



Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

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

Tuesday, May 12, 2020, at 7:00pm

Zoom Electronic Meeting

Meeting ID 591-071-911

<https://us02web.zoom.us/j/591071911>

for instructions on how to join, see <https://bit.ly/2yhvGS>

1. **Call to order**
2. **Roll call** – Call of the roll and certification of a quorum
3. **Community memorial observations**
4. **Announcements**
5. **Public comment for items NOT on this agenda**
6. **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.
7. **Adoption of the agenda**
8. **Approval of minutes**
9. **Reports** – None
10. **Special Orders** –
 - [ADMINISTRATIVE][SPECIAL BYLAWS] **Revisions to MVCC Bylaws** – Discussion and possible action regarding proposed revisions to the MVCC Bylaws.
11. **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.
 - 11.1. [FUNDING][EXFIN] **Approval of April, 2020 M.E.R.** – Action regarding approval of the indicated Monthly Expenditure Report.
 - 11.2. [FUNDING][EXFIN] **Approval of FY2019-2020 budget adjustments** – Action regarding approval of adjustments to the FY2019-2020 budget.
 - 11.3. [FUNDING][OUTREACH][EXFIN] **MVCC Promotional Items** – Discussion and possible action regarding an expenditure, not to exceed \$2,000, for MVCC promotional items.
 - 11.4. [FUNDING][OUTREACH][EXFIN] **MVCC Advertising** – Discussion and possible action regarding an expenditure, not to exceed \$1,500, for MVCC advertising.
 - 11.5. [FUNDING][EXFIN] **NPG for Well Baby Center** - Discussion and possible action regarding a Neighborhood Purposes Grant (NPG), in the amount of \$4,500.00, to support the Well Baby Center.
 - 11.6. [FUNDING][HANNA] **Ratification of \$5,000 Expenditure to Los Angeles Fire Foundation** – Action regarding ratification of the \$5,000 contribution previously made to the Los Angeles Fire Foundation under the chair’s emergency spending authority.
12. **Unfinished Business and General Orders**– None
13. **New Business**
 - 13.1. [POLICY][PLUM] **Support for Encino NC Proposal Regarding Public Tree Codes** – Discussion and possible action regarding submission of a letter and eventual CIS in support of Encino NC Proposal regarding improvement of current L.A.M.C.

enforcement of public tree codes.

- 13.2. [POLICY][PLUM] Request for Cessation of Discretionary Approvals** - Discussion and possible action regarding requesting the Department of City Planning, City Planning Commission and Area Planning Commissions cease all discretionary approvals until such time as all Neighborhood Councils, The City Planning Commission, Area Planning Commissions and the Department of City Planning Itself, have established adequate measures to ensure full public participation and access to hearings and documents.
- 13.3. [POLICY][T&I] Community Impact Statement in Support of CF 19-1586** - Discussion and possible action regarding a motion to submit a Community Impact Statement (CIS) in support of Council File 19- 1586: LAX CONRAC Facility/Air Pollution/Electric Vehicles.
- 13.4. [ADMINISTRATIVE][INOUYE] Removal of Board Director by Stakeholder Recall** - Discussion and possible action regarding a proposed amendment to Article V, Section 9 of the MVCC Bylaws, adding provisions for the Removal of a Board Director by Stakeholder Recall.
- 13.5. [POLICY][PLUM] Conditional Use Permit for N/NACA Restaurant** – Discussion and possible action regarding a Conditional Use Permit for N/NACA Restaurant - at 3455 S. Overland Ave. – regarding parking, liquor license, and operating hours.
- 13.6. [FUNDING][AMBRIZ] NPG for Mar Vista Family Center** – Discussion and possible action regarding a Neighborhood Purposes Grant submitted to the Ad Hoc COVID 19 Committee from the Mar Vista Family Center, a non-profit organization engaged in valuable COVID 19 relief efforts for the Mar Vista CC community, in the amount of \$5,000.
- 13.7. [FUNDING][AMBRIZ] NPG for St. Joseph’s Center** - Discussion and possible action, regarding a Neighborhood Purposes Grant submitted to the Ad Hoc COVID 19 Committee, from the St. Joseph Center, a non-profit organization engaged in valuable COVID 19 relief efforts for the Mar Vista community, in the amount of \$5,000.
- 13.8. [FUNDING][AMBRIZ] NPG for 826LA** - Discussion and possible action regarding a Neighborhood Purposes Grant submitted a Neighborhood Purposes Grant, submitted to the Ad Hoc COVID 19 Committee, from 826LA a non-profit organization engaged in valuable COVID 19 relief efforts for the Mar Vista CC community, in the amount of \$5,000.
- 13.9. [FUNDING][AMBRIZ] NPG for Well Baby Center** - A Director’s motion to support the NPG, submitted to the Ad Hoc COVID 19 Committee from the Well Baby Center, a non-profit organization engaged in valuable COVID 19 relief efforts for the Mar Vista CC community, in the amount of \$5,000.
- 13.10. [FUNDING][AMBRIZ] NPG for Disability Community Resource Center-** A Director’s motion to support the NPG, submitted to the Ad Hoc COVID 19 from the Disability Community Resource Center (DCRC), a non-profit organization engaged in valuable COVID 19 relief efforts for the Mar Vista CC community, in the amount of \$5,000.

14. Adjournment

* **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>.