



Mar Vista Community Council



AGENDA

Regular Meeting of the Board of Directors

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

Tuesday July 10th, 2018, at 7:00 pm

Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066

1. Call to order

Meeting called to order at 7:02pm with approximately 25 members of the public present; 45 members estimated present by meeting's end.

2. Presentation of Flag and Pledge of Allegiance

Led by Hanna

3. Roll Call – Call of the roll and certification of a quorum

Quorum present at 7⁰² pm; delayed arrival time noted in parentheses: Ken Alpern (7¹⁰p), Paola Cervantes, Robin Doyno, Aaron Elster, Elliot Hanna, Rob Kadota, Susan Klos, Michelle Krupkin (7¹²p), Nanxi Liu (7⁰⁸p), Damien Newton, Sara Roos, Holly Tilson.

Three Directors were recognized after the meeting as not eligible to vote on funding issues due to expired ethics training. One Director additionally was not eligible to vote on funding issues due to incomplete funding training. Vote totals for funding measures are corrected accordingly.

Absent: Mary Hruska

4. Community Memorial Observations

None.

5. Announcements

Board retreat on Sunday, July 15 – public and Brown-Acted, but intended as internal “trust-building” exercise.

6. Public Comment for Items NOT on This Agenda

Robin Doyno – Congressional Representative Karen Bass is looking to nominate candidates for armed services academies. Contact her office if interested. Public street trash barrels need emptying; there is opportunity to work monitoring these. Contact Mr. Doyno for details.

Marty Rubin – Despite MVCC’s support of the adjacent property owner’s request for a traffic study regarding the development project on the corner of Barrington and National (11671-11677 National Boulevard), the developer continues to move “full speed ahead” on this project. It should be considered by CoLA Transportation Cmte, yet it is not agendized. Efforts to contact CD11 staff have been frustrated. Assistance from MVCC in urging Board member Bonin to agendize the matter at his CoLA Transportation Cmte would be appreciated.

Selena Inouye – (1) Requesting a copy of, or clarification of the MVCC distribution process for passed motions. Of particular interest is the May 2018 PRA-support motion.

(2) Livable Boulevards motion and CIS passed at MVCC’s June meeting were not heeded at CoLA because downtown meeting was moved earlier by one day, but without sufficient notice. As a result, MVCC’s protected 5-minute comment (per CIS submission) was ‘disenfranchised’.

(3) MV Stakeholders filed a lawsuit against CoLA regarding the CEQA exemption for the Venice Blvd road reconfiguration. Steering Cmte members for this lawsuit are sought.

7. **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.

| | | | | |
|---|--|---|------------------------|--|
| <i>Alpern – discussions with many board members, how to proceed regarding numerous issues, e.g., Venice Blvd, Council District matters (5 & 11), updating stakeholders, Citywatch articles</i> | <i>Cervantes – spoke with a few board members re cmte reconfigurations</i> | <i>Doyno – Conversations with Liu, emails, re civility/badgering at MVCC meetings. Discussed HIC co-chair and agendas issues, resource guide. Consulted with atty on unilateral action against NC chair. Mtg re safe parking locations. Met with Tuller residents (homeless issues). Phone msg with Westside homeless poverty cmte concerning participation.</i> | | |
| <i>Elster - nothing</i> | <i>Kadota – met to talk about future direction of cmtes</i> | <i>Klos – spoken with several re changes to cmtes, chairmanship, exchanged emails re missing item on this month’s BOD agenda.</i> | | |
| <i>Krupkin –spoke about 72pp agenda. Spoke to city employees re unadvertised construction in Z5. Emailed CD11 to get to bottom of tree planting which had insufficient communications. No conversations generated personal profit</i> | <i>Liu – conversations with stakeholders. Met w/ Roos re website</i> | <i>Newton – Streetsblog editor wrote piece critical on Livable Blvds appeal. During editor’s absence (per vacation), Newton attempted to address the article w/o access to reporter’s notes. Believes his own objectivity is unaffected. Discussion re 12331 Palms, AHLA, PLUM; because absent from June BOD mtg, tried to explain happenings despite absence; also does not impact personal objectivity. Procedural discussion with Charnock developers.</i> | | |
| <i>Hanna – spoke with several BoD members regarding committee appointments and structure but kept the number below a majority</i> | <i>Roos - discussion of Minutes with Alpern, Hanna, Tilson, Krupkin, Newton; Discussion of 85.02</i> | <i>Tilson – conversations with stakeholders and board members re items on the agenda, council members and conflicts.</i> | <i>Hruska - absent</i> | |

8. **Adoption of the Agenda**

Newton: moved to suspend the rules for the purpose of voting on Charnock Blvd, item 14.2 and item 15.2, 12331 W. Palms Blvd., to be considered first, before item #9

*Motion seconded by Alpern, **PASSES** (12/0/0/1) @ 7:19pm.*

*Agenda **ADOPTED** with indicated changes by voice vote (11/0/1_(Roos)/1)*

9. **Reading and Approval of Minutes** – Reading and approval of the minutes from the June 12, 2018 meeting of the Board of Directors.

Hanna: May Minutes are inadvertently omitted from the item.

*Krupkin: moved to waive reading of the Minutes, seconded by Alpern. **PASSED** by acclamation.*

Krupkin: moved to postpone approval of minutes to next month, as Secretary would like to update them. Suggestion and discussion of alternatively approving the Minutes at public, Brown-acted, Sunday, 7/15/18, Board retreat.

*Motion to postpone approval **PASSED** by acclamation.*

>>Agenda proceeds according to amended order<<

10. **(Agenda item 14.2) Discussion of Development at 11700 Charnock Boulevard** – Discussion and possible action regarding support of an application to build a new three-story, six-unit development at 11700 Charnock Blvd.

Motion introduced by PLUM Chair Newton: "The Mar Vista Community Council supports the application to build a new six unit, three story, development at 11700 Charnock Boulevard. The developer has met twice with the Planning and Land Use Committee and is requesting no exemptions from the city."

Community concerns included height, over-development. The project's Developers appeared at PLUM three times, (and the BoD twice) which is unusually (uniquely?) forthcoming among recent experience with developers. Location is the SW corner of McLaughlin/Charnock

Alpern applauds the Developer's outreach and honesty; inquires after parking affordable housing.

Lewis Futterman (Developer) – clarifies there are no affordable housing units; the Project is small. Parking exceeds requirements by one additional guest space (2 for the complex which is "double" the requirement) for a total of 14 spaces in the Development (2 spaces/6 units + 2 spaces/Development = 14 total). States that being receptive to suggestions, reaching out to and being supportive of the surrounding community is their ordinary, standard procedure.

Motion read and moved by Hanna; seconded by Alpern

PUBLIC COMMENT:

Inquiry and clarification that this is a small lot subdivision; there will be no rentals, it is "commodious", family housing - six units, all 3 bdrm/3 bath. Independent, separate family homes, approximately 2300 sf each.

Greg Tedesco – two concerns, not "objections" but issues to note. (1) The Project is larger than "three stories" would suggest; it is dishonest to omit mention of the additional raised garage level and roof decks. (2) With 3 bedrooms and 6 units, there are a total of 18 bedrooms being developed, with the potential to become a different sort of project in the future, and change the character of the neighborhood.

This project changes residential communities because it supports neighbors living above others on these roof decks, light lost to the height of these projects; this could impose a deterioration of the current Quality of Life in residential communities. Tedesco reiterates the necessity for more housing, but suggests locating this scale project on the Boulevards would avoid betrayal of the nature of residential communities with their some-time promise of light and air and fewer residents.

BOARD COMMENT:

Krupkin: suggests striking "three" and replacing with "four" floors. Futterman: the garage needs showing, and is not a "floor".

Kadota: we're approving the Project, not the description of the Project.

Krupkin: requests clarification of egress, creation of an alley. Futterman: the development is primarily on McLaughlin, the most easterly spaces will exit via a singular exit onto Charnock. The overall height is 43'; 45' is the limit so no variance is requested.

The Project is not started, the partners come to the community first, then make formal application. The current property houses 4 1-bdrm units with separate parking for each. An ally dedication will come later in the Project (giving back land to the City)

Discussion about amending the motion to characterize its true height and scale; rather than specifying its specific properties, it was agreed to express support of the project itself:

Without objection the amended motion **PASSES**: "The Mar Vista Community Council supports the proposed project at 11700 Charnock Boulevard".

Amendment **PASSES** (8/0/4_(Newton, Krupkin, Tilson, Hanna)/1)

11. **(Agenda item 15.2) Discussion of Development at 12331 W. Palms Boulevard** – Discussion and possible action regarding the resolution passed at the June 12, 2018 meeting of the Board of Directors regarding the proposed development at 12331 Palms Blvd.

Motion introduced by At-large Director Roos: "The Mar Vista Community Council opposes the proposed mixed-use development at 12331 W. Palms Boulevard. The community believes the 32-unit apartment complex with 3000 feet of retail is too large for the neighborhood and will have significant impact on traffic circulation and parking.

"True mitigation of (i) garaging bottlenecks and (ii) parking pressure on the surrounding neighborhood, and (iii) improved community "walkability" via installation of a sidewalk eastward from Centinela along Palms Boulevard, would transform this Project into the community enhancement its Developers promise."

Because PLUM Committee leadership was absent at last month's discussion, the 35 stakeholders who utilized the Committee process codified for the purpose of vetting and discussing policy carefully, were effectively (if

inadvertently) disenfranchised. It is important to hear fully supported – and not to break trust with – our stakeholders who actively engage MVCC's full process.

The Project's representatives felt there was no secret about the PLUM Committee's opposition or their efforts to further mitigate anticipated traffic issues by altering the driveway circulation as presented formerly. The Project tries to be respectful of its neighbors by stepping back its mass, adding additional landscaping, securing immediate neighbor's support.

Motion moved by Alpern seconded by Krupkin

PUBLIC COMMENT:

Maryrose Petayach – Surprised it is possible to fit 32 units on a 17,850 sf lot. The rental units range from 500 sf to 1000 sf – for rental. 29 will be market rate, 3 very low income units.

Stacy Shure - (representing Westside Village Homeowner's Association (Z1)) – thanks for empowering the role of our Committees. Traffic congestion generated in western Mar Vista is felt in eastern Mar Vista; this Project inadequately mitigates traffic problems. The Project plans for very high density without incorporating a sufficiency of affordable housing units.

Michael Millman - (stakeholder, former PLUM co-chair). Traffic mitigations presented at the BoD meeting should have been vetted through Committee. The modifications presented in June were inappropriate and illegitimate without prior presentation to the community, in particular the residents of Z3 and Z4.

Traffic, traffic, traffic, traffic and parking is the problem impacting Ocean View, with inadequate mitigation.

Greg Tedesco – We don't need to send the Project back to Committee, it's been agendized at PLUM, no variance is requested and we need the housing. It's absurd to hear it again. We need to move forward. This is a legal, good project, which could be higher which would not be good, and could be uglier. We need the units desperately.

Marty Rubin - (representing NWDNA) – considers the urgent call for housing illogical without better infrastructure. Further taxing infrastructure demands with more traffic and unmitigated parking issues will necessarily make traffic and air quality, safety in the community, stress levels, water shortages all worse.

Mar Vistans should consider what we want. The City makes money off these big, box-like, ugly, profit-maximizing developments. But most residents are mad and don't want to take it anymore: When are we going to wake up?

Rich Hirschhoff – 65-year resident of Corinth. There have been many iterations of redevelopment at this corner; this one is designed to mitigate traffic. June's meeting reflected a different board presence.

Selena Inouye – where does this leave the stakeholders?

BOARD COMMENT:

Doyno: requests the Chair honor Mr Hirschhoff's request to read the June roll call of this vote. The Chair rules this inappropriate.

Alpern: affirms the importance of for-profit, deliberative, transit-oriented, traffic mitigating development. Experience shows that promises quickly made are easily ignored. Mixed-use development is not sensible and doesn't work well. Why build when spillover development problems are anticipated from the start?

Krupkin: observes that abundant housing is not necessarily affordable housing. Density is favored at the expense of affordability, yet economic homelessness is sizeable. Infrastructure and mobility concerns dictate barriers and bollards; restrictions on retailers – e.g. yoga, which attracts traffic.

Elster: Was present at the PLUM meeting in question. Considers that the BoD should not rubber-stamp Committee decisions. In this case the Development is by-right and therefore the BoD is simply interfering with the Developer's entitlement. ¿Should we be a thorn in their side or let them build and live?

Roos: Asks for clarification of "by-right" status. Newton: Project is governed by SB1818 so there is no discretionary action the City can pursue.

Newton: Presents the following Committee timeline: May, 2017 the Project was presented to a small group of approximately 8, including the Z4 Director. Traffic issues were of concern. Nine months later there was a formal hearing and larger turnout. The Committee was overwhelmingly opposed to the Project at this time. At the June BoD meeting where all PLUM leadership was unavoidably absent, the motion was reversed in

intent following an organized turnout by the advocacy group Abundant Housing LA. AHLA considers this consideration of an amendment to the motion to disenfranchise their organized advocacy.

The reversals of public opinion have been so strong and surprising that there is little to do but vote your own conscience.

Cervantes: motivated in June to favor the Project because of the presented changes that suggested these Developers, in contrast with many, were thoughtful and "listened". The need to move with changing times that acknowledge neighbors need more housing and want to work closer to where they live is greater than traffic concerns.

Tilson: considers the concessions the community makes in consideration of low income housing are unfair because the costs in traffic and increased density are not mitigated while the means-test for income is transient (doesn't depend on income after initial qualification) and inadequate in scale anyway (3 units is not enough). Developer states they submit an annual income report through the 55 covenanted years, however tenants may not be evicted if income rises.

Kadota: felt the advocacy in front of the board was not "stacked", and the design process reflected growth and development in response to concerns. The Committee process and the role of engagement was met with such force that the board acknowledged this good faith by reversing the Committee motion, a good decision made in good conscience.

Alpern: The design process should come through Committee not be presented as an outcome at the BoD meeting. The Committee reflected voting constituents of Mar Vista while the board advocacy was from a special interest group not composed of MV voting stakeholders. Closure is important, but from within the community.

Roos: inquired whether presented mitigations would satisfy PLUM Committee objections. *Newton:* was uncomfortable speaking for the Committee; traffic may have been mitigated but density and height were not addressed.

Doyno: clarifies that voting "yes" to amend substitutes this motion for June's, tantamount to opposing the development, while "no" supports it.

Motion **FAILS** (4/6_(Kadota, Klos, Cervantes, Liu, Doyno, Elster)/2_(Hanna, Newton)/1).

12. (Agenda item 10) Reports

12.1. Elected Official and City Department Reports

Hannah Levien (represents CD11 Bonin) – Bird scooter regulations (CF17-1125) were approved in the Transportation Committee on the 27th (principally mandating street, not sidewalk use); now onto Public Works Committee. Council is currently in recess.

The Community Plan, spearheaded by Z3 Director Hruska in an MVCC Sub-committee of PLUM, is a Big Deal.

Vanessa Serrano, new DONE representative for MVCC, replacing Jasmine. Save the date – Saturday, 9/22/18: Congress of Neighborhoods. It's a great event, registration opens in a couple weeks, good opportunity to network with other NC board members.

Outreach gathering at the Imam Center, Tuesday July 24, 6-8pm. Open to all board members, especially

12.2. Officer Reports

Officer Reports deferred in the interest of time with no objection heard.

- 12.2.1. Chair – Elliot Hanna
- 12.2.2. 1st Vice-Chair – Rob Kadota
- 12.2.3. 2nd Vice-Chair – Paola Cervantes
- 12.2.4. Secretary – Sara Roos
- 12.2.5. Treasurer – Holly Tilson

12.3. Zone Director Reports

Zone Director Reports deferred in the interest of time with no objection heard.

- 12.3.1. Zone 1 – Ken Alpern
- 12.3.2. Zone 2 – Damien Newton

- 12.3.3. **Zone 3** – Mary Hruska
- 12.3.4. **Zone 4** – Aaron Elster
- 12.3.5. **Zone 5** – Michelle Krupkin
- 12.3.6. **Zone 6** – Holly Tilson

12.4. Committee Reports

Committee Reports deferred in the interest of time with no objection heard.

13. Special Orders –

- 13.1. **(Agenda item 11.1) Adoption of Revised Standing Rules** – Discussion and possible action regarding revisions to standing rules dated September 8, 2015.

*In the interests of time following questions from Doyno regarding further explanation of the proposed Standing Rules, the motion to **Commit item 11.1 to the Bylaws Committee** is moved by Kadota, seconded by Tilson and **PASSED** hearing no objections.*

- 13.2. **(Agenda item 11.2) Adoption of Tent and Social Media Policies** – Discussion and possible adoption of proposed standalone Tent and Social Media Policies.

*In the interests of conserving BOD meeting time, the motion to **Commit item 11.2 to the Bylaws Committee** is moved by Kadota, seconded by Tilson and **PASSED** hearing no objections.*

- 13.3. **(Agenda item 11.3) Adoption of Committee Structure and Appointments** – Discussion and adoption of revised committee structure and appointments of committee leadership.

Introduced by Hanna: Exactly seven Committees are mandated in the Bylaws. A sub-committee structure is also proposed, attached here as addenda DIR 2018-001 and DIR 2018-002.

With this Co-chair model, Committee leadership will decide internally who will "Preside".

Leadership opportunities are intentionally designed to attract new stakeholders, to be inclusive and incorporate diverse viewpoints and opinions.

PUBLIC COMMENT:

BOARD COMMENT:

Klos: requests contact information for new individuals. Questions the omission of Doyno from Homeless Issues Committee (HIC), which he founded. Concerned with imbalance of leadership numbers between Cmtes.

Kadota: inquired whether nominations are entertained; Hanna: suggestions only, no nominations.

Hanna: contact should be contingent on confirmation, the reverse is premature.

Klos: without the opportunity to explore qualifications, there is no basis for affirming the nomination. Rather this becomes simply a statement of trust in the judgment leading to these nominations.

Hanna introduces select nominees, e.g. for HIC Dr. Samiley is a nurse at the Veteran's Administration Hospital whose family resides on Globe; Dr. Sabshin is a psychiatrist with LAC DPH. The intent is to bring "balance" to the Cmte.

Kadota: suggests amending the proposed Cmte structure in accordance with some proposals from Roos: Redefine Safety more broadly as Public Safety; put Aging In Place (AIP) under its umbrella. Subsume Mobility under Public Health and Safety rather than Transportation as this more accurately reflects its historical perspective.

Cervantes: requests resumption of Education-Arts-Culture Cmte leadership as presented already at the ExFin Committee.

Alpern: approves the direction of these proposals.

Klos: questions curious absences and omissions and the selection process. Hanna: there was general solicitation via mail chimp and social media (NextDoor, FB, etc). Each individual was spoken with prior to any nomination.

Hanna introduces select Transportation/Infrastructure nominees: Mr. Hill is an 11-year resident of the relatively heavily-represented Zone 4, interested in affordable housing, homelessness, innovation, community

awareness, supporter of the bike lane project; Mr Graham is a 4-year resident of Zone 4, as an "avid cyclist, reluctant driver" is an adherent of walking, cycling, birding.

Klos: concerned that present Cmte chairs were not consulted in selecting nominees. Hanna opted instead to explicitly prioritize 'change', 'diversity', 'difference'. The nominations can be rejected but not the process.

Newton: inquires whether vice chair appointments are Cmte leadership prerogative; former PLUM Co-chair Williams would bring diversity, youth, a renter's perspective. Hanna: that appointment remains the Chair's prerogative.

Doyno: suggests this process is "Dictatorial" and the Cmte shuffling without reason. Nevertheless he shares Newton's spirit of supporting the Chair, yet decries this new spirit on the Council.

Klos: similar to Newton's, consideration is being requested to retain the former Co-chair of HIC.

Alpern: observes that while Cmte reassignments can be unpleasant, such re-configurations do not preclude making a big difference, an important objective in serving on an NC Committee. And titled positions can be horrible, even while the most valuable person is sometimes without title. Someone's decision has to be the final one, that someone is the Chair, because that is who puts down the agenda.

Hanna: this approach addresses concerns of the board "not talking"; this proposal will move the Board in a new direction. "Business as usual" is an option, or enlisting these new people is an alternative.

Klos regrets more new faces are not present; the nominees are largely unknown. Objects that the new spirit feels more like working 'for' than 'with' the new Chair.

Cervantes: **moves to Table** Committee approvals until Sunday's Board retreat designed to foster camaraderie; that might be an appropriate venue, and allow more time for discussion. Hanna explains its facilitator is not a mediator, and the meeting is not intended for conducting business. The Board's responsibility is to vote up or down on the Chair's nominees at Board meetings.

Alpern: verifies that Sunday is Brown acted and public, but intended to work through a variety of important issues that are different from regular business.

Tabling motion **FAILS**: (5_(Cervantes, Krupkin, Alpern, Tilson, Doyno)/6_(Roos, Hanna, Elster, Kadota, Newton, Liu)/1_(Klos)/1)

Motion to approve Chair's nominees **PASSES** (7/1_(Doyno)/4_(Kadota, Roos, Cervantes, Klos)/1)

14. **(Agenda item 12) Consent Calendar** – The Consent Calendar is reserved for items deemed to be routine and non-controversial. Any board member may pull an item or items for further discussion.
 - 14.1. **(Agenda item 12.1) Approval of Administrative Summary Packet** – Review and approval of the Administrative Summary Packet for FY2018-19.
 - 14.2. **(Agenda item 12.2) Review and Approval of Monthly Expense Report** – Review and approval of the Monthly Expense Report for June, 2018.
 - 14.3. **(Agenda item 12.3) Review and Approval of Budget** – Review and approval of the budget for FY2018-19.
 - 14.4. **(Agenda item 12.4) Certification of Inventory List** Certification of Council inventory for the prior fiscal year (FY2017-18)

Brief introduction and review by Treasurer Tilson of materials already distributed in the meeting packet.

BOARD COMMENT:

Roos requested clarification of Budget and Funding items agendized separately; Hanna: Budget Is Not Appropriations. General categories are approved as a budget; specific expenditures are appropriated.

Consent calendar **PASSES** with the exclusion of four Directors' votes (7/0/1_(Hanna)/4_[ineligible to vote on funding issues]/1_[absent]).

15. **Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
 - 15.1. **(Agenda item 12.5) Approval of 2018 Election Worksheet** – Review and approval of hours, location, etc. governing the 2018 election of Directors for the Mar Vista Community Council.

Kadota amends start time of 10am-2pm rather than 9am-1pm; notes one contact, primary or secondary, should be a board member, Doyno is the board member on the Elections Committee substituted for Olson.

Date is TBD – June.

Additional issues: online voting, and potential expenditure of \$5K to support it.

Liu: next working generation is looking to participate more politically; these newer forms of voting and engagement are key adoptions. \$5K important strategy in engaging more, and younger, people.

Newton: agrees with Liu; Zone 2 looks more commonly North or West to Brentwood or SM; MV Farmer's Market is not so important "up there" but online voting could double engagement.

Hanna cautions there is no guarantee of its affect, but sees no downside.

Roos considers online voting vital to the NC process, but we cannot afford this additional requested expense, which the City is exploring in considering the option, not requiring for implementation.

Tilson questions the integrity of the process.

Kadota notes all polling in LAC will change in 2020; all voting is destined for significant change.

Cervantes considers online voting one of the many new opportunities provided by a new board; online voting can go beyond walking to the FM and enable more, and broader involvement.

Alpern's distant Zone 1 could benefit most from online voting but worries about the potential for corruption.

Doyno notes the potential for problems is different from recording our community's need. Roos circumscribes our task as articulating the need; the potential problems are not ours at this point.

Vote-by-mail (VBM) and On-line options are mutually exclusive; or neither can be adopted.

Straw poll on which option to select: 10 favor On-line, 1 favors VBM

*Motion to adopt amendments {Timing, Contact, No funding, Online option} **PASSES** (10/1_(Tilson)/1_(Hanna)/1)*

16. Unfinished Business and General Orders

16.1. (Agenda item 14.1) Extension of L.A.M.C. 85.02 – Discussion and possible action regarding a motion from the Transportation & Infrastructure Committee requesting extension of L.A.M.C. 85.02.

16.2. (Agenda item 14.3) Classification of Director Attendance – Discussion and possible action on a proposal that departure of a board member from a meeting after the establishment of a quorum be considered an absence.

16.3. (Agenda item 14.4) Discussion of Centinela Blvd. Street-Sweeping Services – Discussion and possible action regarding street-sweeping route and Services for Centinela Blvd. between Palms Blvd. and National Blvd., and for all major thoroughfares within the Mar Vista Community Council's geographic area.

*In the interest of time, agenda items 14.1, 14.3, 14.4 are **POSTPONED** to the next meeting by voice acclamation.*

17. New Business –

17.1. (Agenda item 15.1) Funding Items – Approval of funding items for FY2018-2019 totaling \$15,291 for meeting rooms, property storage, clerical services, and other purposes.

*After some clarification that these are projections in some cases of regular monthly expenses, clerical expenditures in other cases, the motion to approve funding items 13.2.1 – 13.2.16 (see Funding Motions addendum) **PASSED** at 9:36pm: (7/0/1_(Hanna)/4_[ineligible to vote on funding issues]/1_[absent])*

17.2. (Agenda item 15.3) Support of Alcohol Permit for Little Fatty's – Discussion and possible action regarding support for the alcohol permit for Little Fatty's as recommended by the Planning and Land Use Committee.

Introduced by PLUM Co-chair Newton:

"MVCC supports the application of Little Fatty for expansion of its existing restaurant/bar into the adjacent 98 Cent Discount retail tenant space, including (i) the continued/expanded sale of a full line of alcoholic beverages, (ii) the providing of six additional required car parking spaces through leased parking at 3839 Grand View Boulevard, and (iii) one additional bicycle rack at its business locale.

The MVCC also requests that Little Fatty provide additional signage informing the community of its parking at 3839 Grand View."

*Motion to suspend the rules and approve the motion without discussion **PASSES** with required 2/3 vote (minimum 8 of 12): (10/0/2_(Hanna, Newton)/1).*

18. Adjournment (not later than 9:00 p.m.)

Adjourned at 9:38pm

ADDENDA – Committee Structure and Composition Directives; Funding motions; MVCC Budget, FY2018-19

Draft



Mar Vista Community Council



DIR-2018-001 – Committee Structure

July 10, 2018

1. Purpose

The purpose of this directive is to establish the committee structure for the Mar Vista Community Council for FY2019 (July, 2018 – June, 2019). This structure shall remain in effect until altered by action of the Board.

2. Standing Committees

Standing committees are mandated by ARTICLE VII, Section 1 of the “Bylaws of the Mar Vista Community Council” and are as follows:

- a. Executive Budget and Finance
- b. Elections and Bylaws
- c. Outreach
- d. Transportation and Infrastructure
- e. Planning and Land Use Management
- f. Public Safety (formerly Safety and Security)
- g. Education, Arts, and Culture

3. Committee Structure

The Board disbands all other standing committees and establishes the following subcommittees in accordance with ARTICLE VII, Section 3 of the “Bylaws of the Mar Vista Community Council”:

- a. Parks and Open Space (“Parks and Open Space Enhancement” (ROSE); Planning and Land Use Management)
- b. Homeless Issues (Public Safety/’Public Health and Safety’)
- c. Emergency Preparation (Public Safety/’Public Health and Safety’)
- d. Aging-in-Place (Public Safety/’Public Health and Safety’)
- e. Mobility (Public Safety/’Public Health and Safety’)
- f. CD11/LADOT Transportation (Transportation and Infrastructure)
- g. Airports (Transportation and Infrastructure)
- h. Great Streets (Transportation and Infrastructure)
- i. Green (Outreach)

The Board disbands all existing ad hoc committees and establishes the following ad hoc committee in accordance with ARTICLE VII, Section 2 of the “Bylaws of the Mar Vista Community Council”:

- a. Community Plan (Planning and Land Use Management)

The overall committee structure is depicted below and listed in Table 1.

| Elections and Bylaws | Planning and Land Use Management | Public Health and Safety | Education, Arts, and Culture | Executive and Finance | Transportation and Infrastructure | Outreach |
|----------------------|---|--|------------------------------|-----------------------|---|---|
| | <ul style="list-style-type: none"> • Community Plan (Ad Hoc) • Parks and Open Space | <ul style="list-style-type: none"> • Aging-in-Place • Emergency Preparation • Homeless Issues • Mobility | | | <ul style="list-style-type: none"> • Airports • CD-11/LADOT Transportation • Great Streets | <ul style="list-style-type: none"> • Green |

DIR-2018-001 – Committee Structure

July 10, 2018

| Committee Structure | |
|---------------------|------------------------------------|
| Designator | Title |
| 01.01 | Elections and Bylaws |
| 01.02 | Planning and Land Use Management |
| 01.02.01 | Community Plan (Ad Hoc) |
| 01.02.02 | Recreation and Open Space (“ROSE”) |
| 01.03 | Public Health and Safety |
| 01.03.01 | Homeless Issues |
| 01.03.02 | Emergency Preparation |
| 01.03.03 | Mobility |
| 01.03.04 | Aging-in-Place (“AIP”) |
| 01.04 | Education, Arts, and Culture |
| 01.05 | Executive and Finance |
| 01.06 | Transportation and Infrastructure |
| 01.06.01 | CD-11/LADOT Transportation |
| 01.06.02 | Airports |
| 01.06.03 | Great Streets |
| 01.07 | Outreach |
| 01.07.01 | Green |

Table 1 - Committee Structure



Elliot Hanna
Chairman, MVCC Board of Directors



Mar Vista Community Council



DIR-2018-002 – Committee Appointments

July 10, 2018

4. Purpose

The purpose of this directive is to establish the committee appointments for the Mar Vista Community Council for FY2018-2019 (July, 2018 – June, 2019). These appointments shall remain in effect until altered by action of the Board.

5. Appointments

The Board appoints the following individuals to chair/co-chair the indicated committees.

| Mar Vista Community Council Committee Structure | | |
|--|---|---|
| <i>*Indicates a sitting Board member</i> | | |
| Designator | Title | Chair(s) |
| 01.01 | Elections and Bylaws | Doyno, Robin* Olson, Albert Rubin, Marty |
| 01.02 | Planning and Land Use Management | Elster, Aaron* Newton, Damien* |
| 01.02.01 | Community Plan (Ad Hoc) | Graham, Galen Hruska, Mary* Shure, Stacy |
| 01.02.02 | Parks and Open Space | Roos, Sara* Silverman, Scott |
| 01.03 | Public Health and Safety | Frese, Ken Kadota, Rob* |
| 01.03.01 | Homeless Issues | Klos, Susan* Sabshin, Renee Samiley, Roman |
| 01.03.02 | Emergency Preparation | Frese, Ken Green, Cassidy |
| 01.03.03 | Mobility | Graham, Galen Kadota, Rob* |
| 01.03.04 | Aging-in-Place | Akers, Sherri Kastenbaum, Birgitta Liu, Nanxi* Luethi, Tatiana |
| 01.04 | Education, Arts, and Culture | Akbay, Cigdem Cervantes, Paola* Doyno, Robin* |

DIR-2018-002 – Committee Appointments

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| Mar Vista Community Council Committee Structure | | |
|--|--|---|
| Designator | Title | Chair(s) |
| <i>*Indicates a sitting Board member</i> | | |
| 01.05 | Executive and Finance | Cervantes, Paola* Tilson, Holly* |
| 01.06 | Transportation and Infrastructure | Alpern, Ken* Hill, Gabriel Krupkin, Michelle* |
| 01.06.01 | CD-11/LADOT Transportation | Guagliano, Linda |
| 01.06.02 | Airports | Rubin, Marty Tilson, Holly* |
| 01.06.03 | Great Streets | Hill, Gabriel Krupkin, Michelle* |
| 01.07 | Outreach | Liu, Nanxi* Seretti, Armond Sheaffer, Ali |
| 01.07.01 | Green | Kuntz, Jeanne Stoller, Melissa |

6. Instructions

The Board directs all committees to select a presiding co-chair within twenty-one (21) days of the date of this directive and to report that selection to the Secretary. The presiding co-chair shall be responsible for the conduct of committee meetings, preparing committee agendas, preparing committee minutes, and ensuring that the committee adheres to all requirements specified in the bylaws and standing rules

The Board further directs all committees to produce a mission statement within twenty-one (21) days of the date of this directive and to forward that statement to the Secretary for approval by the Board at its next scheduled meeting.



Elliot Hanna
Chairman, MVCC Board of Directors



Mar Vista Community Council



Funding Motions

July 10, 2018 Meeting of the Board of Directors

13.1.1 The Mar Vista Community Council approves the expenditure of up to \$5,532 for FY2018-2019 for rental of a storage unit at StorQuest Self Storage, located in Los Angeles, CA.

13.2.2 The Mar Vista Community Council approves the expenditure of \$1,800 for website maintenance to The Web Corner located in Los Angeles, CA 91356.

13.2.3 The Mar Vista Community Council approves the expenditure of up to \$378 (\$31.50 monthly) for FY2018-2019 for email addresses to The Web Corner, 19509 Ventura Blvd., Los Angeles, CA 91356.

13.2.4 The Mar Vista Community Council approves the expenditure of up to \$360 for FY2018-2019 for email service to Mail Chimp located in Atlanta, GA.

13.2.5 The Mar Vista Community Council approves the expenditure of up to \$1,200 for FY2018-2019 for MiFi service to AT&T, located in Dallas, TX.

13.2.6 The Mar Vista Community Council approves the expenditure of up to \$300 for meeting room rental at St. Andrew's Lutheran Church, located in Los Angeles, CA.

13.2.7 The Mar Vista Community Council approves the expenditure of up to \$10 for FY2018-2019 for meeting room rental at The Windward School, located in Los Angeles, CA.

13.2.8 The Mar Vista Community Council approves the expenditure of up to \$450 for FY2018-2019 for meeting room rental to St. Bede's Episcopal Church, located in Los Angeles, CA.

13.2.9 The Mar Vista Community Council approves the expenditure of up to \$600 for FY2018-2019 for meeting room rental to the Westside Vineyard, located in Los Angeles, CA.

13.2.10 The Mar Vista Community Council approves the expenditure of up to \$1,200 for FY2018-2019 for printing and copying of meeting materials.

13.2.11 The Mar Vista Community Council approves the expenditure of up to \$1,000 for FY2018-2019 for miscellaneous office expenses.

13.2.12 The Mar Vista Community Council approves the expenditure of \$461 Board Reimbursement for the purpose of reimbursing to Rob Kadota for payment of the Mar Vista Community Council's monthly rental storage fee due to no access to the neighborhood council's credit card or checking account.

13.2.13 The Mar Vista Community Council approves the expenditure of up to \$150 for FY2018-2019 for outstanding FY2018 meeting room rental fees to St Bede's Episcopal Church, located in Los Angeles, CA.

13.2.14 The Mar Vista Community Council approves the expenditure of up to \$150 for FY2018-2019 for outstanding FY2017-2018 meeting room rental fees to the Westside Vineyard, located in Los Angeles, CA.

13.2.15 The Mar Vista Community Council approves the expenditure of up to \$500 for FY2018-2019 to the Mar Vista Farmers' Market for outstanding FY2017-2018 fees for a replacement awning and associated repairs.

13.2.16 The Mar Vista Community Council approves the expenditure of up to \$1,200 for FY2018-2019 for clerical services.



Mar Vista Community Council



MVCC Budget

FY2018-19

Draft Budget Revisions

| 2018-2019 MVCC Budget Proposal | | | Total grant from CoLA | Regular Monthly charge |
|---|---|---|-----------------------|------------------------|
| Budget Category | Budget Subcategory | Subcategory type | Vendor | |
| | | | \$42,000.00 | |
| General/Operational | | General/Operational Subtotal \$37,900.00 | | |
| | Office | Office subtotal: \$12,762.00 \$761.00 | | |
| | Storage | | | |
| | | Storquest | \$5,532.00 | \$461.00 |
| | Meeting rooms rental | | | |
| | | The Vineyard | \$600.00 | \$50.00 |
| | | St Andrew's Lutheran Church | \$300.00 | \$25.00 |
| | | St Bede's | \$75.00 | |
| | | Windward School | \$5.00 | \$5.00 |
| | | PO Box rental | \$134.00 | |
| | | Farmer's Market rental | \$1,200.00 | |
| req/treasurer | | (outstanding) rental fees | \$250.00 | |
| | Equip & supplies (misc) | | | |
| incr'd 176 to 326 | | misc | \$326.00 | |
| | Mtg supplies & printing | | | |
| | | printing | \$1,000.00 | |
| decr'd 500 to 300 | | ExFin/board reimbursements | \$350.00 | |
| | | Business cards/name badges | \$200.00 | |
| | | Board Retreat | \$150.00 | |
| | Minute taker | | \$2,640.00 | \$220.00 |
| | Outreach | Outreach subtotal: \$13,038.00 \$299.00 | | |
| | Website | | | |
| | | The Web Corner: website maintenance | \$1,800.00 | \$150.00 |
| | | The Web Corner: emails | \$378.00 | \$31.50 |
| | | The Web Corner: Extra Data Entry | \$500.00 | |
| | Email Service | | | |
| | | Mail chimp email service | \$270.00 | \$22.50 |
| | MiFi Service | | | |
| | | AT&T MiFi service | \$1,140.00 | \$95.00 |
| | Advertising | | | |
| | | Banners/sign/event promotion | \$500.00 | |
| | | Facebook ads | \$250.00 | |
| | Community Events | | | |
| req/Hilltop/NWNA | | Block parties (5 4 X \$300) | \$1,200.00 | |
| req/plum | | Town halls | \$600.00 | |
| NPG? | | Art Walk | \$1,600.00 | |
| NPG? | | Venice High Grease Night | \$300.00 | |
| | MVCC events/outreach items/mailings/newsletter | | | |
| req/outreach | | Fall newsletter | \$4,000.00 | |
| req/treasurer | | (outstanding) FM awning/repair | \$500.00 | |
| | Community Improvement | | | |
| | | City services | | |
| | Elections | Elections subtotal: \$12,100.00 \$0.00 | | |
| | Election expenses | | \$8,100.00 | |
| req/outreach | | Spring newsletter | \$4,000.00 | |
| Block Grants | Block Grants Subtotal \$4,100.00 | | | |
| | Neighborhood Purpose Grants | NPGs subtotal: \$4,100.00 \$0.00 | | |
| req/AC&E | | Arts/Culture and Education Committee | \$2,000.00 | |
| req/homeless com | | Homeless Issues | \$600.00 | |
| chnged from Outreach to NPG | | Winter Wonderland | \$1,000.00 | |
| | | Green Garden Showcase | \$500.00 | |
| | Community Improvement Grants | CIPs subtotal: \$0.00 \$0.00 | | |
| | | | \$0.00 | |
| Grand Total, MVCC 2018-19 Budget | | | \$42,000.00 | |