



Mar Vista Community Council



Minutes

Special Meeting of the Board of Directors

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

Weds, April 22, 2020, at 7:00pm

Zoom Electronic Meeting

1. **Call to order**-meeting called to order at 7:01 PM by Chair, Elliot Hanna
2. **Roll call –**
Present were: Elliot Hanna
Martin Rubin
Michelle Krupkin (7:10 PM)
Holly Tilson
Mary Hruska
Kathryn Wheeler
Gabriel Hill
Selena Inouye
Stacy Shure
Rob Watkins
Rob Kadota
Christine Stemar

Absent: Andrea Ambriz
3. **Public comment for items NOT on this agenda**-Stakeholder Ken Alpern mentioned that the City seems to be proceeding with a lack of transparency and public input during the Covid19 Emergency and this should not be condoned. Requesting postponements of decisions to allow for public input is essential. The virus is not lethal to democracy in Los Angeles.
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.- None
5. **Adoption of the agenda**-agenda approved without objection.
6. **Special Orders –** None
7. **Unfinished Business and General Orders–** None
8. **New Business**
 - 8.1. **[POLICY][COMM PLAN][T&I]** -Discussion and possible action regarding submission of letter and CIS (when Council File becomes available) regarding the Draft Environmental Impact Report (DEIR) on the city's sidewalk repair program
Motion to approve (Stemar/Tilson).
Motion (as amended) Approved without objection.
Secretary's Note: no Council File has been created as of this posting date. Should one be created in the future, a corresponding CIS will be filed.

**8.2. [POLICY][COMM PLAN][T&I]- Discussion and possible action (letter/CIS) regarding requesting Department of Public Works, Bureau of Engineering extend the comment period for the Sidewalk Repair Draft Environmental Impact Report (DEIR)
Motion to approve (Wheeler/Hruska)**

Hanna announced that he'd received notice from Public Works Dept of Engineering that the comment period for the SRP DEIR has been extended to May 31, 2020. Since the email contains an incorrect date in the communication.

Following discussion, it was determined that the motion was still valid.

Motion approved without objection

9. Adjournment-meeting adjourned at 7:23 PM

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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.
 - * **PUBLIC OBSERVATION AND COMMENT** – Any member of the public may observe all or part of the meeting by following the link toward the top of this agenda. Members of the public may participate during general "Public Comment" or during the public comment period on any agenda item. Participants may signal their intent to speak and will be recognized by the Chair.
 - * **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>.