



# Mar Vista Community Council



## Agenda

### Regular Meeting of the Board of Directors

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

Tuesday, June 9, 2020, at 7:00pm

PUBLIC WELCOME

Zoom Electronic Meeting

Webinar ID 946 5647 6371

<https://zoom.us/j/94656476371> or

Join by Phone [\(720\) 707-2699](tel:7207072699) Meeting ID: 946 5647 6371  
for instructions on how to join, see <https://bit.ly/2yhhvGS>

1. **Call to Order**
2. **Roll Call** – Call of the roll and certification of a quorum
3. **Community Memorial Observations**
4. **Announcements**
5. **Public Comment for Items NOT on this Agenda**
6. **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.
7. **Adoption of the Agenda**
8. **Approval of Minutes** – Approval of minutes for prior meetings of the MVCC Board of Directors (April 14<sup>th</sup>, May 12<sup>th</sup>, May 27<sup>th</sup>, and May 28<sup>th</sup>).
9. **Reports**
  - 9.1. **Elected Official and City Department Reports** – Reports from elected officials, their representatives, or representatives of city departments
  - 9.2. **Officer Reports**
    - Chair – Elliot Hanna
    - First Vice-Chair – Martin Rubin
    - Second Vice-Chair – Michelle Krupkin
    - Secretary – Mary Hruska
    - Treasurer – Holly Tilson
  - 9.3. **Zone Director Reports**
    - Zone 1 – Stacy Shure
    - Zone 2 – Martin Rubin
    - Zone 3 – Mary Hruska
    - Zone 4 – Rob Watkins, M.D.
    - Zone 5 – Michelle Krupkin
    - Zone 6 – Holly Tilson
10. **Committee Reports** – Reports from MVCC Standing and Ad Hoc Committees
11. **Special Orders**
  - 11.1. **Election of Officers for FY2020-2021** – Nominations for and election of Chair, First Vice-Chair, Second Vice-Chair, Secretary, and Treasurer for FY2020-2021.
  - 11.2. **[ADMINISTRATIVE][EXFIN] FY2020-2021 Administrative Packet** – Discussion and possible action regarding the FY2020-2021 Administrative Packet.

**12. Consent Calendar**

- 12.1. [ADMINISTRATIVE] [EXFIN] Approval of May, 2020 Monthly Expenditure Report (MER)** – Approval of the May, 2020 MER.
- 12.2. [ADMINISTRATIVE] [EXFIN] FY2020-2021 Budget Adjustments** – Approval of adjustments to the FY2020-2021 budget.

**13. Excluded Consent Items**

**14. Unfinished Business and General Orders**– None

**15. New Business**

- 15.1. [FUNDING][OUTREACH][EXFIN] Appropriation for Website Upgrades** - Discussion and possible action regarding an appropriation, not to exceed \$5,000, for upgrades to the <http://www.marvista.org> website.
- 15.2. [ADMINISTRATIVE][OUTREACH] Website Designs** – Discussion and possible action regarding designs, updates, and fixes to the MVCC website.
- 15.3. [ADMINISTRATIVE][OUTREACH] Bus Bench Advertisements** – Discussion and possible action regarding designs for bus-bench advertisements.
- 15.4. [POLICY][HOMELESS ISSUES][PH&S] Recommendations for Changes to L.A.M.C. 41.18** – Discussion and possible action regarding recommended changes to L.A.M.C. 41.18 (SIDEWALKS, PEDESTRIAN SUBWAYS – LOITERING).
- 15.5. [POLICY][HOMELESS ISSUES][PH&S] Housing Solutions** - Discussion and possible action regarding proposed solution to the City of Los Angeles’ housing crisis.
- 15.6. [POLICY][PLUM] Rent and Mortgage Moratorium** – Discussion and possible action regarding a position statement in support of rent and mortgage forgiveness.
- 15.7. [POLICY][PLUM] Conditional Use Permit Regarding 3407-3409 Overland Avenue** – Discussion and possible action regarding a letter of support for the Doughroom restaurant’s plans for expansion, sale of alcohol, expanded hours of operation, and support of decreased (shared) parking at the site.
- 15.8. [POLICY][PLUM] Support for CF #20-189 Requiring an Increase in Affordable Housing Units in TOC Projects** – Discussion and possible action regarding support for a proposal to modify the Transit Oriented Community (TOC) Project guidelines to increase the number of affordable units required to obtain bonuses in TOC developments.
- 15.9. [ADMINISTRATIVE][COVID-19] MVCC COVID-19 Resources List** – Discussion and possible action regarding the use of the COVID-19 resources posted on the websites of, and highlighted in the communication from, CD 11 and CD 5 as part of the Ad Hoc COVID-19 Community Response Committee's Resource List published on their committee's MarVista.org webpage.
- 15.10. [ADMINISTRATIVE][T&I] Implementation of the T&I Outreach Plan for the MVCC Transportation Survey** – Discussion and possible action regarding *suspending the rules* to give the Transportation and Infrastructure Committee access to MailChimp and Facebook so the committee can implement its board-approved outreach plan for its board-approved MVCC Transportation Survey.
- 15.11. [POLICY][T&I] Support for Proposed Limitation of Parked Motor Vehicle Idle Time** – Discussion and possible action regarding support for Councilmember Koretz's motion (CF #19-0604) to limit parked motor vehicle idling time.
- 15.12. [ADMINISTRATIVE][INOUEY] Stakeholder Town Hall about the TreePeople WaterTalks Program** - The MVCC agrees to co-sponsor with TreePeople a Zoom virtual Town Hall meeting for Mar Vista stakeholders on water-related issues.

**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  
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- \* **PUBLIC OBSERVATION AND COMMENT** – Any member of the public may observe all or part of the meeting by following the link toward the top of this agenda. Members of the public may participate during general “Public Comment” or during the public comment period on any agenda item. Participants may signal their intent to speak and will be recognized by the Chair.
- \* **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](mailto: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](mailto: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>.