



Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

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

Tuesday, December 8, 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) or one of the following toll-free telephone numbers:

[\(833\) 548-0282](tel:8335480282), [\(888\) 475-4499](tel:8884754499), [\(877\) 853-5257](tel:8778535257), [\(833\) 548-0276](tel:8335480276)

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 meeting of the MVCC Board of Directors (*November 10th*).
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 *including the quarterly Outreach Report*
- 10. Special Orders**
- 10.1. Presentation from Los Angeles World Airports** – Recorded presentation from Los Angeles World Airports informing the public of construction and other activities at LAX.
- 10.2. MVCC Election Updates** – Brief presentation regarding the upcoming MVCC Elections
- 10.3. Appointments to WRAC Committees** – Discussion and possible action regarding the appointment of representatives and alternates to the following WRAC committees: Public Safety/Emergency Preparedness, Mobility & Transportation, and Homelessness.
- 11. Consent Calendar**
- 11.1. [ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** – Approval of the *November, 2020* Monthly Expenditure Report(s).
- 11.2. [ADMINISTRATIVE][EXFIN] FY2020-2021 Budget Adjustments** – Approval of adjustments to the FY2020-2021 budget.
- 12. Excluded Consent Items**
- 13. Unfinished Business and General Orders** - None
- 14. New Business**
- 14.1. [POLICY][WHEELER] CIS Regarding DONE’s Digital Media Policy** - Discussion and possible action regarding a Community Impact Statement (CIS) regarding DONE’s social media policy.
- 14.2. [FUNDING][OUTREACH] Appropriation for Election Expenses** - Discussion and possible action regarding an expenditure, not to exceed \$7,500, for expenses related to designing, printing, and distributing a newsletter or mailing a postcard using Every Door Direct Mail (EDDM) to inform stakeholders of the Vote-by-Mail MVCC Election.
- 14.3. [FUNDING][OUTREACH] Appropriation for Election Banners** - Discussion and possible action regarding an expenditure, not to exceed \$850, for election banners related to the 2021 MVCC election.
- 14.4. [FUNDING][OUTREACH] Appropriation for Renters Flyers** - Discussion and possible action regarding an expenditure, not to exceed \$800, for flyers, posters, and related expenses to promote the Eviction Protection Information Update meeting of the MVCC Renters’ Subcommittee.
- 14.5. [POLICY][PLUM][RENTERS] CIS Regarding Extension of Eviction Moratorium** - Discussion and possible action regarding a Community Impact Statement asking the city to extend the eviction moratorium for an additional 90 days due to the spike in COVID-19 cases.
- 14.6. [POLICY][T&I] Business Engagement Regarding Downtown Mar Vista Beatification Project** - Discussion and possible action regarding a request that CD11 refrain from further implementation of the Downtown Mar Vista Beautification Project until such time as affected businesses have been informed and have provided feedback.
- 14.7. [ADMINISTRATIVE][AMBRIZ/INOUYE/KADOTA] Current Status of Ad-Hoc COVID-19 Community Response Committee** - Board discussion regarding the current status of the Ad Hoc COVID-19 Community Response Committee and possible Board action to reaffirm its support for the Committee's mission and proposed projects.
- 15. Adjournment**

* **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>.