



Mar Vista Community Council



Supplemental Meeting Materials

Regular Meeting of the Board of Directors

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

Tuesday, November 12, 2019, at 7:00pm

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

Contents

10.2.1 Chairman’s Report.....	2
10.2.4 Secretary’s Report.....	4
10.2.4 Zone 3 Director’s Report	5
10.4.1 Elections and Bylaws Committee Report	8
10.4.2 PLUM (Community Plan) Report	12
11.2 Resignation from Emergency Preparation Subcommittee	12
12.1 NPG for Richland Ave. School Booster Club	13
12.2 Revisions to F2019-2020 Budget	19
12.3 Monthly Expenditure Report	21
12.4 Ads in the Mar Vista Neighborhood Association (MVNA) Newsletter	23
12.5 Ads in the Hilltops Neighbors’ Association Newsletter	25
12.6 Ads in the Westdale Homeowners’ Association Newsletter	27
12.7 Boilerplate for Outreach Ads.....	29
14.2 Centinela Ave. and National Blvd. Street-Sweeping Services in Zones 2, 3, and 6	31
14.3 Rose Ave. Sidewalk Installation in Zone 6	33
14.4 Timely Updates from Mar Vista Artwalk/Green Communications Initiative	34
15.1 Stakeholder Motion Regarding Amended Bylaws.....	35
15.2 Outreach Door Hangars.....	45
15.4 Co-Living Arrangements	47
15.5 Venice Blvd. Survey	51
15.6 Construction of a Gas-Fired Power Plant in Utah	53
15.7 CIS in Support of RSO Tenants.....	59
15.8 CIS in Support of Report on Statewide Tenant Protections	61
15.9 CIS in Support of Tenant Relocation Assistance, etc.....	62
15.10 CIS in Support of Report of Tenant Displacement	63
15.12 Replacement Video Equipment.....	65

10. Reports
10.2. Officer Reports
10.2.1. Chair – Elliot Hanna

From: mvcc.director.hanna@gmail.com <mvcc.director.hanna@gmail.com>
Sent: Saturday, November 2, 2019 5:41 PM
To: [REDACTED]
Subject: Undemocratic activity in our backyard- Mar Vista Community Council - Really?

Dear Ms. Robin,

I read your e-mail below with profound disappointment. It's not because we disagree. Rather, it's because you're unabashedly - or ignorantly - spreading false and misleading information. The errors are, frankly, too numerous to discuss one-by-one so I'll focus on just a few:

First and foremost, the items discussed at the October 30, 2019 meeting of the Mar Vista Community Council Elections & Bylaws Committee were duly posted in compliance with the Ralph M. Brown Act, the rules of the Los Angeles Department of Neighborhood Empowerment, and the Bylaws and Standing Rules of the Mar Vista Community Council. By definition, **this is a democratic process**. As the late Senator Daniel Patrick Moynihan said, "Everyone is entitled to his own opinion but not to his own facts."

Secondly, any proposals coming from any committee are simply recommendations. **Nothing** is final until acted upon by the elected Mar Vista Community Council Board of Directors. In the case of Bylaws amendments, the process is particularly difficult. Proposed amendments require a public reading and must be approved by a two-thirds vote of the Board. They must then be approved by the Department of Neighborhood Empowerment before returning to the Board for a final reading. This is, at best, a months-long process. More important than that, it's a difficult one. The two-thirds threshold is **EXTREMELY** difficult to reach all but guaranteeing that Bylaws changes must have broad community support in order to be approved.

Thirdly, your statement that a "few members would seek to manipulate the electoral process to remove other members from this voluntary Council, after they've been legally elected by a majority of voters" is - frankly - absurd. Any Bylaws changes that affect the eligibility of sitting Board members cannot take effect until the new Board is elected and seated in June of 2021. To do otherwise would violate the ex-post-facto prohibitions of the United States Constitution as well as a number of lower-level laws and regulations. Your members, especially those who are sitting or former MVCC Board members, should take the time to understand that very simple fact.

Finally, in terms of diversity, the Mar Vista Community Council is reasonably such, though not perfectly. It has a very large composition of women, one of the highest of any Neighborhood Council. It does have an LGBTQ member, a Latina member, and an African-American member. However, it still falls short with those and some other groups. This is largely due to the fact that members of those groups generally do not run for and win open seats nor do they apply for vacancies. Fortunately, increasing diversity among those groups is very simple: Members simply have to run for, and win, open seats or apply to be appointed to vacancies when they occur.

A few days ago, I received a Stakeholder Motion containing Bylaws Amendments that seek to do many of the things that you're accusing others of doing. They seek to change the composition of the Board and alter eligibility for the Community Director seat. This proposal emanates from some of your very own members which begs the question: Why is this behavior unacceptable for others but perfectly acceptable if engaged in by your members?

As your letter illustrates, it's far easier to oppose something than it is to engage in a positive and productive manner. When people believe - no matter how falsely - that they're being treated unfairly, they come out of the woodwork to claim they're being victimized. Sadly, in the vast majority of cases, those same people cannot be bothered to engage and participate constructively for the good of the community. Frankly, that dooms the democratic process – the one that you purport to value so much - to failure.

The Mar Vista Community Council seeks to increase participation by *all* stakeholders and, as long as I'm Chairman, it always will. Everyone's opinion and right of free speech is and will be respected and, if it isn't, I'll take action to ensure that it is. All I ask in return is that people behave respectfully and considerately toward others.

Regards,

Elliot Hanna, Chairman
Mar Vista Community Council

- 10.2.2. 1st Vice-Chair – Marty Rubin**
- 10.2.3. 2nd Vice-Chair – Michelle Krupkin**
- 10.2.4. Secretary – Mary Hruska**

Secretary's Report:

-Updated DONE Roster submitted To Vanessa Serrano

-Minutes outstanding:

July 10, 2019 Joint Great Streets/T&I Committees

Aug 14, 2019 Great Streets Committee

Aug 31, 2019 Renter's Subcommittee

-Awaiting contact/distribution information for Policy Motion 15.6 approved at Oct 15, 2019 BOD meeting

10.2.5. Treasurer – Holly Tilson

10.3. Zone Director Reports

10.3.1. Zone 1 – Stacy Shure

10.3.2. Zone 2 – Marty Rubin

10.3.3. Zone 3 – Mary Hruska

Zone 3 Director Report:

- Excessive filming/private party rentals at 3407 Grand View Blvd: 6 letters, along with a petition containing 90 signatures were sent by members of the local community to: CD11, the Mayor's Office, LADBS, the City attorney's Office, LAPD and FilmLA. All have been received with some positive responses regarding this issue. Will update as the situation develops.
- Street resurfacing of Mt View Ave between Indianapolis and Stanwood Dr, which had been scheduled for Sept 2019, has been postponed to April 2020, due to permit for private gas/water update on the street
- Centinela Ave between Palms and National clean up and implementation of regular street sweeping continuing to be pursued. The motion is slated to have National Blvd between Bundy and Sawtelle, and the newly implemented Clean and Green Teams have been engaged to address the situation in the interim.
- Attended the Hilltop Neighbors Association annual meeting on Oct 24. New officers were elected and Brian Selem is the new President. Councilman Bonin attended, gave a slideshow presentation on current events and announced 2 town halls at Webster Middle School on Homelessness (Nov 6) and Public Safety (Nov 13) and took some Q&A from the audience.
- Attended a West Los Angeles Area Planning Commission Meeting on Oct 16 and spoke in support of the stakeholder appeal of the project approval of the Small Lot Subdivision at 11700 Charnock Rd. The Planning Commission denied the appeal, however the stakeholders will attempt to appeal to the City Council and are working with CD11 on it.
- Attended a Steering Committee Meeting at Windward School on Oct 4 at which the school described their current expansion plans. They have purchased apartment buildings adjacent to them on Sawtelle and will be converting that into an Innovation and Arts Center. This comprises Part II of their Master Plan. Part I is the expansion of their current building on Palms to create an Academic Hub for Student Support and Engagement. In the interim, they will begin moving offices into the apartment buildings. They were very concerned about traffic around the school and reducing its impacts on the community. Project is expected to be completed by winter break 2021.

See Master Plan Overview, below:

Project Specifics

Part I

Remodel the west end of the classroom and administrative building to include a rehearsal studio, dance studio, tech classrooms and dressing rooms.

Upgrade pedestrian bridge and reconfigure existing Palms parking lot to better accommodate car queuing and move entrance away from residential homes. Remodel east end of the classroom and administrative building to include classrooms, and offices.



Part II

Construct an Innovation & Arts Center to include community gathering spaces, art gallery, black box theater, lobby, theater, dance and practice studios and innovation and incubator spaces.



- 10.3.4. Zone 4 – Armond Seretti**
- 10.3.5. Zone 5 – Michelle Krupkin**
- 10.3.6. Zone 6 – Holly Tilson**

10.4. Committee Reports

10.4.1. Elections & Bylaws

MVCC Election and By Laws (E&BL) Committee Report to the MVCC Board of Directors
by committee Chair Martin Rubin - submitted November 9th, 2019

Since I was appointed Chair of the Elections and Bylaws committee by the MVCC Chair and ratified by the MVCC BOD, I chaired the first meeting July 24, 2019.

The October 30, 2019 Election and Bylaws Committee meeting took an about-face from the orderly July, August and September meetings. This was by far the most chaotic meeting I have attended or attempted to chair.

At approximately 5:15 PM, on the day of the 6:30 PM meeting, I received the following e-blast message sent out to the West LA Democratic Club members. The day after the meeting, I learned that Adrea Ambriz played a role in this e-blast.

Subject: [WestLADemClub] URGENT!! Undemocratic activity in our backyard- Mar Vista Community Council. Meeting TONIGHT AT 6PM, WINDWARD SCHOOL

Please attend the Mar Vista Community Council meeting tonight at Windward School - 6 PM and vote **against** the proposal to remove all At-Large Directors! This is crazy, the election was only a few months ago. Sounds way too manipulative to me.

Dear Defenders of Democracy, aka WLADC Members

Some highly undemocratic activity is occurring here in our area, and WLADC Members are invited to attend a meeting tonight at 6PM at Windward School Room 910 to learn more.

The Mar Vista Community Council and its Elections and Bylaws Committee is meeting tonight to try to eliminate voter-elected Board positions which allow community members to have a voice in the Council. Multiple motions are being proposed, including a motion to remove all At-Large Directors, **including the position held by our very own WLADC Member and Legislative Action Committee Co-Chair; Andrea Ambriz!**, another would allow a recall by only 100 signatures, despite being elected by voters; and another would reshape the boundaries in the district. Not only does this go against the will of the voters, but these proposals are highly undemocratic as they seek to further disenfranchise community members and voters. Already the Council has very significant challenges of inclusion and diversity on many fronts, and the removal of At-large Director seats or the redistribution of power with new Zone-specific seats would exacerbate this problem. The Community is a majority renter-occupied and highly ethnically diverse, but the current Council is not. This is a voluntary Council and instead of efforts to build the community, these proposals seek to silence even more and remove participation.

One should ask why a few members would seek to manipulate the electoral process to remove other members from this voluntary Council, after they've been legally elected by a majority of voters? Or why there is a need to add another seat to gain a majority on the Council?

Here is a link for today's meeting agenda and supporting documents, including the proposed motions, under Oct. 30. <https://www.marvista.org/election-bylaws-committee.php>

Community members and stakeholders can use their voice vote to oppose these proposals. Can you please join?

Tonight, Oct. 30th @ 6PM

Windward School, 11350 Palms Blvd, Room 910.

Thank you for your consideration and please attend and invite others. . . .

I was appalled, not only by the unnecessary inflammatory tone of the message, but also by the fact that the President of the Democratic Club, whom I have known for over 15 years, dating back to when we campaigned together for Bill Rosendahl, would be so careless with her officer's responsibility when agreeing to e-blast out such a careless and misleading "URGENT!!" message.

To begin with, there is absolutely no urgency.

Items passed at the Election and Bylaws Committee are recommendations that will need to be passed by the Mar Vista Community Council Board of Directors. Proposed amendments require a public reading and must be approved by a two-thirds vote of the Board. They must then be approved by the Department of Neighborhood Empowerment before returning to the Board for a final reading.

Taken from the Department of Neighborhood Empowerment:

The bylaws of a Neighborhood Council are established to provide a written framework and an organizational structure for the Neighborhood Council.

Current Bylaw Amendment Application process:

In order for the MVCC to amend the current bylaws, any approved BOD changes must be submitted to the Department of Neighborhood Empowerment for final approval before becoming effective.

Completed applications will be accepted from May 1, 2019 to **April 15, 2020**.

*In other words, this is a **work-in-progress** with ample time for discussion at several levels.*

Here are excerpts from the Election and Bylaws Committee's July, August, and September meeting minutes.

From the July meeting minutes:

In attendance: Martin Rubin, Holly Tilson, Kathryn Wheeler, Adriana De La Cruz, Robin Doyno, Michelle Krupkin, Mary Hruska, Andrea Ambriz, Selena Inouye, Vanessa Diaz, Jason Fineis, Elliot Hanna, Nannette Pastor-Hanna, Wayne Wheeler

D. Chair Rubin announced that submissions for proposed bylaws changes should be sent to the Chair in writing a minimum of 72 hours in advance (*changed to 7 days at next meeting*) to allow for review and placement on the meeting agenda and emailed to both the Chair:

Martin.Rubin@marvista.org ; and Vice-Chair: Holly Tilson: Holly.Tilson@marvista.org **Include the current and the proposed wording as well as the rationale so that we can compile and organize the proposed changes.**

From the August meeting minutes:

In attendance: Martin Rubin, Holly Tilson, Elliot Hanna, Adriana De La Cruz, Kathryn

Wheeler(6:03pm), Wayne Wheeler(6:03pm), Robin Doyno (6:03pm), Selena Inouye (6:05pm) - (8

#4: Chair Report-Submissions for bylaws changes should be sent to the chair, a minimum of one week before the next scheduled meeting. Sooner is better. All meetings dates are on the MVCC calendar which can be found at marvista.org > calendar. Use the bylaws change form which can also be found at marvista.org > committees > Elections and Bylaws > Resources #11. The format on this form is: current language, proposed language, and the rationale for the change.

MVCC Chair Elliot Hanna stated that the approval process is lengthy. First the committee approves the changes, then it goes to the Board of Directors (BOD) and must pass by a 2/3 vote, then to DONE for approval, then back to the BOD for a second approval of 2/3 vote.

(minute taker's note – deadlines/how to apply were discussed but actual information was unavailable at meeting. They can be found at <https://empowerla.org/wp-content/uploads/2019/05/Bylaws-Amendment-Application-April-2019-1.pdf> Go to Empowerla.org > self-serve > administrative forms and templates > Bylaws amendment application. Completed Bylaw Amendment Applications will be accepted from 5/1/2019 to April 15, 2020)

#5: Vice Chair Report: VC reinforced Chairs report. Using the bylaws change form will allow us as a committee to compile changes/rationales requested to be presented to the BOD in an orderly fashion.

From the September meeting draft minutes:

In attendance: Martin Rubin, Holly Tilson, Adriana De La Cruz, Kathryn Wheeler, Wayne Wheeler, Ashley Zeldin (6:05p), Ms. Zeldin (6:05p), Stacy Shure (6:15p), Michelle Krupkin (6:27p) - (9)

#4: Chair Report-Martin reviewed past actions from previous meeting. Reviewed “How to” submit suggested changes to the bylaws. All suggested changes should be sent to the chair, a minimum of one week before the next scheduled meeting. Sooner is better. All meetings dates are on the MVCC calendar which can be found at marvista.org > calendar. Use the bylaws change form which can also be found at marvista.org > committees > Elections and Bylaws > Resources #11. The format on this form is: current language, proposed language, and the rationale for the change.

#5: Vice Chair Report: Requested members, if board approves adding a seventh zone, to think about what the composition of the board should look like. Just add one more Zone Director, possibly eliminate the Community Director (per city) keeping board at a total of 13, have all zone directors by creating 12 zones with one at large? Reduce the size of the board? Look at composition of other NCs?

#7: New Business

A. Proposed Bylaws change: #3

Selena Inouye submitted “Removal of a Board Member by Recall” submission included in supplemental materials. Discussion opened. The MVCC currently has no method for stakeholders to recall any Director. Lots of questions raised such as: Does it comply with LA city voter laws? What other NCs have recall in their bylaws? Number of voters required on recall – 100? Is it enough?

BONC is taking this up at their next meeting, per Stacy, so maybe we should wait for their recommendation?

Motion to table per Stacy, seconded by Ashley Motion approved.

At this October 30th meeting, I noted the difference in the number of attendees.

July - 14 attendees

August - 8 attendees

September - 9 attendees

This October unofficial meeting - at least 30 attendees

22 signed in (3 with name only) - several did not sign in. Those whom I can recall who did not sign in: Director of NC Operations for the Los Angeles Department of Neighborhood Council Empowerment, Seme Park; Argonaut reporter Gary Walker; current MVCC BOD member Rob Kadota, current MVCC BOD member Andrea Ambriz; former MVCC BOD member Sherri Acres; realtor Joseph Treves; Outreach Committee 2nd Vice Chair Adriana De La Cruz; Wayne Wheeler; and MVCC BOD Chair Elliot Hannah (he was requested via a phone call to attend and arrived in the middle)

At least 31 attendees

This is my perspective:

After approval of the minutes, a motion to move an item forward on the agenda was put forth by MVCC BOD member Andrea Ambriz. As chair, I did not accept Andrea's motion because I did not want to disrupt the established method for reviewing and amending the current MVCC Bylaws, developed over the first three meetings. It was established that items would be discussed in the order that they are submitted.

I believe this was a concerted, hostile-takeover effort to undermine our established committee's process and in turn marginalize my efforts as the committee chair. Normally, I would welcome the larger number in attendance. However, it was impossible to gain order and to control the aggressive influx of shouted comments from those who were not recognized by me, the chair, to speak. Many from all directions in the room were unruly and disrespectful to me as chair and to the committee. My attempts to explain the situation could not calm their aggressive behavior. I explained that the agenda item they insisted on moving to the front of the agenda, was placed there by me, and that I was pulling it off of the agenda. The circus continued. At one point, a former BOD member shouted at me and called me a coward. I did not react to his comment aimed to incite me, and no one in attendance reprimanded him.

Frustrated by the chaos, I felt it best to end the meeting. I found it all highly disturbing, and I was not amused at all the efforts to bait me and put me in a highly defensive position.

A discussion ensued as to how the meeting could continue without me as chair. It was suggested that the Vice Chair could chair the meeting. She felt picking up this meeting, as her first meeting, would be hard to control and she declined. The next suggestion was to have one of the other board members in the room do it. Seme Park suggested a break. When people realized that no business would take place attendees began to disperse. A few regular committee members remained to reflect about what transpired.

A few times during the meeting, I asked the Director of NC Operations for the Los Angeles Department of Neighborhood Council Empowerment, Seme Park for her thoughts. She told me that Rob Kadota was a very good parliamentarian. I mentioned that I have had some experience with parliamentary procedure and that it is a difficult task.

Since there is no official MVCC Parliamentarian, it is primarily the chair's responsibility to guide the meeting. The purpose of parliamentary procedure is to make it easier for people to work together effectively and to help groups accomplish their purposes. MVCC Committees historically are less formal than BOD meetings. Committee meetings are venues to obtain community input, have discussions and debate items before they go to the board of directors.

After the meeting I looked at Rosenberg's Rules of order with regard to withdrawing an item.

**From Rosenberg's Rules of Order REVISED 2011
Simple Rules of Parliamentary Procedure for the 21st Century**

Withdraw a motion. During debate and discussion of a motion, the maker of the motion on the floor, at any time, may interrupt a speaker to withdraw his or her motion from the floor. The motion is immediately deemed withdrawn, although the chair may ask the person who seconded the motion if he or she wishes to make the motion, and any other member may make the motion if properly recognized.

I disagree that Rob Kadota is an example of a good parliamentarian. I have watched him over the years grow into using his parliamentary procedure knowledge in a confirmation-biased fashion.

Finally and ironically, this October 30, 2019 Election and Bylaws meeting is deemed unofficial because it did not conform with the Brown Act. I had been notified that I was scheduled to meet in room 1030 at Windward School. This was the original meeting room for this committee, but it had been unavailable for several months. The committee was meeting instead in room 910. My agenda noted room 910, but we met in room 1030. The signage I posted on the door of room 910 was not enough to conform with the Brown Act.

The next meeting will be held:
Wednesday, November 20th, 2019, 6:00 PM
Windward School | 11350 Palms Blvd - L.A., 90066 - Room 1030

Anyone with questions about the Elections and Bylaws committee, it's agendas, procedures or general information: contact me or the Vice Chair so that we can answer your questions.
Email to Chair: Martin.Rubin@marvista.org ; and/or Vice-Chair: Holly Tilson: Holly.Tilson@marvista.org

10.4.2. Planning and Land-Use Management

Community Plan Committee Report:

Committee discussed and drafted a survey on the future of Venice Blvd and also a motion on Co-Living Projects which, if approved will be included in our second input document to the Department of City Planning

Other topics for discussion will include 1) guiding development along McLaughlin between Venice and National, 2) the future of the Santa Monica Airport and 3) requesting that the Dept of City Planning work more closely with the Neighborhood councils on the updating of the Westside Community Plans.

- 10.4.3. Public Health & Safety**
- 10.4.4. Education, Arts, and Culture**
- 10.4.5. Transportation & Infrastructure**
- 10.4.6. Community Outreach**

11. Special Orders

11.2 Resignation from Emergency Preparation Subcommittee – Discussion and possible action regarding the resignation of Ken Frese as Co-Chair of the Emergency Preparation Subcommittee.

mvcc.director.hanna@gmail.com

From: Kenneth Frese [REDACTED]
Sent: Monday, October 14, 2019 8:39 PM
To: Elliot Hanna; Carl F. Ginsberg; Christine Stemar
Subject: Resigning as Co-Chair

Flag Status: Flagged

For health reasons I have to cut back on my commitments. Therefore I can no longer serve as co-chair of the Emergency Preparedness Subcommittee. If desired, I will continue building and posting agendas and drafting and posting minutes, as well as representing West Mar Vista on the subcommittee.
 Ken Frese

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 [FUNDING][EACC] NPG for Richland Ave. School Booster Club – Possible action and discussion regarding a Neighborhood Purposes Grant (NPG) in the amount of \$1,654 to support its overnight field trip to Astro Camp.

Neighborhood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Mar Vista Community Council

SECTION I - APPLICANT INFORMATION

1a) Richland Ave School Booster Club #95-4137100 California 3/24/1988
Organization Name Federal I.D. # (EIN#) State of Incorporation Date of 501(c)(3) Status (if applicable)

1b) 11562 Richland Avenue Los Angeles CA 90064
Organization Mailing Address City State Zip Code

1c) - - - -
Business Address (if different) City State Zip Code

1d) **PRIMARY CONTACT INFORMATION:**

Kruti Majmudar 917-403-8751 majmahal@gmail.com
Name Phone Email

2) **Type of Organization- Please select one:**

Public School (not to include private schools) or 501(c)(3) Non-Profit (other than religious institutions)
Attach Signed letter on School Letterhead Attach IRS Determination Letter

N/A

3)
Name / Address of Affiliated Organization (if applicable) City State Zip Code

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

This grant would support Richland Avenue Elementary School's overnight field trip by paying for buses that would take 40-50 kids to Astro Camp. Given the retreat of Title I funds, the Richland Avenue Booster Club is looking for one-year support for this program, while we increase our fundraising efforts for future years.

5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

For years, Richland Avenue School has been one of the few Title I schools on the Westside. (Title I is a federal designation for students of lower income) Title I schools receive a subsidy based on the percent of students with families at that income level. As our French Immersion Program has grown and the demographics of North Westdale change, Richland has lost \$30,000 in Title I funding that had been used to fund after-school programs and out-of-classroom experiences.

This year, the annual fundraising drive has raised over \$25,000 more than the previous year, but is still short on funding the overnight, educational, field trip for 4-6th graders. Only the 4th grade is part of the immersion program this year, and a disproportionate number of our Title I students are in our upper grades, the same ones that would benefit from this trip.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	N/A	\$	\$
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Buses for trip	\$1,654	\$1,654
		\$	\$
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: N/A

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) No Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
N/A	\$ N/A	\$ N/A
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 1,654

10a) Start date: 11 / 1 / 19 10b) Date Funds Required: 12 / 1 / 19 10c) Expected Completion Date: 2 / 26 / 20
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?
 No Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant
N/A	N/A

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
 Yes No *(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - **REQUIRED***
Kruti Majmudar President [Signature] 10/16/19
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - **REQUIRED***
Kate Woodruff Felton Secretary [Signature] 10/17/19
 PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

FAST DEER BUS CHARTER, INC.

8105 Slauson Avenue
 Montebello, CA 90640-6621
 Tel# (323) 201-8988 Fax# (323) 201-8900
 E-Mail: sales@fastdeer.us

Sales Rep: **Errol F Adams**

Charter Quotation

148355
 Printed: 10/14/19 13:15
 Federal Authority: **403387**
 USDOT: **403387**
 State Authority: **83-A**

Customer Information RICHLAND 310-709-0109 Fax: 310-268-7948 RICHLAND ELEMENTARY SCHOOL 11562 RICHLAND AVE LOS ANGELES CA 90064	Trip Information — Payment Terms: PREPAY 14 Group: **QUOTE ONLY** Depart: 02/24/20 at: 12:00 am Bus Qty: 1 Return: 02/24/20 at: Passengers: 56 Type Vehicle: 56 PAX Purchase Order#: --
---	--

Origin: RICHLAND ELEMENTARY SCHOOL 11562 RICHLAND AVENUE LOS ANGELES, CA. 90064	Destination: ASTRO CAMP 26800 SAUNDERS MEADOW ROAD IDYLLWILD, CA. 92549
---	---

Special Instructions: ONE-WAY TRANSFER	Itinerary: This is a quote only, and availability is based on the day you place your booking. Availability is not guaranteed until a reservation is placed, and the contract is signed and returned. This quote is valid for fourteen (14) days from today.
--	---

Notes: We will provide a 56 passenger bus for your group. Total is based on services requested. If this service is a one way drop, please depart within 15 minutes of scheduled departure time to avoid waiting fees. Out of town trips are not to exceed 12 hours of service per day. Waiting / overtime is \$140.00 per hour. If this trip requires a room and it has not been billed to you, please provide us with a room confirmation number for the driver. Please provide gratuity for the driver, suggested amount is 10% to 15%. Please maintain the bus clean to avoid a \$200.00 cleaning fee. If payment was by credit card and if overtime, cleaning fee, or damages were involved, we will charge the balance to your card on file. Thank you for allowing us to provide your transportation needs.	Transportation Charges and Fees: <table border="1" style="width: 100%;"> <thead> <tr> <th>Item(s):</th> <th>Qty:</th> <th>Unit:</th> <th>Ext:</th> </tr> </thead> <tbody> <tr> <td>Transportation Charge(s):</td> <td>1</td> <td>1,455.00</td> <td>\$1,455.00</td> </tr> <tr> <td>Taxes and State Fees:</td> <td>1</td> <td>3.64</td> <td>\$3.64</td> </tr> <tr> <td>Fuel Surcharge (All Vehicles)</td> <td></td> <td></td> <td>\$145.50</td> </tr> <tr> <td>Dead Head Charges:</td> <td>1</td> <td>.00</td> <td>\$0.00</td> </tr> <tr> <td>Driver Gratuity:</td> <td></td> <td>\$0.00</td> <td>\$0.00</td> </tr> <tr> <td>SNOW CHAINS</td> <td></td> <td></td> <td>\$50.00</td> </tr> <tr> <td colspan="3">Rate Code: SPECIAL Total Charges:</td> <td>\$1,654.14</td> </tr> </tbody> </table>	Item(s):	Qty:	Unit:	Ext:	Transportation Charge(s):	1	1,455.00	\$1,455.00	Taxes and State Fees:	1	3.64	\$3.64	Fuel Surcharge (All Vehicles)			\$145.50	Dead Head Charges:	1	.00	\$0.00	Driver Gratuity:		\$0.00	\$0.00	SNOW CHAINS			\$50.00	Rate Code: SPECIAL Total Charges:			\$1,654.14
Item(s):	Qty:	Unit:	Ext:																														
Transportation Charge(s):	1	1,455.00	\$1,455.00																														
Taxes and State Fees:	1	3.64	\$3.64																														
Fuel Surcharge (All Vehicles)			\$145.50																														
Dead Head Charges:	1	.00	\$0.00																														
Driver Gratuity:		\$0.00	\$0.00																														
SNOW CHAINS			\$50.00																														
Rate Code: SPECIAL Total Charges:			\$1,654.14																														

A finance charge of 1.5% per month equal to an annual rate of 18% will be charged on all 30 days past due accounts. All returned checks are subject to a \$40.00 service charge per check. We need a minimum of 72 hours advanced notice for cancellation otherwise we will charge 50% of the total. Service cancelled within 24 hours of the service is subject to the full charge. No smoking, chewing gum or alcohol is allowed on board the bus. Fast Deer Bus Charter, Inc. will not be responsible for items lost or left behind on the bus, please make sure that you check and remove all belongings and sign release time. Your signature verifies that you have read the terms and conditions of this contract

Please sign acknowledging your receipt of this confirmation and return a copy to us: _____ Date: _____

Internal Revenue Service
District Director

Department of the Treasury

P O BOX 486
LOS ANGELES, CA 900530486

Date: MAR. 24, 1988

RICHLAND SCHOOL BOOSTER CLUB
2543 COOLIDGE AVE
LOS ANGELES, CA 90004

Employer Identification Number:
95-4137100
Case Number:
958004105
Contact Person:
HAROLD GEE
Contact Telephone Number:
(213) 894-4152

Accounting Period Ending:
June 30
Foundation Status Classification:
509(a)(2)
Advance Ruling Period Ends:
June 30, 1992
Caveat Applies:
No

Dear Applicant:

Based on information supplied, and assuming your operations will be as stated in your application for recognition of exemption, we have determined you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code.

Because you are a newly created organization, we are not now making a final determination of your foundation status under section 509(a) of the Code. However, we have determined that you can reasonably be expected to be a publicly supported organization described in section 509(a)(2).

Accordingly, you will be treated as a publicly supported organization, and not as a private foundation, during an advance ruling period. This advance ruling period begins on the date of your inception and ends on the date shown above.

Within 90 days after the end of your advance ruling period, you must submit to us information needed to determine whether you have met the requirements of the applicable support test during the advance ruling period. If you establish that you have been a publicly supported organization, you will be classified as a section 509(a)(1) or 509(a)(2) organization as long as you continue to meet the requirements of the applicable support test. If you do not meet the public support requirements during the advance ruling period, you will be classified as a private foundation for future periods. Also, if you are classified as a private foundation, you will be treated as a private foundation from the date of your inception for purposes of sections 507(d) and 4940.

Grantors and donors may rely on the determination that you are not a private foundation until 90 days after the end of your advance ruling period. If you submit the required information within the 90 days, grantors and donors may continue to rely on the advance determination until the Service makes a

Letter 1045(CG)

RICHLAND SCHOOL BOOSTER CLUB

final determination of your foundation status. However, if notice that you will no longer be treated as a section 509(a)(2) organization is published in the Internal Revenue Bulletin, grantors and donors may not rely on this determination after the date of such publication. Also, a grantor or donor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act that resulted in your loss of section 509(a)(2) status, or acquired knowledge that the Internal Revenue Service had given notice that you would be removed from classification as a section 509(a)(2) organization.

If your sources of support, or your purposes, character, or method of operation change, please let us know so we can consider the effect of the change on your exempt status and foundation status. Also, you should inform us of all changes in your name or address.

As of January 1, 1984, you are liable for taxes under the Federal Insurance Contributions Act (social security taxes) on remuneration of \$100 or more you pay to each of your employees during a calendar year. You are not liable for the tax imposed under the Federal Unemployment Tax Act (FUTA).

Organizations that are not private foundations are not subject to the excise taxes under Chapter 42 of the Code. However, you are not automatically exempt from other Federal excise taxes. If you have any questions about excise, employment, or other Federal taxes, please let us know.

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

You are required to file Form 990, Return of Organization Exempt from Income Tax, only if your gross receipts each year are normally more than \$25,000. If a return is required, it must be filed by the 15th day of the fifth month after the end of your annual accounting period. The law imposes a penalty of \$10 a day, up to a maximum of \$5,000, when a return is filed late, unless there is reasonable cause for the delay.

You are not required to file Federal income tax returns unless you are subject to the tax on unrelated business income under section 511 of the Code. If you are subject to this tax, you must file an income tax return on Form 990-T, Exempt Organization Business Income Tax Return. In this letter, we are not determining whether any of your present or proposed activities are unrelated trade or business as defined in section 513 of the Code.

You need an employer identification number even if you have no employees. If an employer identification number was not entered on your application, a number will be assigned to you and you will be advised of it. Please use that number on all returns you file and in all correspondence with the Internal Revenue Service.

Letter 1045(C6)

-3-

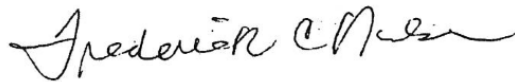
RICHLAND SCHOOL BOOSTER CLUB

Because this letter could help resolve any questions about your exempt status and foundation status, you should keep it in your permanent records.

If the heading of this letter indicates that a caveat applies, the caveat below or on the enclosure is an integral part of this letter.

If you have any questions, please contact the person whose name and telephone number are shown in the heading of this letter.

Sincerely yours,



Frederick C. Nielsen
District Director

Letter 1045 (CG)

12.2 [ADMINISTRATIVE][ExFin] Revisions to FY2019-2020 Budget – Possible action and discussion regarding revisions to the FY2019-2020 budget.

MVCC FY 2019-2020 Annual Budget	42,000		
Adjustment 8/1 rollover funds	7535.59		
Adjustment			
Total	49535.59		
Office/Operational Expenditures			
Room rentals-St Andrews	600	215	385
Room Rentals-Westside Vineyard	600	200	400
Room rentals-Windward school	1200		
Room rentals-St Bede 's	600		
Storage			
Storquest	5532	1869	3663
BOD setup & storage \$150/m0	1500		
PO Box Rental	162		
Office-related service - minute taker	2400	819.28	1580.72
Office-related - printing/copying	2400	676.24	1723.76
Printing - business cards	1000	955.03	44.97
Hospitality - meeting refreshments/snacks	1200		
*8/2019 Hospitality \$50/mtg/BOD			
Misc Office Supplies	600		
*8/2019 12.14 storage unit supplies \$500			
Total	17794	3983.76	13810.24
Outreach			
Space Rental MVFM	1200	300	900
Website hosting & maintenance -Web Corner	1926	621	1305
E-mail service - Mail Chimp	360	139.49	220.51
Newsketters Fall/Spring	12220		
Neighborhood Association - outreach (x7)	1050		750
*Aug NWNA \$150		150	
*Sept 12.11 Westdale HO \$150		150	
*Oct 12.6 Hilltop NA \$150			
Neighborhood Association - newsletter ads (x7)	1050		900
*Aug NWNA \$150		150	
*Sept 12.12 Westdale HO \$150			
*Oct 12.5 Hilltop \$150			
Misc Outreach	10435.59	3800.26	6635.33
*Aug 12.11 town hall \$500			
*Aug 12.15 Mobile Outreach \$500		86.28	
*Sept12.4 Budget Advocates \$1000		1000	0
*Sept 12.5 Congress of Neighborhoods \$2000		2000	0
*Sept 12.9 Disaster Survival Training \$300			

*Sept 12.14 Homeless Resource Guide \$300		
*Oct 12.3 Bike safety Fair \$2000		
*Oct 12.4 Print/buy bike lit \$2000	713.5	1286.5

Total Outreach Expenditures		
Neighborhood Purpose Grants	3500	\$1,400
*Aug 12.4 Friends of the Library \$1500	1500	
*Sept 12.8 Grease Night \$600	600	

Community Improvement Projects	0	
Aug Adjusted from \$4K to \$2K		
Sept Adjusted from \$2K to 0		

Elections

TOTAL BUDGET ALLOCATIONS		
Office/Operational Expenditures	17794	
Outreach Expenditures	28241.59	
Elections Expenditures	0	
General and Operational Expenditures	42035.59	
NPG Expenditures	3500	
CI expenditures	0	
TOTAL EXPENDITURES FOR FY 2019-20	49535.59	

12.3 [ADMINISTRATIVE][ExFin] Approval of Monthly Expenditure Report – Possible action and discussion regarding approval of the October, 2019 Monthly Expenditure Report.

Monthly Expenditure Report



Reporting Month: October 2019 Budget Fiscal Year: 2019-2020
NC Name: Mar Vista Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$40372.83	\$3086.86	\$37285.97	\$388.79	\$0.00	\$36897.18

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$42035.59	\$1124.13	\$31885.97	\$388.79	\$31497.18
Outreach		\$1362.73		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$7500.00	\$600.00	\$5400.00	\$0.00	\$5400.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$9162.76	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	STORQUEST-WLA/SAWTELLE	10/01/2019	(Credit card transaction)	General Operations Expenditure	Office	\$461.00
2	OFFICE DEPOT #2740	10/13/2019	(Credit card transaction)	General Operations Expenditure	Office	\$144.54
3	STORQUEST-WLA/SAWTELLE	10/31/2019	(Credit card transaction)	General Operations Expenditure	Office	\$488.00
4	THE WEB CORNER, INC	10/01/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$150.00
5	ABEA (CYCLINGSAVVY)	10/26/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$713.50
6	STAPLES 00114272	10/27/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$17.74
7	MAILCHIMP MONTHLY	10/28/2019	(Credit card transaction)	General Operations Expenditure	Outreach	\$31.49
8	Elliot Hanna	09/17/2019	Funding Motion: Approval of a reimbursement i...	General Operations Expenditure	Office	\$30.59

9	Venice High School Alumni Association	09/20/2019	Funding Motion: Approval of a Neighborhood Pu...	Neighborhood Purpose Grants		\$600.00
10	Westdale Homeowners Association c/o Jay Swerdlow	10/01/2019	Funding Motion: Approval of an appropriation ...	General Operations Expenditure	Outreach	\$150.00
11	Mar Vista Farmers' Market	10/01/2019	Funding Motion: Approval of an appropriation ...	General Operations Expenditure	Outreach	\$300.00
Subtotal:						\$3086.86

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	The Vineyard Christian Fellowship Westside	10/15/2019	The MVCC approved the FY2019-20 Administrative Pac...	General Operations Expenditure	Office	\$200.00
2	Kathryn Wheeler	10/17/2019	Funding Motion: The MVCC approves a board re...	General Operations Expenditure	Office	\$86.28
3	Elliot Hanna	10/17/2019	Funding Motion: The MVCC approves a board re...	General Operations Expenditure	Office	\$52.51
4	Saint Andrew's Lutheran Church	10/17/2019	The MVCC approved the FY2019-20 Administrative Pac...	General Operations Expenditure	Office	\$50.00
Subtotal: Outstanding						\$388.79

12.4 [ADMINISTRATIVE][OUTREACH] Ads in the Mar Vista Neighborhood Association (MVNA) Newsletters – Approval of the design for ads to be run in the upcoming MVNA newsletters.

CATEGORY: Administrative

COMMITTEE: Outreach

PURPOSE: Approval for ads in the Mar Vista Neighborhood Association Newsletter

BACKGROUND:

Neighborhood Associations are an important part of our community. Their boundaries are smaller and designed for specific sections of Mar Vista. These smaller venues provide a good opportunity for outreach to stakeholders.

Two constructive ways would be to have MVCC rent booth/tent/table space at their events as well as advertising in newsletters. During the August Board of Directors' meeting, funding for advertising was approved; however, there was not enough time to create an ad for the funding motion. Therefore, this motion is requested.

The Mar Vista Neighborhood Association's newsletter is distributed among Zone 4 stakeholders. Ms. Nanette Pastor-Hanna, Vice-President, attended our August 1st meeting and provided information and answered all questions. As mentioned previously, the funding motion was passed during the August Board of Directors' meeting.

Two business-card-sized ads were created because it was (and still is) unknown whether the ad will appear in the newsletter before or after the 2019 Holiday Season and the MVCC advertising will run in two of the MVNA's newsletters.

The ad for the Mar Vista Neighborhood Association's newsletter was finalized and passed, without objection, among the eight attendees of the October 17 Outreach Committee meeting. Further details of this discussion may be found in the minutes for the 10/17/19 meeting.

THE MOTION:

The MVCC approves using ad #1 (before the holidays) **OR** ad #2 (after the holidays) for the Mar Vista Neighborhood Association's newsletter.

This ad funding was approved during the August Board of Directors' meeting.



Mar Vista Community Council
YOUR Connection To The Los Angeles City Government



Public Board meetings held every 2nd Tuesday of the month
at the Mar Vista Recreation Center (11430 Woodbine Street)
[Check our Calendar for the committee and subcommittee meetings](#)

Happy Holidays from all of us!

MarVista.org   
@MarVistaCC

MVNA Ad #1 (before the Holidays)



Mar Vista Community Council
YOUR Connection To The Los Angeles City Government



Public Board meetings held every 2nd Tuesday of the month
at the Mar Vista Recreation Center (11430 Woodbine Street)
[Check our Calendar for the committee and subcommittee meetings](#)

Wishing you the best in the New Year!

MarVista.org   
@MarVistaCC

MVNA Ad #2 (after the Holidays)

12.5 [ADMINISTRATIVE][OUTREACH] Ads in the Hilltop Neighbors' Association Newsletters –
Approval of the design for ads to be run in the upcoming Hilltop Neighbors' Association newsletters.

CATEGORY: Administrative

COMMITTEE: Outreach

PURPOSE: Ad(s) approval for the Hilltop Neighbors Association Newsletter

BACKGROUND:

Neighborhood Associations are an important part of our community. Their boundaries are smaller and designed for specific sections of Mar Vista. These smaller venues provide a good opportunity for outreach to stakeholders.

Two constructive ways would be to have MVCC rent booth/tent/table space at their events as well as advertising in newsletters. During the October Board of Directors' meeting, funding for half-page advertising was approved; however, there was not enough time to create an ad for the funding motion. Therefore, this motion is requested.

The Hilltop Beacon is the Hilltop Neighbors Association's newsletter and is distributed to over 1000 stakeholders. Mr. Bill Koontz, President, attended our September meeting and provided information and answered all questions. As mentioned previously, the funding motion was passed during the October Board of Directors' meeting.

Two half-page ads were created because it was (and still is) unknown whether the ad will appear in the newsletter before or after the Holiday Season.

The ad for the newsletter was finalized and passed, without objection, among the eight attendees of the October 17 Outreach Committee meeting. Further details of this discussion may be found in the minutes for the 10/17/19 meeting.

THE MOTION:

The MVCC approves using ad #1 (before the holidays) **OR** ad #2 (after the holidays) for the Hilltop Neighbors Association's newsletter.

This ad funding was approved during the October Board of Directors' meeting.

*MVCC Supports the [name event]
[name event]*




Mar Vista Community Council
YOUR Connection To The Los Angeles City Government

Public Board meetings held every 2nd Tuesday of the month
at the Mar Vista Recreation Center Auditorium (11430 Woodbine Street)
Check our *Calendar for the committee and subcommittee meetings*

Happy Holidays for all of us!

visit **MarVista.org** 
@MarVistaCC

Hilltop Newsletter Ad #1 (before the Holidays)

*MVCC Supports the [name event]
[name event]*




Mar Vista Community Council
YOUR Connection To The Los Angeles City Government

Public Board meetings held every 2nd Tuesday of the month
at the Mar Vista Recreation Center Auditorium (11430 Woodbine Street)
Check our *Calendar for the committee and subcommittee meetings*

Wishing you the best in the New Year!

visit **MarVista.org** 
@MarVistaCC

Hilltop Newsletter Ad #2 (after the Holidays)

12.6 [ADMINISTRATIVE][OUTREACH] Ads in the Westdale Homeowners' Association Newsletters – Approval of the design for ads to be run in the upcoming Westdale Homeowners' Association newsletters.

CATEGORY: Administrative

COMMITTEE: Outreach

PURPOSE: Approval of the ad(s) for the Westdale Homeowner Association Newsletter

BACKGROUND:

Neighborhood Associations are an important part of our community. Their boundaries are smaller and designed for specific sections of Mar Vista. These smaller venues provide a good opportunity for outreach to stakeholders.

Two constructive ways would be to have MVCC rent booth/tent/table space at their events as well as advertising in newsletters. During the September Board of Directors' meeting, funding for half-page advertising was approved; however, there was not enough time to create an ad for the funding motion. Therefore, this motion is requested.

The Villager is the Westdale Homeowners Association's newsletter and is distributed to Zone 3 stakeholders. Ms. Ethel Oderberg, Vice-President, attended our August 22nd meeting and provided information and answered all questions. As mentioned previously, the funding motion was passed during the September Board of Directors' meeting.

Two half-page ads were created because it was (and still is) unknown whether the ad will appear in the newsletter before or after the Holiday Season.

The ad for the Villager was finalized and passed, without objection, among the eight attendees of the October 17 Outreach Committee meeting. Further details of this discussion may be found in the minutes for the 10/17/19 meeting.

THE MOTION:

The MVCC approves using ad #1 (before the holidays) **OR** ad #2 (after the holidays) with the use of the MVCC Seal for the Hilltop quarterly newsletter.

This ad funding was approved during the September Board of Directors' meeting.

*MVCC Supports the [name event]
[name event]*



Mar Vista Community Council
YOUR Connection To The Los Angeles City Government

Public Board meetings held every 2nd Tuesday of the month
at the Mar Vista Recreation Center Auditorium (11430 Woodbine Street)
Check our Calendar for the committee and subcommittee meetings



Happy Holidays for all of us!

visit MarVista.org



@MarVistaCC

Hilltop Newsletter Ad #1 (before the Holidays)

*MVCC Supports the [name event]
[name event]*



Mar Vista Community Council
YOUR Connection To The Los Angeles City Government

Public Board meetings held every 2nd Tuesday of the month
at the Mar Vista Recreation Center Auditorium (11430 Woodbine Street)
Check our Calendar for the committee and subcommittee meetings



Wishing you the best in the New Year!

visit MarVista.org



@MarVistaCC

Hilltop Newsletter Ad #2 (after the Holidays)

12.7 [ADMINISTRATIVE][OUTREACH] Boilerplate for Outreach Ads – Approval of the design for boilerplate ads to be run in situations where funding for such has been approved.

CATEGORY: Administrative

COMMITTEE: Outreach Chair

PURPOSE: To create a set of boilerplate ads to expedite and facilitate advertising

BACKGROUND:

Advertising is an important part of the Outreach Committee. And, while individualizing each ad would be best, the rules governing the Outreach Committee do not always provide enough time for design, redesign, and approval by both the Outreach Committee and the Board of Directors—which requires, at least, two months.

The majority of stakeholders do not know of nor understand these restrictions and timeframe. Unfortunately, this creates an unrealistic timeframe for stakeholders and *their* event requirements and scheduling. It also places an undue burden on volunteers to create, design, and possibly redesign advertising, as well as attend special meetings because of due dates.

The opportunity to advertise during the same time period that the event (attended by a large number of stakeholders) is being advertised can be lost. The Outreach Committee has already lost three of these opportunities (even with holding special meetings) in the four months of the new term. If these pre-approved ads had been available to Outreach, there would have been no loss, and knowledge of the MVCC would have been increased among hundreds of Mar Vista stakeholders.


The ads were finalized at a regularly scheduled Outreach Committee meeting and the motion was passed without objection among the eight attendees. Further details of this discussion may be found in the 10/17/19 Outreach Committee minutes.

THE MOTION:

The MVCC approves the attached boilerplate ads to be used where advertising funding has been approved by the MVCC.

Passing this motion will create a practical solution to the problem of syncing MVCC's advertising schedule with stakeholder event advertising. Again, a funding motion for advertising will still need to be passed.

*MVCC Supports the [name event]
[name event]*



Mar Vista Community Council




YOUR Connection To The Los Angeles City Government




Public Board meetings held every 2nd Tuesday of the month
at the Mar Vista Recreation Center Auditorium (11430 Woodbine Street)

Check our Calendar for the committee and subcommittee meetings

Airports - Community Plan - Education, Arts, and Culture - Election & Bylaws
Emergency Preparedness - Executive & Finance - Great Streets - Homeless Issues
Mobility - Outreach - Planning & Land Use Management - Public Health & Safety
Renters' Engagement - Transportation & Infrastructure


visit MarVista.org   
@MarVistaCC

Boiler Plate Ad #1 (half page)



Mar Vista Community Council




YOUR Connection To The Los Angeles City Government



Public Board meetings held every 2nd Tuesday of the month
at the Mar Vista Recreation Center Auditorium
(11430 Woodbine Street)

Check our Calendar for the committee and subcommittee meetings

Airports
Community Plan
Education, Arts, and Culture
Election & Bylaws
Emergency Preparedness
Executive & Finance
Great Streets
Homeless Issues
Mobility
Outreach
Planning & Land Use Management
Public Health & Safety
Renters' Engagement
Transportation & Infrastructure

visit MarVista.org   
@MarVistaCC

Boiler Plate Ad #2 (quarter page)



Mar Vista Community Council

YOUR Connection To The Los Angeles City Government



Public Board meetings held every 2nd Tuesday of the month
at the Mar Vista Recreation Center (11430 Woodbine Street)

Check our Calendar for the committee and subcommittee meetings

visit MarVista.org   
@MarVistaCC

Boiler Plate Ad #3 (business card)

14. Unfinished Business and General Orders

- 14.2 [POLICY][T&I] Centinela Ave. and National Blvd. Street-Sweeping Services in Zones 2, 3, and 6** – Discussion and possible motion requesting that CD11 assign the “Clean and Green Team” to clean up Centinela Ave. between Palms Blvd. and National Blvd. in Zones 3 and 6, as well as National Blvd. from Bundy Dr. to Federal Ave. in Zones 2 and 3 until regular street-sweeping service can be established.

**Centinela Ave. and National Blvd. Street-Sweeping Services in Zones 2, 3 and 6
(Updated Motion for the October 15, 2019 Board Agenda)**

Background: Zone 3 Director Mary Hruska was contacted by stakeholders in 2018 regarding this issue. She reached out to Bureau of Street Service and was told that Centinela Ave. between Palms and National Blvds. is not on any regular street sweeping route and they get to it whenever they can.

The issue was then brought to the T&I Committee. A motion was written for the June 8, 2018 meeting and passed on 8/1/18. It was placed on the MVCC BOD agenda for the August 14, 2018 meeting and passed by a vote of 10/0/1.

To date, no letter has gone out regarding this motion from August 14, 2018.

Policy Motion: Establishment of Street-Sweeping Route and Services for Centinela Blvd Between Palms Blvd and National Blvd

WHEREAS: The Mar Vista Community Council (MVCC) supports maintenance and repairs on all of its major infrastructure assets, including thoroughfares such as Centinela Blvd. and

WHEREAS: It has come to the attention of the MVCC that there is no street sweeping route on Centinela Blvd between Palms Blvd and National Blvd,

WHEREAS It is suggested that there are no resources currently allotted towards this essential street maintenance,

THEREFORE, LET IT BE RESOLVED: That the CD11 office will work with the L.A. Bureau of Street Services (BSS), and LADOT to implement regular and ongoing street sweeping along Centinela Boulevard between Palms and National Boulevards,

THEREFORE, LET IT ALSO BE RESOLVED: That the CD11 office, the CD5 office, BSS and LADOT will review the status of street sweeping and other vital maintenance along all major thoroughfares within MVCC's confines.


On August 6, 2019 Councilmember Bonin's posted the following on his Facebook page <https://www.facebook.com/MikeBoninCD11/posts/2618822131469646>

"Our dedicated "Clean and Green Team" got off to a fast start last week, cleaning 29 blocks on Venice Boulevard in Mar Vista and Venice, removing nine bulky items, clearing 21 storm drains and collecting a total of 1,410 pounds of trash and debris.

The five-person team from the [LA Conservation Corps](#) will focus on high-profile corridors in our neighborhoods, clearing overgrown vegetation, picking up litter, removing graffiti, and removing bulky items from the right of way. The teams will also work with other

city departments to make sure service requests are reported through the MyLA311 smartphone app, and that Westside neighborhoods are looking great.

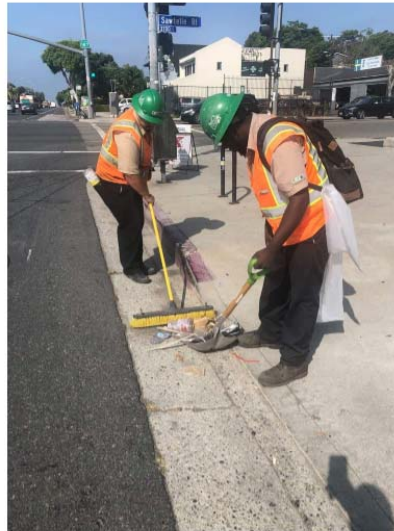
Make sure to say "hi" if you see the team working in your community!"

 Councilmember Mike Bonin 1 hr · 🌐

Our dedicated "Clean and Green Team" got off to a fast start last week, cleaning 29 blocks on Venice Boulevard in Mar Vista and Venice, removing nine bulky items, clearing 21 storm drains and collecting a total of 1,410 pounds of trash and debris.

The five-person team from the **LA Conservation Corps** will focus on high-profile corridors in our neighborhoods, clearing overgrown vegetation, picking up litter, removing graffiti, and removing bulky items from the right of way. The teams will also work with other city departments to make sure service requests are reported through the MyLA311 smartphone app, and that Westside neighborhoods are looking great.

Make sure to say "hi" if you see the team working in your community!



The motion requesting the Clean and Green team clean up Centinela Ave. was submitted for the September 10, 2019 Board of Directors meeting, but was not heard.

On September 6, 2019, the MVCC Board was contacted by a stakeholder in Zone 2 stating that a similar issue was occurring on National Blvd. between Bundy Dr. and Federal Ave. This was discussed by the committee at the October 2, 2019 meeting and the street sweeping motion was amended to include National Blvd.

UPDATED MOTION: The MVCC requests that CD 11 assign the "Clean and Green Team" to clean up Centinela Ave. between Palms Blvd. and National Blvd. in Zones 3 and 6, as well as National Blvd from Bundy Dr. to Federal Ave in Zones 2 and 3, until regular street sweeping service can be established.

- 14.3 [POLICY][T&I] **Rose Ave. Sidewalk Installation in Zone 6** – Discussion and possible amendment to a previously-passed motion regarding the installation of a sidewalk on the South side of Rose Ave. between S. Centinela Ave. and Colonial Ave. in Zone 6. **Amendment:** *The MVCC also supports CD11 using WLA TIMP funds for this project.*

Amended Rose Ave. Sidewalk Installation Motion

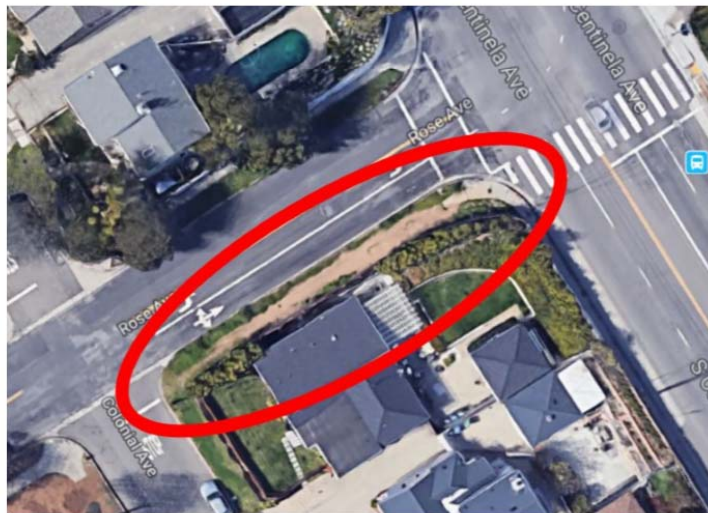
Passed Transportation and Infrastructure Committee August 7, 2019

Original Motion passed Board of Directors August 13, 2019

Amended by Transportation and Infrastructure Committee October 2, 2019

Background: This issue was discussed at the July 17, 2019 Mar Vista Bi-Monthly LADOT/CD11/LAPD Traffic Committee Meeting. Per the meeting minutes:

Request for installation of a sidewalk on Rose Ave. between South Centinela Ave. and Colonial Ave. At this time there doesn't seem to be any regular path through City channels to create an additional sidewalk on Rose Ave. The street in question does have a sidewalk on one side, and the City seems to think that if there is at least a sidewalk on one side, then there is not a priority to justify construction of a sidewalk on the other side as well. Many streets in the City have this situation. Including one street a couple blocks over from Rose, also between Colonial and Centinela. Mr. Guevera discussed the possibility of adding crosswalk markings at the intersection, but that is not feasible if there are no curb ramps cutouts, and if there is not a stop sign to support the crosswalk. And installing a stop sign so close to the intersection of Rose and Centinela seems problematic. If the stakeholders who made the request want to continue the pursuit of a sidewalk it would probably be best to do so through the advocacy approach of a Neighborhood Council resolution, etc.



On October 2, 2019 the committee discussed with CD 11 Mobility Deputy Alek Bartosauf about how the West Los Angeles Transportation Improvement and Mitigation Specific Plan (WLA TIMP) could fund this new sidewalk project and amended the motion to make this request.

Amended Motion: The Board of the MVCC supports the installation of a sidewalk on the South side of Rose Ave. between S. Centinela Ave and Colonial Ave in Zone 6 and also supports CD 11 using West Los Angeles Transportation Improvement and Mitigation Specific Plan (WLA TIMP) funds for this project.

14.4 [POLICY][T&I][Great Streets] Timely Updates from Mar Vista Art Walk/Green Communications Initiative – Discussion and possible motion requesting regular and timely updates from a staff member of the Mar Vista Art Walk/Green Communications Initiative regarding MVCC-funded items and all related events taking place on Great Streets Venice Blvd.

The Mar Vista Art Walk, originally called Steppin' into the Art of Mar Vista was first discussed at the MVCC Great Streets Ad Hoc Subcommittee in 2015, prior to the inaugural December 3 2015 event.

From the September 9 2015 MVCC Great Streets Ad Hoc Subcommittee minutes:

Lenore French discussed creating an Art Zone and an Art Walk for Mar Vista.

She shared a handout with the group. Her company, Green Communications Initiative (GCI), is also involved with way finding to encourage walkability, such as on Great Street Venice Blvd. Lenore considered the existing challenge of the area functioning as an art walk location since there are two (2) blocks of residential area on either side of the galleries located on Great Street Venice Blvd. Lenore discussed community art projects and the idea of being able to move forward using the will of people to help.

As the MVCC continues to reach out to stakeholders to build community, it is essential to know what of possible opportunities for community involvement.

The Mar Vista Art Walk, which has now joined forces with Venice Arts Organizations, is a great opportunity for such involvement.

As it has been some many months since the Great Streets Ad Hoc Committee has had any updates from the GCI or anyone from the Mar Vista Art Walk, timely updates on Great Streets Venice Blvd. related events are requested from Green Communications Initiative (GCI).

Motion:

The MVCC requests regular and timely updates from a staff member of the Mar Vista Artwalk/Green Communications Initiative regarding MVCC-funded items and all related events taking place on Great Streets Venice Blvd.

15. New Business

15.1. Stakeholder Motion Regarding Amended Bylaws – Discussion and possible action regarding a stakeholder motion requesting specific Bylaws amendments.

**Article I
NAME**

No changes

**Article II
PURPOSE**

No changes

**Article III
BOUNDARIES**

No changes

**Article IV
STAKEHOLDER**

Neighborhood Council membership is open to all Stakeholders within the stated boundaries. "Stakeholders" shall be defined as

- Those **eighteen years of age or older** who live, work or own real property in the neighborhood.
- ~~and also to~~ Those **eighteen years of age or older** who declare a stake in the neighborhood as a community interest stakeholder, defined as a person who affirms a substantial and ongoing participation within the Neighborhood Council's boundaries and who may be in a community organization such as, but not limited to, educational, non-profit and/or religious organizations. **Driving through or patronizing businesses within the stated boundaries is not sufficient participation to confer community interest stakeholder status, nor is past residency, past real property ownership or past work within the boundaries.**
- Those **14 through 18 years of age** who live or attend school within the stated boundaries.

**Article V
GOVERNING BOARD**

Section 1: Composition

Number of Directors: The Board shall be comprised of ~~thirteen (13)~~ **fifteen (15)** Directors, including the five (5) officers described in Article ~~V~~ **VI**. Of the thirteen (13) Directors, one (1) shall be elected "Community" Director, six (6) shall be elected "At-large" Directors ~~and~~, six (6)

Page 1 of 6

shall be elected "Zone" Directors, **one (1) shall be elected "Renter" Director and one (1) shall be elected "Youth" Director.**

Section 2: Quorum

Quorum. A quorum for meetings of the Board shall consist of ~~seven (7)~~ **eight (8)** Directors. No business shall be conducted without a quorum.

Section 3: Official Actions

No changes

Section 4: Terms and Term Limits

No changes

Section 5: Duties and Powers

No changes

Section 6: Vacancies

No changes

Section 7: Absences

No changes

Section 8: Censure (intentionally left blank)

No changes

Section 9: Removal

Removal of a Director: Reasons for Removal of a Director may include:

- A. Inability to carry out his/her duties and responsibilities due to time limitations, illness and/or other personal obligations;
- B. Absence from two (2) consecutive meetings without notification;
- C. Failure to disclose a financial conflict of interest in a matter before the Board.
- D. Violation of MVCC bylaws or rules.
- E. No longer meeting the qualifications for the Director position.**

~~E-~~The MVCC will consult with its legal counsel, the Office of the City Attorney, throughout this removal process.

Section 10: Resignation (intentionally left blank)

No changes

Section 11: Community Outreach (intentionally left blank)

The Governing Board shall establish rules for the use of all media, including websites, social media, signs and other printed material, and emails for Community Outreach in furtherance of the Mar Vista Community Council's purpose as described in Article II.

**Article VI
OFFICERS**

No changes

**Article VII
COMMITTEES AND THEIR DUTIES**

No changes

**Article VIII
MEETINGS**

Section 1: Meeting Time and Place

A. Stakeholder Meetings: The purpose of the Stakeholder Meetings is to provide a forum for discussion of community issues. Stakeholder Meetings shall be held at the discretion of the Board. The agenda for all Stakeholder Meetings shall be determined at a meeting of the Board of Directors. Agenda and notice of Stakeholder Meetings shall be ~~publicly posted at least seventy two (72) hours prior to the meeting~~ shall be provided in compliance with Section 3, Notifications/Postings, of this Article.

B. Annual Meetings. The purposes of the Annual Meeting are to annually elect Officers of the Board and to report to the Stakeholders on the activities of the MVCC during the past year and biannually install newly elected directors. The Annual Meetings shall be held in a location convenient to Stakeholders. In biannual election years the Annual Meeting shall be held within thirty (30) days after the election of Directors is officially certified and in the alternate years within thirty (30) days after the end of the current year. ~~The Annual Meeting may be held in conjunction with a regularly scheduled Board Meeting.~~ Agenda and notice of the Annual Meeting shall be provided in compliance with Section 3, Notifications/Postings, of this Article.

C. Board Meetings. The purpose of the Board Meeting is to conduct the business of the MVCC and to plan future meetings. Board meetings shall be held monthly. ~~Agenda and notice of Board Meetings shall be provided in compliance with Section 3, Notifications/Postings, of this Article.~~

D. Special Meetings. Special Meetings of the Board may be called for a specific purpose, requiring consideration before the next regular Board Meeting. The Chair, or a minimum of two (2) Board members, may call a Special Meeting of the Board. Agenda and notice of such meeting shall be provided in compliance with Section 3, Notifications/Postings, of this Article.

E. Committee Meetings. The purpose of Committee Meetings is to provide a forum for discussion of community issues relevant to the Committee's mission as well as act on tasks

delegated by the Board of Director. The agenda for all Committee Meetings shall be determined by the Committee leadership. Agenda and notice of Committee Meetings, as well as any supplementary materials, shall be provided in compliance with Section 3, Notifications/Postings, of this Article.

Section 2: Agenda

Board Meeting Agendas. An item shall be placed on the agenda by the Chair for the next meeting of the Board, upon the **timely** request of a Director or a Committee. **All requests submitted at least 120 hours (5 days) prior to the scheduled start of the meeting shall be deemed timely. Acceptance of late submittals is at the discretion of the chair; those not accepted shall be included on the agenda of the next meeting.**

Petitioning the Board. An item may be placed on the agenda of a Board Meeting by a petition signed by not less than ten (10) Stakeholders. Such a petition shall be submitted to the Chair at least fourteen (14) calendar days prior to the scheduled meeting. Petitioners shall be permitted to make a presentation to the Board, regarding the petition, not to exceed ten (10) minutes.

Section 3: Notifications/Postings

The agenda, **any supplementary materials referenced within the agenda**, and notice of Board Meetings, **Annual Meetings, Stakeholder Meetings and Committee Meetings** shall be publicly posted at least seventy-two (72) hours prior to the meeting. **The agenda, any supplementary materials referenced within the agenda, and notice of Special Meetings shall be publicly posted at least twenty-four (24) hours prior to the meeting; such notice shall state the reasons for such a meeting, the specific business to be transacted at the meeting and the time and place of the meeting.**

At a minimum, meeting notices shall be posted in compliance with the Ralph M. Brown Act and in compliance with City of Los Angeles Neighborhood Council posting policy. An updated listing of the Neighborhood Council's physical posting location/s shall be kept on file with the Neighborhood Council.

Section 4: Reconsideration (intentionally left blank)

No changes

Article IX FINANCES

No changes

**Article X
ELECTIONS**

Section 1: Administration of Election

No changes

Section 2: Governing Board Structure and Voting

- A. The "Community" Director shall be elected by Stakeholders **eighteen (18) years of age or older.**
- B. The "At-large" Directors shall be elected by Stakeholders who live, work, or own property within the stated boundaries of the MVCC **and are eighteen (18) years of age or older.** ~~and~~
- C. The "Zone" Directors shall be elected by Stakeholders who live, work, or own property within their respective stated geographic Zone boundaries **and are eighteen (18) years of age or older.**
- D. The "Renter" Director shall be elected by Stakeholders who live in a rental residence within the stated boundaries of the MVCC **and are eighteen (18) years of age or older.**
- E. The "Youth" Director shall be elected by Stakeholders who live or attend school within the stated boundaries of the MVCC **and are fourteen (14) to eighteen (18) years of age.**

See Attachment B – Governing Board Structure and Voting.

Section 3: Minimum Voting Age

Only Stakeholders eighteen (18) years or older may vote for the election of **Community, At-large, Zone and Renter** Directors. **Only Stakeholders fourteen to eighteen years of age may vote for Youth Director.**

Section 4: Method of Verifying Stakeholder Status

Voters will verify their Stakeholder status through written self-affirmation.

Section 5: Restrictions on Candidates Running for Multiple Seats

A Director may not be a candidate for more than one (1) Director seat or occupy more than one (1) office.

Section 6: Other Election Related Language

Criteria for Candidates: Candidates for Director shall meet the following criteria:

A. Candidates must certify in writing that they are Stakeholders of the MVCC in accordance with **Article IV** of these Bylaws and Election Procedures approved by the City as follows:

- The "Community" Director candidates must be Stakeholders who live, work or own real property in the neighborhood ~~and also those who~~ or declare a stake in the neighborhood as a community interest stakeholder **as defined in Article IV, and are eighteen (18) years of age or older.** ~~defined as a person who affirms a substantial and ongoing participation within the Neighborhood Council's boundaries and who may be~~

~~in a community organization such as, but not limited to, educational, non-profit and/or religious organizations.~~

- The "At-large" Director candidates must be Stakeholders who lives, works, or owns property within the stated boundaries of the Council **and are eighteen (18) years of age or older.**
- The "Zone" Director candidates must be Stakeholders who lives, works, or owns property within their respective stated Geographic Zone boundaries **and are eighteen (18) years of age or older.**
- **The "Renter" Director candidates must be Stakeholders who live in a rental residence within the stated boundaries of the Council and are eighteen (18) years of age or older.**
- **The "Youth" Director candidates must be Stakeholders who live or attend school within the stated boundaries of the Council and are fourteen (14) to eighteen (18) years of age.**

B. To support their candidacy, each candidate must obtain twenty (20) signatures from MVCC Stakeholders that are eligible to vote for the candidate.

C. Candidates must follow these Bylaws, approved Election Procedures, and MVCC Standing Rules.

~~D. Candidates must be eighteen (18) years of age or older.~~

Article XI GRIEVANCE PROCESS

No changes

Article XII PARLIAMETARY AUTHORITY

No changes

Article XIII AMENDMENTS

No changes

Article XIV COMPLIANCE

No changes

ATTACHMENT A – Map of Mar Vista Community Council

No changes

~~**ATTACHMENT B – Governing Board Structure and Voting**~~

Deleted (redundant)

Page 6 of 6

PETITION FOR CHANGES TO THE MVCC BYLAWS

In compliance with Article VIII, Section 2, of the approved Mar Vista Community Council Bylaws we hereby petition the chair of the MVCC Board of Directors to include the attached amendments to the MVCC bylaws for consideration and action on the agenda of the next regularly scheduled Board of Directors meeting.

Yvette Roman Davis
Name

[Signature]
Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Kristina Shires
Name

[Signature]
Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Chade Shui
Name

[Signature]
Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Sherril Akers
Name

[Signature]
Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

William A. Keenle
Name

[Signature]
Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

MELISSA STALLER
Name

[Signature]
Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name

Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

PETITION FOR CHANGES TO THE MVCC BYLAWS

In compliance with Article VIII, Section 2, of the approved Mar Vista Community Council Bylaws we hereby petition the chair of the MVCC Board of Directors to include the attached amendments to the MVCC bylaws for consideration and action on the agenda of the next regularly scheduled Board of Directors meeting.

GARY SCOTT LITTELL
Name

[Signature]
Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name

Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name

Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name

Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name

Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name

Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name

Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

PETITION FOR CHANGES TO THE MVCC BYLAWS

In compliance with Article VIII, Section 2, of the approved Mar Vista Community Council Bylaws we hereby petition the chair of the MVCC Board of Directors to include the attached amendments to the MVCC bylaws for consideration and action on the agenda of the next regularly scheduled Board of Directors meeting.

Sarah Auerswald

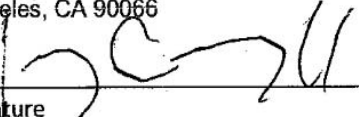


Name

Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries ----- 3930 Keeshen Drive, Los Angeles, CA 90066

Jim Carroll



Name

Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name

Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name

Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name

Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name

Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name

Signature

I own real property, live, work, or declare a community interest stake within the MVCC boundaries

PETITION FOR CHANGES TO THE MVCC BYLAWS

In compliance with Article VIII, Section 2, of the approved Mar Vista Community Council Bylaws we hereby petition the chair of the MVCC Board of Directors to include the attached amendments to the MVCC bylaws for consideration and action on the agenda of the next regularly scheduled Board of Directors meeting.

Susan Klos Susan Klos
Name Signature
I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Rambow Dolan Rambow Dolan
Name Signature
I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name Signature
I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name Signature
I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name Signature
I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name Signature
I own real property, live, work, or declare a community interest stake within the MVCC boundaries

Name Signature
I own real property, live, work, or declare a community interest stake within the MVCC boundaries

15.2 [FUNDING][OUTREACH] – Outreach Door Hangars – Discussion and possible action regarding an expenditure - not to exceed \$1,000 - for the designing, printing, and distributing of Outreach Door Hangers.

CATEGORY: Funding

COMMITTEE: Outreach

PURPOSE: Outreach to stakeholders increasing the awareness of and participation in MVCC functions, duties, and decisions.

BACKGROUND:

During the October Board of Directors' meeting, design concerns were raised, and it was sent back to the Outreach Committee for redesign. Besides the comments during the BoD meeting, additional emailed suggestions were read and considered for the redesign at the October Committee meeting. The eight attendees approved the design without objection.

The October Outreach minutes reflect the agreement that the door hangers should remain one-sided to leave room for an Avery Label (or similar sticker) that could easily be printed to contain the pertinent and changeable information (e.g., address, date). Also, no instructions would be needed to direct people to look at the reverse side (people naturally look at both sides). It was also agreed upon to keep the writing to a minimum to increase "white space" thereby encourage reading.

A part of true and effective outreach is to inform stakeholders of the activities of the MVCC and encourage stakeholder participation. It is the job of the Outreach Committee to think of new and out-of-the box ways from the usual and customary MVCC Outreach in reaching stakeholders.


As new construction effects everyone in the neighborhood, the Door Hangers inform stakeholders that MVCC is part of the building process and their participation is needed. These Door Hangers would be distributed to the homes around proposed construction sites.

The Door Hangers are written to be "generic" so they may be used without needing to reprint for each new proposed construction. The single-sided cards cost between \$300-\$450 for 5,000 Door Hangers. Final price depends on the chosen printer, design, and quantity.

Distribution would be provided by an outside vendor. The vendor who distributed the 2019 Election Newsletter has provided a price of \$195 for up to 250 Door Hangers. This price point is perfect because there are about 240 homes within a 500-750 ft. radius of properties in Mar Vista. Obviously, the exact number would change due to the configuration of the neighborhood. He added that he would make special efforts to reach apartment managers to ensure that renters' receive this important information similar to what they provide for the DWP and other public services that use Door Hangers.

THE MOTION:

The MVCC approves an expenditure of up to \$1,000 for the designing, printing, and distributing of Outreach Door Hangers. These Outreach Door Hangers would provide needed outreach to stakeholders increasing the awareness of and participation in MVCC functions, duties, and decisions.



Construction
Proposed
Near You



Mar Vista Community Council

The MVCC is inviting you to attend the *Planning & Land Use Management Committee (PLUM)* meetings to learn more about this construction and provide your input.

See Calendar for date(s)

Visit:

MarVista.org

15.4 [POLICY][PLUM][COMMUNITY PLAN] – Co-Living Arrangements – Discussion and possible action regarding suggested requirements for co-living projects in Mar Vista.

Co-Living Projects Motion

Motion[POLICY][Community Plan Sub-Committee]:

Background:

As a result of the national demographic shift called urban revival which began in the 1990s, millions of people began to migrate to urban areas throughout the United States, including Los Angeles. This trend includes mostly young professionals, but is augmented by baby-boomers wishing to downsize and middle-class persons who are locked out of the home ownership market. The real estate market responded to this increased demand with a surge in urban construction. This construction provides enormous potential for windfall profits, and, as such, an outsized share of it is in the high-end market. These high-end units are out of reach for most city residents and drive up housing prices across the board.

This has had devastating consequences for the poor, and has spurred several initiatives for preserving RSO (Rent Stabilized Units) and SROs (Single Room Occupancy) Hotels, but it has also impacted the middle class who wish to live in an urban environment, cannot afford high-end units but do not fall into the Very Low, Extremely Low or Low HUD income categories.

In order to meet this demand, a unique type of housing has emerged: the so-called Co-Living Project.

These projects usually comprise the rental of a private bedroom and bathroom, combined with the communal use of kitchens, living rooms, WiFi, and laundry facilities.

This concept incorporates features both old and new.

The old features:

- They are a form of Residential Hotel, similar to the early SROs, which housed the workforce that migrated to Cities in the US in the late 19th and early 20th centuries
- They are designed for singles and or couples, but not families
- They are semi-permanent

The new features:

- the rents fall in-between those for new market rate apartments in Los Angeles and those for Income Restricted Affordable Units
- they offer more amenities than the old SRO units

These units are new to both the City of Los Angeles and to Mar Vista, a long-standing family-oriented neighborhood, and, as such, the community feels that these new projects need to be specifically addressed by the Dept of City Planning in the current update of the Palms-Mar Vista-Del Rey Community Plan.

Current State Legislation describes these units variously as Residential Hotels or Efficiency Dwelling Units. The City of Los Angeles Municipal Code defines them as Boarding or Rooming Houses and as Efficiency Units.

They are currently permitted in R2 to R5 zones.

The Motion:

At its 10/22/2019 meeting the MVCC Community Plan Sub-Committee drafted the following requirements for Co-Living Projects in Mar Vista, to be incorporated into the MVCC's Second Input Document to the Dept of City Planning:

- 1) Parking: each efficiency unit shall have 1 parking space [per L.A.M.C. Sec 12.21.A.(4)(b)]
- 2) Density: either of the following:
 - a) Co-Living Projects shall only be permitted on parcels Zoned C1 or above
 - or
 - b) There shall be no more than 4 bedrooms per kitchen in each project
- 3) An on-site manager shall be provided 24/7
- 4) Units shall be no smaller than 144 square feet and have full bathrooms
- 5) Open space requirements shall be, at a minimum, the same as specified for 6 or more residential units in L.A.M.C. Sec 12.21.G(2), which mandates 100 square feet for each unit having less than 3 habitable rooms
- 6) Co-Living Projects may not incorporate Hostels as a Use

The Mar Vista Community Council requests that these provisions be incorporated into newly formulated zoning regulations for Co-Living projects located within the Mar Vista Community Council Boundaries as part of the update to the Palms-Mar Vista-Community Plan.

Distribution List:

Jonathan Hershey, Senior Planner : jonathan.hershey@lacity.org

Kinikia Gardner, Planner : kinikia.gardner@lacity.org

Diego Janacua, Planning Associate : diego.janacua@lacity.org

Cc:

Len Nguyen, CD11 Senior Planning Deputy : len.nguyen@lacity.org

Jason Douglas, Senior Planning Deputy : jason.douglas@lacity.org

Co-Living Projects Motion
Community Plan Sub-Committee

Background and References

California Health & Safety Code, Division 13 HOUSING[117000-19997]
Chapter 4 Application and Scope Section 17958.1 :

Notwithstanding Sections 17922, 17958, and 17958.5, a city or county may, by ordinance, permit efficiency units for occupancy by no more than two persons which have a minimum floor area of 150 square feet and which may also have partial kitchen or bathroom facilities, as specified by the ordinance. In all other respects, these efficiency units shall conform to minimum standards for those occupancies otherwise made applicable pursuant to this part.

Efficiency unit, as used in this section, has the same meaning specified in the Uniform Building Code of the International Conference of Building Officials, as incorporated by reference in Chapter 2-12 of Part 2 of Title 24 of the California Code of Regulations.

(Amended by Stats. 1997, Ch. 645, Sec. 10. Effective January 1, 1998.)

California Building Code Chapter 2:

EFFICIENCY DWELLING UNIT. [HCD 1] A dwelling unit containing only one habitable room and includes an efficiency unit as defined by Health and Safety Code Section 17958.1. See Section 1208.4.

California Building Code Section 1208.4:

1208.4 Efficiency dwelling units

[HCD 1] Unless modified by local ordinance pursuant to Health and Safety Code Section 17958.1, efficiency dwelling units shall comply with the following:

1. The unit shall have a living room of not less than 220 square feet (20.4 m²) of floor area. An additional 100 square feet (9.3 m²) of floor area shall be provided for each occupant of such unit in excess of two.
2. The unit shall be provided with a separate closet.
3. The unit shall be provided with a kitchen sink, cooking appliance and refrigeration facilities, each having a clear working space of not less than 30 inches (762 mm) in front. Light and ventilation conforming to this code shall be provided.
4. The unit shall be provided with a separate bathroom containing a water closet, lavatory and bathtub or shower

California Health & Safety Code Division 31, Part 2 Chapter 3.3 Section 50519 (b)(1):

(1)“Residential hotel” means any building containing six or more guestrooms or efficiency units, as defined by Section 17958.1, intended or designed to be used, or which are used, rented, or hired out, to be occupied, or which are occupied, for sleeping purposes by guests, which is also the primary residence of those guests, but does not mean any building containing six or more guestrooms or efficiency units, as defined by Section 17958.1, which is primarily used by transient guests who do not occupy that building as their primary residence.

(2)“Sponsor” means a local government or nonprofit housing sponsor.

L.A.M.C Section 12.03:

BOARDING OR ROOMING HOUSE. A dwelling containing a single dwelling unit and not more than five guest rooms or suites of rooms, where lodging is provided with or without meals, for compensation. **(Amended by Ord. No. 107,884, Eff. 9/23/56.)**

EFFICIENCY DWELLING UNIT. A room located within an apartment house or apartment hotel used or intended to be used for residential purposes which has a kitchen and living and sleeping quarters combined therein, and which complies with the requirements of Section 91.4930.2 of this Code. **(Added by Ord. No. 138,456. Eff. 5/30/69.)**

L.A.M.C. Section 91.4930.2:

DIVISION 4 SPECIAL USE AND OCCUPANCY

Section
91.400 Basic Provisions.

SEC. 91.400. BASIC PROVISIONS.
(Amended by Ord. No. 182,850, Eff. 1/3/14.)

Chapter 4 of the California Building Code is hereby adopted by reference.

15.5 [POLICY][PLUM][COMMUNITY PLAN] – Venice Blvd. Survey – Discussion and possible action regarding a survey to be distributed regarding Venice. Blvd. as part of the Community



Mar Vista Community Council



MVCC Venice Boulevard Survey

1) What sorts of businesses would you like to see along Venice Blvd between Sepulveda and Walgrove? Select all that apply:

- Small Markets/Boutiques
- Supermarkets
- Chain Retail/Big Box Stores
- Bars
- Art Galleries/Studios/Museums
- Service Oriented (Hardware/Hair Salons/Cleaners)
- Gyms/Fitness/Wellness
- Pre-schools/Daycare
- Bookstores
- Hotels
- Professional Services (Physicians/Dentists)
- Government Services (Post office/Library/Fire Station)
- Theatres (99-seat)
- Parking Structures
- Permanent Supportive Housing
- Market Rate Housing

2) What do you think the Maximum Height for building along Venice Blvd between Sepulveda and Walgrove should be? (select one):

- | | |
|--|--|
| <input type="checkbox"/> 1 Story (up to 15 ft) | <input type="checkbox"/> 5 Story (up to 55 ft) |
| <input type="checkbox"/> 2 Story (up to 25 ft) | <input type="checkbox"/> 6 Story (up to 65 ft) |
| <input type="checkbox"/> 3 Story (up to 35 ft) | <input type="checkbox"/> 7 Story (up to 75 ft) |
| <input type="checkbox"/> 4 Story (up to 45 ft) | |

3) How do you primarily access businesses on Venice Blvd between Sepulveda and Walgrove? (select one)

- Walk
- Bicycle
- Public Transit
- Scooter
- Car

4) Should businesses along Venice Blvd between Sepulveda and Walgrove be Rent Stabilized?

- Yes
- No

5) Is there currently adequate parking for businesses along Venice Blvd between Sepulveda and Walgrove?

- Yes
- No
- Don't Know

Additional Comments:

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 <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. **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. Sign language interpreters, assistive listening devices, or any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting chair@marvista.org.

15.6 [POLICY][PLUM] – Construction of a Gas-Fired Power Plant in Utah – Discussion and possible action regarding MVCC sign-on to a letter to the Mayor asking that he pause plans for construction of a gas-fired power plant in Utah.

ALL FOR QUAD.
LTR.

To: Mayor Eric Garcetti, Mayor Ara Najarian, Mayor Gabel-Luddy, the residents of the City of Los Angeles, the City of Glendale, the City of Burbank, and Millard County, Utah, and the workers of Intermountain Power Plant,

We, the undersigned individuals and organizations, have serious concerns with the plan to build a gas-fired power plant on the site of the Intermountain Power Plant. The current plan has irreconcilable issues with respect to carbon emissions, fiscal unsoundness, and an unacceptable impact on the economy of Millard County, Utah.

The plan to build a gas plant must be paused while alternatives are given serious consideration. In 2020, the National Renewable Energy Laboratory (NREL) is due to complete their 100% renewable study for Los Angeles, but we do not even need to wait until then to request RFPs to build the replacement as an all-renewable, all-storage project.

Climate Change Mitigation

The UN's Intergovernmental Panel on Climate Change (IPCC) report in 2018 found that, to avoid a catastrophic level of warming, worldwide carbon emissions must peak in 2020, be halved by 2030, and eliminated by 2050.¹ We should also be concerned that the IPCC report may be too optimistic², since the rate at which the climate has worsened has always outpaced predictions³.

We are currently living with early consequences of climate change. Wildfires are getting worse every year in California, particularly in Glendale⁴, one of the stakeholders in the IPP project. Extreme weather contributes to wildfires and hurricanes, and warming temperatures will eventually lead to widespread crop failure and economic breakdown⁵. The costs of inaction are too high to bear.

The IPCC's conclusion is that every level of government and society must deploy all the resources at its disposal to avert this catastrophe. It's clear what we need to do — the only question is whether or not we have the political will to accomplish it. Our coalition asserts we must find that will.

¹ https://report.ipcc.ch/sr15/pdf/sr15_spm_final.pdf

² <https://blogs.scientificamerican.com/observations/scientists-have-been-underestimating-the-pace-of-climate-change/>

³ <https://www.scientificamerican.com/article/climate-science-predictions-prove-too-conservative/>
"Checking 20 years worth of projections shows that the Intergovernmental Panel on Climate Change has consistently underestimated the pace and impacts of global warming."

⁴ <https://www.ocregister.com/2017/10/14/here-are-the-areas-with-the-highest-fire-hazard-potential-in-southern-california/>

⁵ <https://www.forbes.com/sites/drewhansen/2016/02/09/unless-it-changes-capitalism-will-starve-humanity-by-2050/>

The low hanging fruit — literally the least we can do — is **decline to build new fossil fuel infrastructure**. New fossil fuel infrastructure guarantees the use and maintenance of that infrastructure for decades to come, ensuring new greenhouse gas emissions at a time where we must be working to eliminate them. If we build new fossil fuel infrastructure as if the situation is business-as-usual, we will certainly fall short of the IPCC's targets, with disastrous consequences for people in Los Angeles, Utah, and across the globe.

Replacing the IPP Gas Plant with Renewables

It is widely understood by energy and grid experts that LADWP and the other IPP stakeholders have the technology and capital necessary to replace the base load generation of an 840 MW gas plant with renewables and storage.

A study by Food & Water Watch in 2018 found the IPP gas plant was unnecessary, and that Los Angeles had multiple different pathways to get to 100% renewable electricity by 2030 or sooner.⁶ This is especially noteworthy since this study was completed before SB100 passed. It also explained how repowering the three gas peaker plants at Scattergood, Harbor, and Haynes was unnecessary and fiscally unsound, an analysis with which the City of Los Angeles later agreed. The Food & Water Watch study, which has already made one correct prediction, should be taken seriously with regard to the IPP.

NREL is performing its own study on behalf of the City of Los Angeles, with a goal of getting the City onto 100% net-renewable energy by 2030. Initial findings indicate that **“there are a broad set of pathways that could be pursued to achieve 100% renewable power system.”**⁷ The final study is due in 2020. It is premature to greenlight a new gas plant we probably won't need, while we're still waiting to read the full results of this study.

Circumstances have changed since the Intermountain Power Plant project was approved:

- The State of California has set a Renewable Portfolio Standard of **100% carbon-neutral electricity by 2045**.⁸ The gas plant at the Intermountain site was originally slated to operate through 2077⁹, but can no longer legally do so for 32 years of its intended lifecycle — more than half of the time the plant was intended to operate. This has serious implications for the fiscal health of the \$1.7 billion gas plant.¹⁰
- The County of Los Angeles recently passed its OurCounty Sustainability Plan, which lays out several goals relevant to the IPP project, including 3GW of new renewable

⁶ https://www.foodandwaterwatch.org/sites/default/files/rot_synapse-1803_clean_energy_for_los_angeles-web.pdf

⁷ <https://efiling.energy.ca.gov/GetDocument.aspx?tn=225784>

⁸ https://leginfo.ca.gov/faces/billNavClient.xhtml?bill_id=201720180SB100

⁹ <https://www.latimes.com/business/la-fi-utah-coal-los-angeles-climate-20190711-story.html>

¹⁰ <https://www.latimes.com/opinion/story/2019-08-22/climate-dwp-coal-natural-gas-utah-renewable-energy-los-angeles>

energy sources by 2025 county-wide, not just in unincorporated LA County. The Plan also calls for **an end to fossil fuel use in the County by 2050**, 27 years before the intended lifecycle of the IPP gas plant is over. It will be much easier to hit ambitious goals in the Plan if this \$1.7 billion is spent on renewables instead of fossil fuels.¹¹

- The City of Los Angeles, one of the stakeholders in the IPP project, has declared a state of **Climate Emergency**.¹² No mere symbolic statement, the emergency declaration established a new Climate Emergency Mobilization Department, and the City declared that **combating climate change is “one of the most vitally important issues facing the City of Los Angeles”**.¹³
- The City of Los Angeles has also set goals of 80% renewable energy, and 3,000 megawatts of energy storage, by the mid-2030s¹⁴. These goals will be hard to hit while actively constructing a new gas plant at Intermountain.
- The City of Glendale, one of the stakeholders in the IPP project, has directed Glendale Water and Power to study pathways to achieve **100% renewable electricity by 2030**,¹⁵ a plan under which Glendale Water and Power will be unable to buy power from the gas plant at Intermountain in just 11 years — less than a quarter the total intended lifecycle of the gas plant. Again, this has serious implications for the fiscal health of the \$1.7 billion gas plant.
- The City of Glendale also recently went through a similar process with a peaker gas plant at Grayson. Initially, Glendale Water and Power believed it was simply not possible to provide the generating capacity of the plant with renewables. Community backlash prompted investigation of that claim. GWP's followup study revealed that not only was it possible, **a plan with mostly renewables and storage was actually \$174,000,000 cheaper than the original all-gas plan**.¹⁶ This is not uncommon: utilities often use out-of-date models that overestimate the costs of renewables. Estimates that show renewables costing more than fossil fuels should be scrutinized and revisited.¹⁷
- As part of mass climate demonstrations worldwide on 9/20/19 featuring more than 4 million protestors in 150 countries, about ten thousand demonstrators took to the streets

¹¹ https://ourcountyla.org/wp-content/uploads/2019/07/OurCounty-Final-Plan_For-Web.pdf

¹² http://clkrep.lacity.org/onlinedocs/2018/18-0054_CAF_07-08-2019.pdf

¹³ http://clkrep.lacity.org/onlinedocs/2018/18-0054_mot_7-3-19.pdf

¹⁴ <https://www.latimes.com/environment/story/2019-09-10/ladwp-votes-on-eland-solar-contract>

¹⁵ http://glendale.granicus.com/MediaPlayer.php?view_id=12&clip_id=8211 Timestamp: 3:30:00

¹⁶ http://glendale.granicus.com/MediaPlayer.php?view_id=12&clip_id=8211 Timestamp: 0:35:00

¹⁷ <https://pv-magazine-usa.com/2019/09/09/states-could-save-consumers-billions-with-solar-by-requiring-transparent-utility-modeling/>

in Los Angeles¹⁸, with more than a thousand¹⁹ rallying²⁰ in Utah²¹. Public opinion has turned sharply in favor of bold climate action.

- A 300 MW solar plant is currently planned for a site just 1 mile away from Intermountain, suggesting that the local solar potential, workforce, and transmission infrastructure are capable of handling renewable projects at this scale.^{22 23}
- SB100 compliance will require, by one estimate, 150GW of new solar generation in California.²⁴ This is an extremely high bar, and requires an all-hands-on-deck approach to new renewables construction.
- The City of Burbank, which has set a non-binding goal of 100% renewable energy by 2040, has begun rapidly scaling down its reliance on fossil fuels generated at Intermountain.²⁵
- A compressed air energy storage system on the IPP site was considered as a possible replacement for the base load generation of fossil fuels, but this all-renewable option was abandoned. It was abandoned not for technical reasons, but because of what Burbank Water and Power describes as “ambivalence” from LADWP.²⁶ The same “ambivalence” prevented the stakeholders from moving forward with an all-renewable plan at Wyoming Wind. Burbank would have preferred an all-renewable plan, but lacked the negotiating leverage to ensure it was built. **Burbank Water and Power said in a report, “As a gas-fired facility, BWP’s modeling suggested that the facility would be uneconomic prior to the end of its operational life.”** Burbank would have dropped out of the project altogether, but they noted that “[Greenhouse gas emissions] from the Gas Repowering would likely not be reduced because LADWP would assume BWP’s share.” LADWP unilaterally chose not to give renewables serious consideration.
- Citing concerns about SB100 compliance, the cities of Anaheim, Pasadena, and Riverside have opted not to participate as stakeholders in the gas plant at Intermountain.

In addition to the unacceptable risks to the climate, it is irresponsible and reckless to go forward with a gas plant that is fiscally unsound.

¹⁸ <https://losangeles.cbslocal.com/video/4170791-thousands-of-youth-demand-action-on-climate-change-in-downtown-la/>

¹⁹ <https://www.deseret.com/utah/2019/9/20/20876460/call-for-zero-emissions-zero-waste-and-zero-regrets-climate-change-rally-in-salt-lake-city>

²⁰ <https://www.sltrib.com/news/environment/2019/09/20/utah-students-join-global/>

²¹ <https://www.facebook.com/events/utah-state-capitol/global-climate-strike-slc/632235573954952/>

²² <http://www.ecgutahsolar1.com/>

²³ <https://www.transmissionhub.com/articles/2013/09/ecg-plans-300-mw-utah-solar-project-next-to-doomed-coal-plant.html>

²⁴ <https://www.utilitydive.com/news/hollywoods-next-star-could-be-virtual-power-plants-as-ladwp-closes-out-nat/560792/>

²⁵ https://burbank.granicus.com/MetaViewer.php?view_id=2&clip_id=8741&meta_id=356112

²⁶ https://burbank.granicus.com/MetaViewer.php?view_id=2&clip_id=8741&meta_id=356112

A Just Transition for Workers & the Community

We are not content to simply replace the gas plant with renewables. There is also an urgent need to improve the plan's treatment of the workers and community at Intermountain.

The residents of Millard County, Utah, currently benefit from about 400 jobs, with an average salary of \$94,000, that the coal plant at Intermountain provides. At its peak, the facility provided 485 jobs. In a county with only 12,863 residents, that makes the coal plant a vital component of the local economy and tax base. The gas plant planned to replace the coal plant will only provide 125 jobs, leaving the residents of Millard County feeling powerless.²⁷

It's not right that Los Angeles is exporting its air pollution into other communities. It also wouldn't be right to make a unilateral decision that wipes out the economy of an entire county. Los Angeles must be a better neighbor.

Therefore, we demand that the plan to replace the coal plant do more to guarantee a Just Transition to all the current workers who have jobs at Intermountain Power Plant. The Stakeholders of Intermountain Power Plant must begin negotiating in good faith with local labor, starting with an offer including at least the following conditions:

- **Engagement with local workers**, including IBEW Local 1619, in crafting the final plan for Intermountain before it is put into motion, particularly to expand and improve upon worker protections, not limited to the starting points below.
- **At least 840MW of renewable generation and storage components of the new plan must be sited on the current location of Intermountain Power Plant**, or preferably more, to provide as many jobs as possible to the local community. This >840MW should be *in addition to* the separate 300MW solar project already planned for a site near Intermountain.
- **A guaranteed job offer** from LADWP for former coal plant employees, with as many of these jobs on-site at IPP as possible. These job offers must match or exceed the worker's salary at IPP, and be adjusted for cost of living if they would require relocation.
- **Fully paid-for job retraining programs** to all current IPP workers who opt into them.
- **An annual dividend paid to all residents of Millard County**, regardless of employment, age, or citizenship status, throughout the duration of the project.

The rationale for the dividend is simple: the all-renewables plan is likely to be cheaper than the gas plant. That money should be shared with the community and people impacted by the change. Based on the incredibly popular Alaskan Oil Dividend²⁸, the dividend is also likely to greatly endear the residents to the project. Sharing the benefits of green technology is how we will build popular support for it.

²⁷ <https://www.latimes.com/business/la-fi-utah-coal-los-angeles-climate-20190711-story.html>

²⁸ <https://qz.com/1018413/new-survey-by-the-economic-security-project-finds-alaska-residents-strongly-support-preserving-a-universal-basic-income-ubi-from-the-alaska-permanent-fund-dividend-rather-than-cut-taxes/>

The expenses of these Just Transition components will be modest compared to the \$1.7 billion price tag of the planned gas plant - a figure that doesn't even include annual operating costs. Even if people moved to Millard County just to claim the dividend, these expenses would not be more than a rounding error by comparison. Our coalition believes an all-renewable plan with these Just Transition components is still likely to be cheaper than the planned gas plant.

Conclusion

We, the undersigned organizations and individuals, assert:

- The planned gas plant on the site of the IPP cannot be safely operated if we are to avoid the catastrophic consequences of climate change,
- The planned gas plant on the site of the IPP does not adequately support the workers or residents of Millard County,
- The planned gas plant on the site of the IPP is fiscally unsound, and
- **The City of Los Angeles and the other IPP stakeholders must halt plans to construct this gas plant, and request all-renewable RFIs now.**
- A new, all-renewable and storage plan to replace the IPP should be crafted by the stakeholders and by laborers that addresses the above concerns.

SIGNED:

[To sign this letter, please email tom.r.pike@gmail.com or leave a comment in this section!]

Sunrise Movement of Salt Lake City, Utah
The Resistance - Northridge, Indivisible
East Valley Indivisibles
Dan Brotman, candidate for Glendale City Council
Marcy Miroff Rothenberg, Delegate, California Democratic Party, AD38
CJ Berina, Delegate, California Democratic Party, AD45
Colleen Toumayan, Delegate, California Democratic Party, AD46
Jamie Tijerina, Delegate, California Democratic Party, AD51

15.7 [POLICY][PLUM] – CIS in Support of RSO Tenants– Discussion and possible action regarding a CIS in support of a motion by Councilmembers Bonin & Koretz supporting L.A.M.C. 12.95.2 (f)(6) protections for RSO tenants when the vacancy rate is below 5%.

COUNCIL FILE 17-1246

MOTION: PLANNING & LAND USE MANAGEMENT

The City of Los Angeles faces an affordable housing emergency. The shortage of a diverse, plentiful and affordable housing stock in the City has been well-documented over the last decade. Every precaution must be taken to ensure that the remaining Rent Stabilized units in Los Angeles are preserved.

In September 2018, apartment buildings at 12757, 12763 and 12767 Mitchell Avenue were purchased with the intent to replace the 25 rent-stabilized units with 27 luxury co-living apartment condominiums. The tenants received notices of eviction under the Ellis Act. Since April 2019, the Mitchell Avenue apartment tenants have raised concerns about being displaced from their homes. Some of these tenants have lived at Mitchell Avenue for over four decades.

Los Angeles Municipal Code (LAMC) 12.95.2(F)(6) allows the Planning Department to approve a tentative map or preliminary parcel map for a residential or residential to commercial/industrial conversion project "unless it makes both of the following findings: (1) the vacancy rate of the planning area in which the property is located is five percent or less, and (2) the cumulative effect of the rental housing market in the planning area of successive residential or residential to commercial/industrial conversion projects (past, present, and future) is significant."

The current vacancy rate in Los Angeles varies by community. The Community Planning Areas of Palms - Mar Vista - Del Rey, West Los Angeles, Venice, and Westchester - Playa Del Rey continue to hemorrhage rental housing due to conversions, despite a rental vacancy rate under five percent in each community. [Source: U.S. Census Bureau; 2017 American Community Survey 5-year Estimate.] This must stop.

While the plight of the tenants in the Mitchell Avenue apartment is particularly dire, they are unfortunately not alone in their hardship in facing eviction from their homes. In light of continued displacement of rent stabilized renters and the continued destruction of rent stabilized units, there is an urgent need to protect existing affordable housing and vulnerable tenants throughout the westside of Los Angeles.

I THEREFORE MOVE that the Planning Department, with the assistance of the Los Angeles Department of Water and Power, evaluate the accuracy of the 2017 American Community Survey 5-year Estimate and report back on whether the vacancy rate in the Palms - Mar Vista - Del Rey, the West Los Angeles, the Venice, and the Westchester - Playa Del Rey Community Planning Areas are at or under five percent.

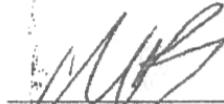
I FURTHER MOVE that the Planning Department, in consultation with the Los Angeles Housing and Community Investment Department (HCID), report back on the number of rental units, including rent stabilized units, lost due to residential conversions in the Palms - Mar Vista - Del Rey, West Los Angeles, Venice, and Westchester - Playa Del Rey Community Planning Areas, since 2011.

ORIGINAL

 OCT 15 2018

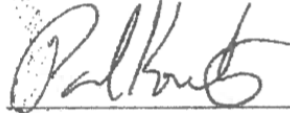
I FURTHER MOVE that the Department of City Planning, in consultation with the City Attorney, prepare the proper findings to determine that the vacancy rate and the cumulative impacts upon rental housing in the Palms - Mar Vista, Del Rey, West Los Angeles, Venice, and Westchester - Playa Del Rey Community Planning Areas, are sufficient for the department to cease issuing Ellis Act clearances until the vacancy rate has increased above 5%.

PRESENTED BY:



MIKE BORIN
Councilmember, 11th District

SECONDED BY:



15.8 [POLICY][PLUM] – CIS in Support of Report on Statewide Tenant Protections – Discussion and possible action regarding a CIS in support of a City Council motion to report back on statewide tenant protections in non-RSO units constructed post-1978.

HOUSING FILE 11/12/19

HOUSING

MOTION

Tenancy-in-Common (TIC), a housing financing model popular in San Francisco for more than a decade, is now being used in Los Angeles. Under TIC, an individual buys a percentage, or a unit share, of a property along with other joint owners. It has been described as a more economically affordable path to homeownership than traditional methods.

While the affordability crisis affects first time homebuyers who wish to purchase a home and TICs provide a new way to increase homeownership, TICs could have the unintended consequence of accelerating the removal of existing tenants from Rent Stabilization Ordinance (RSO) units. If a property is subject to the RSO it will continue to have the same RSO protections, even as a TIC.

One consequence of expanded use of TIC is the removal of RSO units from the rental market for potentially not allowable uses. The number of tenants receiving Ellis notifications and having to leave their homes to accommodate TIC is unknown at this time. It is time that a system be implemented to monitor and track TIC units. Without a tracking system, the City may not be able to determine whether TIC units are re-rented or used for Home-Sharing, both activities prohibited for properties that have invoked the Ellis Act or are subject to the RSO.

In the 13th Council District, several units subject to the RSO have recently been filed for eviction under the Ellis Act by property ownership entities, including nine properties by a single owner entity. It is critical that the TIC model, intended to promote homeownership, not have the unintended consequences of circumventing protections for tenants.

I THEREFORE MOVE that the Housing and Community Investment Department, with the assistance of the Department of City Planning, the Office of the City Attorney, the Chief Legislative Analyst, and any other appropriate departments, be requested to report within 60 days on the feasibility of creating an inventory and monitoring system for units subject to the Rent Stabilization Ordinance (RSO) that have been vacated by the Ellis Act and have become, or are suspected to become, Tenants-in-Common units, in order to enforce the regulations of the City's RSO and the Home-Sharing Ordinance; the report should include the resources necessary to effectuate the creation and maintenance of this new tracking system.

PRESENTED BY:



MITCH O'FARRELL
Councilmember, 13th District

ORIGINAL

SECONDED BY:




OCT 08 2019

15.9 [POLICY][PLUM] – CIS in Support of Tenant Relocation Assistance, etc. – Discussion and possible action regarding a CIS in support of a City Council motion regarding tenant relocation assistance, cost of comparable housing, and increased affordable housing replacement.

COUNCIL FILE 19-0718

HOUSING

MOTION

A report released earlier this month by Public Counsel and the UCLA School of Law estimates that since 2010 over 500,000 eviction proceedings have been filed with the County of Los Angeles. Staggeringly, the report suggests that the real number of evictions could be triple that amount, as many tenants seemingly vacated their units simply by the threat of eviction by their landlords.

Under typical housing market conditions, an eviction can be extremely disruptive to a tenant who struggles to make a burdensome monthly rental payment. An unanticipated housing move results in substantial costs such as down payments and moving fees that stress a family's budget.

Under the current statewide housing affordability crisis, an eviction can have devastating consequences. Not only are tenants being forced to pay an ever increasing portion of their income on rent, those who simply cannot afford higher rents are being pushed into homelessness without regard for their well-being or the well-being of the surrounding community.

To protect tenants, and thereby the character of neighborhoods, the City previously enacted the City's Rent Stabilization Ordinance (RSO) for units constructed prior to 1978. The RSO only allows for "Just Cause" evictions, which means that renters in RSO units can only be evicted for a limited number of reasons, such as breaking the terms of a lease. Although no-fault evictions can still occur, the RSO ensures that tenants evicted at no-fault receive financial relocation assistance. There are no rental protections for City residents in units constructed after 1978, except for what is stated in the terms of their rental contract, such as signing a 12 month lease.

Unfortunately, other laws such as Costa Hawkins and the Ellis Act restrict the City's ability to protect tenants from rent-gouging and evictions. However, there may be some existing State eviction protections provided to renters of non-RSO units that the City can adopt. Given the magnitude of the current housing affordability crisis, it is imperative that the City do all it can to protect its vulnerable residents. As such, the City Council should request the City Attorney to review and analyze eviction protection laws statewide and determine if any tenant protections can be implemented in Los Angeles.

I THEREFORE MOVE that the City Attorney, with the assistance of the Housing and Community Investment Department, be requested to report to Council with an analysis of Statewide eviction protection laws that can be adopted in Los Angeles to safeguard tenants' ability to remain in their homes.

I FURTHER MOVE that the Chief Legislative Analyst be instructed to report to Council with a review of eviction noticing requirements in other Cities.

PRESENTED BY: Mitch O'Farrell
MITCH O'FARRELL
Councilmember, 13th District

SECONDED BY: Heidi Wang

[Signature]
JUN 20 2019

SECRET
CITY OF LOS ANGELES
OFFICE OF THE CLERK
CITY HALL
200 N. ZED BLDG.
LOS ANGELES, CA 90012
TEL: (213) 473-2000
FAX: (213) 473-2001
WWW.CITYOFLOSANGELES.CA.GOV

15.10 [POLICY][PLUM] – CIS in Support of Tenant Displacement– Discussion and possible action regarding a CIS in support of a City Council motion to create and maintain a tracking system concerning TIC/RSO displacement of tenants.

COUNCIL FILE 14-0268-7

HOUSING

MOTION

The Los Angeles Homeless Services Authority recently released the results of the 2019 Greater Los Angeles Homeless Count. Over the last year, the City of Los Angeles has seen a 16 percent increase in homelessness, with noticeable spikes among youth, seniors and victims of domestic violence, bringing the total number of people living on sidewalks, in cars and vans, or in parks and shelters to 36,600. Up and down the State, from San Francisco to San Diego, counties have reported double-digit increases in homelessness. In Riverside and San Bernardino Counties, homelessness is up more than 20 percent. San Francisco has seen a 17 percent increase, and Alameda County saw a 43 percent increase.

Equally startling is the 721,000 Angelenos that have been found to be severely rent burdened, spending more than 50 percent of their income on housing. According to the California Housing Partnership, since 2000, the median rent in Los Angeles County has increased 32 percent while the median renter's income has fallen 3 percent. According to a 2018 analysis conducted by the UCLA Luskin School of Public Affairs, only one in three units in Los Angeles County is covered by rent control, leaving the majority of renters with little protection. Evictions, foreclosures, corporate conversions and rent hikes are driving people out of their homes and onto the streets.

The City, County and State must build more housing, particularly affordable housing. But it will take years to build enough housing to meet demand and bring down prices. In the meantime, the City must do more to ensure that people who are experiencing financial hardship are not unfairly or arbitrarily pushed out of their homes.

The Ellis Act is a state law originally adopted to provide small-scale property owners with an orderly way to remove their buildings from the rental market, and give local jurisdictions an opportunity to provide certain protections for displaced tenants. In recent years, however, the Act has been misused to clear the way for the eviction of long-term tenants, the demolition of units subject to the Rent Stabilization Ordinance ("RSO") and the development of new market rate units or the gradual re-introduction of units at market rates, or the construction of housing that fails to meet the City's affordable housing needs. Since 2001, according to the Los Angeles Housing and Community Investment Department, nearly 25,000 RSO rental units were taken off the rental market using the Ellis Act.

Currently, tenant relocation assistance for evictions under the Ellis Act is tied to the direct expenses caused by the eviction, such as security deposits, moving expenses and at most a few months rent. This payout is tiered based on duration of tenancy, disability, the age of residents and income. This formula neglects to consider additional expenses associated with moving from a rent stabilized to a market rate unit, the expenses associated with commuting if the evicted tenant is unable to find or afford a comparable unit in the same community, or finding a new school or child care facility for their children or adult care facilities for parents or grandparents.

The ability to effect change at the city level is limited by state law, but that does not preclude local leaders and concerned citizens from advocating for changes to that law and amending local law where possible.



JUN 19 2019

ORIGINAL

I THEREFORE MOVE that the Los Angeles Housing and Community Investment Department (HCID), with the assistance of the City Attorney as needed, be instructed/requested to report back on the feasibility of tying tenant relocation assistance required for evictions under the Ellis Act to:

- The median rental price for a comparable unit within the respective community plan area.
- Family size, unit size, and/or number of tenants.
- The annually adjusted consumer price index (CPI), according to local area indexes, as opposed to the Los Angeles-Long Beach Area CPI.


I FURTHER MOVE that the HCID, with the assistance of the City Attorney as needed, be instructed/requested to report back on the feasibility and with recommendations for increasing the affordable housing replacement requirement (currently 20 percent) in the Los Angeles Municipal Code section 151.28.B. for new building construction.

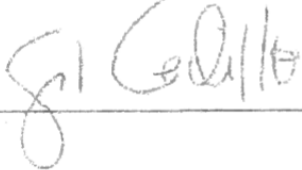
I FURTHER MOVE that the HCID, with the assistance of the City Attorney, be instructed/requested to report back on the feasibility of allowing tenants who are displaced as a result of demolition to be provided the right of first refusal to move into the new building, and have the right of first refusal to rent the new below-market rate units designated to replace the units that were demolished, at the rent that would have applied if they had remained in place, as long as their tenancy continues.

I FURTHER MOVE that the HCID, with the assistance of the Department of City Planning and City Attorney as needed, be instructed/requested to report back on the City's authority to restrict the provision of affordable development incentives at sites which evicted rental tenants under the Ellis Act, such as density bonus incentives or Transit Oriented Community (TOC) incentives, to ensure vulnerable housing sectors are not rewarding developers for creating unintended displacements.

I FURTHER MOVE that the HCID, with the assistance of the City Attorney as needed, be instructed/requested to report back on the feasibility and options for financing the acquisition or rehabilitation of RSO properties that are at-risk for Ellis Act evictions and demolitions for possible conversion to permanent affordable housing.

PRESENTED BY: 
DAVID E. RYU
Councilmember, 4th District


MIKE BONIN
Councilmember, 11th District

NOV 17 2019
SECONDED BY: 

ORIGINAL

- 15.12 [FUNDING][AMBRIZ] – Replacement Video Equipment** – Discussion and possible action regarding an expenditure - not to exceed \$2,000 - for replacement video equipment for use in broadcasting MVCC meetings.

[POLICY] [Ambriz] Support of a previously passed motion to purchase equipment to engage stakeholders, and employing equipment for future events – Discussion and possible action regarding support for immediate replacement of video/ camera equipment previously purchased to share meetings and events with stakeholders.

Background

The MVCC previously approved the funding, purchase and use of video/camera equipment to engage stakeholders, through capturing and broadcasting meetings and events. Unfortunately that equipment (including, but may not not limited to, a camera, iPad, and wireless hotspot) purchased for these purposes was stolen. Insurance funding may have provided funds for full replacement of these items.

Neither through insurance funds or another MVCC appropriation has the video/camera equipment been repurchased, to date, thereby limiting intended engagement with the stakeholder community and fulfilling the previously approved intentions by the MVCC.

Motion:

The MVCC instructs the immediate replacement and purchase of video/camera equipment, previously purchased but stolen, in an amount up to \$2000 (through either insurance funds or approved funds). (This funding has already been approved.)

Additionally, the MVCC instructs the use of video/camera equipment to broadcast and record all future official MVCC-related meetings and events, from this date, through various means, including, but not limited to, livestreams channeled through the MVCC website and all existing social media channels.