



Mar Vista Community Council



AGENDA

Regular Meeting of the Board of Directors

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

Tuesday, August 14th, 2018, 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 July 10, 2018 meeting 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
 - 10.2.1.1. **Disclosure regarding board member training expirations**
 - 10.2.1.2. **Disclosure regarding a complaint of alleged discrimination**
 - 10.2.2. **1st Vice-Chair** – Rob Kadota
 - 10.2.3. **2nd Vice-Chair** – Paola Cervantes
 - 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** – Damien Newton
 - 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. Outreach

10.4.3. Transportation and Infrastructure

10.4.4. Planning and Land Use Management

10.4.5. Public Health and Safety

10.4.6. Education, Arts, and Culture

11. Special Orders –

11.1. Presentation from Emily Gable, Los Angeles Department of City Planning – Introduction of the Westside Community Plan Update team and discussion regarding the city’s overall three-year work program and outreach strategy.

11.2. Liaison appointments – Discussion and possible action regarding appointments to liaison committees.

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. Re-approval of the June, 2018 Monthly Expense Report - Review and re-approval of the Monthly Expense Report for June, 2018.

12.2. Re-approval of the Budget for FY2018-2019 – Review and re-approval of the budget adopted at the July, 2018 meeting due to mover ineligibility.

12.3. Review and approval of Monthly Expense Report – Review and approval of the Monthly Expense Report for July, 2018.

12.4. Re-approval of June, 2018 funding items – Review and re-approval of funding items for FY2018-2019 totaling \$15,291 for meeting rooms, property storage, clerical services, and other purposes.

12.5. Review and approval funding items – Review and approval of August, 2018 funding items including

12.5.1. Outstanding invoices - Payment of outstanding invoices (details available at meeting).

12.5.2. North Westdale Neighborhood Association Block Party – The Mar Vista Community Council appropriates \$300 for the purpose of conducting outreach at the North Westdale Neighborhood Association’s Fall, 2018 Block Party

12.5.3. Westdale Neighborhood Association Block Party – The Mar Vista Community Council appropriates \$300 for the purpose of conducting outreach at the Westdale Neighborhood Association’s Fall, 2018 Block Party

12.5.4. Printing expenses for the Mar Vista Art Walk – The Mar Vista Community Council appropriates up to \$500 per quarter (\$2,000 total) for printing expenses for the Mar Vista Art Walk, including the all-day Small Business Saturday/Art Walk event and the Joint Art Crawl with Venice and Palms.

- 12.5.5. Appropriation for Homeless Issues Brochures** – Appropriation of \$750 for printing expenses for homeless issues informational brochures.
- 12.5.6. Appropriation for Hilltops Neighborhood Association’s Fall, 2018 Block Party** - The Mar Vista Community Council appropriates \$300 for the purpose of conducting outreach at the Hilltops Neighborhood Association’s Fall, 2018 Block Party.
- 12.5.7. Appropriation for Road Safety Signs** – The Mar Vista Community Council appropriates up to \$1,200 for the purpose of purchasing additional road safety signs.
- 12.5.8. Board Member Reimbursement** - The Mar Vista Community Council approves Board Reimbursement of \$7.23 to Sara Roos for storage locker key as a miscellaneous office expense.

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

14. Unfinished Business and General Orders

- 14.1. Extension of L.A.M.C. 85.02** – Discussion and possible action regarding a motion from the Transportation & Infrastructure Committee requesting extension of L.A.M.C. 85.02.
- 14.2. Classification of Director Attendance** – Discussion and possible action on a proposal that departure of a board member from a meeting after the establishment of a quorum be considered an absence.
- 14.3. Discussion of Centinela Blvd. Street-Sweeping Services** – Discussion and possible action regarding street-sweeping route and Services for Centinela Blvd. between Palms Blvd. and National Blvd., and for all major thoroughfares within the Mar Vista Community Council’s geographic area.

15. New Business –

- 15.1. Discussion of the City of Los Angeles’ sidewalk vending program** – Discussion and possible action regarding the restoration of the “opt-out” clause in the City of Los Angeles’ sidewalk vending program.
- 15.2. Discussion of beach curfews** – Discussion and possible action regarding opposition to the lifting of beach curfews currently in force.
- 15.3. Discussion of potential locations for permanent supportive housing** – Discussion and possible action regarding a letter received from Councilman Bonin requesting MVCC’s assistance in identifying locations within Mar Vista for permanent supportive housing.

16. Adjournment

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* **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>.

* **SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 dias de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.