



Mar Vista Community Council



Special Meeting of the Board of Directors

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

Minutes

Tuesday, May 25, 2021 at 7:00 p.m.

PUBLIC WELCOME

Zoom Electronic Meeting

Webinar ID 946 5647 6371

1. **Call to Order**-meeting called to order at 7:05 PM by Chair, Elliot Hanna
2. **Roll Call** – Call of the roll and certification of aquorum

Board Member	Present	Absent
Ambriz		X
Hill		X
Hruska	X	
Inouye (left 7:18PM)	X	
Kadota	X	
Krupkin	X	
Proctor		X
Rubin	X	
Shure	X	
Stemar	X	
Tilson		X
Watkins (arrived 7:30/ left 8:10PM)	X	
Wheeler	X	
Hanna	X	

3. **Public Comment for Items NOT on this Agenda (30 min., maximum)**

Tyler La Ferriere (Renters Committee Co-Chair): City is expected to receive 200M in Federal funds, which will probably go towards eviction defense. Mayor’s budget also includes 35M for eviction defense as end of Eviction Moratorium draws to a close. Might get an extension in City of Los Angeles via its Ordinance. Thanked Board for the creation of the committee and to Shure and Wheeler for their assistance in helping to promote the events the committee has had.

Shure: there is a loophole in the City’s Eviction Moratorium and she is aware of several persons/families who have lost eviction cases.

4. **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.-none

5. **Unfinished Business and General Orders**
 - 5.1. **[POLICY][PLUM][RENTERS’] Community Impact Statement Regarding SB91** – Discussion and possible action in support of SB91 urging the extension of eviction protections in California beyond June 30, 2021.
Public Comment: none
Motion to approve (Shure/Stemar)
Motion to remove “most restrictive” verbiage . (Shure/Wheeler) Approved without objection C
Board Comment: Wheeler, Shure
Amended motion approved without objection
 - 5.2. **[POLICY][PLUM][RENTERS’] Request Regarding Regular Publication of Data for a Rent Escrow Account Program** – Discussion and possible action regarding a request to the Los Angeles City Council regarding the creation of a permanent rent registry.
Public Comment: none
Motion to approve (Shure/Stemar)
Board Clarifying Questions: Hanna, Wheeler
Motion approved without objection
 - 5.3. **[POLICY][PLUM][RENTERS’] Community Impact Statement Regarding CF 21-0062** – Discussion and possible action regarding CF 21-0062 calling on the Los Angeles City Council to establish a renter relief registry.
Public Comment: none
Motion to approve (Shure/Stemar)
Board Clarifying Questions: Shure, Wheeler
Motion approved without objection
 - 5.4. **[POLICY][PLUM][RENTERS’] Community Impact Statement Regarding CF 21-0062** – Discussion and possible action concerning L.A. City Anti-Harassment of Tenants Draft Ordinance (CF 14-0268-S13).
Public Comment: Ashely Zeldin (for), Kalani Whittington (For)
Motion to approve (Wheeler/Shure)
Board Comment : none
Motion approved without objection
 - 5.5. **[POLICY][PLUM][COMMUNITY PLAN] Opportunity Site at SMO** – Discussion and possible action regarding MVCC input on an opportunity site at the Santa Monica Airport in the Palms-Mar Vista-Del Rey Draft Community Plan.
Public Comment: Ashley Zeldin (Community Plan Vice Chair. For), kalani Whittington (For)
Motion to approve (Wheeler/Hruska)
Board Comment: Shure, Rubin, Hanna, Wheeler, Krupkin
Motion approved without objection
 - 5.6. **[POLICY][AMBRIZ/HILL/INOUE] Limited MVCC English-Proficiency Policy** – Discussion and possible action regarding a limited English-proficiency policy for the Mar Vista Community Council.
Motion withdrawn by Inouye.
 - 5.7. **[POLICY][T&I] Support for Investigation and Possible Closure of the Playa Del Rey Natural Gas Storage Facility** – Discussion and possible action regarding MVCC support for investigation into the possible closure of the Playa Del Rey natural gas storage facility (CF 20-0002-S22 and CF 19-1124).
Public Comment: Tommy Mc Henry (Informational), Kalani Whittington (For)
Motion to Approve: Rubin/Wheeler
Board Clarifying Questions: Hanna, Shure
Motion to amend with “and encourages the expedited closure of the facility”
Amendment approved without objection
Board Comment: none
Amended motion approved without objection

5.8. [POLICY][T&I] Support for Installation of Public EV Charging Stations – Discussion and possible action regarding a request that the City of Los Angeles install no fewer than two free public EV charging stations per neighborhood council in support of Mayor Garcetti's 2019 Green New Deal (CF 19-0156).

Public Comment: Kalani Whittington (For), Ashley Zeldin (For)

Motion to approve: Krupkin/Shure

Board Comment: Wheeler, Shure, Hanna, Krupkin

Motion to amend by removing "free public" and substituting "publicly accessible"

Amendment approved without objection

Motion to approve amended motion (Krupkin/Shure)

Amended motion approved without objection

6. New Business - None

7. Adjournment-meeting adjourned at 8:25PM

* **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>

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* **PUBLIC OBSERVATION AND COMMENT** – Any member of the public may observe all or part of the meeting by following the link toward the top of this agenda. Members of the public may participate during general "Public Comment" or during the public comment period on any agenda item. Participants may signal their intent to speak and will be recognized by the Chair.

* **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>.