



# Mar Vista Community Council



## Agenda

Regular Meeting of the Board of Directors

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

Tuesday, March 9, 2021, from 7:00 to 10:00 p.m.

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 (30 min., maximum)**
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 (*February 9<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 – 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**
- 10.1. **“Listening Tour” presentation from D.O.N.E.** – Brief “Listening Tour” presentation from Raquel Beltran, D.O.N.E. General Manager (not to exceed twenty minutes).
- 10.2. **Appointment(s) to Ad-Hoc Translation Committee** – Possible action regarding appointment(s) to the newly created ad hoc translation committee.
11. **Consent Calendar**
- 11.1. **[ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** – Approval of the *February, 2021* 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. **[FUNDING][EXFIN][OUTREACH] Appropriation for an Election Newsletter** – Discussion and possible action regarding an expenditure, not to exceed \$14,000, for costs related to EITHER a printed newsletter OR mailing a postcard to all dwelling units, trailers, and businesses within the MVCC boundaries and for other related purposes.
- 14.2. **[ADMINISTRATIVE][ELECTIONS & BYLAWS][OUTREACH] Advertisements, Banners, Lawn Signs, etc. for the 2021 MVCC Election** – Discussion and possible action regarding advertisements, banners, lawn signs, etc. promoting the 2021 MVCC election and for other related purposes.
- 14.3. **[POLICY][PLUM][COMMUNITY PLAN] Community Impact Statement in Opposition to City Council Motion CF-20-1042** – Discussion and possible action regarding CF-20-1042 which seeks to update the zoning codes of the City of Los Angeles via ballot initiative, despite the Community Plan Update process currently underway.
- 14.4. **[POLICY][PH&S][HOMELESS ISSUES] Letter Regarding Safe-Camping and Safe-Parking Sites** – Discussion and possible action regarding a letter requesting that the City of Los Angeles, in collaboration with the County of Los Angeles, immediately fund and create appropriate safe-camping and safe-parking sites, with readily available on-site supportive services.
- 14.5. **[POLICY][T&I] MVCC Position on WRAC Motion Regarding the Sidewalk and Transit Amenities Program (STAP)** – Discussion and possible action regarding a WRAC motion regarding the City of Los Angeles Sidewalk and Transit Amenities Program (STAP)(CF 20-1536).
- 14.6. **[POLICY][T&I] L.A. Metro Congestion Pricing** – Discussion and possible action regarding L.A. Metro’s proposed congestion pricing on the Santa Monica Freeway (I-10).
- 14.7. **[POLICY][EACC] Statement in Support of Equality and Human Rights** – Discussion and possible action regarding a statement in support of equality and human rights for the LGBTQ+ and transgender community.
- 14.8. **[POLICY][EACC] Update to EACC Mission Statement** – Discussion and possible action regarding an update to the EACC mission statement.
- 14.9. **[ADMINISTRATIVE][EACC] MVCC BoD Agenda Format** – Discussion and possible action regarding altering the MVCC BoD agenda format to include a section for reports from At-Large Directors.
- 14.10. **[POLICY][SHURE] Solutions to State’s Affordable Housing Crisis** – Discussion and possible action regarding proposed positive solutions to the state’s affordable housing crisis, specifically as it relates to workforce and low to moderate income housing.
- 14.11. **[POLICY][SHURE] Opposition to Increase in the City’s Appeal Fee** – Discussion and possible action regarding a proposed increase in the Department of City Planning’s appeal fee from \$89 to \$16,097 [CF 09-0969-S3].
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](mailto: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](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>.