



Mar Vista Community Council



AGENDA

Regular Meeting of the Board of Directors

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

Tuesday, February 12th, 2019, 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 most recent regular meeting(s) 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. **2nd Vice-Chair** – Mary Hruska
 - 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** – Heather Kamins
 - 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 (PLUM)
 - 10.4.5. Public Health and Safety
 - 10.4.6. Education, Arts, and Culture
11. **Special Orders**
 - 11.1. **Discussion of the Venice Blvd. Reconfiguration** – Eric Bruins, CD11 Transportation Deputy, will discuss and entertain questions regarding LADOT’s recent recommendation to make permanent the Venice Blvd. reconfiguration.
 - 11.1.1. Presentation from Mr. Bruins
 - 11.1.2. Public Comment with regard to Mr. Bruins’ presentation.
 - 11.1.3. Board discussion and possible action regarding Mr. Bruins’ presentation.
 - 11.2. **Presentation from Community Art Machine** – Short presentation from Kimberly Karukoh regarding the Community Art Machine’s ongoing projects.

- 11.3. **Preparations for MVCC Election** – Discussion and possible action regarding preparations for the 2019 MVCC election including a change of venue to the Mar Vista Recreation Center.
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. **[ADMINISTRATIVE] Monthly Expenditure Report** – Approval of the Monthly Expenditure Report for January, 2019
 - 12.2. **[FUNDING] [ExFin] Board Member Reimbursement** - The Mar Vista Community Council approves a reimbursement in the amount of \$53.73 to Elliot Hanna for copies made for the December 11, 2018 Board of Directors’ meeting.
 - 12.3. **[FUNDING] [ExFin] Board Member Reimbursement** - The Mar Vista Community Council approves a reimbursement in the amount of \$3.22 to Elliot Hanna for copies made for the December 11, 2018 Board of Directors’ meeting.
 - 12.4. **[FUNDING] [ExFin] Minutes Writer** – The Mar Vista Community Council approves an expenditure not to exceed \$500.00 for the services of a minutes writer for Board of Directors’ meetings.
13. **Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
14. **Unfinished Business and General Orders** –
 - 14.1. **[POLICY] Stakeholder Petition Regarding Venice Blvd.** – Discussion and possible action regarding a stakeholder petition pertaining to the “Venice Blvd. Great Street.”
 - 14.2. **[POLICY] [Great Streets] Independent Traffic Study** – Discussion and possible action regarding an item - requesting a community panel and an independent traffic study of the Venice Boulevard Great Street project - amended at the 11/13/2018 BoD meeting and committed to the Great Streets Subcommittee.
15. **New Business**
 - 15.1. **[POLICY] [Roos] Community Impact Statement regarding public education funding** - Discussion and possible action regarding a community impact statement supporting funding California public schools at a level at or above the national average.
 - 15.2. **[POLICY] [Great Streets] ADA Evaluation of Venice Blvd.** - The Mar Vista Community Council (MVCC) supports an independent Americans with Disabilities Act (ADA) evaluation of the Great Street Venice Boulevard Pilot Project.
16. **Adjournment**

Bold, underlined text indicates further details can be found in supplemental materials available at the meeting.

-
- * **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.
 - * **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>.