



Mar Vista Community Council



Agenda

Special Meeting of the Board of Directors

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

Friday, March 6, 2020, at 7:00pm

The Coffee Connection, Ramp Room Lounge
3838 S. Centinela Blvd., Mar Vista, CA 90066

1. **Call to order**
2. **Roll call** – Call of the roll and certification of a quorum
3. **Public comment for items NOT on this agenda**
4. **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.
5. **Adoption of the agenda**
6. **Approval of minutes** – None
7. **Reports** - None
8. **Special Orders** - None
9. **Unfinished Business and General Orders**
 - 9.1 **[POLICY][ELECTIONS & BYLAWS] Adjustment of MVCC Internal Boundaries** – Discussion and possible action regarding splitting Zone 6 into two zones.
 - 9.2 **[POLICY][ELECTIONS & BYLAWS] Parliamentary Authority** – Discussion and possible action regarding establishing Robert’s Rules of Order, Newly Revised, 11th edition as the parliamentary authority for MVCC.
 - 9.3 **[POLICY][PLUM][COMMUNITY PLAN] Arts District Designation** - Discussion and possible action on the Dept of City Planning’s Arts District designation of Venice Blvd. presented at the Department’s June, 2019 Workshop at Windward School.
 - 9.4 **[POLICY][T&I][GREAT STREETS] String Light Installation on Great Streets Venice Blvd** - Discussion and possible Community Impact Statement (CIS) regarding the String Light installation on Great Streets Venice Blvd. (Council File 18-1124.).
 - 9.5 **[POLICY][T&I][GREAT STREETS] MVCC Position Statement on Great Streets Venice Blvd.** - Discussion and possible action regarding the MVCC's current position on Great Streets Venice Blvd.
 - 9.6 **[POLICY][T&I][GREAT STREETS] Pavement Mural Project** - Discussion and possible action regarding the pavement mural project at the intersection of Grand View Blvd. and Pacific Ave.
 - 9.7 **[ADMINISTRATIVE][TILSON] Establishment of an Ad-Hoc Translation Committee** - Discussion and possible action regarding establishment of an Ad-Hoc Translation Committee and appointment of leadership [Chair(s)/Co-Chair(s)/Vice-Chair(s)].
 - 9.8 **[FUNDING][KADOTA] Appropriation for Translation Services**- Discussion and possible action regarding an appropriation of up to \$5,000 for FY2019-2020 for the purpose of providing translation services of documents into Spanish and other languages as needed by the MVCC Board and/or Committee and Sub-Committee chairs.
 - 9.9 **[POLICY][T&I] Longer Form MVCC Transportation Survey** - Discussion and possible motion regarding an optional longer form MVCC Transportation survey to be linked to the Board approved short MVCC Transportation survey for input to the Palms - Mar Vista - Del Rey Community Plan Update.
 - 9.10 **[ADMINISTRATIVE][INOUE] Committee access to web postings and e-mails** - Discussion and possible action regarding MVCC Standing Rules, Section 2 Communications, item 2.2.1 regarding

committee access to web postings and emails to the full MVCC stakeholder list for items related to committee agendas, minutes and other calendar items.

15. New Business - None

16. Adjournment

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