



Mar Vista Community Council



Regular Meeting of the Board of Directors

Tuesday June 13th, 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 May 9th, 2017 Board of Directors Meeting Minutes** (public comment permitted; 1 min per speaker) <http://marvistacc.org/files/161213-BOD-draftMINUTES.pdf>.
4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
5. **Community Memorial Observations**
6. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
 - a. Mar Vista Recreation Center – Director Caroline.Lammers@lacity.org
 - b. [CD 5](#) – Councilmember Paul Koretz, rep by joseph.galloway@lacity.org
 - c. [CD 11](#) – Councilmember Mike Bonin, rep. by Field Deputy Len.Nguyen@lacity.org
 - d. [LA City Board of Public Works](#) - Liaison to CD 2, 5, 11, Commissioner joel.jacinto@lacity.org
 - e. [Mayor of Los Angeles](#) – Eric Garcetti, rep. by Daniel.tamm@lacity.org
 - f. [2nd Dist. L. A. County Board of Supervisors](#) - Supervisor Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov
 - g. [CA Assembly 54](#) - Assembly Member Sebastian Ridley-Thomas **rep not assigned**.
 - h. [CA Assembly 62](#) - Assembly Member Autumn Burke, rep by District Director Robert.Pullen-Miles@asm.ca.gov
 - i. [US 33](#)– Ted Lieu, rep. by joey.apodaca@mail.house.gov
 - j.– [US 37](#) - Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
 - k. Department of Neighborhood Empowerment (DONE), rep by jasmine.elbarbary@lacity.org
7. **Liaison Reports** (Public comment permitted; 1min per speaker)
 - a. [Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee](#): Linda Guagliano lindaguag@netzero.net
 - b. [DWP MOU](#): Chuck Ray
 - c. [LANCC](#): Joseph Galloway
 - d. [One Water LA](#): Christopher McKinnon
 - e. [WRAC](#): Rob Kadota/Joseph Galloway
 - f. WRAC LUPC: Sharon Commins
 - g. [City Budget Advocates](#): Holly Tilson
 - h. [Recode LA](#): Sharon Commins
 - i. [Animal Services](#): Tom Ponton
 - j. [Fall Festival](#): Albert Olson
 - k. [Friends of Historic FS 62](#): Albert Olson
 - l. Mar Vista Celebrates 90: Open
 - m. [Mar Vista Chamber of Commerce](#): Sarah Auerswald
8. **Great Street Venice Blvd. Presentation**

9. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)
 - a. Chair - Rob Kadota
 - b. First Vice Chair – Sarah Auerswald
 - c. Second Vice Chair – Joseph Galloway
 - d. Secretary – Melissa Stoller
 - e. Treasurer – Holly Tilson
 - i. Report on current financial status
 1. February bank statement
 2. Pending payments
 - ii. **APPROVAL** of April Monthly Expense Report (MER)
10. **Committee Reports:** (may include motions to refer committee where desirable; public comment permitted)
 - a. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-chairs
 - b. **Elections and By-laws Committee** - Rob Kadota, Chair; Holly Tilson, Vice-chair
 - c. **Community Outreach Committee** – Sarah Auerswald, Chair; Joseph Galloway, Vice-chair
 - d. **Committee on Public Safety** – Bill Koontz, Chair; Elliot Hanna, Vice-chair
 - e. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Greg Tedesco, Co-chairs
 - f. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
 - g. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair
 - h. **Website Ad Hoc Committee** – Sarah Auerswald, Chair
 - i. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
 - j. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
 - k. **Bike Mar Vista** - Mitchell Rishe, Chair
 - l. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
 - m. **Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
 - n. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-chairs
 - o. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-chairs
11. **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 – Damien Newton
 - c. Zone 3 – Melissa Stoller
 - d. Zone 4 – Greg Tedesco
 - e. Zone 5 – Michelle Krupkin
 - f. Zone 6 – Holly Tilson
12. **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.

CONSENT CALENDAR: Directors may request removal of any item from the consent calendar. MVCC approves Items 12.a-h on consent.

 - a. **FUNDING MOTION:** MailChimp (submitted by Executive & Finance Committee)

MVCC approves the expenditure of up to \$25 a month to lift the MailChimp free account limit of 2000 emails in a 24-hour period.

- b. **FUNDING MOTION:** Melissa Stoller reimbursement (submitted by Executive & Finance Committee)
MVCC approves the reimbursement of \$22.50 paid by Melissa Stoller to lift the MailChimp free account limit of 2000 emails in a 24-hour period.
- c. **FUNDING MOTION:** Domain Name (submitted by Executive & Finance Committee)
MVCC approves the payment of an additional \$1.70 for the marvista.org domain name, bringing the total to \$201.70.
- d. **FUNDING MOTION:** Farmers' Market space rental (submitted by Executive & Finance Committee)
MVCC approves the payment of an additional \$200 for Farmers' Market space rental, bringing the total to \$1200.
- e. **FUNDING MOTION:** Facebook ads (submitted by Executive & Finance Committee)
MVCC approves the payment of a total of \$364.33 for Facebook ads.
- f. **FUNDING MOTION:** Meeting Equipment (submitted by Executive & Finance Committee)
MVCC approves the purchase of meeting equipment up to \$1200.
- g. **FUNDING MOTION:** Printing (submitted by Executive & Finance Committee)
MVCC approves the payment of \$57.76 to Copyland for printing of meeting materials.
- h. **POLICY MOTION:** Proposed Condominium Small Lot Subdivision at 3981 Moore Street (submitted by PLUM Committee)
Whereas - the proposed project does not require a variance, and
Whereas - the proposed project would increase housing near transit corridors and walkable communities and amenities,

Therefore the Mar Vista Community Council supports the condominium subdivision proposed at 3981 Moore St.

9. **Election of New Board Officers** – Rob Kadota

- a. Chair
- b. 1st Vice Chair
- c. 2nd Vice Chair
- d. Secretary
- e. Treasurer

13. **Grievances**, if any received

14. **Future agenda items**

- a. **FUNDING MOTION:** Venice Alley Paving (submitted by Transportation and Infrastructure Committee)
Whereas, the MVCC Supports a vibrant and safe commercial corridor for the businesses and customers of Venice Blvd., and
Whereas, the MVCC supports a Matching Budgetary Motion of up to \$5000 in the 2017-8 MVCC budget for repairing the alleys on the northern side of Venice Blvd. to best serve that commercial corridor, and \$2500 for repairing alleys on the southern side of Venice Blvd.
Therefore MVCC requests that the CD11 allot any available funding towards a contractor to replace and/or repair any significant portions of the alleys immediately paralleling the northern side of Venice Blvd.
- b. **FUNDING MOTION:** Green Garden Showcase (submitted by Green Committee)
MVCC approves the expenditure of up to \$4000 for 2018 Mar Vista Green Garden Showcase supplies, marketing and education.

15. **Public Comment**

16. **Adjournment**

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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>.*