



# Mar Vista Community Council



## Agenda

### Regular Meeting of the Board of Directors

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

Tuesday, January 12, 2021, at 7:00pm

PUBLIC WELCOME

Zoom Electronic Meeting  
Webinar ID 946 5647 6371

<https://zoom.us/j/94656476371> or

Join by phone [\(720\) 707-2699](tel:7207072699) or one of the following toll-free telephone numbers:

[\(833\) 548-0282](tel:8335480282), [\(888\) 475-4499](tel:8884754499), [\(877\) 853-5257](tel:8778535257), [\(833\) 548-0276](tel:8335480276)

Meeting ID: 946 5647 6371

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

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 (30 min., maximum)**
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** – Approval of minutes for prior meeting of the MVCC Board of Directors (*December 8<sup>th</sup>*).
9. **Reports**
  - 9.1. **Elected Official and City Department Reports** – Reports from elected officials, their representatives, or representatives of city departments.
  - 9.2. **Officer Reports**
    - Chair – Elliot Hanna
    - First Vice-Chair – Stacy Shure
    - Second Vice-Chair – Christine Stemar
    - Secretary – Mary Hruska
    - Treasurer – Holly Tilson
  - 9.3. **Zone Director Reports**
    - Zone 1 – Stacy Shure
    - Zone 2 – Martin Rubin
    - Zone 3 – Mary Hruska
    - Zone 4 – Rob Watkins, M.D.
    - Zone 5 – Michelle Krupkin
    - Zone 6 – Holly Tilson
    - Zone 7 – Krishna Curry
  - 9.4. **Committee Reports** – Reports from MVCC Standing and Ad Hoc Committees *including the quarterly Outreach Report.*

10. **Special Orders – None**
11. **Consent Calendar**
  - 11.1. **[ADMINISTRATIVE][EXFIN] Monthly Expenditure Report – Approval of the December, 2020 Monthly Expenditure Report(s).**
  - 11.2. **[ADMINISTRATIVE][EXFIN] FY2020-2021 Budget Adjustments – Approval of adjustments to the FY2020-2021 budget.**
12. **Excluded Consent Items**
13. **Unfinished Business and General Orders - None**
14. **New Business**
  - 14.1. **[ADMINISTRATIVE][ELECTIONS & BYLAWS] Approval of the Winter, 2021 newsletter - Discussion and possible action regarding approval of the Winter, 2021 MVCC newsletter.**
  - 14.2. **[FUNDING][OUTREACH] Appropriation for “Vote by Mail” advertising - Discussion and possible action regarding an expenditure, not to exceed \$1,500, for expenses related to banners, flyers, etc. to advertise the upcoming MVCC election.**
  - 14.3. **[FUNDING][EA&C] Funding for STEM kits – Brief presentation from Hailey Lister of Boundless Brilliance followed by discussion and possible action regarding an appropriation for a Neighborhood Purposes Grant (NPG), not to exceed \$1,200, for Boundless Brilliance for the purpose of providing STEM Kits for Mar Vista students in grades K-6.**
  - 14.4. **[POLICY][EACC] Use of MVCC logo on STEM Kit promotional Materials -Discussion and possible action regarding approval for the use of the MVCC logo on Boundless Brilliance promotional materials related to item 14.3.**
  - 14.5. **[POLICY][[PLUM]COMMUNITY PLAN] Standards for proposed duplex zone - Discussion and possible action regarding specific standards for the proposed duplex zone presented in the Palms-Mar Vista-Del Rey Draft Community Plan as it applies to such parcels in Mar Vista.**
  - 14.6. **[POLICY][PLUM][COMMUNITY PLAN] Request for inclusion of parcels in downtown Mar Vista designation- Discussion and possible action regarding a request that the parcels encompassing 3781-3775 Grand View Blvd and 3791 Centinela Ave through 12400 McCune Ave be included in the Downtown Mar Vista designation in the Palms-Mar Vista-Del Rey Draft Community Plan.**
  - 14.7. **[POLICY][PLUM] Support for Transit and Amenities Program – Discussion and possible action regarding support for the transit and amenities program (CF 20-1536).**
  - 14.8. **[POLICY][PLUM] Support for renter protections – Discussion and possible action in support of creation of a City Ordinance concerning a new planning and land use ordinance to support the renters’ protections in SB 330 that no demolition permit may be issued in the City of Los Angeles unless and until development plans are on file with the LA City Department of Planning or LADBS.**

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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>

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\* **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](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>.