



# Mar Vista Community Council



## AGENDA

### Regular Meeting of the Board of Directors

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

Tuesday, October 9<sup>th</sup>, 2018, at 7:00pm

Mar Vista Recreation Center Auditorium  
11430 Woodbine Street, Mar Vista, CA 90066

1. **Call to order**
2. **Presentation of Flag and Pledge of Allegiance**
3. **Roll Call** – Call of the roll and certification of a quorum
4. **Community Memorial Observations**
5. **Announcements**
6. **Public Comment for Items NOT on This Agenda**
7. **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.
8. **Adoption of the Agenda**
9. **Reading and Approval of Minutes** – Reading and approval of the minutes from the August 31, 2018 special meeting and the September 11, 2018 regular meeting of the Board of Directors.
10. **Reports**
  - 10.1. **Elected Official and City Department Reports**
  - 10.2. **Officer Reports**
    - 10.2.1. **Chair** – Elliot Hanna
    - 10.2.2. **1st Vice-Chair** – Rob Kadota
    - 10.2.3. **2<sup>nd</sup> Vice-Chair** – Damien Newton
    - 10.2.4. **Secretary** – Sara Roos
    - 10.2.5. **Treasurer** – Holly Tilson
  - 10.3. **Zone Director Reports**
    - 10.3.1. **Zone 1** – Ken Alpern
    - 10.3.2. **Zone 2** – Vacant
    - 10.3.3. **Zone 3** – Mary Hruska
    - 10.3.4. **Zone 4** – Aaron Elster
    - 10.3.5. **Zone 5** – Michelle Krupkin
    - 10.3.6. **Zone 6** – Holly Tilson
  - 10.4. **Committee Reports**
    - 10.4.1. **Elections and Bylaws**
    - 10.4.2. **Community Outreach**
    - 10.4.3. **Transportation and Infrastructure**
    - 10.4.4. **Planning and Land Use Management**
    - 10.4.5. **Public Health and Safety**
    - 10.4.6. **Education, Arts, and Culture**
11. **Special Orders** –
  - 11.1. **Short Presentation from Bird Scooters** – Morgan Roth, Community Relations Manager for Bird in Los Angeles will address any questions or concerns regarding Bird scooters in Mar Vista.
  - 11.2. **Short Presentation from Lime Scooters** – Nima Daivari, Operations and Community Affairs Manager for Lime in Los Angeles will address any questions or concerns regarding Lime scooters in Mar Vista.

**11.3. Appointment of At-Large Director** – Appointment and confirmation of an at-large director to fill the vacancy left by the resignation of Paola Cervantes. In accordance with Article V, Section 6, Subsection C of the Bylaws of the Mar Vista Community Council, the candidates are:

- Armond Seretti
- Stacy Shure

**11.4. Resignations of Board Member and Committee Chairs/Co-Chairs** – Discussion and possible action regarding resignations received, including appointments of replacements.

**11.5. Election of Second Vice-Chair** – Election of a Second Vice-Chair to fill the vacancy left by the resignation of Paola Cervantes.

**11.6. Appointment to Resilient Los Angeles** – Appointment of a Mar Vista Community Council representative to Resilient Los Angeles

(<https://www.lamayor.org/sites/g/files/wph446/f/page/file/Resilient%20Los%20Angeles.pdf>) as recommended by the Public Health & Safety Committee.

**12. Consent Calendar** – The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any board member may pull an item or items for further discussion.

**12.1. Approval of Revised Budget** - Review and possible approval of a revised budget for FY2018-2019.

**12.2. Approval of Monthly Expense Report** - Review and possible approval of the Monthly Expense report from the prior month.

**12.3. Approval of Mission Statements** – Approval of mission statements submitted by committees and subcommittees to-date.

**12.4. Approval of Funding Requests** – Approval of routine funding requests

**12.4.1. Requests from Director Tilson**

12.4.1.1. **Fall Newsletter (OUTREACH)** - The Mar Vista Community Council appropriates \$294.00 (above the \$4K previously approved) as an OUTREACH expenditure for the Fall newsletter and distribution.

12.4.1.2. **Meeting Room Rental (St. Andrews)(OFFICE)** - The Mar Vista Community Council appropriates \$600.00 for FY 2018-19 for meeting room rental at St. Andrew's Lutheran Church, located in Los Angeles, CA.

12.4.1.3. **Meeting Room Rental (The Vineyard)(OFFICE)** - The Mar Vista Community Council appropriates \$600.00 for FY 2018-19 for meeting room rental at The Vineyard, located in Los Angeles, CA.

**12.4.2. Requests from Executive & Finance Committee**

12.4.2.1. **Board Reimbursement (OFFICE)** – The Mar Vista Community Council approves a reimbursement of \$22.12 for OFFICE expenses to Elliot Hanna.

12.4.2.2. **June Art Walk (outstanding from FY 2017-18)(OUTREACH)** – The Mar Vista Community Council appropriates \$73.74 in OUTREACH expenditures for June, 2018 Art Walk printing expenses.

**12.4.3. Requests from Public Health & Safety Committee**

12.4.3.1. **Winter Wonderland 2018 (NPG)** - The Mar Vista Community Council appropriates \$1,000.00 for a Neighborhood Purpose Grant for Pacific L.A.P.D. Winter Wonderland 2018 Toy Giveaway event.

12.4.3.2. **Basic First-Aid Supplies (OUTREACH)** - The Mar Vista Community Council appropriates \$500.00 for the purchase of basic first-aid supplies to encourage stakeholders their own grab-and-go disaster kits.

12.4.3.3. **High-Visibility Vests (OUTREACH)** - The Mar Vista Community Council appropriates \$1,500.00 for the purchase of high-visibility vests that can be used by kids and adults while walking, running, scooting, or cycling.

12.4.3.4. **Coffee-with-a-Cop (OUTREACH)** - The Mar Vista Community Council allocates \$600.00 (\$100.00 for each zone) to host Coffee-with-a-Cop events. Funding is conditional upon support of local neighborhood associations (this provision may be waived if there is no viable neighborhood partner). Local, California-based coffee vendors are preferred and no styrofoam is to be used.

- 13. Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
- 14. Unfinished Business and General Orders** – Discussion and possible action regarding items from prior meetings
- 14.1. Subcommittee Name Change (Mobility Subcommittee (ADMINISTRATIVE))** – The Mar Vista Community Council renames the “Mobility” Subcommittee to the “Bike Mar Vista” Subcommittee (postponed from 9/11/2018).
- 14.2. Opposition to Dockless Scooter Permits (Transportation & Infrastructure (POLICY))** – Discussion and possible action regarding a motion passed by the Transportation and Infrastructure Committee regarding dockless scooters in Mar Vista.
- 14.3. Discussion of Improvements to MVCC Website (ADMINISTRATIVE)** – Discussion and possible action regarding improvements to the MVCC website including changes to its administration.
- 14.4. Discussion of Constituting a Town-Hall Subcommittee (ADMINISTRATIVE)** – Discussion and possible action regarding constituting a town-hall subcommittee to arrange meetings regarding issues of interest in Mar Vista.
- 15. New Business** –

**Report Regarding Permanent Supportive Housing in Mar Vista (Public Health and Safety [POLICY])** – Discussion and possible action regarding a report from the Homeless Issues Subcommittee regarding Permanent Supportive Housing in Mar Vista.

**16. Adjournment**

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\* **RECONSIDERATION AND GRIEVANCE PROCESS** - or 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>. The MVCC Board of Directors meets regularly on the second Tuesday of each month, Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.