



Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

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

Tuesday, March 10, 2020, at 7:00pm

Mar Vista Recreation Center, Small Gymnasium
11430 Woodbine St., 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. **Public comment for items NOT on this agenda**
5. **Community memorial observations**
6. **Announcements**
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 December, 2019 and February, 2020 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** – Martin 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** – Martin Rubin
 - 10.3.3. **Zone 3** – Mary Hruska
 - 10.3.4. **Zone 4** – Rob Watkins
 - 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 – Affordable Housing Update** – Brief update from the Community Corporation of Santa Monica regarding its affordable housing project.
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 **[ADMINISTRATIVE][Wheeler] Authorization for use of MVCC Logo** – Approval for the Mar Vista Recreation Center to use the MVCC logo in promotional material for it's Spring, 2020 Egg Hunt.

- 12.2 [FUNDING][Outreach] Appropriation for Summer, 2020 MVCC Newsletter** – Approval of an appropriation, in the amount of \$8,000.00, for costs related to a Summer, 2020 MVCC newsletter.
- 12.3 [FUNDING][Outreach] Appropriation for a SurveyMonkey Account** – Approval of an appropriation, in the amount of \$1,200.00, for costs related to a SurveyMonkey account.
- 12.4 [FUNDING][Transportation & Infrastructure] Appropriation for the use of an online service to host the MVCC approved Transportation Survey** – Approval of an appropriation, in the amount of \$1,500, for the use of an online service to host the T&I Committee’s MVCC Board-approved Transportation Survey for input on the Mobility Element of the Palms – Mar Vista – Del Rey Community Plan Update.
- 12.5 [FUNDING][Transportation & Infrastructure] Appropriation for the use of paid Facebook posts to promote the MVCC-approved Transportation Survey** – Approval of an appropriation, in the amount of \$500, for the use of paid Facebook posts to promote the T&I MVCC Board-approved Transportation Survey for input on the Mobility Element of the Palms – Mar Vista – Del Rey Community Plan Update.
- 12.6 [POLICY][Transportation & Infrastructure] Traffic Data Request for Great Streets Venice Blvd. Project** – Approval of a request that LADOT, CD 11 and the Mayor’s Great Streets office release year 2 traffic, bicycle, and accident data regarding Great Streets Venice Boulevard and reinstate the www.VeniceBoulevardMarVista.org website.
- 12.7 [POLICY][Hanna] MOU regarding shared storage space at the Mar Vista Recreation Center** – Approval for the Executive Board to move forward with a Memorandum of Understanding (MOU) for shared storage space at the Mar Vista Recreation Center.
- 12.8 [FUNDING][Education, Arts, & Culture] NPG to Support the Mar Vista Recreation Center’s Spring, 2020 Egg Hunt** – Approval of a Neighborhood Purposes Grant (NPG) for the L.A. Parks Foundation, in the amount of \$2,000, to support the Mar Vista Recreation Center’s Spring, 2020 Egg Hunt.
- 13. Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
- 14. Unfinished Business and General Orders**
- 14.1 [POLICY][T&I][GREAT STREETS] MVCC Position Statement on Great Streets Venice Blvd.** - Discussion and possible action regarding the MVCC's current position on Great Streets Venice Blvd.
- 14.2 [POLICY][T&I][GREAT STREETS] Pavement Mural Project** - Discussion and possible action regarding the pavement mural project at the intersection of Grand View Blvd. and Pacific Ave.
- 14.3 [ADMINISTRATIVE][Tilson] Establishment of an Ad-Hoc Translation Committee** - Discussion and possible action regarding establishment of an Ad-Hoc Translation Committee and appointment of leadership [Chair(s)/Co-Chair(s)/Vice-Chair(s)].
- 14.4 [FUNDING][Kadota] Appropriation for Translation Services-** Discussion and possible action regarding an appropriation of up to \$5,000 for FY2019-2020 for the purpose of providing translation services of documents into Spanish and other languages as needed by the MVCC Board and/or Committee and Sub-Committee chairs.
- 14.5 [ADMINISTRATIVE][Inouye] Committee Access to Web Postings and e-Mails** - Discussion and possible action regarding MVCC Standing Rules, Section 2 Communications, item 2.2.1 regarding committee access to web postings and emails to the full MVCC stakeholder list for items related to committee agendas, minutes and other calendar items.
- 15. New Business**
- 15.1 [POLICY][PUBLIC SAFETY][HOMELESS ISSUES] Re-prioritization of Homeless Housing Strategy-** Discussion and possible action regarding calling on the City of Los Angeles to re-prioritize homeless housing strategy.

- 15.2 [POLICY][PLUM][COMMUNITY PLAN] Dwelling Unit Capacity** - Discussion and possible action regarding the inclusion of Calculated Dwelling Unit Capacity for Mar Vista in its second input document to the Los Angeles Dept of City Planning.
- 15.3 [ADMINISTRATIVE][ELECTIONS & BYLAWS] Community Outreach Efforts** - Discussion and possible action regarding a proposed amendment to Article V, Section 11 of the MVCC Bylaws requiring all directors to participate in community outreach efforts.
- 15.4 [ADMINISTRATIVE][Transportation & Infrastructure] Modification to MVCC Board-Approved Transportation Survey** - Discussion and possible action to approve an additional demographic question asking participants to provide their Zip + 4.
- 15.5 [ADMINISTRATIVE][Transportation & Infrastructure] Outreach Plan for the MVCC Board-Approved Transportation Survey** - Discussion and possible action regarding the Transportation and Infrastructure Committee's outreach plan to promote and distribute their MVCC Board approved Transportation Survey.
- 15.6 [FUNDING][ExFin] Outreach at Spring Egg Hunt** – Approval of an expenditure, in the amount of \$1,000.00, for an outreach booth at the Mar Vista Recreation Center's Spring, 2020 Egg Hunt.
- 15.7 [POLICY][PLUM] Letter to Councilman Bonin regarding SB330 implementation** - Discussion and possible action regarding a letter to Councilmember Bonin requesting an Ordinance for the City of Los Angeles to address problems of a procedural nature concerning implementation of SB 330, including but not limited to issues involving a) Plans on File for a Parcel prior to commencement of Ellis Act removal; b) extended residency protections; c) definition of Commencement of Construction; and d) interpretation in alignment with the legislative intent that SB 330 covers both ministerial and discretionary developments.
- 15.8 [POLICY][PLUM] CIS regarding additional tenant protections** - Discussion and possible action regarding a Community Impact Statement (CIS) in SUPPORT of the Recommendations made by HCIDLA, dated February 4, 2020 to the Mayor and the Los Angeles City Council concerning enforcement of additional protections for tenants pursuant to AB 1482. (Council File No. 19-1305). Motion passed by unanimous vote at the 3/2/2020 PLUM meeting.
- 15.9 [POLICY][Inouye] Special Meetings of the MVCC Board of Directors** - Discussion and possible action regarding the use of Special meetings as described in the MVCC Bylaws, Article VIII: MEETINGS, Section 1: Meeting Time and Place, Item D: Special meetings.

16. Adjournment

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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>.