



Mar Vista Community Council



AGENDA

Regular Meeting of the Board of Directors

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

Tuesday, November 13th, 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 October 9, 2018 regular 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** – Mary Hruska
 - 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** – Vacant
 - 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 (PLUM)
 - 10.4.5. Public Health and Safety
 - 10.4.6. Education, Arts, and Culture
11. **Special Orders** –
 - 11.1. **Committee Resignations** – Discussion and possible action regarding the resignations of Sherri Akers, Birgetta Kastenbaum, and Tatiana Leuthi as Co-Chairs of the Aging-in-Place Subcommittee and Martin Rubin as Co-Chair of the Elections and Bylaws Committee.
 - 11.2. **Committee Appointment** - Discussion and possible action regarding the appointment of Co-Chairs of the Planning and Land Use Committee to fill the vacancy created by the resignation of Damien Newton.

- 11.3. **Second Announcement of Zone 2 Vacancy** – In accordance with Article V, Section 6, Subsection C of the Bylaws of the Mar Vista Community Council - of a Zone 2 vacancy created by the resignation of Damien Newton.
- 11.4. **Approval of Treasurer’s Report** – Discussion and possible action regarding the Treasurer’s report for the prior month.
- 11.5. **Presentation from Skip Scooters** – Brief presentation from Lauren Urhausen, Western Regional Director of External Affairs for Skip Scooters
- 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. **Appointment of Primary Cardholder** – The Mar Vista Community Council appoints Elliot Hanna as the Primary Cardholder for the Mar Vista Community Council’s credit card.
 - 12.2. **Appointment of Second Signer** - The Mar Vista Community Council appoints Rob Kadota as the Second Signer for the Mar Vista Community Council’s credit card.
 - 12.3. **Supplemental Appropriation for Grease Night at Venice High School (Executive and Finance Committee)** – The Mar Vista Community Council appropriates \$16.86 to cover overruns for Grease Night at Venice High School.
 - 12.4. **Appropriation for Business Cards (Executive and Finance Committee)** – The Mar Vista Community Council appropriates \$124.76 for business cards for board members.
- 13. **Excluded Consent Items** – Discussion and further action on items excluded from the Consent Calendar.
- 14. **Unfinished Business and General Orders** -

Discussion of the City of Los Angeles’ sidewalk vending program – Discussion and possible action regarding the restoration of the “opt-out” clause in the City of Los Angeles’ sidewalk vending program (postponed from 8/31/2018 special BoD meeting).

- 15. **New Business** –
 - 15.1. **Support of WRAC Motions Regarding the Community Plan Process (PLUM)** - Discussion and possible action regarding motions from WRAC requesting information from the city regarding the community plan process.
 - 15.2. **Great Streets Venice Blvd. Data** – Discussion and possible action regarding a stakeholder petition requesting a town-hall meeting to present the one-year pilot project data for the Venice Blvd. Great Streets Pilot Project and for other related purposes.
 - 15.3. **Great Streets Town Hall (Great Streets)** – Discussion and possible action regarding constituting a community panel and conducting an independent traffic study of the Venice Blvd. Great Street project.

16. Adjournment

Bold, underlined text indicates further details available in supplemental materials at meeting.

****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.*

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* **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>.