



Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

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

Tuesday, August 13th, 2019, at 7:00pm

Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066

1. **Call to order**
2. **Presentation of flag and pledge of allegiance**
3. **Roll call** – Call of the roll and certification of a quorum
4. **Community memorial observations**
5. **Announcements**
6. **Public comment for items NOT on this agenda**
7. **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.
8. **Adoption of the agenda**
9. **Approval of minutes** – Approval of the minutes from the most recent regular meeting(s) of the Board of Directors.
10. **Reports**
 - 10.1. **Elected official and city department reports** – Reports from any elected officials, their representatives, or representatives of city departments in attendance.
 - 10.2. **Officer Reports**
 - 10.2.1. **Chair** – Elliot Hanna
 - 10.2.2. **1st Vice-Chair** – Marty Rubin
 - 10.2.3. **2nd Vice-Chair** – Michelle Krupkin
 - 10.2.4. **Secretary** – Mary Hruska
 - 10.2.5. **Treasurer** – Holly Tilson
 - 10.3. **Zone Director Reports** –
 - 10.3.1. **Zone 1** – Stacy Shure
 - 10.3.2. **Zone 2** – Marty Rubin
 - 10.3.3. **Zone 3** – Mary Hruska
 - 10.3.4. **Zone 4** – Armond Seretti
 - 10.3.5. **Zone 5** – Michelle Krupkin
 - 10.3.6. **Zone 6** – Holly Tilson
 - 10.4. **Committee Reports** –
 - 10.4.1. **Elections & Bylaws**
 - 10.4.2. **Planning and Land-Use Management**
 - 10.4.3. **Public Health & Safety**
 - 10.4.4. **Education, Arts, and Culture**
 - 10.4.5. **Transportation & Infrastructure**

11. Special Orders

Airport Modernization Project – Brief presentation from JKH Consulting Services for the purpose of providing an update on the Automated People Mover and associated efforts getting underway at the Los Angeles International Airport.

12. **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.
- 12.1. **[FUNDING][Tilson] FY2019-2020 Budget Revisions** – Action regarding revisions to the FY2019-2020 budget to support the funding items below and for other purposes.
- 12.2. **[FUNDING][Tilson] July Monthly Expenditure Report** – Approval of the Monthly Expenditure Report for July, 2019
- 12.3. **[FUNDING][Hanna] Board Member Reimbursement** – Approval of a reimbursement in the amount of \$52.51 to Elliot Hanna for a storage container and spare batteries for MVCC's audio equipment.
- 12.4. **[FUNDING][ExFin] Board Member Reimbursements** – Approval of a reimbursement in the amount of \$30.59 to Elliot Hanna for copies for the July, 2019 ExFin Meeting and for name tents for Board-of-Directors' meetings.
- 12.5. **[FUNDING][ExFin] Neighborhood Purposes Grant for Friends of the Mar Vista Library** – Approval of a Neighborhood Purposes Grant in the amount of \$1,500 for Friends of the Mar Vista Library for the purpose of supporting a one-day, lima-bean-themed arts-and-crafts festival.
- 12.6. **[FUNDING][ExFin] Mar Vista Farmers' Market Rental Fee** – Approval of an appropriation not to exceed \$1,200 for FY2019-2020 booth rental at the Mar Vista Farmers' Market.
- 12.7. **[FUNDING][ExFin] E-mail Marketing Service Fee** – Approval of an appropriation not to exceed \$360 for an e-mail marketing subscription for FY2019-2020.
- 12.8. **[FUNDING][ExFin] Website Hosting Fee** – Discussion and possible action regarding an appropriation not to exceed \$1,926 for website hosting services for FY2019-2020.
- 12.9. **[FUNDING][T&I] Joint MVCC, Venice NC and Del Rey NC Town Hall Meeting re: Culver City Stormwater Project** – Approval of an appropriation not to exceed \$500 for venue fees, outreach and refreshments for a T&I sponsored and jointly organized MVCC, Venice NC and Del Rey NC stakeholder town hall on the Culver City Stormwater Project in late September/early October 2019.
- 12.10. **[FUNDING][Shure/Wheeler] Outreach to Stakeholders Regarding Proposed Construction** – Approval of an appropriation not to exceed \$1,000 for door hangers – including distribution costs - to inform stakeholders of proposed construction projects.
- 12.11. **[FUNDING][Wheeler] Support of NRNA Block Party** – Approval of an appropriation not to exceed \$150 for booth/tent rental at the NRNA 6th Annual Block Party held on Saturday, September 21, 2019. And, an additional expenditure not to exceed \$150 to purchase ad space in its newsletter.

- 12.12. **[FUNDING][Wheeler] Support of MVNA Shakeout Event** – Approval of an expenditure not to exceed \$150 for booth/tent rental at the MVNA Shake-Out event to be held on Saturday, October 19, 2019. And, an additional expenditure not to exceed \$150 to purchase ad space in its newsletter.
- 12.13. **[ADMINISTRATIVE][Wheeler] Revision to Name of Renters’ Subcommittee** – Approval of a renaming the Renters’ Subcommittee to Renters’ Engagement Subcommittee (RES) for clarity of the subcommittee’s purpose and ease of use.
- 12.14. **[FUNDING][Wheeler] Storage Unit Supplies** - Approval of an appropriation not to exceed \$500 for storage items including shelving, containers, and other products necessary to organize and provide easy access to current and future MVCC materials and supplies.
- 12.15. **[FUNDING][Wheeler] Mobile Outreach Supplies** – Approval of an appropriation not to exceed \$500 for mobile outreach supplies (e.g. a banner, tablecloths, photo frames, clipboards, pens) necessary for travel to promote and generate interest in MVCC.
- 12.16. **[FUNDING][Wheeler] Hospitality Items for Board of Directors’ Meetings** – Approval of an appropriation not to exceed \$50 for hospitality items purchased and provided at Board of Directors’ meetings.
- 12.17. **[FUNDING][Wheeler] Rental of a more accessible location for Equipment** – Approval of an appropriation not to exceed \$150/month for storage space to hold the equipment and supplies necessary for the MVCC Board of Directors’ meetings, including labor costs for set-up and tear-down.
- 13. Excluded Consent Items – Discussion and further action on items excluded from the Consent Calendar.
- 14. **Unfinished Business and General Orders** – None
- 15. **New Business**
 - 15.1. **[ADMINISTRATIVE][Elections & Bylaws] Updates and Revisions to MVCC Standing Rules and Policies** – Discussion and possible action regarding updates and revisions to the MVCC standing rules and related policies.
 - 15.2. **[ADMINISTRATIVE][Elections & Bylaws] Election Workshop in CD11** – Discussion and possible action regarding a letter from the MVCC Board of Directors requesting that “Empower Los Angeles” schedule a workshop as soon as possible within Council District 11 in order that all the West Area Region Neighborhood Councils are afforded the same opportunity as the other Los Angeles Neighborhood Councils to provide candidate and stakeholder, in-person election feedback regarding the 2019 Neighborhood Council Elections.
 - 15.3. **[ADMINISTRATIVE][Stakeholder] Motion Regarding 6/22/2019 Community Plan Workshop** – Discussion and possible action regarding a stakeholder motion for a letter to the Los Angeles Department of City Planning requesting that department representatives meet with the Community Plan Subcommittee.
 - 15.4. **[ADMINISTRATIVE][Outreach] Approval of Outreach Committee Mission Statement** – Discussion and possible action regarding the approval of Outreach Committee’s mission statement.

- 15.5. [POLICY][Transportation & Infrastructure] Dockless Scooter and Bicycle Providers** - Discussion and possible action regarding a joint Great Streets/T&I motion (based on a WRAC resolution model) regarding dockless mobility providers cooperating fully with law enforcement in the event of reckless and unlawful conduct by mobility product users.
- 15.6. [POLICY][Transportation and Infrastructure] Parking Demand Study** - Discussion and possible action regarding a T&I motion requesting CD 11 to reconsider action on the parking demand study which was passed as an MVCC Policy on July 11, 2017.
- 15.7. [ADMINISTRATIVE][T&I] Culver City Stormwater Project** - Discussion and possible action regarding a T&I motion requesting a letter to the City of Culver City, on behalf of the Board, asking that Project Manager Lee Torres in the Public Works Environmental Programs and Operations Division give a presentation about the Culver City Stormwater Project at the September 2019 Board of Directors meeting.
- 15.8. [POLICY][T&I] Rose Ave. Sidewalk Installation (Zone 6)** - Discussion and possible action regarding a T&I motion asking the Board of the MVCC to state its support for the installation of a sidewalk on the South side of Rose Ave. between S. Centinela Ave and Colonial Ave in Zone 6.
- 15.9. [POLICY][PLUM] Support of a WRAC Motion Extending Protections Under L.A.M.C. 12.95.2(f)(6)** – Discussion and possible action regarding a WRAC-passed motion requesting an extension of protections under L.A.M.C. 12.95.2(f)(6) to development/demolition permits for construction of new condominiums and construction of new apartments.

16. 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>.