



Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

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

Tuesday, November 12, 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 September, 2019 and October, 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. **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**
 - 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. Presentation Regarding 12444 and 12575 Venice Blvd.** – Informational presentation and update regarding the 12444 and 12575 Venice Blvd. development by representatives of Englander, Knabe & Allen.
- 11.2. Resignation from Emergency Preparation Subcommittee** – Discussion and possible action regarding the resignation of Ken Frese as Co-Chair of the Emergency Preparation Subcommittee.

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][EACC] NPG for Richland Ave. School Booster Club – Possible action and discussion regarding a Neighborhood Purposes Grant (NPG) in the amount of \$1,654 to support its overnight field trip to Astro Camp.

12.2 [ADMINISTRATIVE][ExFin] Revisions to FY2019-2020 Budget – Possible action and discussion regarding revisions to the FY2019-2020 budget.

12.3 [ADMINISTRATIVE][ExFin] Approval of Monthly Expenditure Report – Possible action and discussion regarding approval of the October, 2019 Monthly Expenditure Report.

12.4 [ADMINISTRATIVE][OUTREACH] Ads in the Mar Vista Neighborhood Association (MVNA) Newsletters – Approval of the design for ads to be run in the upcoming MVNA newsletters.

12.5 [ADMINISTRATIVE][OUTREACH] Ads in the Hilltop Neighbors' Association Newsletters – Approval of the design for ads to be run in the upcoming Hilltop Neighbors' Association newsletters.

12.6 [ADMINISTRATIVE][OUTREACH] Ads in the Westdale Homeowners' Association Newsletters – Approval of the design for ads to be run in the upcoming Westdale Homeowners' Association newsletters.

12.7 [ADMINISTRATIVE][OUTREACH] Boilerplate for Outreach Ads – Approval of the design for boilerplate ads to be run in situations where funding for such has been approved.

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

14. Unfinished Business and General Orders

14.1. [ADMINISTRATIVE][ExFin] Approval of Policy Regarding Use of MVCC Seal – Discussion and possible action regarding the use of the MVCC seal on promotional items for events where MVCC is a sponsor or contributor.

14.2. [POLICY][T&I] Centinela Ave. 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 Dr. to Federal Ave. in Zones 2 and 3 until regular street-sweeping service can be established.

- 14.3 **[POLICY][T&I] Rose Ave. Sidewalk Installation in Zone 6** – Discussion and possible amendment to a previously-passed motion regarding the installation of a sidewalk on the South side of Rose Ave. between S. Centinela Ave. and Colonial Ave. in Zone 6. ***Amendment:*** *The MVCC also supports CD11 using WLA TIMP funds for this project.*
- 14.4 **[POLICY][T&I][Great Streets] Timely Updates from Mar Vista Art Walk/Green Communications Initiative** – Discussion and possible motion requesting regular and timely updates from a staff member of the Mar Vista Art Walk/Green Communications Initiative regarding MVCC-funded items and all related events taking place on Great Streets Venice Blvd.
- 14.5. **[POLICY][PLUM] Development at 3705 - 3709 S. McLaughlin Avenue [DIR-2019-4279]** – Discussion and possible action regarding the development at 3705 – 3709 S. McLaughlin Ave.
15. **New Business**
- 15.1. **Stakeholder Motion Regarding Amended Bylaws** – Discussion and possible action regarding a stakeholder motion requesting specific Bylaws amendments.
- 15.2 **[FUNDING][OUTREACH] – Outreach Door Hangars** – Discussion and possible action regarding an expenditure - not to exceed \$1,000 - for the designing, printing, and distributing of Outreach Door Hangers.
- 15.3 **[ADMINISTRATIVE][INOUE] – Neighborhood Council Policies and Procedures Manual** – Discussion and possible action regarding a request to the Department of Neighborhood Empowerment and the Board of Neighborhood Commissioners to provide a Neighborhood Council Policies and Procedures manual to all Los Angeles Neighborhood Councils.
- 15.4 **[POLICY][PLUM][COMMUNITY PLAN] – Co-Living Arrangements** – Discussion and possible action regarding suggested requirements for co-living projects in Mar Vista.
- 15.5 **[POLICY][PLUM][COMMUNITY PLAN] – Venice Blvd. Survey** – Discussion and possible action regarding a survey to be distributed regarding Venice Blvd. as part of the Community update process.
- 15.6 **[POLICY][PLUM] – Construction of a Gas-Fired Power Plant in Utah** – Discussion and possible action regarding MVCC sign-on to a letter to the Mayor asking that he pause plans for construction of a gas-fired power plant in Utah.
- 15.7 **[POLICY][PLUM] – CIS in Support of RSO Tenants**– Discussion and possible action regarding a CIS in support of a motion by Councilmembers Bonin & Koretz supporting L.A.M.C. 12.95.2 (f)(6) protections for RSO tenants when the vacancy rate is below 5%.
- 15.8 **[POLICY][PLUM] – CIS in Support of Report on Statewide Tenant Protections**– Discussion and possible action regarding a CIS in support of a City Council motion to report back on statewide tenant protections in non-RSO units constructed post-1978.
- 15.9 **[POLICY][PLUM] – CIS in Support of Tenant Relocation Assistance, etc.** – Discussion and possible action regarding a CIS in support of a City Council motion regarding tenant relocation assistance, cost of comparable housing, and increased affordable housing replacement.
- 15.10 **[POLICY][PLUM] – CIS in Support of Tenant Displacement**– Discussion and possible action regarding a CIS in support of a City Council motion to create and maintain a tracking system concerning TIC/RSO displacement of tenants.

- 15.11 [ADMINISTRATIVE][INOUE] – Civic University (CivicU®) in Mar Vista** – Discussion and possible action regarding a request to the Department of Neighborhood Empowerment to bring Civic University (Civic U®) to Mar Vista to conduct a mock Board meeting as a training opportunity for the MVCC and other local NCs.
<https://calstatela.patbrowninstitute.org/what-we-do/civic-university-2/>
- 15.12 [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.

16. Adjournment

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

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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.
 - * **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>.