Restoration #2 (submitted by Transportation & Infrastructure Committee, amended by Melissa Stoller)

WHEREAS, "Vision Zero" and the "Great Streets" pilot programs were recently implemented on both the east-bound and west-bound sides of Venice Blvd. between Beethoven Avenue and Inglewood Blvd., and

WHEREAS, The Mar Vista Community Council supports the stated goals of reducing traffic fatalities and serious injuries throughout the City of Los Angeles, and

WHEREAS, The Mar Vista Community Council supports making the stretch of Venice Blvd. between Beethoven Avenue and Inglewood Blvd. a "Great Street" with well-maintained medians and parkways, thriving businesses, and friendly to bicyclists, pedestrians, motorists, the aging population, and the disabled, and

WHEREAS, the lane-reduction and creation of a protected bike lane on Venice Blvd, has caused significant tension and division within the community, and

WHEREAS, on August 18, 2017, Councilmember Mike Bonin named a 20-member community panel - comprised of a broad range of Playa Del Rey stakeholders with differing views and perspectives - to "analyze data, community feedback and available financial resources to make short-term and long-term recommendations to reduce speeding and improve safety on Playa del Rey streets."

THEREFORE, Mar Vista Community Council moves

- (1) To urge the City of Los Angeles Department of Transportation to study, and present to the community, alternate implementations on Venice Blvd., that will achieve the programs' goals of reducing speed and thus injuries and deaths and contribute to the goals of Venice Great Street, while minimalizing adverse impact to the community and surrounding neighbors, and to provide a monthly update of changes made and data collected, and
- (2) To urge Councilmember Bonin – as a vital part of this study - to appoint a community panel whose membership is selected by the MVCC Board of Directors, similar to the one appointed for the projects in Playa Del Rey and provide a professional facilitator, and
- (3) To task the community panel to act with due diligence to study and make recommendations regarding changes to Venice Blvd. by assessing and analyzing collected data, holding an informational meeting to obtain an overview of results in other communities, conducting focus groups comprised of a broad range of Mar Vista stakeholders with differing views and perspectives.

12.a Administrative Motion: 2nd signer (submitted by Executive & Finance Committee)

MVCC approves the appointment of Rob Kadota as 2nd signer and credit card holder.

12.b Funding Motion: Rob Kadota reimbursement (submitted by Executive & Finance Committee)

MVCC approves the expenditure of \$6.66 to reimburse Rob Kadota for equipment and supplies.

12.c. Funding Motion: MVCC banners (Director motion submitted by Holly Tilson)

MVCC approves the expenditure of up to \$500 for banners/signs/event promotion. Budget category: General & Operational/Outreach/advertising.

12.d. Funding Motion: Equipment and supplies (Director motion submitted by Holly Tilson)

MVCC approves the expenditure of up to \$1000 for miscellaneous equipment and supplies. Budget category: General & Operational/Outreach/advertising.

12.e. Funding Motion: Winter Wonderland (Director motion submitted by Holly Tilson)

MVCC approves the expenditure of \$1000 to support Winter Wonderland. Budget category: General & Operational,/Outreach/community events.

12.f. Funding Motion: Great Streets tree planting (Director motion submitted by Holly Tilson)

MVCC approves the expenditure of up to \$300 for Great Streets tree planting. Budget category: General & Operational/Outreach/ community events.

12.g. **Policy Motion:** Council File No 09-2645 Hearing (submitted by Planning & Land Use Management Committee)

The Mar Vista Community Council asks that Councilmember Bob Blumenfeld, Chair of the Public Works and Gang Reduction Committee hold a hearing on Council File No 09-2645, "Revised Draft Ordinance Amending Sections 62.00, 62.08, 62.09 and 62.10 of the Los Angeles Municipal Code to revise specifications and procedures for the installation of above ground facilities in the public right-of-way.