



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, December 8th, 2015, at 7:00 P.M.
Mar Vista Recreation Center Gymnasium
11430 Woodbine Street, Mar Vista, CA
90066

AGENDA

1. **Call to order and Welcome** – Chair (1 min)
2. **Presentation of flag and Pledge of Allegiance** (1 min)
3. **Approval of November 10, 2015 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker)
4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
5. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
 - a. CD 11 – CM Mike Bonin, rep. by Field Deputy Len Nguyen Len.Nguyen@lacity.org
 - b. Mar Vista Recreation Center – Lizka Mendoza, Director
 - c. CD 5 – Paul Koretz, rep by Joseph Galloway joejdg92@gmail.com
 - d. US 36 – Janice Hahn
 - e. US 37 – Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
 - f. CA Assembly 54-Sebastian Ridley-Thomas, rep by Scott Malsin scott.malsin@assembly.ca.gov
 - g. Congressman – Ted Lieu, rep. by Robert Pullen-Miles Robert.Pullen-Miles@sen.ca.gov
 - h. CA Assembly 47
 - i. CA Assembly 62
 - j. 2nd Dist. L. A. County Board Supervisor Mark Ridley Thomas, rep. by Karly Katona, Karly.Katona@bos.lacounty.gov
 - k. Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm Daniel.tamm@lacity.org
 - l. Joel Jacinto, Department of Public Works
6. **Officers and Liaison Reports** (Action items included with public comment permitted; 1min per speaker)
 - a. Chair-Bill Koontz
 - b. First Vice Chair – Mitchell Rishe
 - c. Second Vice Chair – John Kuchta
 - d. Secretary –Melissa Stoller
 - e. Treasurer-William Scheduling: NOTE: All funding motions must conform to all Empower funding guidelines and must be funded and paid in fiscal year 2014-15 or they will expire. All NPG and CIG grants approved by the Mar Vista Community Council are restricted funds according to Department of Neighborhood Empowerment regulations and must be used for the exact purpose approved by the MVCC. All Neighborhood Council Funding reports are available online at <http://done.lacity.org/onlinefunding/ncfunding.aspx>.
 - i. **APPROVAL** of November Monthly Expense Report (MER)
 - ii **FUNDING MOTION: Winter Wonderland** (submitted by ExFin Committee)
The Mar Vista Community Council approves a Neighborhood Purpose Grant of up to \$1000 to the LAPD Booster Club for reimbursement of Winter Wonderland tent and chair rentals.

iii **FUNDING MOTION: Webster MS, Venice HS, Mark Twain MS & Grand View ES NPGs** (Submitted by Education, Arts & Culture Committee)

The Mar Vista Community Council approves the following Neighborhood Purpose Grants:

- \$2925 to Webster Middle School to expand its successful robotics pilot.
- \$2350 to Venice High School to pilot secure wheelbase-locking storage of skateboards used for commuting.
- \$2688 to Mark Twain Middle School to beautify its playgrounds and support its vigorous PE program with essential equipment.
- \$1300 to Grand View Elementary School for establishing a classroom food waste recycling and composting program.

iv. **FUNDING MOTION: Walgrove ES NPG** (Submitted by Education, Arts & Culture Committee)

The Mar Vista Community Council approves a Neighborhood Purpose Grant of up to \$2500 to Walgrove Elementary School to support its 2nd annual Studio Lab Community Game Day.

v. **FUNDING MOTION: Richland ES NPG** (Submitted by Education, Arts & Culture Committee)

The Mar Vista Community Council approves a Neighborhood Purpose Grant of up to \$2500 to Richland Elementary School for books and learning tools supportive of its new Dual Language Immersion Program.

- f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison: Linda Guagliano lindaguag@netzero.net
- g. DWP MOU Liaison: Myra Boime
- h. LANCC Liaison: Open (Bill Koontz reporting)
- i. DWP Recycled Water Liaison: Christopher McKinnon www.ladwp.com/recycledwater
- j. Fall Festival Liaison: Albert Olson
- k. City Budget: John Kuchta
- l. Recode LA: Sharon Commins
- m. Mar Vista Chamber of Commerce: Sarah Auerswald
- n. Animal Services Liaison: Steve Boskin

8. **New Business** - Action items, which may include motions to refer items to the appropriate MVCC committee where desirable (public comment permitted, 1 min per speaker unless waived by the Chair); items may be received and filed by consent if no discussion or public comment.

a. **ADMINISTRATIVE MOTION: Standing Rules Revision** (submitted by Elections & Bylaws committee)

MVCC approves replacement of the Standing Rules approved May 13, 2008 and last amended on June 9, 2015 with a new version dated December 8, 2015.

b. **ADMINISTRATIVE MOTION: Elections & Bylaws Committee Chair** (submitted by Executive and Finance Committee)

MVCC approves the appointment of Bill Koontz as chair of the Elections & Bylaws Committee.

c. **POLICY MOTION: Homeless Count MOU** (submitted by Executive and Finance Committee)

MVCC agrees to the terms of the Neighborhood Council Opt-In Program MOU (See Addendum A) and will participate in the 2016 Greater Los Angeles Homeless Count. Further, MVCC approves the creation of an ad hoc 2016 Homeless Count committee and appoints Liberty Bradford and Robin Doyno as co-chairs.

d. **POLICY MOTION: 3277 S Barrington Small Lot Subdivision** (submitted by PLUM committee)

MVCC oppose the project as proposed, with the following requests for any development on the site:

- Height no greater than 30 feet
- Increased setbacks
- Mitigation of traffic and other impacts to MV Elementary
- Mitigation of safety concerns in the alley (mainly due to increased traffic)
- Provide for guest parking

- Architectural re-design more consistent with the character of neighborhood
 - Reduce to 2-3 units
 - Removal of "kitchenette" in plans.
9. **Zone Director Reports** – (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
 - a. Zone 1 – Ken Alpern
 - b. Zone 2 – Brad Wilhite
 - c. Zone 3 – Bill Scheduling
 - d. Zone 4 - Michael Millman
 - e. Zone 5 – Michelle Krupkin
 - f. Zone 6 – Valerie Davidson
 10. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
 - a. **Executive & Finance Committee** - Bill Koontz, Chair
 - b. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
 - c. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-Chairs
 - d. **Transportation & Infrastructure Committee** – Ken Alpern & Michelle Krupkin, Co-Chairs
 - e. **Planning and Land Use Management Committee** - Steve Wallace & Mitchell Rishe, Co-Chairs; Michael Millman, Vice-Chair
 - f. **Education, Arts and Culture Committee** – Brad Wilhite, Robin Doyno & Sara Roos, Co-Chairs
 - g. **Santa Monica Airport Committee** – Valerie Davidson & Martin Rubin, Co-Chairs
 - h. **Safety and Security Committee** – Rob Kadota, Chair
 - i. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
 - j. **Community Outreach Committee** – Sarah Auerswald & John Kuchta, Co-Chairs
 - k. **Elections and By-laws**- Bill Scheduling, chair
 - l. **Great Streets Ad Hoc Committee** – Michelle Krupkin, chair
 - m. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-Chairs
 - n. **Homeless Issues Committee** – Robin Doyno, Chair
 11. **Discussion Calendar**
 12. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)
 13. **Grievances**, if any, received
 14. **Future agenda items**
 15. **Public Comment**
 16. **Adjournment**

* *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 <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.*

** *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, or any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting chair@marvista.org.*

Addendum A: Homeless Count MOU



NEIGHBORHOOD COUNCIL

MEMORANDUM OF UNDERSTANDING

OPT-IN PROGRAM

FOR THE

2016 GREATER LOS ANGELES HOMELESS COUNT

January 26, 27, and 28, 2016

This Opt-In Program Memorandum of Understanding (MOU) sets forth partnership roles and responsibilities between LAHSA and Neighborhood Councils in the City of Los Angeles during the 2016 Greater Los Angeles Homeless Count. This MOU shall be executed by LAHSA and the Department of Neighborhood Empowerment on behalf of the Neighborhood Councils that desire to participate in the 2016 Homeless Count.

BACKGROUND

The Los Angeles Homeless Services Authority (LAHSA) is a joint powers authority formed by the City and County of Los Angeles in 1993, to address the problems of homelessness in Los Angeles. LAHSA is the lead agency of the Los Angeles Continuum of Care (LA CoC). The LA CoC includes 85 cities and the unincorporated areas of Los Angeles County, excluding only the cities of Glendale, Long Beach and Pasadena, as each of those three cities operate their own independent Continuums.

"Homeless Count" refers to the process of counting homeless persons residing in shelters or living on the street, in parks, cars or other places not meant for human habitation, as well as conducting the Housing Inventory Chart (HIC), an enumeration of the number of shelters, beds and units dedicated to housing homeless persons. Since 2005, LAHSA has coordinated six biennial Greater Los Angeles Homeless Counts. Beginning in 2016, the Point-In-Time Count ("Count") will occur annually. The Count consists of four components: 1) the street count; 2) the shelter count; 3) the youth count; and, 4) the demographic survey.

The 2015 Homeless Count was the largest census in the country, benefitting from the support of more than 5,500 volunteers. In 2015 the Count discovered that on any given point-in-time approximately 41,174 residents are homeless in the LA CoC, and 44,359 people experience homelessness in Los Angeles County. The data gathered from the Homeless Count is extremely valuable to our mission of ending homelessness. It supplies government agencies, service providers and housing providers with a reliable estimate of the homeless population in the City and County of Los Angeles, including sub-regions such as Service Planning Areas (SPAs), Supervisorial Districts (SDs) and Council Districts (CDs) within the City of Los Angeles. It also provides an array of demographic information.

In 2009, the study methodology was enhanced to enable Opt-In City/Community Areas to coordinate a homeless count within their borders, using locally recruited volunteers from public and private agencies. In 2015, 248 cities and communities enumerated all of their census tracts. Using the results from the LAHSA shelter and youth counts, cities are able to estimate a Point-in-Time number of the homeless families and individuals who are sheltered and unsheltered in their jurisdictions.

The Opt-In Program gives cities, communities and other jurisdictions the opportunity to obtain locally-specific data at a high confidence level. Full enumeration of every agreed-upon census tract within each City/Community Area will



provide more granular data and can substantially aid efforts to evaluate existing homeless services and plan for future measures to address local homelessness in your community.

I. NEIGHBORHOOD COUNCIL RESPONSIBILITIES

Neighborhood Councils serve as advisory bodies to the City of Los Angeles. (Los Angeles City Charter Art. IX § 900.) Any Neighborhood Council that desires to participate in this program shall agendaize and discuss at a public meeting that they agree to the terms in this MOU and to participate in the 2016 Homeless Count. Any Neighborhood Council that desires to participate in this program shall then forward its minutes or a resolution to the Department of Neighborhood Empowerment requesting that the Department enter this MOU on behalf of the Neighborhood Council. During the 2016 Homeless Count, Neighborhood Council participating in the program will obtain volunteers to conduct a full enumeration (complete counting) of all unsheltered homeless persons in the agreed-upon census tracts within the Neighborhood Council's boundary. (Exhibit A.) In addition, the Neighborhood Council will:

- A. Obtain volunteers in order to achieve continuous, reliable counts of unsheltered homeless persons.
- B. Provide the name, address, telephone number, capacity and picture of each Deployment Site. A Deployment Site is a location within your area from which volunteers will be deployed to perform the 2016 Homeless Count that meets the following requirements (Deployment Site Worksheet - Exhibit B):
 - Is **NOT** currently a site where services are provided to homeless people at night;
 - Has capacity and sufficient space to hold, and contains tables and chairs for, the specified number of volunteers for your area;
 - Is able to maintain sufficient cellular phone service coverage and/or has Wi-Fi access points, landline telephone lines, or another comparable means of communication in the absence of sufficient mobile service signal;
 - Contains accessible restroom facilities;
 - Includes, or is adjacent to, ample free parking;
 - Is located within the Neighborhood Council's boundaries approved by LAHSA;
 - Has a confirmed Deployment Site Coordinator, who sets-up the site and directs operations during the 2016 Homeless Count (further duties are listed in paragraph C, below); and
 - Has a confirmed Deployment Site Access Provider to assist with logistics and coordinating access during the 2016 Homeless Count, either by providing all necessary keys or being present to grant access during the Count. A Deployment Site Access Provider is the contact person or persons who will be responsible for providing access to each of the designated Deployment Sites in your area on the day/evening of the training and date of the Count. (Exhibit B)
- C. Designate and provide the name, office number, cellular number and email address of the Deployment Site coordinator, who has the following responsibilities/duties:
 - Direct the operations at a volunteer Deployment Site for the date of the count, including but not limited to the set-up of the site and ensuring volunteers receive a light meal;
 - Ensure that volunteers are deployed in teams to the proper locations;
 - Track all volunteer teams to ensure that they return in a timely manner;
 - Assist volunteers by answering any questions;
 - Review all incoming tally sheets for accuracy;
 - Communicate and coordinate with the Homeless Count Regional Coordinator, SPA Leadership and LAHSA headquarters on the status of the Count at their site;
 - Coordinate the pick-up and drop-off of all 2016 Homeless Count materials with LAHSA; and



- Participate in training.
- D. Provide the name, office number, cellular number and email address for each Deployment Site Access Provider.
- E. Provide a volunteer that will coordinate with the Homeless Count Regional Coordinator and provide regular communication of the status of progress, issues and volunteer recruitment including providing volunteer lists from the volunteer management system. Depending upon deployment needs on the date of the Count, your volunteers may be deployed to conduct 2016 Homeless Count activities outside of or adjacent to your City/Community Area.
- F. Provide confirmation of geographic boundaries for your Neighborhood Council from which the actual number of census tracts to be counted will be determined by LAHSA. (EXHIBIT A)
- G. Ensure there is an unarmed security guard or police officer at each Deployment Site on the date of the Count. LAHSA will provide support for this requirement on a case by case basis.
- H.) Provide a volunteer that ensures that each adult participating in the count signs a release and waiver (EXHIBIT D), and a parent or legal guardian of each minor volunteer (under 18 years of age) completes and signs a release and waiver (EXHIBIT E), indemnifying LAHSA and your Neighborhood Council/City of Los Angeles from any liability during their participation on the date of the Count. Minors must be at least 14 years of age.
- I. Ensure Site Coordinators and other appropriate volunteer staff attend trainings to support the successful implementation of the Count.
- J. Provide a light meal to volunteers on the date of the Count. Remember, volunteers arrive around meal time.
- K. Any and all data regarding the 2016 Homeless Count MUST give recognition to LAHSA.

II. LAHSA RESPONSIBILITIES

In order to ensure a successful enumeration of homeless persons across the LA CoC, LAHSA will be responsible for providing the following:

- A. Hire a Regional Homeless Count Manager who shall be responsible for interfacing with LAHSA, managing the Homeless Count Regional Coordinators (RCs), and overseeing their execution of 2016 Homeless Count activities within each Service Planning Area (SPA).. The RC will be the designated lead within the SPA who is responsible for managing, directing and overseeing the planning, logistics, coordination and execution of 2016 Homeless Count activities;
- B. Hire a consultant to analyze the data and provide the Point-In-Time Count results for the LA CoC, including homeless subpopulation and totals by geography, as well as the production of a 2016 Homeless Count report.
- C. Train the Deployment Site Coordinators and 2016 Homeless Count and volunteers. Deployment Site Coordinators will receive training on Count preparation, data collection, safety procedures and other relevant training, as needed. Volunteers will receive training on standard enumeration and safety procedures;
- D. Provide materials necessary for a successful Count, including, but not limited to, scanned copies (PDFs) of all the documentation needed to conduct the unsheltered and sheltered Count, as well as the demographic surveys;
- E. Provide a determination of the specific census tracts that need to be counted in order to achieve a full enumeration of unsheltered homeless persons in your area. LAHSA and the Neighborhood Council must be in agreement regarding the census tracts to be counted (EXHIBIT A) prior to the execution of this MOU.
- F. Based upon the number of census tracts to be enumerated in your area, LAHSA will provide Neighborhood Councils with an estimate of the minimum number of volunteers needed to successfully complete your Count (EXHIBIT A);



- G. Based upon the number of census tracts to be counted and the geographic characteristics of your area, LAHSA will provide Neighborhood Councils with a determination of the specific number of Deployment Sites that will be needed for a successful Count (see EXHIBIT A);
- H. Provide Neighborhood Councils with a Summary Report produced by the 2016 Homeless Count, based on the successful enumeration of 100% of all census tracts.

III. HOMELESS COUNT REGIONAL COORDINATOR RESPONSIBILITIES

In order to ensure a successful enumeration of homeless persons within each participating City/Community Area, your designated Homeless Count Regional Coordinator is responsible for assisting with the following:

- A. Maintain general oversight and management support in conducting the Count, youth count, shelter count and demographic survey.
- B. Outreach and recruiting of Opt-In Participants.
- C. Collaborate with SPA stakeholders to leverage resources and coordinate logistical support prior to and during the 2016 Homeless Count, including, but not limited to, identifying potential Deployment Sites, obtaining security personnel and other relevant Count duties.
- D. Provide support with volunteer outreach, recruitment and tracking.
- E. Provide support by obtaining SPA level sponsorships.
- F. Supply materials necessary for a successful Count.
- G. Provide ongoing guidance, tools, and assistance to Site Coordinators and other relevant volunteers.

IV. OPT-IN COMMITMENT

The execution of this MOU by the Department of Neighborhood Empowerment on behalf of those Neighborhood Councils agreeing to participate in the 2016 Homeless Count signifies a commitment to fulfill all of the responsibilities in this MOU. Attached as Exhibit "C" is a list of Neighborhood Councils participating in the 2016 Greater Los Angeles Homeless Count.

V. RIGHT TO WITHHOLD DATA

In the event that a Neighborhood Council opts out fails to fulfill its responsibilities under this MOU, LAHSA reserves the right to withhold any and all data from your Community/City Area produced by the 2016 Homeless Count.

IN WITNESS WHEREOF, the Opt-In Participant and the Los Angeles Homeless Services Authority have caused this MOU to be executed by their duly authorized representatives.



For: DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT

By: _____
Grayce Liu, General Manager

Date: _____

For: LOS ANGELES HOMELESS SERVICES AUTHORITY (LAHSA)

By: _____
Peter Lynn, Executive Director

Date: _____