



# Mar Vista Community Council



## Regular Meeting of the Board of Directors

Tuesday, March 14, at 7:00 P.M.  
Mar Vista Recreation Center Gymnasium  
11430 Woodbine Street, Mar Vista, CA 90066

### AGENDA

1. **Call to order and Welcome** – Chair (1 min)
2. **Presentation of flag and Pledge of Allegiance** (1 min)
3. **Approval of January 10<sup>th</sup>, 2017 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker) <http://marvistacc.org/files/161213-BOD-draftMINUTES.pdf>.
4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
5. **Community Memorial Observations**
6. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
  - a. Mar Vista Recreation Center – Director [Caroline.Lammers@lacity.org](mailto:Caroline.Lammers@lacity.org)
  - b. [CD 5](#) – Councilmember Paul Koretz, rep by [joseph.galloway@lacity.org](mailto:joseph.galloway@lacity.org)
  - c. [CD 11](#) – Councilmember Mike Bonin, rep. by Field Deputy [Len.Nguyen@lacity.org](mailto:Len.Nguyen@lacity.org)
  - d. [LA City Board of Public Works](#) - Liaison to CD 2, 5, 11, Commissioner [joel.jacinto@lacity.org](mailto:joel.jacinto@lacity.org)
  - e. [Mayor of Los Angeles](#) – Eric Garcetti, rep. by [Daniel.tamm@lacity.org](mailto:Daniel.tamm@lacity.org)
  - f. [2<sup>nd</sup> Dist. L. A. County Board of Supervisors](#) - Supervisor Mark Ridley Thomas, rep. by [Karly.Katona@bos.lacounty.gov](mailto:Karly.Katona@bos.lacounty.gov)
  - g. [CA Assembly 54](#) - Assembly Member Sebastian Ridley-Thomas **rep not assigned**.
  - h. [CA Assembly 62](#) - Assembly Member Autumn Burke, rep by District Director [Robert.Pullen-Miles@asm.ca.gov](mailto:Robert.Pullen-Miles@asm.ca.gov)
  - i. [US 33](#)– Ted Lieu, rep. by [joey.apodaca@mail.house.gov](mailto:joey.apodaca@mail.house.gov)
  - j.– [US 37](#) - Karen Bass, rep by District Director Maral V. Karaccusian [maral@mail.house.gov](mailto:maral@mail.house.gov)
  - k. Department of Neighborhood Empowerment (DONE), rep by [jasmine.elbarbary@lacity.org](mailto:jasmine.elbarbary@lacity.org)
7. **Presentation:** Airport Expansion (Los Angeles World Airports External Affairs Division - 15 minutes)
8. **Liaison Reports** (Public comment permitted; 1min per speaker)
  - a. [Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee](#): Linda Guagliano [lindaguag@netzero.net](mailto:lindaguag@netzero.net)
  - b. [DWP MOU](#): Chuck Ray
  - c. [LANCC](#): Joseph Galloway
  - d. [One Water LA](#): Christopher McKinnon
  - e. [WRAC](#): Rob Kadota/Joseph Galloway
  - f. WRAC LUPC: Sharon Commins
  - g. [City Budget Advocates](#): Holly Tilson, Joseph Galloway
  - h. [Recode LA](#): Sharon Commins
  - i. [Animal Services](#): Tom Ponton
  - j. [Fall Festival](#): Albert Olson
  - k. [Friends of Historic FS 62](#): Albert Olson
  - l. Mar Vista Celebrates 90: Open

- m. [Mar Vista Chamber of Commerce](#): Sarah Auerswald
9. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)
- a. Chair - Rob Kadota
  - b. First Vice Chair – Sarah Auerswald
  - c. Second Vice Chair – Joseph Galloway
  - d. Secretary – Melissa Stoller
  - e. Treasurer – Holly Tilson
    - i. Report on current financial status
      - 1. February bank statement
      - 2. Pending/approved expenditures
    - ii. **APPROVAL** of February Monthly Expense Report (MER)
10. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
- a. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair
  - b. **Website Ad Hoc Committee** – Sarah Auerswald, Chair
  - c. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
  - d. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
  - e. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
  - f. **Committee on Public Safety** – Bill Koontz, Chair; Elliot Hanna, Vice-chair
  - g. **Community Outreach Committee** – Sarah Auerswald, Chair; Joseph Galloway, Vice-chair
  - h. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-chairs
  - i. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Greg Tedesco, Co-chairs
  - j. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
  - k. **Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
  - l. **Elections and By-laws Committee** - Rob Kadota, Chair; Holly Tilson, Vice-chair
- Proposed By-laws changes: First Reading**
- i. Motion to adopt and amend bylaws, election procedures and standing rules to allow for on line voting as stipulated by the City of LA and the Department of Neighborhood Empowerment.
  - ii. Motion to amend MVCC Bylaws Article III (BOUNDARIES) Section 2 (INTERNAL BOUNDARIES) to amend Zone 6 by dividing it into two zones; One North of Venice Blvd and the other South of Venice Blvd.
    - Zone 6: South of the Santa Monica Airport, North of Venice Blvd., East of Walgrove Ave., West of Centinela Ave.
    - Zone 7: South of Venice Blvd., North of Washington Blvd., East of Walgrove Ave., West of Centinela Ave.
  - iii. Motion to amend Article V (GOVERNING BOARD) Section 1 (COMPOSITION) to reflect the creation of a Zone 7 director and retain the same number of seats on the board of directors by reducing the number of At Large Directors from six to five.
 

**Current:** "Number of Directors: The Board shall be comprised of thirteen (13) Directors, including the five (5) officers described in Article V. Of the thirteen (13) Directors, one (1) shall be elected "Community" Director, **six (6)** shall be elected "At-large" Directors and **six (6)** shall be elected "Zone" Directors."

**Proposed:** "Number of Directors: The Board shall be comprised of thirteen (13) Directors, including the five (5) officers described in Article V. Of the thirteen (13)

Directors, one (1) shall be elected "Community" Director, **five (5)** shall be elected "At-large" Directors and **seven (7)** shall be elected "Zone" Directors."

- iv. Motion to amend Article V (GOVERNING BOARD) Section 4 (TERMS AND TERM LIMITS) so as to clarify in both number of terms and total years how long a board member can serve before being termed out for one term.

**Current:** Term of the Directors: The term of office for Directors shall be two (2) years or until a new Director is Installed. A Director may serve for no more than four (4) consecutive terms. After being out of office for one full term, a former Director is again eligible to run for office.

**Proposed:** Term of the Directors: The term of office for Directors shall be two (2) years or until a new Director is Installed. A Director may serve for no more than four (4) consecutive terms **or a maximum of eight (8) years.** After being out of office for one full term, a former Director is again eligible to run for office.

- v. Motion to amend Article V (GOVERNING BOARD) Section 7 (ABSENCES) from three consecutive absences to two consecutive absences.

**Current:** Absence from **three (3)** consecutive meetings without notification may subject a Director to removal.

**Proposed:** Absence from **two (2)** consecutive meetings without notification may subject a Director to removal.

- vi. Motion to amend Article V (GOVERNING BOARD) Section 9 (REMOVAL) so it would reflect the same number of allowed absences in Section 7.

**Current:** Removal of a Director: Reasons for Removal of a Director may include:

- A. Inability to carry out his/her duties and responsibilities due to time limitations, illness and/or other personal obligations;
- B. Absence from **three (3)** consecutive meetings without notification;
- C. Failure to disclose a financial conflict of interest in a matter before the Board.
- D. Violation of MVCC bylaws or rules.
- E. The MVCC will consult with its legal counsel, the Office of the City Attorney, throughout this removal process.

**Proposed:** Removal of a Director: Reasons for Removal of a Director may include:

- A. Inability to carry out his/her duties and responsibilities due to time limitations, illness and/or other personal obligations;
- B. Absence from **two (2)** consecutive meetings without notification;
- C. Failure to disclose a financial conflict of interest in a matter before the Board.
- D. Violation of MVCC bylaws or rules.
- E. The MVCC will consult with its legal counsel, the Office of the City Attorney, throughout this removal process.

- vii. Motion to amend Article Viii (MEETINGS) Section 1 (MEETING TIME AND PLACE) Item C – rather than requiring Board Meetings happen on the 2<sup>nd</sup> Tuesday change it to a more generic monthly term for greater scheduling flexibility.

**Current:** C. Board Meetings. The purpose of the Board Meeting is to conduct the business of the MVCC and to plan future meetings. Board meetings shall be held **on the second Tuesday of every month.**

**Proposed:** C. Board Meetings. The purpose of the Board Meeting is to conduct the business of the MVCC and to plan future meetings. Board meetings shall be held **monthly.**

- viii. Motion to correct misspelling of "funding" in Article IX (FINANCES).

**Current:** A. The Board shall review its fiscal budget and make adjustments as needed to comply with City laws and City administrative rules, and to keep in compliance with Generally Accepted Accounting Principles and the City's mandate for the use of standardized budget and minimum **finding** allocation requirements.

**Proposed:** A. The Board shall review its fiscal budget and make adjustments as needed to comply with City laws and City administrative rules, and to keep in compliance with

Generally Accepted Accounting Principles and the City’s mandate for the use of standardized budget and minimum **funding** allocation requirements.

- ix. Motion to amend Article X (ELECTIONS) Section 3 (MINIMUM VOTING AGE) to comply with DONE mandate.

**Current:** Only Stakeholders **eighteen (18)** years or older may vote for the election of Director

**Proposed:** Only Stakeholders **sixteen (16)** years or older may vote for the election of Director

- x. Motion to amend Article X (ELECTIONS) Section 3 (OTHER ELECTION RELATED LANGUAGE) Item D to permit all eligible voters to be candidates.

**Current:** D. Candidates must eighteen (18) years of age or older.

**Proposed:** Candidates must **sixteen (16)** years of age or older.

- xi. Motion to change Article XII (PARLIAMENTARY AUTHORITY) from Roberts Rules of Order to Rosenberg’s Rules of Order.

**Current:** Board Meetings are open to the public and shall be conducted in accordance with the provisions of the California Brown Act. The MVCC shall use Robert’s Rules of Order, as revised. Additional rules and/or policies and procedures regarding the conduct of the meetings may be developed and adopted by the Board and those would be found in MVCC Standing Rules.

**Proposed:** Board Meetings are open to the public and shall be conducted in accordance with the provisions of the California Brown Act. The MVCC shall use **Rosenberg’s Rules of Order**. Additional rules and/or policies and procedures regarding the conduct of the meetings may be developed and adopted by the Board and those would be found in MVCC Standing Rules.

[https://www.cacities.org/Resources/Open-Government/RosenbergText\\_2011.aspx](https://www.cacities.org/Resources/Open-Government/RosenbergText_2011.aspx)

- xii. Motion to amend Attachment A (GOVERNING BOARD STRUCTURE AND VOTING) to conform to items iii, ix and x above.

BOARD POSITION	# OF SEATS	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
Zone Directors (Zones 1- 6 7) Term: 2 Years	6 7	Elected	Stakeholders 18 16 years or older who live, work or own property within the stated geographic boundaries of a Zone and w h o obtain signatures in support of his/her candidacy from 20 MVCC Stakeholders eligible to vote for the candidate.	Stakeholders 18 16 years or older who live, work or own property within the stated geographic boundaries of a Zone.
At-Large Directors Term: 2 Years	6 5	Elected	Stakeholders 18 16 years or older who live, work or own property within the stated boundaries of the MVCC and obtain 20 signatures of MVCC Stakeholders to support his/her candidacy.	Stakeholders 18 16 years or older who live, work or own property within the stated boundaries of the MVCC.
Community Director Term: 2 Years	1	Elected	Stakeholders 18 16 years or older who live, work or own property in the neighborhood and also community interest stakeholders who obtain 20 signatures of MVCC Stakeholders to support his/her candidacy.	Stakeholders 18 16 years or older.

m. **Bicycle Committee** - Mitchell Rische, Chair

n. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-chairs

o. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-chairs

11. **Zone Director Reports** – (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)

a. Zone 1 – Ken Alpern

b. Zone 2 – Damien Newton

c. Zone 3 – Melissa Stoller

- d. Zone 4 – Greg Tedesco
- e. Zone 5 – Michelle Krupkin
- f. Zone 6 – Holly Tilson

12. **New Business** - Action items, which may include motions to refer items to the appropriate MVCC committee where desirable; Public comment permitted, 1 min per speaker unless waived by the Chair). Items may be received and filed by consent if no discussion or public comment.

**CONSENT CALENDAR:** Directors may request removal of any item from the consent calendar. MVCC approves Items 12.a-g on consent.

a. **FUNDING MOTION:** Speed Trailer Radar Gun (submitted by Committee on Public Safety)  
The Committee on Public Safety hereby requests that the Mar Vista Community council appropriate \$700.00 for the purchase of a new speed trailer radar gun, its installation, and miscellaneous minor upgrades.

b. **FUNDING MOTION:** Community Tree Planting (submitted by Great Streets Ad-hoc Committee)

Whereas the Mar Vista Community Council in coordination with Tree People will hold a Community Tree Planting Day TBD on Great Street Venice Blvd. and,

Whereas this event will provide a community service as well as adding environmental and beautification benefits and supports the Mayor’s Sustainable Plan while providing outreach for the Mar Vista Community Council to our stakeholders,

Therefore the Mar Vista Community Council approves an amount not to exceed \$300.00 to cover expenses.

c. **FUNDING MOTION:** @marvista.com Email (directors motions submitted by Sarah Auerswald)  
Motion to spend up to \$105/month to pay for email addresses for all Board members and committee chairs to be able to send and receive emails from the @marvista.org address. Up to 30 email addresses at a cost of \$3.50/month to be hosted and administered by The Web Corner web hosting.

d. **FUNDING MOTION:** Website data entry (Director motion submitted by Sarah Auerswald)

MVCC approves the expenditure of up to an additional \$500 to hire someone to do data entry to add past policy, funding and administrative motions and other data from the old websites to the new one.

e. **FUNDING MOTION:** Bike Mar Vista (Director motion submitted by Sarah Rob Kadota)

MVCC approve the expenditure of up to an additional \$750 for safe cycling programs outreach materials and for equipment (basic bike repair tools, bike pump, repair stand) to operate a weekly bike repair stand and bike valet service in partnership with the Mar Vista Farmers Market.

f. **POLICY MOTION:** Community Disaster Preparedness (submitted by Committee on Public Safety)

WHEREAS the City of Los Angeles has been making great progress in disaster preparedness at the level of city departments and agencies and it is now time to begin the process of training large numbers of city residents so as to have a city capable of effectively responding to any disaster that may befall us. THEREFORE, the Mar Vista Community Council supports the inclusion of \$192,000.00 as a multi-departmental budget item in the 2017-2018 city budget to cover the cost of four staff and related expenses for the preparation of a city-wide disaster preparedness plan.

g. **POLICY MOTION:** Vision Zero (submitted by Great Streets Ad-hoc Committee)

WHEREAS, Vision Zero is an international movement to eliminate traffic deaths, based on the philosophy that each death is both unacceptable and preventable. Originating in Sweden, Vision Zero has since been adopted in many cities throughout the United States;

WHEREAS, every year, more than 200 people are killed while trying to move throughout the City of Los Angeles. Nearly half the people killed on City streets are those who were walking or bicycling, and an alarming number of them are children and older adults;

WHEREAS, Vision Zero Los Angeles is the City’s commitment to eliminate all traffic deaths by 2025. As directed by Mayor Garcetti, this citywide effort brings together transportation

engineers, police officers, advocates, and policymakers to work together towards creating safer streets. Its focus will be protecting our most vulnerable road users, including children, older adults, and people walking and bicycling; and

WHEREAS, in January 2017, the City released its Vision Zero Action Plan (<https://www.joomag.com/magazine/vision-zero-action-plan-2017/0893807001485436685?short>), to identify actions and strategies to implement Vision Zero Los Angeles.

NOW, THEREFORE, the Mar Vista Community Council supports the City's Vision Zero initiative, and the implementation of an action plan.

13. **Grievances**, if any, received
14. **Future agenda items**
15. **Public Comment**
16. **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 2 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*  
You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>
  - \* **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. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. 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 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, 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>.*