Secretary's Report:

- -Website update with all 2019 CISes submitted from May through Dec 2019
- -Working with Web Corner on getting spot for Budget uploads as well
- -Awaiting contact info for agenda items 14.2, 14.3 and 14.4 from Nov 12, 2019 BOD agenda:
 - 14.2 : Centinela and National Street Sweeping Services
 - 14.3: Rose Ave Sidewalk installation
 - 14.4: Timely Updates from Mar Vista Art Walk/Green Communication Initiatives
- -On motions 9.3 and 9.6 from Nov 25, 2019 BOD Agenda:
 - 9.3 : Neighborhood Council Policies & Procedures Manual
 - 9.6 : Civic University (Civic U) for Mar Vista

Inouye to follow up

Zone 3 Director Report:

Will be attending Hilltop Neighbors BOD Meeting Feb 13, 2020, at which will present proposal to document crime in Zone 3 via Hilltop to be correlated monthly with LAPD statistics (by Z3 Director) and presented to MVCC BOD In this regard, many Hilltop members (as well as Z4 residents) have signed up for services from REA Security in the past 2-3 months. Will be monitoring any changes in crime rates ensuing.

Community Plan Update Committee:

- -Completed Dwelling Unit Capacity calculation for Mar Vista.
- -In the process of drafting motion(and possible Ordinance) on objective land use standards for carbon and stormwater mitigation for Mar Vista (and possibly citywide). Working with the Neighborhood Council Sustainability Alliance, Climate Action Reserve and other neighborhood councils