

Administrative Motions 2019 (Starting with May)

Aug 13, 2019:

15.1[ADMINISTRATIVE][Elections & Bylaws] Updates and Revisions to MVCC Standing Rules and Policies – Discussion and possible action regarding updates and revisions to the MVCC
Hanna abstained, the motion was otherwise approved unanimously

15.2 [ADMINISTRATIVE][Elections & Bylaws] Election Workshop in CD11 – Discussion and possible action regarding a letter from the MVCC Board of Directors requesting that “Empower Los Angeles” schedule a workshop as soon as possible within Council District 5 and or 11 in order that all the West Area Region Neighborhood Councils are afforded the same opportunity as the other Los Angeles Neighborhood Councils to provide candidate and stakeholder, in-person election feedback regarding the 2019 Neighborhood Council Elections.
Without objection, the motion as amended was approved.

15.3 [ADMINISTRATIVE][Stakeholder] Motion Regarding 6/22/2019 Community Plan Workshop – Discussion and possible action regarding a stakeholder motion for a letter to the Los Angeles Department of City Planning requesting that department representatives meet with the Community Plan Subcommittee.

Proposed Text for MVCC Letter

Re: Department of City Planning Palms-Mar Vista-Del Rey Community Plan Workshop 6/22/19

To: Department of City Planning (Jonathan Hershey, Kinika Gardner, Diego Janacua, Melissa Alofaituli) , Council Offices 11 and 5 (Mike Bonin, Len Nguyen, Jason Douglas, Paul Koretz, Hagu Solomon-Cary, Aviv Kleinman)

On June 22, the Department of City Planning held a “Share” event with the Mar Vista community to present progress on the updating of the Palms-Mar Vista-Del Rey Community Plan and receive additional input from the community.

The MVCC appreciates the obvious significant effort in time and resources expended to plan and put on the event, and the willingness of the department representatives to listen to inputs from community members at the workshop.

It was, however, very disheartening to see that the inputs from *the MVCC Community Plan Committee Initial Input document* (March 2019) that had been provided to City Planning, several months prior (including a

walking tour) did not seem to be reflected in the work. Significant aspects of overlays, density, transit corridors, land use, zoning, mobility, historical preservation, and infrastructure in the draft planning materials presented did not seem to include (or were in contradiction to) the input gathered from the Mar Vista community and provided in the Initial Input document.

The multiple issues raised by the mismatch between the materials presented at the workshop, and specific recommendations/requests from the Initial Input Document are complex and multi-faceted.

The MVCC requests that once the materials presented at the workshop are provided online, the planning department representatives working on the community plan update meet with the MVCC Community Plan Subcommittee to discuss our areas of agreement, concerns, and questions.

The MVCC thanks you very much for your willingness to engage with the community on this important plan for the future of Mar Vista.

Ambriz and Hanna abstained. The motion was otherwise approved unanimously.

12.13 [ADMINISTRATIVE][Outreach] Approval of Outreach Committee Mission Statement – Discussion and possible action regarding the approval of Outreach Committee’s mission statement.

“To create and disseminate content through traditional, social, and electronic media that educates and informs Mar Vista stakeholders of the Mar Vista Community Council; including, but not limited to, increasing awareness of and participation in its functions, duties and decisions”

Without objection, the motion as amended was approved.

15.7 [ADMINISTRATIVE][T&I] Culver City Stormwater Project - Discussion and possible action regarding a T&I motion requesting a letter to the City of Culver City, on behalf of the Board, asking that Project Manager Lee Torres in the Public Works Environmental Programs and Operations Division give a presentation about the Culver City Stormwater Project at the September 2019 Board of Directors meeting.

Without objection, the motion was approved.

Sept 10, 2019:

12.3.

[ADMIN][ExFin] Authorization to submit Community Impact Statements – Approval for the following officers to submit Community Impact Statements regarding actions previously taken by the Board: Chair, First-Vice-Chair, Second Vice-

Chair, Secretary, Treasurer. This authorization shall exist until modified or revoked by the Board

Approved by unanimous consent

Oct 15, 2019

- 14.1 [ADMINISTRATIVE][ExFin] Acceptance of Reduced Tent Space** – Approval of a tent space Reduction from 10x10x10x5 for both the Blue and the Green Tent at Mar Vista Farmer’s Market.
Motion approved by unanimous consent (2/3 majority 1 Abstention-Hanna/1 Absent-Hill)

Nov 12, 2019

12.4 [ADMINISTRATIVE][OUTREACH] Ads in the Mar Vista Neighborhood Association (MVNA) Newsletters – Approval of the design for ads to be run in the upcoming MVNA newsletters.

12.5 [ADMINISTRATIVE][OUTREACH] Ads in the Hilltop Neighbors’ Association Newsletters – Approval of the design for ads to be run in the upcoming Hilltop Neighbors’ Association newsletters.

12.6 [ADMINISTRATIVE][OUTREACH] Ads in the Westdale Homeowners’ Association Newsletters – Approval of the design for ads to be run in the upcoming Westdale Homeowners’ Association newsletters.

12.7 [ADMINISTRATIVE][OUTREACH] Boilerplate for Outreach Ads – Approval of the design for Boiler plate ads to be run in situations where funding for such has been approved

Motions approved (7Y/0N/6Abstentions)

Nov 25, 2019:

9.3 [ADMINISTRATIVE][INOUE] Neighborhood Council Policies and Procedures Manual-
Discussion and possible action regarding a request to the Department of Neighborhood Empowerment and the Board of Neighborhood Commissioners to provide a Neighborhood Council Policies and Procedures manual to all Los Angeles Neighborhood Councils.
Motion approved without objection

9.6 [ADMINISTRATIVE][INOUE] Civic University (CivicU) in Mar Vista- Discussion and Possible action regarding a request to the Department of Neighborhood Empowerment to bring Civic University (CivicU) to Mar Vista to conduct a mock Board meeting as a training opportunity for the MVCC and other local NCs.
Motion approved without objection

