



Mar Vista Community Council



AGENDA

Special Meeting of the Board of Directors

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

Tuesday, May 21st, 2019, at 7:00pm

The Coffee Connection, Station Room
3636 S. Centinela Ave., Mar Vista, CA 90066

1. **Call to order**
2. **Roll Call** – Call of the roll and certification of a quorum
3. **Public Comment for Items NOT on This Agenda**
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.
5. **Adoption of the Agenda**
6. **Reading and Approval of Minutes** – Reading and approval of the minutes from the most recent regular meeting(s) of the Board of Directors.
7. **Special Orders** - None
8. **Consent Calendar** – The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any board member may pull an item or items for further discussion.
 - 8.1. **[FUNDING][ExFin] Approval of April MER** – Discussion and possible action regarding the Monthly Expense Report for April, 2019
 - 8.2. **[FUNDING][TILSON] Approval of Budget Revisions** – Discussion and possible action regarding revisions to the FY2018-2019 Budget
9. **Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
10. **Unfinished Business and General Orders** –
 - 10.1. **[POLICY][Great Streets] Independent Traffic Study** – Discussion and possible action regarding an item - requesting a community panel and an independent traffic study of the Venice Boulevard Great Street project - amended at the 11/13/2018 BoD meeting and committed to the Great Streets Subcommittee.
 - 10.2. **[POLICY][Great Streets] ADA Evaluation of Venice Blvd.** – Discussion and possible action regarding an item requesting an ADA evaluation of the Venice Blvd. project
 - 10.3. **[FUNDING][ExFin] NPG for “Spring Movie Madness”** – Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$3,600 to fund four movie screenings at Beethoven Elementary School.
 - 10.4. **[FUNDING][Education, Arts, and Culture] NPG for Mobile Graffiti Yard** – Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$500 to bring Mobile Graffiti Yard to the Mar Vista Kids & Craftz Festival.
 - 10.5. **[FUNDING][Tilson] Miscellaneous Outreach Expenses** – Approval of an appropriation in the amount of \$500 for miscellaneous outreach expenses.
 - 10.6. **[FUNDING][Tilson] Yearly Booth Rental** – Approval of an appropriation in the amount of \$1,200 for yearly booth rental at the Mar Vista Farmers’ Market.
 - 10.7. **[FUNDING][Tilson] Room Rental** – Approval of an appropriation in the amount of \$25 for room rental at the Winward School.
 - 10.8. **[FUNDING][Doyno] Election Yard Signs** – Approval of an appropriation in the amount of \$500 to produce and distribute election yard signs in Spanish.
 - 10.9. **[POLICY][PLUM] Opposition to the development at Palms and Sepulveda** – Discussion and possible action regarding a PLUM motion opposing the development at Palms and Sepulveda Blvds.

11. New Business – None

- 11.1. [FUNDING][Education, Arts, and Culture] NPG for Los Angeles Fire Department Foundation –**
Discussion and possible action regarding a Neighborhood Purpose Grant (NPG) application in the amount of \$700 to support the Fire Station 62 Open House on June 2, 2019.

12. Adjournment

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>.