



Mar Vista Community Council



Regular Meeting of the Board of Directors

Thursday, October 13, 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 September 14th, 2016 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker) http://www.marvista.org/files/160914-BOD-draftMINUTES_0.pdf
4. **Approval of October 21st, 2016 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker) <http://www.marvista.org/files/160921-BOD-draftMINUTES.docx>
5. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
6. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
 - a. Mar Vista Recreation Center – Director tracie.field@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 by scott.malsin@assembly.ca.gov
 - 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**: Open
 - c. **LANCC**: Joseph Galloway
 - d. DWP Recycled Water Liaison: Christopher McKinnon www.ladwp.com/recycledwater
 - e. **WRAC**: Rob Kadota/Joseph Galloway
 - f. WRAC LUPC: Sharon Commins
 - g. **City Budget Advocates**: Holly Tilson, Joseph Galloway
 - 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. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)
- a. Chair - Rob Kadota
 - i. Need to identify replacement for Sharon Cummins on WRAC LUPC (Land Use and Planning Committee).
 - 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
 - September bank statement: <http://marvistacc.org/files/09-2016-Bank-Statement.pdf>
 - ii. **APPROVAL** of August Monthly Expense Report (MER)
9. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
- a. **Website Ad Hoc Committee** – Chair TBD
 - b. **Committee on Public Safety** – Bill Koontz, Chair; Elliot Hanna, Vice-chair
 - b. **Community Outreach Committee** – Sarah Auerswald, Chair; Joseph Galloway, Vice-chair
 - c. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
 - d. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair
 - e. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-chairs
 - f. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Greg Tedesco, Co-chairs
 - g. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
 - h. **Planning and Land Use Management Committee** - Mitchell Rishe, Co-chairs; Michael Millman & Latrice Williams, Vice-chairs
 - i. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
 - j. **Santa Monica Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
 - k. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-chairs
 - l. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-chairs
 - m. **Elections and By-laws**- Rob Kadota, Chair; Holly Tilson, Vice-chair
10. **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
11. **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 11.a-11.m on consent.

- a. **ADMINISTRATIVE MOTION: PLUM Committee Chair** (submitted by Rob Kadota, MVCC Chair)

MVCC appoints Damien Newton to be chair of the Planning and Land Use Management Committee, replacing Mitchell Rische and thanking him for his service.

- b. ADMINISTRATIVE MOTION: PLUM Committee Vice-Chair** (submitted by Rob Kadota, MVCC Chair)

MVCC removes Michael Millman as vice-chair of the Planning and Land Use Management Committee, thanking him for his many years of service and leaving in place Latrice Williams as vice-chair.

- c. FUNDING MOTION: Tablecloths** (submitted by Executive & Finance Committee)

MVCC approves the expenditure of an additional \$100, in addition to \$600 already approved, for the purchase of three blue tablecloths with the MVCC logo and one green tablecloth with the Green Committee logo for use at the Farmers' Market tents, meetings and other MVCC events.

- d. FUNDING MOTION: Election Signs and Banners** (submitted by Executive & Finance Committee)

MVCC approves the payment of \$60 to Tickled Plum for the design of MVCC election signs and banners.

- e. FUNDING MOTION: Election advertising** (submitted by Executive & Finance Committee)

MVCC approves the following payments for MVCC election advertising:

- \$10 to Facebook for page boost
- \$110 to the Argonaut for ad

- f. FUNDING MOTION: Meeting materials printing** (submitted by Executive & Finance Committee)

MVCC approves the payment of \$73.86 to Copyland for printing of MVCC meeting materials.

- g. FUNDING MOTION: Website hosting** (submitted by Executive & Finance Committee)

MVCC approves the expenditure of \$32.09 monthly for website hosting by RIMU.

- h. FUNDING MOTION: September Website hosting** (submitted by Executive & Finance Committee)

MVCC approves reimbursing \$32.09 to Holly Tilson for payment of the September website hosting invoice.

- i. FUNDING MOTION: October Website hosting** (submitted by Executive & Finance Committee)

MVCC approves reimbursing \$32.09 to Holly Tilson for payment of the October website hosting invoice.

- j. FUNDING MOTION: August meeting materials printing** (submitted by Executive & Finance Committee)

MVCC approves the expenditure of \$153.09 for printing of August meeting materials.

- k. FUNDING MOTION: Board retreat room rental** (submitted by Executive & Finance Committee)

MVCC approves the payment of \$75 to St. Bede's Church for room rental for MVCC's BOD retreat held on August 13, 2016.

- l. FUNDING MOTION: Website** (submitted by Community Outreach Committee)

Whereas the website ad hoc committee has met and decided on The Web Corner for the redesigned MVCC website, therefore, be it resolved that the MVCC will hire The Web Corner to create a new website for MVCC and migrate over all the existing files for a fee of \$2000, plus an ongoing monthly maintenance fee of \$150/month once the new site is live.

- m. POLICY MOTION: Grandview Market, 12210 Venice Blvd., case No. ZA-2016-3148** (submitted by Planning & Land Use Management Committee)

Grandview Market, 12210 Venice Blvd., case No. ZA-2016-3148: MVCC approves a Conditional Use Permit to continue the sale of beer and wine for on-site consumption and the sale of beer for off-site consumption in conjunction with an existing 4,794 square foot restaurant/market including a 183 square foot patio.

12. **Grievances**, if any, received
13. **Future agenda items**
14. **Public Comment**
15. **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>.*