



# Mar Vista Community Council



## Agenda

Regular Meeting of the Board of Directors

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

Tuesday, April 13, 2021, from 7:00 to 10:00 p.m.

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 from prior meeting(s) of the MVCC Board of Directors
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
10. **Special Orders** - None
11. **Consent Calendar**
- 11.1. **[ADMINISTRATIVE] Monthly Expenditure Report** – Discussion and possible action regarding the most recent Monthly Expenditure Report(s).
- 11.2. **[ADMINISTRATIVE] FY2020-2021 Budget Adjustments** – Discussion and possible action regarding adjustments to the FY2020-2021 budget.
- 11.3. **[ADMINISTRATIVE][TILSON] MOU regarding shared storage space at the Mar Vista Recreation Center** – Re-approval of a Memorandum of Understanding (MOU) for shared storage space at the Mar Vista Recreation Center.
- 11.4. **[FUNDING][EXFIN][OUTREACH] Appropriation for Bus Bench/Bus Shelter Advertising** – Approval of an appropriation, not to exceed \$1,000, for expenses related to bus bench/bus shelter advertising.
- 11.5. **[ADMINISTRATIVE][EXFIN] Storage Unit Agreement** – Approval to give 30-days’ notice to Storquest to vacate the MVCC storage unit in favor of shared space at the Mar Vista Recreation Center.
- 11.6. **[FUNDING][WHEELER] Appropriation for Storage Unit Item Removal** – Approval of an appropriation, not to exceed \$600, for removal of unsalvageable items from the MVCC storage unit.
- 11.7. **[FUNDING][WHEELER] Reimbursement for MVCC Election Banners** – Approval of an appropriation, in the amount of \$358.81, for the purpose of reimbursing Kathryn Wheeler for MVCC Election Banners and for related material.
12. **Excluded Consent Items**
13. **Unfinished Business and General Orders**
- 13.1. **[POLICY][EACC] Statement in Support of Equality and Human Rights** – Discussion and possible action regarding a statement in support of equality and human rights for the LGBTQ+ and transgender community.
- 13.2. **[POLICY][EACC] Update to EACC Mission Statement** – Discussion and possible action regarding an update to the EACC mission statement.
- 13.3. **[ADMINISTRATIVE][EACC] MVCC BoD Agenda Format** – Discussion and possible action regarding altering the MVCC BoD agenda format to include a section for reports from At-Large Directors.
14. **New Business**
- 14.1. **[ADMINISTRATIVE][OUTREACH][E&B] Design of Election Mailer** – Discussion and possible action regarding the design of an election mailer.
- 14.2. **[POLICY][PH&S][EMERGENCY PREPAREDNESS] MVCC Endorsement of Neighborhood Team Program (NTP)** – Discussion and possible action regarding an MVCC partnership with Palms NC and Westside Village HOA to endorse NTP, allow the use of the MVCC logo for promotional purposes, and allow involvement of the Outreach Committee in promoting the program.
- 14.3. **[POLICY][WATKINS] Opposition to CF 21-0350 Regarding Safe Camping** – Discussion and possible action regarding opposition to CF 21-0350 instructing the Department of Recreation & Parks to evaluate the feasibility of a safe camping program identifying at a portion of Mar Vista Park and at other sites ([https://clkrep.lacity.org/onlinedocs/2021/21-0350\\_misc\\_03-31-21.pdf](https://clkrep.lacity.org/onlinedocs/2021/21-0350_misc_03-31-21.pdf)).
- 14.4. **[POLICY][AMBRIZ/HILL/INOUE] Support for AAPI Communities During COVID-19** - Discussion and possible action regarding support for CF 21-033 calling for a City-wide public messaging campaign against anti-AAPI hate. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=cffi.viewrecord&cfnumber=21-0333>).
15. **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](mailto: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 dias 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>.