



# Mar Vista Community Council



## Agenda

### Regular Meeting of the Board of Directors

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

Tuesday, December 10, 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 November, 2019 meetings of the Board of Directors.
10. **Reports**
  - 10.1. **Elected official and city department reports** – Reports from any elected officials, their representatives, or representatives of city departments in attendance.
  - 10.2. **Officer Reports**
    - 10.2.1. **Chair** – Elliot Hanna
    - 10.2.2. **1st Vice-Chair** – Marty Rubin
    - 10.2.3. **2<sup>nd</sup> Vice-Chair** – Michelle Krupkin
    - 10.2.4. **Secretary** – Mary Hruska
    - 10.2.5. **Treasurer** – Holly Tilson
  - 10.3. **Zone Director Reports**
    - 10.3.1. **Zone 1** – Stacy Shure
    - 10.3.2. **Zone 2** – Marty Rubin
    - 10.3.3. **Zone 3** – Mary Hruska
    - 10.3.4. **Zone 4** – Armond Seretti
    - 10.3.5. **Zone 5** – Michelle Krupkin
    - 10.3.6. **Zone 6** – Holly Tilson
  - 10.4. **Committee Reports**
    - 10.4.1. **Elections & Bylaws**
    - 10.4.2. **Planning and Land-Use Management**
    - 10.4.3. **Public Health & Safety**
    - 10.4.4. **Education, Arts, and Culture**
    - 10.4.5. **Transportation & Infrastructure**
    - 10.4.6. **Community Outreach**

**11. Special Orders**

- 11.1. Update Regarding Mar Vista Parking Demand Study** – Presentation and update from CD-11 in response to MVCC’s August 13, 2019 motion requesting that CD-11 reconsider action on the Mar Vista Parking Demand Study.
- 11.2. Announcement of Upcoming BoD Vacancy** – Announcement of an upcoming Board vacancy and the procedure to fill said vacancy

**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. [FUNDING][TILSON] Reimbursement for Hospitality Supplies** – Approval of a reimbursement in the amount of \$110.72 to Kathryn Wheeler for hospitality supplies.
- 12.2. [FUNDING][TILSON] Reimbursement for Outreach Supplies** – Approval of a reimbursement in the amount of \$9.76 to Kathryn Wheeler for Outreach supplies.
- 12.3. [FUNDING][EACC] Richland Ave. Elementary School NPG** – Discussion and possible action regarding an expenditure – in the amount of \$1,654 - for Astro Camp field trip return transportation costs.

**13. Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.

**14. Unfinished Business and General Orders**

- [FUNDING][AMBRIZ] Replacement Video Equipment** – Discussion and possible action regarding an expenditure - not to exceed \$2,000 - for replacement video equipment for use in broadcasting MVCC meetings.

**15. New Business**

- 15.1. [FUNDING][OUTREACH] Flyers to Publicize Community Plan Survey** – Discussion and possible action regarding an expenditure - not to exceed \$5,100 - for design, printing, and distribution costs for a flyer to publicize the Community Plan survey.
- 15.2. [FUNDING][OUTREACH] Community Plan Survey** – Discussion and possible action regarding an expenditure - not to exceed \$1,000 - for design, printing, and distribution costs for a survey for the Community Plan Input Document.
- 15.3. [FUNDING][EXFIN] Appropriation for an MVCC Newsletter** – Discussion and possible action regarding an expenditure, not to exceed \$8,000, for an MVCC newsletter.
- 15.4. [POLICY][T&I] Transportation Survey** – Discussion and possible action regarding an MVCC Transportation Survey for input to the Palms-Mar Vista-Del Rey Community Plan Update.
- 15.5. [POLICY][T&I][COMMUNITY PLAN] Combined Venice Blvd. and Transportation Survey** – Discussion and possible action regarding combining the Venice Blvd. and Transportation Surveys, for input to the Palms-Mar Vista-Del Rey Community Plan Update, into a single on-line and paper survey.
- 15.6. [POLICY][T&I][COMMUNITY PLAN] Promotion and Distribution of MVCC Surveys** – Discussion and possible action requesting the Outreach Committee to promote and distribute the MVCC Venice Blvd, Transportation and/or the combined surveys to MVCC stakeholders.
- 15.7. [POLICY][HANNA] Extension of LAMC 85.02** – Discussion and possible action regarding a Community Impact Statement (CIS) supporting the extension of LAMC 85.02 beyond the current January 1, 2020 sunset date (CF #14-1057-S8).

**15.8 [POLICY][Community Plan/PLUM] Co-Living Projects** -Discussion and possible action regarding requesting the Dept of City Planning implement an ordinance regulating Co-Living projects as part of the Palms-Mar Vista-Del Rey Community Plan update.

**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 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. Subscribe to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions> or via at our website, <http://www.marvista.org>.
  - \* **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, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. 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](mailto:chair@marvista.org).
  - \* **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](mailto: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](mailto: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>.