



# Mar Vista Community Council



## Regular Meeting of the Board of Directors

### Minutes

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

Tuesday, February 9, 2021, at 7:00pm

PUBLIC WELCOME

Zoom Electronic Meeting  
Webinar ID 946 5647 6371

1. **Call to Order**-meeting called to order at 7:01 PM by Chair Elliot Hanna
2. **Roll Call** – Call of the roll and certification of a quorum

Board Member	Present	Absent
Ambriz (left 10:15PM)	X	
Curry	X	
Hill	X	
Hruska	X	
Inouye	X	
Kadota	X	
Krupkin (7:14PM)	X	
Proctor (7:07PM)	X	
Rubin (left 10:15PM)	X	
Shure	X	
Stemar	X	
Tilson	X	
Watkins	X	
Wheeler	X	
Hanna	X	

3. **Community Memorial Observations** [7:03PM]-none
4. **Announcements** –

Wheeler : Bus Bench Ads are up. Will be posting the locations on MVCC.org. Newsletter went out over the past weekend. 16,000 went out on Saturday and 7,500 on Sunday. Is tracking/addressing failures in delivery via portal on website.

Tyler La Ferriere (Renters Committee Co-Chair) : Renters Committee meeting on Sat Feb 20. Eviction Moratorium has been extended to June 30. Stayhousedla.org, the LA County website had been updated to reflect this. Twenty-five percent repayment threshold now applies to all rents between now, September 2020, and June of 2021.

Tilson: Mar Vista Community Council will be having elections June 8, 2021. Candidate registration window: February 6-March 23. Need to register in order to vote. Application online. Will be a drop box at Mar Vista Park on June 8<sup>th</sup>.

5. **Public Comment for Items NOT on this Agenda (30 min.,maximum)[7:07PM]**  
Robin Doyno, David Lee, Helen Fallon, Kalani Whittington
6. **Ex-Parte Communications and Conflicts-of-Interest- [7:13PM]**Each board member shall declare any ex-parte communications or conflicts-of-interest pertaining to items on or related to this agenda.  
Hanna: spoke with Hruska re: items 13.1, 14.1 and with Tilson re: 14.2  
Hruska: spoke with Hanna re: items 13.1 and 13.2  
Shure: appeared on behalf of MVCC at Western Regional Alliance of Councils re: item 13.4  
Tilson: spoke with Hanna regarding Treasurer issues  
Wheeler: no conflicts. Only communications were in regard to duties as Outreach chair
7. **Adoption of the Agenda-[7:17PM]**Motion to approve (Wheeler/Tilson). Agenda approved without objection.
8. **Approval of Minutes** – Approval of minutes for prior meeting of the MVCC Board of Directors (*January 12<sup>th</sup>*).  
Motion to approve (Wheeler/Tilson)  
Public Comment: Ashley Zeldin (Against)  
Board Comment: Inouye  
Minutes approved without objection
9. **Reports [7:21PM]**
  - 9.1. **Elected Official and City Department Reports** – Reports from elected officials, their representatives, or representatives of city departments.  
Vishesh Anand (CD11 Field Deputy):  
CD11 hosted a Mental Health Town Hall on Feb 8<sup>th</sup>. Accepting suggestions for other Town Halls at [Bi.ly/cd11townhalls](https://bi.ly/cd11townhalls)  
Downtown Mar Vista Beautification Project will have an Outreach meeting on Feb 25<sup>th</sup>. Emails regarding this will be sent to all stakeholders.  
Dept of Cultural Affairs has made available \$600 E-grants for memorials for any individual who has lost life to Covid. Can submit art entry for this project until May 31<sup>st</sup>.  
Pacific Division will be getting 35 additional officers.  
Response to Board question (Watkins) regarding clean-up of encampment at Grand View and Venice Blvds: LA Sanitation has issued furloughs/unpaid holidays as a result of budget cuts and community will see service cuts as a result of this.  
Response to Board question (Krupkin) regarding Mar Vista Post Office service issues. CD11 is logging all complaints and working with Representative Bass to resolve them.  
  
Josef Sivorky (New Field Deputy for Assemblymember Kamlager-Dove):  
Assemblymember will re-introduce AB 118 establishing a pilot grant to promote community responses to emergencies.  
AB 127 which provides for other than peace officers can present a probable cause when requesting an arrest warrant to a judge. This would apply when the suspect is a police officer.  
AB124 which would create a clear path to survivors of human trafficking and partner violence in requesting a reduced sentence.  
ACA3-removes line item in the [CA] Constitution referencing slavery and involuntary servitude  
  
Brad Fingard (Mayor’s Office):  
City Hall lobbying for more vaccine doses. Trying to scale up Dodger Stadium site to its maximum capacity of 12,000 doses per day. New Mobile Unit Initiated. Five current fixed vaccination sites 232,006 administered as of 2/8/21. Over 300 vaccination locations county-wide. Cautioned against vaccine scams. Advocated against non-essential travel during upcoming holiday.

## 9.2. Officer Reports [7:33PM]

- Chair – Elliot Hanna- Mentioned upcoming Neighborhood Council election and Encouraged all who want to make a difference to run. Reminded Board member to keep their certifications current and to abstain from voting if they're not.
- First Vice-Chair – Stacy Shure- Attended City Council PLUM meeting in regard to a motion in support of tenet protections under SB330. MVCC was the only NC to file a CIS in support of this. Neighborhood Council Sustainability Alliance held a Town Hall regarding trees and water sequestration. Sustainable Development guidelines progressing. Will present them to various alliances and organizations
- Second Vice-Chair – Christine Stemar- Encouraged all to read the very thorough report from Budget Advocates Report posted as Supplemental Materials on today's meeting.
- Secretary – Mary Hruska- see attached written report
- Treasurer – Holly Tilson- Monthly Expenditure Report (MER) was late due to hack. MVCC had 4 fraudulent purchases totaling 2K. See additional written report.

## 9.3. Zone Director Reports [7:42PM]

- Zone 1-** - Stacy Shure- working with local community to find Safe Parking locations Hoping to get a commercial parking lot. Increase in armed robberies during daylight hours. Seen an increase in police patrols as a result. Recommended women do not walk alone at night.
- Zone 2-** -Martin Rubin- Was recently notified by Secretary that ethics training had expired. Would have hoped to receive notification earlier from Dept of Neighborhood Empowerment. Will abstain on voting. Apologies to Vishesh for not sending out Homeless Town hall notification to Zone 2 constituents. Median on Gateway under 10 Freeway will have "no pedestrians" signs Posted and hopefully this will discourage further camping there. Repainting of red curbs and tree trimming taking place in Zone 2.
- Zone 3-** -Mary Hruska- see written report
- Zone 4-** -Robert Watkins- see written report.
- Zone 5-** -Michelle Krupkin- seeing increase in homeless encampments. Encouraged Zone 5 residents to use 72-hr parking restrictions for oversized vehicles to address some of this. Many Zone 5 stakeholders have voiced objection to upzoning in the current Draft Palms-Mar Vista-Del Rey Community Plan. Zone 5 stakeholder has suggested that tiny homes may serve to alleviate Homeless encampments, as is being tried in the Valley.
- Zone 6-** Holly Tilson- stakeholder in Zone 6 do not want R1 lots changed to R2. Increase in crime. Car stolen and other cars burgled, particularly those with keyless entry.
- Zone 7-** Krishna Curry- rescheduled previously mentioned meeting with 27 stakeholders wishing to create a Homeowner's Association to Feb 23 at 6:00PM. Directed stakeholder to Renter's Issues Committee Resources. Will re-do inventory of businesses for Downtown Mar Vista Beautification Project. Lots of construction. Potential ADA violations can be reported at 213 473 3231. Will continue to update on Venice High School renovations.

## 9.4. Committee Reports – Reports from MVCC Standing and Ad Hoc Committees [8:01PM]

Homeless Issues Committee- See written report. Encampments in Mar Vista increased to 95. Resolved at last meeting that Safe Parking is the most viable option for the city to resolve the issue. Stakeholder E.J. Kavonas is working on this with CD11. Note new Tuesday monthly meeting date.

Ad Hoc Covid Committee- Volunteer training has not begun due to additional concerns presented by City Attorney's office. Working with CD11 to resolve this. Also working with CD11 and Cd 5 on possible Covid Town Halls. Next meeting is Feb 27<sup>th</sup> at 10:00AM

Education, Arts and Culture- Boundless Brilliance virtual presentation: Stakeholders requested Specific thanks to Ambriz, Kadota, Inouye, Curry, Watkins and Proctor for voting in favor of it, and to Hanna for agendizing it. Have 220 kids signed up so far. Next regular committee meeting is on Feb 12 at 2:30 PM.

Transportation and Infrastructure- See item 14.3 on tonight's agenda. Asked if Mobility Sub-Committee will be meeting in the future, as no meetings have been scheduled for 12 months. Downtown Mar Vista Beautification Project: Green Communications Initiative (GCI) has been selected to produce a mural for the project. Stakeholders have voiced concerns that such a mural would be subject to the same flaws as their last project, a street mural at Grand View Blvd and Pacific Ave. Bimonthly MVCC/LADOT/CD11 Committee to meet Feb 17. See links on MVCC website to submit agenda items.

Outreach- Boundless Brilliance virtual link not functioning. Hoping to resolve with assistance of committee. Bus benches are out.

Newsletter is out and has been a success. Link on website for anyone who hasn't received one to do so.

For Neighborhood Council election information and forms go to: [www.marvista.org/election](http://www.marvista.org/election)

Next committee meeting is third Thursday of the month.

Public Health and Safety- February is American Heart Month. Heart attacks are the number one cause of death in the U.S. Additionally, the symptoms are markedly different in women than in men so the public needs to become educated on these differences. For more information go to [goredforwomen.org](http://goredforwomen.org). March 7 free virtual event by Westside Preparedness Fair. Need to register to get the link. See supplemental material for this meeting.

**10. Special Orders – None**

**11 Consent Calendar [8:17 PM]**

Motion to approve items 11.1, 11.2 and 11.4(Wheeler/Tilson)

Public Comment: None

Board Comment: None

Consent calendar approved without objection

**11.1 [ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** – Approval of the *January, 2021* Monthly Expenditure Report(s)

**11.2 [ADMINISTRATIVE][EXFIN] FY2020-2021 Budget Adjustments** – Approval of adjustments to the FY2020-2021 budget.

**11.3 [FUNDING][EXFIN][OUTREACH] Appropriation for geo-targeted coding of the MVCC boundaries** – Discussion and possible action regarding an appropriation, not to exceed \$300, for the purpose of generating a geo-targeted coding of MVCC boundaries for use with a physical mailing list.

Motion to approve (Wheeler/Krupkin)

Public Comment : Ashley Zeldin (For if Amended), Kalani Whittington (For)

Board Comment: Shure, Inouye, Ambriz, Wheeler, Tilson, Kadota, Krupkin

Board Member	Aye	No	Abstain	Absent
Ambriz	x			
Curry	x			
Hill	x			
Hruska	x			
Inouye		x		
Kadota	x			
Krupkin	x			
Proctor	x			
Rubin			x	
Shure	x			
Stemar	x			
Tilson	x			
Watkins	x			
Wheeler	x			
Hanna			x	
Total	12	1	2	
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

**11.4 [FUNDING][EXFIN][OUTREACH] Appropriation for an Advertisement in the Westdale Homeowners Association Newsletter** - Discussion and possible action regarding an appropriation, not to exceed \$150, for the purpose of placing an advertisement in the Westdale Homeowners Association spring newsletter.

**12 Excluded Consent Items : 11.3 (Inouye)**

**13 Unfinished Business and General Orders**

**13.1 [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.

[Motion withdrawn by Community Plan Committee](#)

**13.2 [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.

[Motion withdrawn by Community Plan Committee](#)

**13.3 [POLICY][PLUM] Support for Transit and Amenities Program** – Discussion and possible action regarding *SUPPORT* for the transit and amenities program (CF 20-1536).

[Motion to approve \(Shure/Stemar\)](#)

[Public Comment : None](#)

[Board Comment: Ambriz](#)

[Motion approved without objection](#)

**13.4 [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 endorsing 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.

[Motion to approve \(Wheeler/Shure\)](#)

[Public Comment: Kalani Whittington \(For\), Tyler Laferriere \(For\), Ashley Zeldin \(For\)](#)

[Board Comment: Ambriz](#)

[Motion approved without objection](#)

**14 New Business**

**14.1 [POLICY][COMMUNITY PLAN] Zoning Codes** - Discussion and possible action regarding requesting the Los Angeles Department of City Planning disclose the exact zoning codes being proposed for altered parcels within the Mar Vista boundaries.

Motion to approve (Wheeler/Tilson)

Public Comment: Ashely Zeldin (For), April Peterson (For)

Board Comment: Shure/Hill

Motion to Postpone (Inouye/Ambriz) :

Board Comment: Shure, Ambriz, Inouye, Tilson, Hanna, Hruska, Krupkin

Board Member	Aye	No	Abstain	Absent
Ambriz		x		
Curry		x		
Hill		x		
Hruska		x		
Inouye	x			
Kadota		x		
Krupkin		x		
Proctor		x		
Rubin		x		
Shure			x	
Stemar		x		
Tilson		x		
Watkins		x		
Wheeler		x		
Hanna			x	
Total	1	12	2	
Motion	Carries		Fails	x
Abstentions not counted in tallies				

Original Motion:

Board Member	Aye	No	Abstain	Absent
Ambriz			x	
Curry			x	
Hill			x	
Hruska	x			
Inouye		x		
Kadota	x			
Krupkin	x			
Proctor	x			
Rubin			x	
Shure	x			
Stemar	x			
Tilson	x			
Watkins	x			
Wheeler	x			
Hanna			x	
Total	9	1	5	
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

**14.2 [ADMINISTRATIVE][TILSON] Ad Hoc Translation Committee** – Discussion and possible action regarding the creation of an Ad Hoc Translation Committee for the purpose of facilitating the translation of MVCC materials into other languages and possible appointments to said committee.

Motion to approve (Tilson/Hruska)

Public Comment: Helen Fallon (For), Ashley Zeldin (For), Kalani Whittington (For), Freddy Cupen-Ames (Neut)

Board Comment: Shure, Ambriz, Hanna, Hill, Curry, Hruska, Inouye, Tilson

Motion to Amend with: Translation be added to duties of all committees and requiring training of same from Dept of Neighborhood Empowerment

Motion ruled Out of Order by Chair

Wheeler/Proctor Call the Question

Original Motion:

Board Member	Aye	No	Abstain	Absent
Ambriz		x		
Curry	x			
Hill		x		
Hruska	x			
Inouye		x		
Kadota		x		
Krupkin	x			
Proctor	x			
Rubin			x	
Shure		x		
Stemar	x			
Tilson	x			
Watkins	x			
Wheeler	x			
Hanna			x	
Total	8	5	2	
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

**14.3 [POLICY][T&I] Request for Data from LANow Microtransit Shuttle Project** – Discussion and possible action regarding a request for one-year data for the LANow microtransit project including daily ridership broken down by hourly segments, number of daily trips, location of shuttle pickups in Mar Vista, etc.

Motion to approve (Krupkin/Wheeler)

Public Comment: Kalani Whittington (For) Ashley Zeldin (For)

Board Comment: Ambriz

Board Member	Aye	No	Abstain	Absent
Ambriz			x	
Curry	x			
Hill	x			
Hruska	x			
Inouye	x			
Kadota	x			
Krupkin	x			
Proctor	x			
Rubin			x	
Shure	x			
Stemar	x			
Tilson	x			
Watkins	x			
Wheeler	x			
Hanna			x	
Total	12		3	
Motion	Carries	x	Fails	
Abstentions not counted in tallies				

**14.4 [POLICY][SHURE] Support for Resolution Regarding SB9 and SB10** – Discussion and possible action regarding a statement of *SUPPORT* for a resolution by Councilmembers Koretz and Krekorian to include in the City's 2021-2022 State Legislative Program, its position on SB 9,CF-21-0002-S18.

[Motion to approve Wheeler/Shure](#)

[Public Comment: April Peterson \(For\), Helen Fallon \(For\), Ashely Zeldin \(For\)](#)

[Board Comment: Tilson, Wheeler](#)

Board Member	Aye	No	Abstain	Absent
Ambriz		x		
Curry	x			
Hill	x			
Hruska	x			
Inouye	x			
Kadota	x			
Krupkin	x			
Proctor	x			
Rubin			x	
Shure	x			
Stemar	x			
Tilson	x			
Watkins	x			
Wheeler	x			
Hanna			x	
Total	12	1	2	
Motion	Carries	x	Fails	
Abstentions not counted in tallies				



**14.5 [POLICY][PLUM] Support for Resolution Pertaining to Unpermitted Remodels, etc.** - Discussion and possible action regarding a statement of *SUPPORT* for a resolution by Councilmember O’Farrell pertaining to unpermitted remodels, additions, and demolition of historical and potential (pending application) historical designated properties and adding a penalty for unpermitted work or demolition, CF-17-0226-S1.

Motion to approve (Shure/Wheeler)

Public Comment: Ashley Zeldin (For)

Board Comment: None

Motion approved without objection

**14.6 [POLICY][PLUM] Request for Additional Scoping Meetings** – Discussion and possible action regarding a letter to the LA Department of Planning requesting that they hold two (2) additional Scoping Meetings for the DEIR of the Housing Element.

Motion to approve (Shure/Wheeler)

Public Comment: None

Board Comment: None

Motion approved without objection

**14.7 [POLICY][PLUM] Statement in OPPOSITION to Removal of Parts of Education Facilities for the Creation of Housing** - Discussion and possible action regarding a letter to Councilmembers Bonin and Koretz stressing MVCC’s *OPPOSITION* to the removal of any part of school properties, particularly physical education facilities, for the creation of housing on the school grounds.

Motion to approve (Shure/Stemar)

Public Comment: April Peterson (for), Kalani Whittington (For), David Lee (For)

Board Comment: Inouye

Motion to Amend adding “strenuous” after “MVCC’s” (Shure/no Second) Approved without objection

Original Motion approved without objection

Meeting adjourned at 10:15 PM

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  - \* **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>.