



Mar Vista Community Council



MINUTES

Special Meeting of the Board of Directors

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

Sunday, February 24th, 2019, at 6:30pm

The Coffee Connection

3636 S. Centinela Blvd., Los Angeles, CA 90066

1. **Call to order** – Meeting called to order at 6:38 p.m.
2. **Roll Call** – Call of the roll and certification of a quorum - Present were Mr. Hanna, Ms. Hruska, Ms. Liu, Mr. Doyno, Dr. Alpern, Ms. Krupkin, Ms. Shure, Mr. Elster, and Ms. Tilson.
3. **Public Comment for Items NOT on This Agenda** – Mr. Wayne Wheeler wondered why a statement opposing Great Streets is not being made.
4. **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. – Mr. Hanna discussed the mechanics of the resolution with Ms. Hruska.
5. **Adoption of the Agenda** – Agenda adopted with no changes
6. **Special Orders** –

Venice Blvd. Resolution of Disapproval - Discussion and possible action regarding the process used in the recent decision to make permanent the Venice Blvd. reconfiguration. – The item was moved by Dr. Alpern and seconded by Ms. Shure. A brief discussion ensued. The motion was adopted by a vote of six ayes (Alpern, Elster, Hruska, Krupkin, Shure, and Tilson) one no (Doyno), and two abstentions (Hanna and Liu).

7. **Adjournment** – Meeting adjourned at 6:49 p.m.

Bold, underlined text indicates further details can be found in supplemental materials available at the meeting.

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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 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.
 - * **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>.