



Mar Vista Community Council



Regular Meeting of the Board of Directors

Minutes

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

Tuesday, January 12, 2021, at 7:00pm

PUBLIC WELCOME

Zoom Electronic Meeting
Webinar ID 946 5647 6371

1. **Call to Order**-meeting called to order by Chair, Elliot Hanna at 7:00 PM
2. **Roll Call** –

Board Member	Present	Absent
Ambriz	X	
Curry	X	
Hill	X	
Hruska	X	
Inouye	X	
Kadota	X	
Krupkin (7:04PM)	X	
Proctor	X	
Rubin (left 10:02PM)	X	
Shure	X	
Stemar	X	
Tilson	X	
Watkins	X	
Wheeler (left 10:15PM)	X	
Hanna	X	

3. **Community Memorial Observations**[7:04PM]

Inouye: requested a moment of silence for a Zone 7 stakeholder who passed away after an altercation with a homeless person

Kadota: Bruce Resnick of the Community Police Advisory Board passed away due to complications from Covid

Kalani Whittington: “memorialize our democracy after the attempted coup on January 6th”

4. **Announcements:**

Tyler La Ferriere (Renters’ Sub-Committee Co Chair): mentioned Renters’ Committee Eviction Protection Information Workshop to be held on Jan 16 at 2:00PM. Also mentioned AB15 a State proposal to extend Eviction moratorium. Urged any who support it to contact Assembly Member Kamlager-Dove

Curry: mentioned a Covid-19 Vaccine Forum sponsored by UC Davis on Jan 22nd. Can provide link to anyone interested.

Jordan Le Blanc (Pupil Services and Attendance Counselor with LAUSD): UCLA Youth Source is actively Recruiting young people between the ages of 14 and 24 who are low income, foster or homeless, who

are seeking employment. Are also endeavoring to facilitate the completion of educational degrees by the same group. He can be reached at jordan.leblanc@lausd.net or at UCLA Youth Source.
Isabelle Duvivier: There has been created a Mar Vista Arbor Group, which will focus on neighborhood Trees. Can be contacted at the Mar Vista Farmer's Market or through NextDoor.

5. **Public Comment for Items NOT on this Agenda (30 min., maximum) [7:08PM]**
Ashley Zeldin (Community Plan Committee vice Chair), Dorothy (stakeholder), Kalani Whittington, Robyn Doyno.
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.
Hanna: spoke with Tilson regarding MER (Monthly Expenditure Report), with Wheeler regarding Newsletter, with Hill regarding items 14.3 and 14.4 and with Shure regarding 14.7
Hill: communicated with Hanna/Hruska regarding 14.3 and 14.4
Tilson: spoke with Hanna regarding MER and agenda items she submitted
Wheeler: only discussions had to do with the capacity of Outreach
7. **Adoption of the Agenda [7:17PM]**
Agenda approved without objection
8. **Approval of Minutes** – Approval of minutes for prior meeting of the MVCC Board of Directors (*December 8th*).
Motion to approve (Wheeler/Rubin)
Public Comment: Ashley Zeldin
Board Comment: Inouye
Ambriz : correction to 12/8 2020 agenda item 14.7
Corrected minutes approved without objection
9. **Reports [7:21PM]**
 - 9.1. **Elected Official and City Department Reports** – Reports from elected officials, their representatives, or representatives of city departments.
 - Vishesh Anand (CD11) : Dodger Stadium will be used as a Covid-19 vaccine distribution center.
CD11 continuing to work on Homeless issues in the district as well as on the City Budget
Mentioned the use of 311 to request city services, or lack thereof
CD11 will be hosting more Town Halls, the next one being on Mental Health.
Working with Rep. Karen Bass's office to resolve service issues at the Mar Vista Post Office
 - Brad Fingard : introduced himself as new West Area representative for the Mayor's Office
491,000 vaccines to date have been received by LA County, of which 132,000 have been distributed (about 27%) which aligns with the percentage distributed statewide. For more information:
coronavirus.lacity.org/yourvaccine
The City of Los Angeles is slated to receive 119 M in Rental Assistance from the Federal government.
City Attorney is working on a draft ordinance addressing tenant harassment
To contact him: brad.fingold@lacity.org
 - Freddy Cupen-Ames (Dept of Neighborhood Empowerment-DONE):
Neighborhood Council Information Sessions: Jan 16 9-11AM and Jan 30, 9-11AM
Data Liaison Program: Training on Mapping Data-Related Tools
First Session Jan 28, 6-7PM
For Covid-19 updates go to losangeles.cv19checkup.org
DONE has currently certified 14 grievances filed by stakeholders and Board members, and a Regional Grievance Panel will be formed. Requested

Requested Neighborhood Councils recommend panelists for this group and submit by Feb 15.

Congress Of Neighborhoods scheduled for Sept 25, 2021

Candidate filing period for Neighborhood Council elections is Feb 6- March 23, 2021

9.2. Officer Reports

- Chair – Elliot Hanna : commented on the events transpiring in Washington DC On Jan 6th represented unacceptable behavior and the importance of citizens speaking out against it.
- First Vice-Chair – Stacy Shure-mentioned recent Sustainability Alliance meeting whose topic was deforestation within the City and the need for trees within its boundaries. No news to report from Western Regional Alliance of Councils
- Second Vice-Chair – Christine Stemar-mentioned that January is Blood Donor month and More information is available on the Red Cross and Cedarswebsites
- Secretary – Mary Hruska-see writtenreport
- Treasurer – Holly Tilson-see writtenreport

9.3. Zone Director Reports

Zone 1 – Stacy Shure- expressed thanks to Councilmember Koretz for facilitating re-paving of Sepulveda Blvd. Seeing increases in crime. Working with LAPD to address.

Zone 2-Martin Rubin-seeing increases in crime and homeless encampments. Expressed hope that, with the coming election, more stakeholders would become involved with addressing these issues

Zone 3-Mary Hruska- see written report

Zone 4- Robert Watkins, MD-see written report. Additionally mentioned that Covid-19 poses far more risks than the vaccine does.
Received several emails in opposition to agenda item 14.6 on the basis that they feared this would be effectively changing the use to commercial.

Zone 5-Michelle Krupkin-crime increasing, particularly car-related. Car accident at Venice and Ocean View. Homeless encampments increasing. As seeing more RV's as well. Mentioned that Councilmember DeLeon has proposed an audit of Measure HHH spending, Mar Vista Post Office currently has 18 carriers for 36 Routes. Working with Rep Bass on this issue. Working with stakeholders residing in the Oval to create Historic Preservation of the area, possibly with the Mar Vista Historical Society and the LA Conservancy

Zone 6-Holly Tilson- concerns regarding crime, but overall, zone 6 residents seem to be coping and upbeat

Zone 7-Krishna Curry : hosting a meeting on Feb 2 for Zone 7 residents who wish to form a Homeowners Association. Mentioned an article in the Venice Current regarding Charles Edward Aragon, the Zone 7 stakeholder killed in an altercation with a homeless person. Mentioned the family members who survive him, his work as a veteran, and the many memories residents of Zone 7 have of him.

9.4 **Committee Reports** – Reports from MVCC Standing and Ad Hoc Committees, including the Quarterly Outreach Report-

Ad Hoc Covid -19 Committee- met with Freddy Cupen-Ames and Julien Antolin regarding Issues relating to approval of lists and documents and meeting scheduling. Have met with Vishesh Anand regarding how committee can work with CD11 and will contact CD5 as well. Have submitted paperwork to City Attorney regarding [using voter rolls to] contacting seniors. Have recruited 7 volunteers via community groups to assist with this. Are utilizing training algorithms that Palms and Los Feliz NCs have used. Are compiling a list of hyper-local resources. There is a google forms link for contributing to this on the committee page. Next committee meeting is Jan 23 at 2PM. Volunteer training sessions Jan 27 and Jan 30. Elections and by-Laws- NC election date: June 8, 2021. Election will be vote by mail only. Must register to vote and then request a ballot.

Candidate registry window Feb 6-March 23, 2021. Working to hold a Candidate Forum In May, prob May 15 or May 22nd. Will probably be a ballot drop off box at Mar Vista Park but this is not yet confirmed.

Transportation and Infrastructure-had very informative presentation by LA Sanitation last meeting. Hoping the Mar Vista Historical Society can weigh in in Downtown Mar Vista Beautification Project.

Planning and Land Use (PLUM)- Projects coming to PLUM: 11961 Venice Blvd (5-story, multifamily) which has already received approval but has not yet presented to MVCC PLUM. Eight unit RSO was demolished on Berryman. 12725-27 Zanja has a proposed Preschool. Lot has been cleared of 13 trees. Project has problematic curb cuts.

Will also be addressing State bills ACA 1 and 2 and SB 5 and SB 6.

10. **Special Orders- none**

11. **Consent Calendar [8:05PM]**

11.1. **[ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** – Approval of the *December, 2020* Monthly Expenditure Report(s).

11.2. **[ADMINISTRATIVE][EXFIN] FY2020-2021 Budget Adjustments** – Approval of adjustments to the FY2020-2021 budget.

Motion to approve the Consent Calendar (Shure/Rubin)

Public Comment-*none*

Board Comment-*none*

Consent Calendar approved without objection

12. **Excluded Consent Items-*none***

13. **Unfinished Business and General Orders - None**

14. **New Business [8:07PM]**

14.1. **[ADMINISTRATIVE][ELECTIONS & BYLAWS] Approval of the Winter, 2021 newsletter** - Discussion and possible action regarding approval of the Winter, 2021 MVCC newsletter.

Amendment of the Second Rank to remove all board members' names from newsletter (Ambriz/Inouye)

Board Comment: Wheeler, Tilson, Ambriz, Rubin, Watkins, Hanna, Inouye, Curry

Board Member	Aye	No	Abstain	Absent
Ambriz	x			
Curry	x			
Hill	x			
Hruska		x		
Inouye	x			
Kadota	x			
Krupkin		x		
Proctor		x		
Rubin		x		
Shure	x			
Stemar	x			
Tilson		x		
Watkins		x		
Wheeler		x		
Hanna			x	
Total	7	7	1	
Motion	Carries		Fails	x
Abstentions not counted in tallies				

Amendment to include “to translate the newsletter into Spanish in its entirety” (Ambriz/Hill)

Board Comment : Watkins, Tilson, Wheeler, Curry, Rubin, Inouye, Ambriz

Board Member	Aye	No	Abstain	Absent
Ambriz	x			
Curry	x			
Hill	x			
Hruska			x	
Inouye	x			
Kadota	x			
Krupkin	x			
Proctor	x			
Rubin	x			
Shure			x	
Stemar			x	
Tilson			x	
Watkins	x			
Wheeler	x			
Hanna			x	
Total	10	0	5	0
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

Motion to approve amended motion (Wheeler/Watkins)

Public Comment: none

Board Comment: Ambriz, Tilson

Board Member	Aye	No	Abstain	Absent
Ambriz	x			
Curry	x			
Hill	x			
Hruska	x			
Inouye	x			
Kadota	x			
Krupkin			x	
Proctor	x			
Rubin			x	
Shure			x	
Stemar	x			
Tilson	x			
Watkins	x			
Wheeler	x			
Hanna			x	
Total	11		4	
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

14.2. [FUNDING][OUTREACH] Appropriation for “Vote by Mail” advertising - Discussion and possible action regarding an expenditure, not to exceed \$1,500, for expenses related to banners, flyers, etc. to advertise the upcoming MVCC election.

Amendment to add “including Spanish translation” after “upcoming MVCC election” (Shure/Ambriz).

Approved without objection

Motion to approve amended motion (Wheeler/Hruska).

Public Comment : Kalani Whittington (Against), Ashley Zeldin (For), David Lee (For), Helen Fallon (Against)

Amended Motion approved without objection.

Chair moves to consider 14.3 and 14.4 together. Approved without objection.

14.3. [FUNDING][EA&C] Funding for STEM kits – Brief presentation from Hailey Lister of Boundless Brilliance followed by discussion and possible action regarding an appropriation for a Neighborhood Purposes Grant (NPG), not to exceed \$1,200, for Boundless Brilliance for the purpose of providing STEM Kits for Mar Vista students in grades K-6.

Motion to postpone (Tilson/Rubin)

Public Comment: Kalani Whittington(For), Helen Fallon (Against) Ashley Zeldin (For)

Board Comment: Shure, Inouye, Tilson, Wheeler, Hruska, Hanna

Board Member	Aye	No	Abstain	Absent
Ambriz		x		
Curry		x		
Hill		x		
Hruska		x		
Inouye		x		
Kadota		x		
Krupkin		x		
Proctor		x		
Rubin	x			
Shure		x		
Stemar		x		
Tilson	x			
Watkins		x		
Wheeler	x			
Hanna			x	
Total	3	11	1	
Motion	Carries		Fails	x
Abstentions not counted in tallies				

[Secretary's Note: Board took 5 minute break at 9:26PM]

Call the Question (Watkins):

Board Member	Aye	No	Abstain	Absent
Ambriz	x			
Curry	x			
Hill	x			
Hruska	x			
Inouye	x			
Kadota	x			
Krupkin	x			
Proctor	x			
Rubin				x
Shure	x			
Stemar	x			
Tilson				x
Watkins	x			
Wheeler		x		

Hanna			x	
Total	11	1	1	2
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

Motion to approve (Ambriz/Kadota)

Board Member	Aye	No	Abstain	Absent
Ambriz	x			
Curry	x			
Hill	x			
Hruska			x	
Inouye	x			
Kadota	x			
Krupkin			x	
Proctor	x			
Rubin				x
Shure		x		
Stemar			x	
Tilson		x		
Watkins	x			
Wheeler				x
Hanna			x	
Total	7	2	4	2
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

- 14.4. [POLICY][EACC] Use of MVCC logo on STEM Kit promotional Materials** -Discussion and possible action regarding approval for the use of the MVCC logo on Boundless Brilliance promotional materials related to item 14.3. [See item 14.3.](#)
- 14.5. [POLICY][[PLUM]COMMUNITY PLAN] Standards for proposed duplex zone** - Discussion and possible action regarding specific standards for the proposed duplex zone presented in the Palms-Mar Vista-Del Rey Draft Community Plan as it applies to such parcels in Mar Vista. [Deferred to next meeting](#)
- 14.6. [POLICY][PLUM][COMMUNITY PLAN] Request for inclusion of parcels in downtown Mar Vista designation-** Discussion and possible action regarding a request that the parcels encompassing 3781-3775 Grand View Blvd and 3791 Centinela Ave through 12400 McCune Ave be included in the Downtown Mar Vista designation in the Palms-Mar Vista-Del Rey Draft Community Plan. [Deferred to next meeting.](#)
- 14.7. [POLICY][PLUM] Support for Transit and Amenities Program** – Discussion and possible action regarding support for the transit and amenities program (CF 20-1536). [Deferred to next meeting](#)
- 14.8. [POLICY][PLUM] Support for renter protections** – Discussion and possible action in support of creation of a City Ordinance concerning a new planning and land use ordinance to support the renters’ protections in SB 330 that no demolition permit may be issued in the City of Los Angeles unless and until development plans

are on file with the LA City Department of Planning or LADBS. [Deferred to next meeting](#)

[Motion to adjourn \(Watkins/Shure\)](#)

Board Member	Aye	No	Abstain	Absent
Ambriz			x	
Curry		x		
Hill		x		
Hruska		x		
Inouye		x		
Kadota	x			
Krupkin		x		
Proctor	x			
Rubin				x
Shure	x			
Stemar	x			
Tilson	x			
Watkins	x			
Wheeler				x
Hanna			x	
Total	6	5	2	2
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

[Meeting adjourned at 10:24PM](#)

- * **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.
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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 para avisar al Concejo Vecinal.
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- * **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>.