



Mar Vista Community Council



AGENDA

Regular Meeting of the Board of Directors

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

Tuesday, September 11th, 2018, at 7:00pm

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

1. **Call to order**
2. **Presentation of Flag and Pledge of Allegiance**
3. **Roll Call** – Call of the roll and certification of a quorum
4. **Community Memorial Observations**
5. **Announcements**
6. **Public Comment for Items NOT on This Agenda**
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.
8. **Adoption of the Agenda**
9. **Reading and Approval of Minutes** – Reading and approval of the minutes from the July 10, 2018 meeting of the Board of Directors.
10. **Reports**
 - 10.1. **Elected Official and City Department Reports**
 - 10.2. **Officer Reports**
 - 10.2.1. **Chair** – Elliot Hanna
 - 10.2.2. **1st Vice-Chair** – Rob Kadota
 - 10.2.3. **2nd Vice-Chair** – Paola Cervantes
 - 10.2.4. **Secretary** – Sara Roos
 - 10.2.5. **Treasurer** – Holly Tilson
 - 10.3. **Zone Director Reports**
 - 10.3.1. **Zone 1** – Ken Alpern
 - 10.3.2. **Zone 2** – Damien Newton
 - 10.3.3. **Zone 3** – Mary Hruska
 - 10.3.4. **Zone 4** – Aaron Elster
 - 10.3.5. **Zone 5** – Michelle Krupkin
 - 10.3.6. **Zone 6** – Holly Tilson
 - 10.4. **Committee Reports**
 - 10.4.1. **Elections and Bylaws**
 - 10.4.2. **Community Outreach**

10.4.3. Transportation and Infrastructure

10.4.4. Planning and Land Use Management

10.4.5. Public Health and Safety

10.4.6. Education, Arts, and Culture

11. Special Orders –

11.1. Presentation of Certificate of Appreciation – Presentation from Hannah Levien of CD11 of a certificate of appreciation to Linda Guagliano for her years of service as chairperson of the MVCC/CD11/LADAOT liaison committee

11.2. Presentation from LADWP (15 minutes) – Presentation from Annette Flores, Louis Rubacalva, and Deborah Hong of LADWP regarding the Venice-Sepulveda Water Pipeline Project.

11.3. Presentation regarding Mark Twain Tennis Courts Project (15 minutes) – Presentation from Mark Hovatter of the Los Angeles Unified School District regarding the Mark Twain Tennis Courts Project.

11.4. Presentation from the Vista Area Representative, Los Angeles County Assessor’s Office (10 minutes) – Short presentation from Matthew Lyons, the Mar Vista area representative of the Los Angeles County Assessor’s Office. Mr. Lyons will discuss the Office of the Assessor’s proactive approach to addressing taxpayer issues.

11.5. Presentation from Uber/JUMP Bikes (10 minutes) – Short presentation from Andrew Magaña, Senior Operations Manager for Uber/JUMP Bikes in Southern California.

11.6. Resignations of board member and committee chairs/co-chairs – Discussion and possible action regarding resignations received, including appointments of replacements.

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.

12.1. Review and approval of Monthly Expense Report – Review and approval of the Monthly Expense Report for August, 2018.

12.2. Appropriation for Venice High School’s “Grease Night” (Executive and Finance Committee [funding]) – The Mar Vista Community Council approves an OUTREACH EXPENDITURE, not to exceed \$300, for the purpose of conducting outreach activities at Venice High School’s “Grease Night.”

12.3. Appropriation for fall newsletter (Director Tilson [funding]) – The Mar Vista Community Council approves the OUTREACH EXPENDITURE of up to \$4,000 for printing costs and distribution for a fall newsletter.

12.4. Appropriation for safe-cycling events (Mobility Subcommittee [funding]) – The Mar Vista Community Council approves the OUTREACH EXPENDITURE of up to \$400 for printing costs and light refreshments for safe-cycling and bike-swap/bike-tune-up events at two local elementary schools.

12.5. Subcommittee name change (Mobility Subcommittee [administrative]) – The Mar Vista Community Council renames the “Mobility” Subcommittee to the “Bike Mar Vista” Subcommittee.

- 12.6. Reimbursement of office expenses (Director Tilson [funding])** – The Mar Vista Community Council approves an \$86.49 OFFICE EXPENDITURE to reimburse Holly Tilson for office supplies used in the treasurer's duties.
- 12.7. Support for construction of an eldercare facility (Planning and Land Use Management [policy])** – The Mar Vista Community council supports the construction of an eldercare facility with 67 assisted-care units and 20 memory-care units, with subterranean parking, at 11405 West Venice Blvd.
- 12.8. Trader Joe's Conditional Use Permit (Planning and Land Use Management [policy])** – The Mar Vista Community Council supports the conditional-use permit application for Trader Joe's, located at 3546 South Sepulveda Blvd., to sell bottled alcohol.
- 13. Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
- 14. Unfinished Business and General Orders** - None
- 15. New Business** –
- 15.1. Opposition to dockless scooter permits (Transportation & Infrastructure [policy])** – Discussion and possible action regarding a motion passed by the Transportation and Infrastructure Committee regarding dockless scooters in Mar Vista.
- 15.2. Support for notification of tree removals (Planning and Land Use Management [policy])** – Discussion and possible action regarding support for a 45-day public-comment period prior to the removal of any city-owned trees.
- 15.3. Discussion of improvements to MVCC website (administrative)** – Discussion and possible action regarding improvements to the MVCC website.
- 15.4. Discussion of constituting a town hall subcommittee (administrative)** – Discussion and possible action regarding constituting a town hall subcommittee to arrange meetings regarding issues of interest in Mar Vista.
- 16. Adjournment**

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* **RECONSIDERATION AND GRIEVANCE PROCESS** - or 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>. The MVCC Board of Directors meets regularly on the second Tuesday of each month, Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066.