



Mar Vista Community Council



Agenda

Regular Meeting of the Board of Directors

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

Tuesday, June 8, 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. **Approval of Minutes** – Approval of minutes from prior meeting(s) of the MVCC Board of Directors
8. **Reports**
 - 8.1. **Elected Official and City Department Reports** – Reports from elected officials, their representatives, or representatives of city departments.
 - 8.2. **Officer Reports**
 - Chair – Elliot Hanna
 - First Vice-Chair – Stacy Shure
 - Second Vice-Chair – Christine Stemar
 - Secretary – Mary Hruska
 - Treasurer – Holly Tilson
 - 8.3. **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 – *Vacant*
 - 8.4. **Committee Reports** – Reports from MVCC Standing and Ad Hoc Committees including the most recent Outreach Report.
9. **Special Orders** - None
10. **Consent Calendar**
 - 10.1. **[ADMINISTRATIVE][TILSON] Monthly Expenditure Report** – Approval of the most recent Monthly Expenditure Report(s).
 - 10.2. **[ADMINISTRATIVE][TILSON] FY2020-2021 Budget Adjustments** – Approval of adjustments to the FY2020-2021 budget.

- 10.3. [FUNDING][HANNA] **Appropriation for Replacement Microphones** – Approval of an appropriation, in the amount of \$400.00, to replace wireless microphones and related cables stolen during the most recent storage unit burglary.
 - 10.4. [ADMINISTRATIVE][TILSON] **Approval of DRAFT FY2021-2022 Administrative Packet** – Approval of the DRAFT budget and other items for FY2021-2022.
11. **Excluded Consent Items**
 12. **Unfinished Business and General Orders - None**
13. **New Business**
 - 13.1. [POLICY][AMBRIZ/HILL/INOUE] **Limited MVCC English-Proficiency Policy** – Discussion and possible action regarding a limited English-proficiency policy for the Mar Vista Community Council.
 - 13.2. [POLICY][EACC] **Support for Mar Vista Elementary School being the designated school for Mar Vista students** – Discussion and possible action regarding support for Mar Vista Elementary School becoming the designated school for Mar Vista students.
 - 13.3. [POLICY][PLUM] **Community Impact Statement Regarding CF #17-1432-S1** – Discussion and possible action regarding support for CF #17-1432-S1 regarding expanding interim Motel conversion ordinance to extend to commercial properties for supportive and transitional housing.
 - 13.4. [POLICY][PLUM] **Community Impact Statement Regarding CF #11-1973-S2** – Discussion and possible action in support of CF #11-1973-S2 regarding Amending the Adaptive Reuse Ordinance, to include conversion for supportive and transitional housing, reduction of minimum dwelling size, no additional parking requirements for the supportive housing, and making adaptive reuse projects by right.
 - 13.5. [POLICY][SHURE] **Community Impact Statement regarding CF 12-0460-S4** – Discussion and possible action regarding a CIS asking the City Council to postpone for a period of not less than 3 months consideration of an ordinance “requesting the City Attorney to prepare and present an Ordinance including the technical corrections recommended in the Department of City Planning (DCP) report dated May 25, 2021; and, instructing the DCP, in consultation with the City Attorney, to report with recommendations regarding a community outreach plan, staff training, and the feasibility of hiring a contractor for implementation.”
 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>.