



Mar Vista Community Council



Minutes

Special Meeting of the Board of Directors

Tuesday October 15, 2019 7:00 PM

Mar Vista Recreation Center, Auditorium

11430 Woodbine Street, Mar Vista CA, 90066

1. **Call to order**-meeting was called to order by Chair, Hanna at 7:07 PM
2. **Presentation of the flag and pledge of allegiance**-led by Hruska
3. **Roll Call**-present were: Hanna, Rubin, Krupkin, Tilson, Hruska, Ambriz, Inouye, Kadota, Seretti, Shure, Stemar, Wheeler. Absent: Hill
4. **Community Memorial Observations**-none
5. **Announcements**-Rubin: apologized for not having brought audio equipment, and urged all in attendance to speak clearly. Krupkin: Mentioned that the Mar Vista Rec Center is soliciting candy contributions for their annual Halloween event on October 26, 2019.
6. **Public Comment**-Tom Ponton: urged anyone in the community interested in maintain a residential character in Mar Vista community to attend City Planning hearing for proposed project at 11700 Charnock Rd on 10/16/19 at the Henry Medina Parking Center at Expo and Sepulveda. Stated that though a misleading letter from the developer's attorney has intimidated the MVCC from submitting a CIS on the project, the community can still exercise their constitutional right to speak out against the project. Stated that project is put of character and removes street parking. Kalani Whittington: mentioned her attendance at a Democratic fund raiser in Pacific Palisades. Noticed that affluent communities like Pacific Palisades seem to be free of road diets and street vendors (who she said harm local businesses and pose fire hazards)
7. **Ex-parte communications and conflicts-of-interest**- Inouye: addressed her volunteer involvement with a California Mutual Benefit Corporation which has filed 2 lawsuits against the City of Los Angeles. They are CEQA appeal lawsuits and do not relate to items on the evening's agenda, and she does not stand to benefit personally from any potential outcome of these lawsuits. She has contacted several lawyers regard conflicts of interest and has been told there are none. If any stakeholder would like to pursue this, she will contact the City Attorney as well. Rubin: spoke with Chair, 2nd Vice, Treasurer and Outreach Cahir regarding the Outreach Committee (11.2 and 11.3). Hanna mentioned the same items and added conversations with Inouye regarding 11.4 and 11.6 and Tilson with 12.1. Krupkin: has had discussions about 15.5 and 15.6. Shure: mentioned conversations/meetings regarding 11.5 and 15.1 and 15.7. Hanna mentioned that have members of the board can take action on items as private citizens outside of this board and that can create a potential conflict of interest. Asked, given that definition if any board members wished to amend their previous statements on the matter. Shure mentioned that she's had conversations with City LA Council members, the City Attorney's office, Dept of City Planning staff, and State legislators regarding zoning and land use legislation that would affect displaced RSO tenants. Wheeler: spoke with 1st Vice chair and Treasurer regarding 11.2, 11.3 and 14.2. Tilson: mentioned that her Residents' Association has come out with letters of opposition to a development at 12444 Venice Blvd.
8. **Adoption of the Agenda**- Inouye: mentioned the time-sensitive nature of item 15.6 and requested that it be voted on tonight. Krupkin concurred. Board concurred to monitor time and move up as needed. Shure requested that 15.1 be moved up. Hanna suggested moving 15.6 to after item 13. Seconded by Wheeler. Move is approved with no objection. Agenda approved, as amended, without objection.

9. **Approval of minutes**-Minutes from Aug and Sept 2019 to be approved. Hruska asked for corrections to be submitted to her in writing. Rubin: mentioned that he would prefer his name to be listed as Martin or Rubin as opposed to Marty and proposed that Sept Minutes be tabled as he'd not reviewed them yet.(second:Wheeler). Sept Minutes postponed without objection. Corrections presented to Aug minutes. Motion to approved amended minutes (Rubin/Seretti). Aug min approved without objection

10. **Reports-**

10.1 Elected Official and City Department reports:

CD11 (Hannah Levien):

1) New Care and Care Plus teams created in an attempt to consolidate and change, the way city views land deploys encampment cleanups. New system includes 2 components. First component involves a Care Team (each council district will have one). These teams are composed of 4 LASAN workers and 2 LHASA HET Outreach workers. Each neighborhood in each district receives between 5-7 days of attention. For Mar Vista, that means that it will receive 6 days of attention in Oct. This is not a comprehensive clean up. Will Not include LAPD. Community should still use 311 to report encampment related request because these will be used in the deployment of the teams. She herself will also input request directly.

Care Plus is essentially the same as what has been happening with the CSLA Cleanups., which are comprehensive and involve LAPD. Mar Vista gets 4 of these per month. These now will include a hygiene center once per month deployed the day before which includes showers and bathrooms for 5 hrs.

2) Mentioned that Albert Torres, the Park Ranger for Mar Vista, died of a heart attack while fighting the Saddleback Fire. There will be an adjourning motion at the City Council regarding this on 10/18.

3) Mentioned rally at City Council addressing enforcement of ShortTerm Rentals. This potentially takes affordable permanent units off the market

4) Regarding item 15.3: Clean and Green teams. Will be difficult to have LASAN implement regular street sweeping along Centinela and she will be glad to assist in getting Clean and Green teams to the area as an alternate measure.

Wheeler: asked if there's been any evaluation of Care and Care Plus teams. Levien: they've only been in force a short time, but she will update when information becomes available.

Tilson: asked if there's any update on the proposed permanent supportive housing project at the DCRC offices on Venice. Levien: No. Tilson: asked if council office would consider an ordinance mandating house rules for the project. Levien: will ask the councilmember. Mentioned that there are general ordinances that govern general issues like noise.

Shure: requested CD11 (and CD5) to inform the MVCC of motions they file that address issues that significantly impact the community. Levien: will do.

Krupkin: asked if any city agency had assisted a homeless individual (Paul) who lives in his car on Inglewood in terms of getting a Safe park location. Levien: LHASA has contacted him and will give her an update.

Kacey Kokenda (State Assembly Member Kamlager-Dove's Office):

Announced that all of the bills authored by the assembly member passed and were signed by the governor. Announced a Town Hall on Incarcerated Women which the assembly member will chair on Oct 16, 2019.

Officer Jennifer Muther [new SLO, Zones 2, 3, 4 and (majority of) 6]

Presented the following Statistics:

Part 1 Crimes-Violent (Homicide, Rape, Robbery, Aggravated Assault)

Homicide : zero (no change),

Rape : 7 (last year : 4),

Robbery : 21 (last year:19),

Aggravated Assault : 41 (last year: 42)

Total Part 1 Violent Crimes: 6% increase over last year

Part 1 Crimes -Non Violent (Burglary, Grand Theft Auto, Burglary/Theft of a motor vehicle, Theft)

Burglary: 139 (last year 176)

Grand Theft Auto: 54 (last year: 60)

Burglary/Theft: 147 (last year: 178)

Theft: 152 (last year: 162)

Total Property Crime (Part 1 non Violent) : 492 (last year: 576)

Total Part 1 Crimes: 561 (last year: 641) Total decrease of 12.5%

Reported that, in Sept, there were 14 residential burglaries (from 10 FWY to Palms and Sawtelle to Centinela). Nine were shattered sliding glass doors. Three of these were in Mar Vista. Six arrests have been made and property was recovered and there's been a concomitant decrease in residential burglaries in the area since then, so it is believed the individuals arrested were responsible for these crimes.

Advised locking doors when not at home, no matter how short the outing. Mentioned that we are being watched. Also advised communicating with neighbors, not leaving mail outside, locking vehicles, even if they're in the driveway.

Inouye: asked if MVCC could, in the future, receive a comprehensive report for all the MVCC Zones.

Muther : Responded that she would try to communicate with the other SLOs. Mentioned that email is the best way to communicate with her.

Seretti: Asked how the statistics are compiled: arrests only?

Muther: No, is based on reports. Advocated that this means that reports should always be made as this is used for the allocation of resources.

Vanessa Serrano (DONE):

- 1) Announced Election Feedback Session on Oct 22, 2019 (6:30-8:30) at Mar Vista Rec Center. City Clerk representatives as well as DONE will be attending.
- 2) Announced next Homelessness Liaison meeting Oct 29, 2019 (6:30-8:30) at City Hall Room 350.

10.2 Officer Reports:

Chair (Hanna) : Announced that Zone 4 Direct, Seretti is currently performing contracting work for him and is being paid market rate.

1st Vice Chair (Rubin) : Attended Congress of Neighborhoods and he found it very useful. Thanked Primo's Doughnuts for providing doughnuts for the last 3 BOD meetings.

2nd Vice Chair (Krupkin) : still trying to get some committees into regular meetings. Working with Vanessa Serrano to review the On Site Assessment Checklist for venues.

Secretary (Hruska) : Still waiting for input from Board members for DONE Roster. Needs 1) private Email to link to MVCC email 2) Address 3) phone number. Also awaiting contact info for item 15.5 and 15.6 on Aug 2019 agenda.

Treasurer (Tilson) : Reviewed submitted Treasurer's Report.

Wheeler: made motion to suspend Zone and Committee Reports to the end of the meeting.

Second: Hruska. Motion approved without objection.

11. Special Orders

11.1 Presentation Regarding Historic Fire station 62-

Albert Olson : Announced new website for Historic Fire Station 62: Historic62.org
The public can now donate online via this website. This may be either via an immediate donation or a pledge. Checks will still also be accepted to the PO box address.
Solicited invitations from local community groups to present to them on behalf of HFS62.
Also announced their annual meeting on Nov 14, 2019 at St Bede's Church, 7:30
Will include a presentation by architect Jack Bian.
Meeting will also have community discussion on how the new Community Center be used.

11.2 Resignation from Outreach Committee- discussion and possible action regarding the resignation Of Ashley Zeldin as the First Vice Chair of the Outreach Committee.

Hanna: announced receipt of letter of resignation from Ashley Zeldin

Wheeler: stated that she took issue with several of the points made in Zeldin's resignation letter.
Wanted to state, for the record, that there is documentation to prove that Ms Zeldin's points are false. Wheeler read a portion of an email from Ms Zeldin that contradicts one of Ms Zeldin's points

Shure: thanked Zeldin for her work thus far and encouraged her to continue with the MVCC in other capacities.

Inouye : mentioned that she felt this represented a volunteer management issue and suggested

that one way to resolve this would be to provide volunteer management training for Board members. Hanna concurred.

Seretti: Mentioned that he couldn't see Wheeler's name in the submitted letter. Hanna responded that the letter had been redacted.

Ambriz: suggested that committee assignments should insure equal opportunities and Responsibilities.

Krupkin: thanked Ambriz and added that it would be beneficial for all committee chairs to work towards the benefit of the community.

Hanna: thanked Zeldin for her past and future service and accepted her resignation with regret.

11.3 Appointment to the Outreach Committee-Discussion and possible action regarding the appointment of Martin Rubin as the First Vice Chair of the Outreach Committee.

Hanna: nominated Martin Rubin

Inouye: asked chair to consider making Rubin Chair of Outreach until issues are resolved. Hanna responded that the way the item is agendaized does not permit this

Wheeler: stated that she is honored that Rubin has consented to be First Vice Chair of Outreach He will have full support

Krupkin: wanted to stress the need for a procedure to request venues in a timely manner

Ambriz: asked to be reminded who the Second Vice Chair of Outreach is. (Hanna: Adriana De La Cruz) and asked if Chair had considered appointing De La Cruz as First Vice Chair. Hanna responded that he felt that the appointment of Rubin would be more efficacious. Mentioned that Rubin also holds 3 other MVCC positions and stated that the current position might provide the opportunity for participation to someone else.

Appointment confirmed
(7Y/4N-Ambriz, Inouye, Kadota, Seretti/1 Abstention-Krupkin/1Absent-Hill)

11.4 Appointment of Representatives to Project Update Meeting for the Culver City Stormwater Project- Discussion and possible action regarding the appointment of Michelle Krupkin and Selena Inouye to represent MVCC at the Project Update Meeting for the Culver City Stormwater Project.

Motion to approve (Rubin/krupkin)
Appointment approved (11Y/1Abstention -Hanna/1 Absent-Hill)

11.5 Presentation Regarding 12444 and 12575 Venice Blvd- informational presentation and update Developer.

Shure: Suggested that, since the developer's representative, Ms. Choi was not present, that this Item be rescheduled until a time that she (Shure) can contact her about rescheduling. Board concurred without objection

11.6 Appointment to StreetsLA Stakeholder Advisory Council- Discussion and possible action regarding approval of a letter recommending Selena Inouye to represent MVCC on the StreetsLA Stakeholder Advisory Council.

Hanna: mentioned letter from stakeholder he'd received expressing concerns of conflict of interest regarding this appointment. Acknowledged Inouye's earlier addressing of this and asked Inouye if she would commit herself to recuse herself from any matter where she has a conflict? Inouye: yes. Hanna: asked if Inouye would discuss this situation with the City Attorney? Inouye: yes

Ambriz: asked if the reports from this Council would be made to T&I or the MVCC Board. Inouye responded: T&I

Motion to approve (Rubin/Hruska)
Approved (9Y/3 Abstentions-Shure, Hanna, Kadota/1 Absent-Hill)

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

Wheeler: asked to pull 12.3, 12.4, 12.5 and 12.6

Motion to approve remaining consent items (Shure/Stemar):

12.1 [FUNDING][Tilson] FY2019-2010 budget revisions-action regarding revisions to the FT 2019-2020 budget to support the funding items below and for other purposes

12.2 [FUNDING][Tilson] Monthly Expenditure Report-approval of the Monthly Expenditure Report for Sept., 2019

12.7 [FUNDING][ExFin] Board Member Reimbursement-approval of a reimbursement in the amount of \$52.51 to Elliot Hanna for a storage container and spare batteries for MVCC's audio equipment

12.8 [FUNDING][ExFin] Board Member Reimbursement-approval of a reimbursement in the amount Of \$86.28 to Kathryn Wheeler for a cart and miscellaneous supplies to conduct outreach at Community events.

Motion approved (11Y 0 N/1 Abstention-Hanna/1 Absent-Hill)

13.0 Excluded Consent Items

12.3 [FUNDING][T&I][Mobility Subcommittee] 2nd Annual Mar Vista Bike Safety Fair- Presentation and discussion about MVCC sponsoring and funding this above event for no more than \$2000 (conditional upon submission of and approval of event paperwork)

Wheeler: had questions regarding how much was spent last year on this event, what was the outcome. Since this, along with item 12.4, represent close to 10% of the entire MVCC Budget, wanted to know a bit more about the details regarding these.

Holly: wanted to know if this was going to be an event

Kadota: this item was to have gone to the board a month prior (the event was scheduled to be Fall event. Will now attempt to do it in Spring. Had over 100 kids participate. Had representatives from Red Cross, CERT, LAPD, LAFD. Had helmet give aways from and Donations from JUMP and Westside Village. Had build-it first aid kits and 6 kids left with their training wheels removed. Is a 12 station course and a vendor was paid to set this up. Had electric scooters for demonstration (LIME & JUMP). Partnered with

Richland Ave School. Are hoping to partner with Zone 6 school (Beethoven or Walgrove) next time to rotate participation. Costs are for some of the outreach publicity, partnering with vendors who provide the training and miscellaneous costs. Also covered safety vests.

Tilson: asked if this will be an official event with official paperwork? Kadota: yes

Seretti: Asked if 12.2 and 12.3 were to happen concomitantly

Kadota: no, the safe Cycling Wallet cards and Booklets are separate. Can be given out year round.

Krupkin: was the appropriate follow up paperwork filed for this event last year?

Tilson: it was not treated as an official event or NPG last year

Wheeler: how much was spent?

Discussion of what had been spent the previous year

Kadota: there was \$1000 that we did not spend.

Tilson: whatever was spent was used except for the adult vests

Rubin: safety book looks like something that would be offered by DMV. Is there a similar book that they publish that's available?

Kadota: DMV does not train or publish safe cycling information that I'm aware of. AAA publishes a Sharing of the Road booklet, but it's cycling information is rudimentary

Inouye: can you (Kadota) update me on your previous request for an NPG for Walk'in Rollers at the Mobility Committee? Is that going to be part of this event?

Kadota: it could be, under that \$2000

Discussion of cost of booklets.

Ambriz: is it available in Spanish?

Kadota: don't know

Motion to approve 12.3 (Shure/Stemar)

Motion approved (9Y/0N/3 Abstentions-Hanna, Tilson, Krupkin/1 Absent-Hill)

12.4 [FUNDING][T&I][Mobility SubCommittee] Safe Cycling Wallet Cards and Booklets.

Presentation and discussion about the MVCC funding and printing/purchasing safe Cycling wallet cards and booklets not to exceed \$2000. (passed at Mobility Sub Committee 9/23/2019; passed, T&I October 2 2019)

Wheeler: some of my questions on this have been answered. They are about \$3 each and they are not time sensitive(?) Kadota: correct.

Kadota: part of the cost is for a stamp to stamp them with MVCC information

Michelle: are these being ordered from a nonprofit? Kadota: yes

Seretti: where are they being distributed?

Kadota: whenever we have safety fairs. Thinking of sponsoring an Adventure Jamboree in the Spring. Or to LAPD (for the cadettes) Would be a timeless resource.

Ambriz: reiterated her desire to see them made available in Spanish

Motion to approve (Shure/Stemar)

Motion approved (8Y/4 Abstentions-Inouye, Krupkin, Hanna, Seretti/1 Absent-Hill)

12.5 [FUNDING][OUTREACH] Advertising in Hilltop_ Neighbors Association's Quarterly

Newsletter-Discussion and possible action regarding an expenditure not to exceed \$150 For advertising in the upcoming Hilltops Neighborhood Association's quarterly newsletter.

12.6 [FUNDING][OUTREACH] Table rental at Hilltop_ Neighbors Association's Annual Meeting

Discussion and possible action regarding an expenditure not to exceed \$150 for table rental at Hilltop Neighbors' annual meeting.

Wheeler: motion to amend both motions with spelling corrections (in red). Second: Hruska

Amendment passed without objection

Motion to approve 12.5 (Hruska/Wheeler)

Motion approved (11Y/0N/1 Abstention-Hanna/1 Absent-Hill)

Michelle: asked if the funding was indeed for the Hilltop Picnic, which had already transpired
Hruska/Wheeler: this is for the Annual Meeting not the picnic

Ambriz: asked if MVCC has a space on the calendar for informing Mar Vista residents of the various community organization meetings.

Wheeler: this is already being done: on calendar, Facebook, Instagram, Twitter and, once per month, on Nextdoor.

Motion to amend (Ambriz/Wheeler)

Motion amended without objection

Motion to approve as amended (Wheeler/Rubin)

Motions approved without objection (Absent-Hill)

15.1 [POLICY][PLUM]- Presentation Regarding 3577 Overland Avenue Development- Discussion and possible action regarding the development at 3577 Overland Avenue-

Presentation from Burns & Bouchard led by Kristen Lonner, Sam Moussedin, Simon Lazar and Josh Geyer

119 Unit, Mixed use, with 11 Extremely Low Income Units (TOC project) and 100% of the Units be rent-controlled.

Also a 200,000 square ft retail space

Project covers several lots.

Project was reduced by one floor after community engagement

Are providing tenants METRO passes and engaging with companies like Envoy (pool car service)

Also will provide Uber/Lyft pickup/drop-off areas as well as scooter parking

Will provide Emergency Call buttons outside

126 parking spaces

Have assisted surrounding community in getting preferential parking on local streets, which

Residents of the project will not have access to

Wheeler: asked how many of each type unit there are

Lonner: 45 studios, 53 1-BR and 21 2-BR

Wheeler: are there separate parking spaces for commercial?

Lonner: 7 of the 126 spaces are reserved for commercial

Wheeler: thanked them for removing a floor. Asked how many meetings group had with the community.

Lonner: about 5-10

Wheeler: and people?

Lonner: over 100

Rubin: asked where parking will be

Lonner: underneath the building

Ambriz: asked where the building entrances were

Lonner: off of Tabor

Shure: Point of information: Westside Village Homeowners Association has not only approved this

Project but have engaged the residents immediately adjacent to it, who also approved it. Added that developers are going above and beyond Overland Ave's Great Streets Design, Are meeting Gold LEED Standards and are burying power lines. Thanked the developer For their engagement.

Seretti: also thanked developer, and applauded their engagement from a builder's perspective

Tilson: asked how many actual feet the building is

Lonner: will get back to her on this. Probably 70 or so feet

Krupkin: how many businesses does the 200,000 sq. feet of retail break down to

Lonner: are looking to lease to micro businesses, so would like to have as many as we can

Ambriz: asked about rent scales

Lonner: not sure at this point

Stakeholder: asked what Extremely Low Income denotes

Lonner: & Co: for the County a family of 4's maximum income for Very Low would be \$40,000. Extremely Low would be even lower. Rent would be about \$400-500.

Motion to approve(Shure/Stemar)

Motion approved (7Y/1N/4 Abstentions/1 Absent)

14. Unfinished business and General Orders

14.1 [ADMINISTRATIVE][ExFin] Acceptance of Reduced Tent Space – Approval of a tent space Reduction from 10x10x10x5 for both the Blue and the Green Tent at Mar Vista Farmer's Market.

Hanna: gave background. Received a letter from Diana Rogers, Manager of the MV Farmer's that MVCC would be receiving reduced tent space. The choice is, therefore, whether MVCC wishes to accept this, or whether it chooses to discontinue its presence at the Farmer's Market.

Motion to approve (Kadota/Wheeler)

Wheeler: green tent is not really ours

Hanna: that's not correct

Wheeler: there is an email from Diana indicating that she has never charged MVCC for the green tent. That the green tent belongs to Jeanne Kuntz

Hanna: That is a separate issue. Ms Kuntz has expressed a desire to be independent of the MVCC, but the green tent is an MVCC Brand and the notice we received was for a reduction of both tents. Jeanne Kuntz becoming independent is another item that can be agendized at another time.

Wheeler: Diana has also offered to purchase a new blue tent for MVCC. It is up and functioning and she (Wheeler) would like to see it continue

Inouye: why are we being asked to reduce the tents and why are we not looking at combining

the

blue and green tents and splitting the remaining space equally so that we have more space?

Hanna: reason was encroachment from the encampment. Have not considered combining the 2 tents because that was not the subject of the letter, though this is something that could be considered

Inouye: asked if Hanna would like to ask this of Diana before BOD votes

Wheeler: I have approached Diana about this and she is adamant that the green tent remain separate.

Hanna: Diana has essentially commandeered the green tent and this is a separate issue that we

are not prepared to address tonight
Michelle: point of clarification. Asked if Treasurer could inform regarding whether or not MVCC pays for the green tent.
Tilson: \$1200/year we pay has always been considered to be for both tents

Motion approved (10Y/0N/2 Abstentions, Rubin, Hanna/1-Absent-Hill)

Inouye: point of order: Motion to suspend the rules and move up item 15.6 (second: Krupkin)

Motion approved by unanimous consent (2/3 majority 1 Abstention-Hanna/1 Absent-Hill)

15.6 [POLICY][Krupkin and Inouye] LADOT and Bike Count in October and November 2019-

Discussion and possible motion regarding concerns about LADOT's upcoming Walk and Bike Count scheduled on Venice Blvd between Grand View and Ocean View Ave in Oct/Nov 2019

Krupkin presented background on motion from packet. Motion requests purpose of the Count, methodologies to be employed and how the data collected will be used. Suggests that Count be done as a traffic engineering project using cameras, professionals instead of volunteers.

Hanna: confirmed that motion is requesting MVCC send a letter expressing concerns about the methodology

Motion to approve (Rubin/Wheeler)

Inouye: stakeholders have expressed concerns that by announcing the count, performing the count on weekends and using volunteers who are not required to take training sessions will skew the data, cause the data collected to be inaccurate and want to know what the data will be used for.

Ambriz: stated that she was informed that LADOT will be hiring a firm to perform counts during the week and stated that it seemed to her that the purpose is safety

Krupkin: asked from whom she'd heard this from

Ambriz: from a stakeholder

Krupkin: someone from LADOT

Ambriz: no, a community stakeholder

Krupkin: do they know this to be a fact?

Ambriz: I was informed that it was the case. Can get the answer if essential to vote

Hruska: felt that transparency is essential to this process. If these numbers are going to drive policy, it should be performed in a completely transparent and professional manner. We shouldn't have to seek the answers out. They should be provided to us with the announcements. This motion, in asking standard statistical questions, is valid.

Kadota: has participated in these counts for LA County Bike Coalition and the training/skill set is not complex. Part of the data is looked at historically. Will recount and confirm if there's an anomaly in the data. Found the use of volunteers relatively effective.

Seretti: given the history of how traffic in the area has been counted in the past (i.e. during holidays) the fact that these counts are being advertised strikes him as odd.

Hruska: would agree that announcing the day and time of the count de-facto invalidates accuracy

Krupkin: how the data will be used is also a huge question

Motion to approve: (Rubin/Stemar)

Motion approved (7Y/1N-Kadota/3 Abstentions-Hanna, Ambriz, Shure/1 absent-Hill)

14.2 [ADMINISTRATIVE][ExFin] Approval of Policy Regarding Use of the MVCC Seal- Approval of a policy regarding the use of the MVCC seal

Hanna: proposed that this be postponed to the next meeting

Board unanimously consented

14.3 [POLICY][PH&S] Increased Community engagement from LAPD- Discussion and possible action Regarding a request for increased presence and community engagement from LAPD

Shure: questioned whether this motion is necessary. Asked if the community could simply request a meeting with Pacific Division's Capt. Setzer to be facilitated by the MVCC.

Inouye: asked if Officer Aceves could be added to this requested meeting as he's been very difficult to reach.

Stemar: suggested beginning with an email

Hanna: concurred and suggested this motion be postponed indefinitely

Board concurred unanimously

14.4 [FUNDING][OUTREACH] Outreach to Stakeholders Regarding Proposed Construction-

Approval of an appropriation not to exceed \$1000 for door hangers-including distribution costs-to inform stakeholders of proposed construction projects (Note that PLUM passed a competing item not to exceed \$500)

Wheeler presented motion, whose purpose is to engage the community

Kadota: asked what is on the back. Should have something about the project and also MVCC

Wheeler: the cost includes a stamp for that purpose.

Discussion of possible re-design and which projects this would apply to

Kadota: motion to remand to Outreach for redesign (second: Ambriz)

Shure: offered to work with Wheeler to redesign.

Motion Approved by voice vote

15.2 [POLICY][OUTREACH] Mission Statement for Renters' Engagement Subcommittee-Discussion And possible action regarding the mission statement for the Renters' Subcommittee

Tyler Laferriere read the proposed mission statement

Ashley Zeldin: stated that her understanding of the subcommittee's purpose was to engage renters in outreach not necessarily to provide housing. Stated she was a renter and asked if the term "housing providers" be stricken

Kadota: mentioned that working with housing providers might be useful for renters

Liked the idea of a partnership opportunity

Laferriere: this was brought up at a meeting by someone who turned out to be a housing landlord, so it was sort of under false pretenses. Liked the idea of partnering with housing providers but was ok with striking the phrase from the mission statement

Motion to approve (Rubin/Tilson)

Ambriz: liked the statement. Would like to see if there's a way to represent renters' issues or concerns. Would like to propose a friendly amendment to add phrase regarding this

Laferriere: the reason we did not include this is that it exceeded, per the Chair, the mandate under which the committee was created per the chair

Hanna: Mar Vista is approximately 60% renters. This segment of the population had historically been under-represented. Hope that with this committee, and some energetic co-chairs, this can be improved. This is about engagement not advocacy. Possibly, in the future, some form of informational mechanisms can be enacted, but whatever MVCC presents has to be neutral.

Kadota: hoped this engagement will discover housing issues relating to renters so that can then become a focus. All of our committees are about issues: safety, PLUM, traffic and infrastructure. Felt it was ok to engage but it must, eventually become about issues, because renters will not engage without that.

Hanna: agreed, and stated that, once renters are engaged and identify issues of concern to them, they can then gravitate to the committees that address these issues.

Kadota: agreed that proceeding in a slow stepwise manner, from engagement to issues was satisfactory

Hanna: if 100 renters engage MVCC to create a committee to address issues that affect renters, was pretty certain he would have to create one. So let's engage them first. Would be happy to do that.

Wheeler: motion to amend the statement by striking the phrase "housing providers"
(second: Shure)

Motion approved without objection

Motion to approve Mission Statement as amended (Kadota/Wheeler)

Mission Statement is approved without objection (Abstention-Tilson)

15.3 [POLICY][T&I]Centinela Blvd and National Blvd Street Sweeping Services in Zones 2,3 and 6-

Discussion and possible motion requesting that CD11 assign the "Clean and Green Team" to clean up Centinela Ave between Palms Blvd and National Blvd. In Zones 3 and 6, as well as National Blvd from Bundy Drive to Federal Ave in Zones 2 and 3, until regular street sweeping Service can be established.

Inouye presented motion. Noted that the updated version does not appear in the Supplemental Materials. Have a tentative agreement with Hannah regarding this. She will forward the concerns about Centinela Ave and National to her. Stated that she is waiting on pictures which she will forward.

Requested to table the item until next meeting in order to get the correct language.

Hanna: confirmed that she (Inouye) was requesting to table until the Nov meeting

Motion to postpone to Nov meeting(Inouye/Wheeler)

Motion approved without objection.

Items 15.4 and 15.5 moved to Unfinished Business for next meeting

Motion to Adjourn (Seretti/Wheeler)

11. Adjournment- meeting adjourned at 9:40 PM

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.