



Mar Vista Community Council



AGENDA

Regular Meeting of the Board of Directors

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

Tuesday, July 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. **Reading and approval of minutes** – Reading and 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** – Marty Rubin
 - 10.2.3. **2nd 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** - None
11. **Special Orders**
 - 11.1. **Airport Modernization Project** – Brief presentation from Anna Kozma of JKH Consulting Services for the purpose of providing an update on the Automated People Mover and associated efforts getting underway at the Los Angeles International Airport.
 - 11.2. **Committee appointments for FY2019-2020** – Discussion and possible action regarding committee structure and appointments for committee chairs/co-chairs/vice-chairs for FY2019-2020.
 - 11.3. **Revisions to standing rules** – Discussion and possible action regarding revisions to the standing rules recommended by the Elections and Bylaws Committee in May, 2019
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][ExFin] Revisions to FY2019-2020 (if required)** – Discussion and possible action regarding revisions to the FY2019-2020 budget.
 - 12.2. **[FUNDING][ExFin] Approval of Monthly Expenditure Report** – The Mar Vista Community Council approves the Monthly Expenditure Report for June, 2019

- 12.3. [FUNDING][Tilson] StorQuest payment** – The Mar Vista Community Council approves an expenditure in the amount of \$461.00 for the month of June, 2019 for storage locker rental at StorQuest.
- 12.4. [FUNDING][Tilson] MailChimp payment** - The Mar Vista Community Council approves an expenditure in the amount of \$27.00 for the month of June, 2019 for the MailChimp e-mail service.
- 12.5. [FUNDING][ExFin] Board member reimbursements –**
- 12.5.1.** The Mar Vista Community Council approves a reimbursement in the amount of \$461.00 to Elliot Hanna for the StorQuest payment for June, 2019 (see 12.3).
- 12.5.2.** The Mar Vista Community Council approves a reimbursement in the amount of \$27.00 to Elliot Hanna for the MailChimp subscription payment for June, 2019 (see 12.4).
- 12.6. [FUNDING][ExFin] Approval of business-card expenditure** - The Mar Vista Community Council approves an expenditure not to exceed \$1,000.00 for business cards for new board members and committee chairs/co-chairs/vice-chairs.
- 12.7. [FUNDING][Tilson] Room rental expenditure** - The Mar Vista Community Council approves an expenditure not to exceed \$25.00 for room rental at St. Andrew’s Lutheran Church for the June, 2019 Board of Directors’ meeting.
- 12.8. [FUNDING][Tilson] Appointment of financial officers** - the Mar Vista Community Council reaffirms the following financial officers (previously approved/ratified at the 6/18/2019 Board of Directors’ meeting as part of the FY 2019-2020 Administrative Packet): Card Holder-Elliot Hanna, Chair; Treasurer-Holly Tilson; Second Signer-Martin Rubin, First Vice-Chair; Alternate Signer-Michelle Krupkin, Second Vice-Chair.
- 13. Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
- 14. Unfinished Business and General Orders** – None
- 15. New Business**
- 15.1. [POLICY][Hanna] Stepped up enforcement for possession and/or sale of controlled substances** – Discussion and possible action regarding a request to the Los Angeles Police Department for stepped up enforcement for possession and/or sale of controlled substances (amphetamines, cocaine, crack, heroin, opiates, ketamine, ecstasy, etc.) that result in the arrest of the offending individual for prosecution under California health and Safety Codes 11350, 11351, 11377, 11378 in our community at, but not limited to, the Venice/405 encampment area.
- 15.2. [POLICY][Shure] Enforcement regarding Ellis Act conversions** - Discussion and possible action regarding a resolution calling upon the City Council and Department of Planning ENFORCING Los Angeles Municipal Code Section 12.95.2(F)(6) for Ellis Act condo conversion Permits and Entitlements.
- 15.3. [ADMINISTRATIVE][Shure] Participation in the Neighborhood Council Alliance for Sustainability** – Discussion and possible action regarding joining the Neighborhood Council Alliance for Sustainability and making appointments thereto.
- 16. Adjournment**

Bold, underlined text indicates further details can be found in supplemental materials available at the meeting.

* **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.

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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>.