



Mar Vista Community Council



Regular Meeting of the Board of Directors

Tuesday, November 1, 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 October 13th, 2016 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker) <http://marvista.org/files/161013-BOD-MINUTES-DRAFT.pdf>
4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
5. **Community Memorial Observations:** Tom Hayden, Others
6. **PRESENTATION: LA 2024 Olympics Bid**
7. **PRESENTATION: The Mayor's Office of Public Engagement** (15 min.)
8. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
 - a. Mar Vista Recreation Center – Director tracie.field@lacity.org
 - b. [CD 5](#) – Councilmember Paul Koretz, rep by joseph.galloway@lacity.org
 - c. [CD 11](#) – Councilmember Mike Bonin, rep. by Field Deputy Len.Nguyen@lacity.org
 - d. [LA City Board of Public Works](#) - Liaison to CD 2, 5, 11, Commissioner joel.jacinto@lacity.org
 - e. [Mayor of Los Angeles](#) – Eric Garcetti, rep. by Daniel.tamm@lacity.org
 - f. [2nd Dist. L. A. County Board of Supervisors](#) - Supervisor Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov
 - g. [CA Assembly 54](#) - Assembly Member Sebastian Ridley-Thomas, rep by scott.malsin@assembly.ca.gov
 - h. [CA Assembly 62](#) - Assembly Member Autumn Burke, rep by District Director Robert.Pullen-Miles@asm.ca.gov
 - i. [US 33](#)– Ted Lieu, rep. by joey.apodaca@mail.house.gov
 - j.– [US 37](#) - Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
 - k. Department of Neighborhood Empowerment (DONE), rep by jasmine.elbarbary@lacity.org
9. **Liaison Reports** (Public comment permitted; 1min per speaker)
 - a. [Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee](#): Linda Guagliano lindaguag@netzero.net
 - b. [DWP MOU](#): Open
 - 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
10. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)
- a. Chair - Rob Kadota
 - b. First Vice Chair – Sarah Auerswald
Handbook overview, funding procedure policies + Copyland policies
 - c. Second Vice Chair – Joseph Galloway
 - d. Secretary – Melissa Stoller
 - e. Treasurer – Holly Tilson
 - i. Report on current financial status
 - October bank statement:
 - ii. **APPROVAL** of October Monthly Expense Report (MER)
 - iii. Review of 2016-17 budget pending/approved expenditures (<http://empowerla.org/nc-budget-package>)
- Revised Budget Proposal presented to the Board. Motion to approve.
11. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
- a. **Website Ad Hoc Committee** – Sarah Auerswald, Chair
 - b. **Committee on Public Safety** – Bill Koontz, Chair; Elliot Hanna, Vice-chair
 - b. **Community Outreach Committee** – Sarah Auerswald, Chair; Joseph Galloway, Vice-chair
 - c. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
 - d. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair
 - e. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-chairs
 - f. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Greg Tedesco, Co-chairs
 - g. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
 - h. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
 - i. **Education, Arts and Culture Committee** – Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
 - j. **Santa Monica Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
 - k. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-chairs
 - l. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-chairs
 - m. **Elections and By-laws**- Rob Kadota, Chair; Holly Tilson, Vice-chair
12. **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
13. **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 a-h on consent.

- a. **FUNDING MOTION: Tablecloths** (submitted by Executive & Finance Committee)
MVCC approves the expenditure of an additional \$100, in addition to \$600 already approved, for the purchase of three blue tablecloths with the MVCC logo and one green tablecloth with the Green Committee logo for use at the Farmers' Market tents, meetings and other MVCC events.
- b. **FUNDING MOTION: Winter Wonderland** (submitted by Executive & Finance Committee)
MVCC approves the payment of \$1000 to LAPD Pacific Boosters for their Annual Winter Wonderland Event.
- c. **FUNDING MOTION: AIP Neighborhood Congress materials printing** (submitted by Executive & Finance Committee)
MVCC approves the payment of \$35.37 to Copyland for printing of AIP Neighborhood Congress materials.
- d. **FUNDING MOTION: Meeting materials printing** (submitted by Executive & Finance Committee)
MVCC approves the payment of \$100.27 to Copyland for printing of MVCC special 9/14 meeting materials.
- e. **FUNDING MOTION: Board Support (100 - Operations) materials printing** (submitted by Executive & Finance Committee)
MVCC approves the payment of \$588.10 to Copyland for printing of MVCC business cards
- f. **POLICY MOTION: Atmosphere Cafe, 12034 Venice Blvd., case No. ZA-2016-3511-CUB; ENV-2016-3512-CE** (submitted by Planning & Land Use Management Committee)
The Mar Vista Community Council supports the CPUC permit by Atmosphere Cafe, 12034 Venice Blvd., case No. ZA-2016-3511-CUB; ENV-2016-3512-CE and urges the city to expedite approval of this permit so that Atmosphere can begin evening service before the holiday season.

A copy of this resolution will be sent to all appropriate city agencies, including but not limited to, the Mayor's Office of Great Streets, the Department of City Planning, and the Office of Councilmember Mike Bonin as well as the applicant.
- g. **ADMINISTRATIVE MOTION: Bicycling Subcommittee Chair** (submitted by Rob Kadota, MVCC Chair)
MVCC appoints Mitch Rishe to chair a sub-committee on Bicycling under the auspices of our Transportation and Infrastructure committee.
- h. **ADMINISTRATIVE MOTION: DWP MOU** (submitted by Rob Kadota, MVCC Chair)
MVCC appoints Chuck Ray to represent MVCC as our designated DWP MOU liaison.

14. **Grievances**, if any, received

15. **Future agenda items**

16. **Public Comment**

17. **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.
- * **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.
- * **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>.