



# Mar Vista Community Council



## Agenda

### Special Meeting of the Board of Directors

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

Monday, November 25, 2019, at 7:00pm

The Coffee Connection, Station Room  
3838 S. Centinela Ave., Mar Vista, CA 90066

1. **Call to order**
2. **Roll call** – Call of the roll and certification of a quorum
3. **Announcements**
4. **Public comment for items NOT on this agenda**
5. **Ex-parte communications and conflicts-of-interest** - Each board member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda.
6. **Adoption of the agenda**
7. **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.
  - 7.1 **[FUNDING][EACC] Appropriation for Emergency Preparedness Event** – Possible action and discussion regarding an appropriation in the amount of \$190.00 to the L.A. City Department of Recreation and Parks cover staffing costs for a Disaster Survival Seminar held at the Mar Vista Recreation Center on September 15, 2019.
  - 7.2 **[FUNDING][HRUSKA] – Funding for a Community Survey** – Discussion and possible action regarding an expenditure, not to exceed \$6,000 for printing, distribution and other costs associated with a Community Survey regarding the update to the Palms-Mar Vista-Del Rey Community Plan. Said survey will complement an online version. Distribution and processing of results to be completed, per Dept of City Planning timeline, by Dec 31, 2019.
8. **Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
9. **Unfinished Business and General Orders**
  - 9.1 **[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.*
  - 9.2 **[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.
  - 9.3 **[ADMINISTRATIVE][INOUYE] – Neighborhood Council Policies and Procedures Manual** – Discussion and possible action regarding a request to the Department of Neighborhood Empowerment and the Board of Neighborhood Commissioners to provide a Neighborhood Council Policies and Procedures manual to all Los Angeles Neighborhood Councils.
  - 9.4 **[POLICY][PLUM][COMMUNITY PLAN] – Co-Living Arrangements** – Discussion and possible action regarding suggested requirements for co-living projects in Mar Vista.
  - 9.5 **[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 update process.

- 9.6 **[ADMINISTRATIVE][INOUE]** – **Civic University (CivicU®) in Mar Vista** – Discussion and possible action regarding a request to the Department of Neighborhood Empowerment to bring Civic University (CivicU®) to Mar Vista to conduct a mock Board meeting as a training opportunity for the MVCC and other local NCs.  
<https://calstatela.patbrowninstitute.org/what-we-do/civic-university-2/>
- 9.7 **[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.

## 10. New Business

- 10.1 **[POLICY][T&I]** **Transportation Survey Regarding Community Plan Update Mobility Element** – Discussion and possible action regarding an MVCC Transportation Survey regarding the Mobility Element of the Palms - Mar Vista - Del Rey Community Plan update, which will be combined, promoted, and distributed online and on paper with the Community Plan Subcommittee’s Venice Blvd Survey.
- 10.2 **[POLICY][WHEELER/HRUSKA/INOUE]** **Transportation Survey Regarding Venice Blvd. and T&I Mobility Elements** – Discussion and possible action regarding a hard-copy edition of a Community Plan survey combining Venice Blvd. and T&I Mobility Element online surveys.

## 11. Adjournment

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

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- \* **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.
- \* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066  
 Subscribe to our agendas via email through L.A. City’s Early Notification System at <http://www.lacity.org/subscriptions> or via at our website, <http://www.marvista.org>
- \* **THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting [chair@marvista.org](mailto:chair@marvista.org).
- \* **SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a [chair@marvista.org](mailto:chair@marvista.org) para avisar al Concejo Vecinal.
- \* **PUBLIC ACCESS OF RECORDS** – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website, <http://www.marvista.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact [secretary@marvista.org](mailto:secretary@marvista.org).
- \* **RECONSIDERATION AND GRIEVANCE PROCESS** - For information on MVCC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>.