



Mar Vista Community Council



Agenda Regular Meeting of the Board of Directors

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

Tuesday, July 10, 2018 at 7:00 p.m. at
Mar Vista Recreation Center Auditorium
11430 Woodbine St.
Los Angeles, CA 90066

Chair: Elliot Hanna (elliott.hanna@marvista.org)

First Vice-Chair: Rob Kadota (rob.kadota@marvista.org)

Second Vice-Chair: Paola Cervantes (paola.cervantes@marvista.org)

Treasurer: Holly Tilson (holly.tilson@marvista.org)

Secretary: Sara Roos (sara.roos@marvista.org)

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. **Reading and Approval of Minutes** – Reading and approval of the minutes from the June 12, 2018 meeting of the Board of Directors.
10. **Reports**
 - 10.1. **Elected Official and City Department Reports**
 - 10.2. **Officer Reports**
 - 10.2.1. **Chair** – Elliot Hanna
 - 10.2.2. **1st Vice-Chair** – Rob Kadota
 - 10.2.3. **2nd Vice-Chair** – Paola Cervantes
 - 10.2.4. **Secretary** – Sara Roos
 - 10.2.5. **Treasurer** – Holly Tilson
 - 10.3. **Zone Director Reports**
 - 10.3.1. **Zone 1** – Ken Alpern
 - 10.3.2. **Zone 2** – Damien Newton
 - 10.3.3. **Zone 3** – Mary Hruska
 - 10.3.4. **Zone 4** – Aaron Elster
 - 10.3.5. **Zone 5** – Michelle Krupkin
 - 10.3.6. **Zone 6** – Holly Tilson
 - 10.4. **Committee Reports**
11. **Special Orders** –
 - 11.1. **Adoption of Revised Standing Rules**– Discussion and possible action regarding revisions to standing rules dated September 8, 2015.
 - 11.2. **Adoption of Tent and Social Media Policies** – Discussion and possible adoption of proposed standalone Tent and Social Media Policies.

- 11.3. Adoption of Committee Structure and Appointments** – Discussion and adoption of revised committee structure and appointments of committee leadership.
- 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. Approval of Administrative Summary Packet** – Review and approval of the Administrative Summary Packet for FY2018-2019.
 - 12.2. Review and Approval of Monthly Expense Report** – Review and approval of the Monthly Expense Report for June, 2018.
 - 12.3. Review and Approval of Budget** – Review and approval of the budget for FY2018-2019.
 - 12.4. Certification of Inventory List** – Certification of council inventory for the prior fiscal year (2017 – 2018).
 - 12.5. Approval of 2018 Election Worksheet** – Review and approval of hours, location, etc. for the 2018 election for directors of the Mar Vista Community Council.
- 13. **Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
- 14. **Unfinished Business and General Orders**
 - 14.1. Extension of L.A.M.C. 85.02** – Discussion and possible action regarding a motion from the Transportation & Infrastructure Committee requesting extension of L.A.M.C. 85.02.
 - 14.2. Discussion of Development at 11700 Charnock Blvd.** – Discussion and possible action regarding support of an application to build a new three-story, six-unit development at 11700 Charnock Blvd.
 - 14.3. Classification of Director Attendance** – Discussion and possible action on a proposal that departure of a board member from a meeting after the establishment of a quorum be considered an absence.
 - 14.4. Discussion of Centinela Blvd. Street-Sweeping Services** – Discussion and possible action regarding street-sweeping route and Services for Centinela Blvd. between Palms Blvd. and National Blvd., and for all major thoroughfares within the Mar Vista Community Council’s geographic area.
- 15. **New Business** –
 - 15.1. Funding Items** – Approval of funding items for FY2018-2019 totaling \$15,291 for meeting rooms, property storage, clerical services, and other purposes.
 - 15.2. Discussion of Development at 12331 Palms Blvd.** – Discussion and possible action regarding the resolution passed at the June 12, 2018 meeting of the Board of Directors regarding the proposed development at 12331 Palms Blvd.
 - 15.3. Support of Alcohol Permit for Little Fatty** – Discussion and possible action regarding support for the alcohol permit for Little Fatty, located at 3809 Grand View Blvd., as recommended by the Planning and Land Use Committee.
- 16. **Adjournment** (not later than 9:00 p.m.)

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.