



Mar Vista Community Council



AGENDA

Regular Meeting of the Board of Directors

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

Tuesday, April 9th, 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**
 - 10.2. **Officer Reports**
 - 10.2.1. **Chair** – Elliot Hanna
 - 10.2.2. **1st Vice-Chair** – Rob Kadota
 - 10.2.3. **2nd Vice-Chair** – Mary Hruska
 - 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** – Heather Kamins
 - 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**
 - 10.4.1. Elections and Bylaws
 - 10.4.2. Community Outreach
 - 10.4.3. Transportation and Infrastructure
 - 10.4.4. Planning and Land Use Management (PLUM)
 - 10.4.5. Public Health and Safety
 - 10.4.6. Education, Arts, and Culture
11. **Special Orders**
 - 11.1. **Resignation from Elections & Bylaws** – Discussion and possible action regarding the resignation of Robin Doyno as Co-Chair of the Elections & Bylaws Committee
 - 11.2. **Discussion of Candidates' Forum** – Discussion and possible action regarding a candidates' forum for the upcoming June 2nd MVCC election
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. **[ADMINISTRATIVE][Elections & Bylaws] End Time of MVCC Election** – The Mar Vista Community Council amends the end time of the June 2, 2019 MVCC election from 2:00 p.m. to 4:00 p.m.
- 12.2. **[ADMINISTRATIVE][Executive and Finance] Monthly Expenditure Report** – Approval of the Monthly Expenditure Report for February, 2019
- 12.3. **[FUNDING][Director Hanna] Election Lawn Signs** - The Mar Vista Community Council appropriates an amount not to exceed \$1,200 for lawn signs to advertise the June 2, 2019 election.
- 12.4. **[FUNDING][ExFin] Nuts & Bolts for Bike Repair Tent** – The Mar Vista Community Council authorizes a reimbursement in the amount of \$6.46 to Rob Kadota for nuts and bolts for the bike repair tent.
- 12.5. **[FUNDING][ExFin] Replacement Audio Equipment** – The Mar Vista Community Council authorizes an expenditure, not to exceed \$1,000, for microphones and other audio equipment to replace that lost as a result of the storage unit burglary.
- 12.6. **[FUNDING][ExFin] Safety Vests** – The Mar Vista Community Council approves an expenditure in the amount of \$200.00 to cover added costs for adult-size safety vests.
13. **Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
14. **Unfinished Business and General Orders** –
 - 14.1. **[POLICY][Great Streets] Independent Traffic Study** – Discussion and possible action regarding an item requesting a community panel and an independent traffic study of the Venice Boulevard Great Street project - amended at the 11/13/2018 BoD meeting and committed to the Great Streets Subcommittee.
 - 14.2. **[POLICY][Great Streets] ADA Evaluation of Venice Blvd.** – Discussion and possible action regarding an item requesting an ADA evaluation of the Venice Blvd. project
 - 14.3. **[POLICY][Transportation and Infrastructure] Opposition to Rose and Sepulveda traffic signal** – Discussion and possible action regarding a resolution opposing the proposed traffic signal at Rose and Sepulveda.
15. **New Business**
 - 15.1. **[POLICY][PLUM] Support of the Proposed Development at Gateway and Barrington** – Discussion and possible action regarding a resolution supporting the proposed development at Gateway and Barrington.
 - 15.2. **[POLICY][Transportation and Infrastructure] Support for 100% clean energy by 2030** – Discussion and possible action regarding a resolution supporting a 100% clean energy goal by 2030.
16. **Adjournment**

* **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
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* **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>.