



Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

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

Tuesday, October 13, 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 (July 14th, August 11th, and September 9th).
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 – Stacy Shure
 - Second Vice-Chair – Christine Stemar
 - 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
 - Zone 7 – Krishna Curry
 - 9.4. **Committee Reports** – Reports from MVCC Standing and Ad Hoc Committees.

10. **Special Orders**
None
11. **Consent Calendar**
 - 11.1. **[ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** – Approval of the most recent Monthly Expenditure Report(s).
 - 11.2. **[ADMINISTRATIVE][EXFIN] FY2020-2021 Budget Adjustments** – Approval of adjustments to the FY2020-2021 budget.
 - 11.3. **[FUNDING][TILSON] Appropriation for Accessories for Neighborhood Watch Signs** - Approval of an appropriation, not to exceed \$200, for supplies such as banding straps, nuts, bolts, etc. needed to mount neighborhood watch signs.
 - 11.4. **[FUNDING][TILSON] Appropriation for Printing Expenses** - Approval of an appropriation, not to exceed \$1,000, for printing expenses for the purpose of informing stakeholders of issues related to planning, land use, and the community plan.
 - 11.5. **[FUNDING][TILSON] Appropriation for Election Expenses** - Approval of an appropriation, not to exceed \$3,000 (Elections budget category) for printing expenses for outreach expenses for the upcoming MVCC election.
12. **Excluded Consent Items**
13. **Unfinished Business and General Orders**
 - 13.1. **[POLICY][T&I][PUBLIC SAFETY] Infrastructure; Open Space, Health and Safety Concerns, Mobility and Post-COVID Mobility Needs and Limitations** – Discussion and possible action regarding a proposal for purchase/lease of school parcels in Zone 1 for the creation of Open Space and a proposal for open Space creations along flood control channels for pedestrian and bike usage.
 - 13.2. **[POLICY][PUBLIC SAFETY][HOMELESS ISSUES] Consistent and Obvious Police Presence** – Discussion and possible action regarding a request for the Los Angeles Police Department to provide Mar Vista with a continuous and obvious police presence.
 - 13.3. **[POLICY][PUBLIC SAFETY][T&I] MVCC Position Regarding New Los Angeles Sign Ordinance** – Discussion and possible action regarding MVCC’s position regarding a new Los Angeles City Sign Ordinance as recommended by the City Planning Commission in Version B+ of the proposed sign ordinance as approved by the City Planning Commission on 10/22/2015, Council File 11-1705.
14. **New Business**
 - 14.1. **[ADMINISTRATIVE][EXFIN] 2021 MVCC Election Matters** – Discussion and possible action regarding the 2021 Election Information Worksheet and an Election Q&A with a representative of the Office of the City Clerk.
 - 14.2. **[POLICY][PLUM] MVCC Position Regarding the “Gut and Amend” process in the State Legislature** - Discussion and possible action regarding a PLUM-passed motion to inform the members of the Los Angeles City Council that the Mar Vista Community Council Encourages the elimination of the “Gut and Amend” process in the State Legislature because it hides the true intent of legislation and reduces transparency
 - 14.3. **[POLICY][PLUM] MVCC Position Regarding “High-Value” Projects** - Discussion and possible action regarding a PLUM-passed motion in OPPOSITION to Los Angeles City Council File #CF 20-1044: High Value Projects, changes procedures at the Los Angeles City Council for approval of “high value” projects by bypassing the PLUM Committee of the Los Angeles City Council.
 - 14.4. **[POLICY][PLUM] MVCC Position Regarding Enforcement of Tenant Protections** - Discussion and possible action regarding a PLUM-passed motion in SUPPORT of Los Angeles City Council Files #19-0400 and #20-0047 (passed 9/30/2020 at the City Council on Consent) regarding the enforcement of tenant protections in SB 330, procedures for compliance and enforcement.
 - 14.5. **[POLICY][PLUM] MVCC Position Regarding Anti-Harassment of Tenants** - Discussion and possible action regarding a PLUM-passed motion in SUPPORT of Los Angeles City Council File #17-0268-S13 regarding anti-harassment of tenants.
 - 14.6. **[POLICY][PLUM] MVCC Position Regarding Communication with Elected Officials** - Discussion and possible action regarding a PLUM-passed motion regarding communications with ALL elected officials, on the local and state levels in order to fully represent stakeholders in the Mar Vista Community Council area.
15. **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.
 - * **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 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>.