



Mar Vista Community Council



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REMOTE MEETING MINUTES

Board of Directors

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Wednesday, October 20, 2021 from 7pm - 9:30pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/94656476371>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 946 5647 6371 (Webinar)

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If you are compensated to monitor, attend, or speak at this meeting. City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying.

1. **CALL TO ORDER – 7:05pm**
2. **ROLL CALL WITH EX PARTE COMMUNICATIONS AND CONFLICTS OF INTEREST** - *Roll Call shall include each board member declaring any ex parte communications outside of their duties and conflicts of interest pertaining to items on or related to this agenda. – All board members present. No board member claimed any ex parte communications outside of their MVCC duties or conflicts of interest.*
3. **WELCOME, ANNOUNCEMENTS, COMMUNITY MEMORIAL OBSERVATIONS**
4. **APPROVAL OF THE MINUTES** - *See Supporting Documents for details*
 - 4.1. September 22, 2021 – *Moved by Laferriere, seconded by Marton, approved without objection.*
5. **GOVERNMENTAL AGENCIES UPDATES (15 MINUTES)** - *Timely information from and interaction with elected officials/representatives or city agents regarding matters affecting Mar Vista. – CD11 representative, Vishesh Anand; DONE (Department of Neighborhood Empowerment) representative, Atziri Camarena; CD5 representative, Rob Fisher.*
6. **SPECIAL ORDERS (5 MINUTES)**
 - 6.1. **Announcement of Zone 4 Director Vacancy** - *Announcement of the Board vacancy and the procedure to fill said vacancy. – Announcement made by Wheeler.*
 - 6.2. **MVCC Financial Status** - *Presentation of current financial position and potential fiscal outcome with passage of tonight's funding motions. – Presentation made by Ruesch.*
7. **CONSENT CALENDAR** - *Items deemed to be routine, non-controversial. Any officer may ask a clarifying question instead of or before pulling item(s). - SEE SUPPORTING DOCUMENTS FOR DETAILS – Items 7.5 and 7.7 pulled; approval for remaining moved by Laferriere, seconded by Tilson, approved without objection.*

- 7.1.[ADMINISTRATIVE][EXFIN] MVCC Previous Year's Balance Rollover** - Approval of adjusting our budget to include the rollover balance of \$1,470.54 from FY2020-2021.
- 7.2.[ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** - Discussion and possible action regarding the most recent Monthly Expenditure Report(s) [MER] - September 2021
- 7.3.[ADMINISTRATIVE][EXFIN] FY2021-2022 Budget Adjustments** - Discussion and possible action regarding adjustments to the FY 2021-2022 budget - September/October 2021
- 7.4.[FUNDING][EXFIN] Appropriation for email address Chair@MarVista.org** - Currently, the monthly cost for an email address is \$3.50. The address would provide a shared-use email for both the Secretary and Chair to submit Community Impact Statements (CIS) and Letters regarding approved MVCC motions.
- 7.5.[FUNDING][OUTREACH][EXFIN] Appropriation for PLUM Door Hangers** - Discussion and possible action regarding an expenditure not to exceed \$3,500 for costs (e.g., designing, printing, distributing) related to PLUM door hangers. – [Pulled by Sharma](#).
- 7.6.[POLICY][OUTREACH][EXFIN] Design for PLUM Door Hangers** - Discussion and possible action regarding the design for PLUM door hangers.
- 7.7.[ADMINISTRATIVE][WHEELER] Creation of Newsletter Ad Hoc Committee** - Discussion and possible action regarding creating an *ad hoc* committee with directors Honda, Blakey, and Wheeler if the board approves newsletter funding. See supporting documents for more details. – [Pulled by Sharma](#).
- 7.8.[FUNDING][OUTREACH][EXFIN] Appropriation for Advertising in the Mar Vista Neighborhood Association's Newsletter** - Discussion and possible action regarding an expenditure of \$150 to renew the annual advertising in the MVNA's triannual newsletter.
- 7.9.[FUNDING][OUTREACH][EXFIN] Appropriation for MailChimp Templates** - Discussion and possible action regarding an expenditure not to exceed \$50 for costs related to purchasing templates for use with MailChimp.
- 7.10.[FUNDING][OUTREACH][EXFIN] MVCC Banners for Mar Vista Recreation Center** - Discussion and possible action regarding an expenditure not to exceed \$450 for costs related to acquiring MVCC banners.
- 7.11.[POLICY][PHS & HOMELESS][EXFIN] Support the Santa Monica Airport Commission's Recommendation to the Santa Monica City Council #1** - Discussion and Policy action to encourage the City of Santa Monica to examine the steps taken and actions initiated by the County of Santa Clara in their efforts to address and mitigate lead pollution exposure, and to take similar measures including (but not limited to) joining the recent petition filed by EarthJustice and the County of Santa Clara to reduce pollution and lead exposure cause or related to the operations of Santa Monica Airport.
- 7.12.[POLICY][PHS & HOMELESS][EXFIN] Support the Santa Monica Airport Commission's Recommendation to the Santa Monica City Council #2** - Discussion and Policy action to encourage Santa Monica City Council to pursue all avenues available to reduce, or even eliminate, lead pollution at the Santa Monica Airport.

8. EXCLUDED CONSENT CALENDAR ITEMS

[FUNDING][OUTREACH][EXFIN] Appropriation for PLUM Door Hangers - Discussion and possible action regarding an expenditure not to exceed \$3,500 for costs (e.g., designing, printing, distributing) related to PLUM door hangers. – Moved by Ruesch, seconded by Tilson, approved without objection.

[ADMINISTRATIVE][WHEELER] Creation of Newsletter Ad Hoc Committee - Discussion and possible action regarding creating an *ad hoc* committee with directors Honda, Blakey, and Wheeler if the board approves newsletter funding. See supporting documents for more details. – Moved by Ruesch, seconded by Tilson, approved 11 to 2 (Myhra, Sharma), 1 abstention (Blakey); abstentions do not count in vote tally.

9. STANDARD ORDER OF BUSINESS (60 MINUTES) - Discussion must be confined to the merits of the motion, focus on issues, not personalities, avoid questioning motives, and remember our job is to represent Mar Vista, not our personal or political agenda - READ SUPPORTING DOCUMENTS AND COME PREPARED.

9.1.[POLICY][PHS & HOMELESS] Stakeholder motion regarding Community Impact Statement for CF 21-1115 - Discussion and possible action regarding a stakeholder request passed at the PHS & Homeless Committee to support a Bicycle Theft Ordinance modeled after a similar ordinance in the City of Los Angeles. Moved by Marton, seconded by Rodriguez, approved 8 to 4 (Blakey, Myhra, Paul, Sharma), 2 abstentions (Laferriere, Ruesch), abstentions do not count in vote tally.

9.2.[FUNDING][OUTREACH][EXFIN] Appropriation for a MVCC Newsletter - Discussion and possible action regarding an expenditure not to exceed \$8,000 for costs (e.g., designing, printing, distributing) related to a Mar Vista Community Council Newsletter. Moved by Laferriere, seconded by Tilson approved 8 to 4 (Blakey, Greenwald, Myhra, Sharma), 2 abstentions (Paul, Rodriguez), abstentions do not count in vote tally.

9.3.[POLICY][PHS & HOMELESS] Support Westside Regional Alliance of Council (WRAC) motion #1 - Discussion and possible action regarding WRAC's motion to urge City council member to cooperate with member councils re designation of sites under LAMC Sec. 41.18. Moved by Marton, seconded by Tilson, approved 10 to 3 (Blakey, Myhra, Sharma), 1 abstention (Laferriere), abstentions do not count in vote tally.

9.4.[POLICY][PLUM] Community Impact Statement for CF 14-1635-S10 - Discussion and possible action regarding the City's request to ask the Department of City Planning (DCP) to come up with an ordinance that will better regulate short-term rentals in the City of Los Angeles. – Moved by Laferriere, seconded by Ruesch, approved without objection.

A motion to move directly to Agenda Item 11 and extend the meeting until 9:37pm was made by Wheeler, seconded by Tilson, and approved without objection.

9.5.[ADMINISTRATIVE][ELECTIONS & BYLAWS] Proposed Change to the Standing Rules 7.1 and 7.2. - Discussion and possible action regarding changes to 7.1 and 7.2 of the Standing Rules; see documentation for specifics.

9.6.[POLICY][PLUM] Community Impact Statement for CF 15-0129-S1 - Discussion and possible action regarding the City's proposed ordinance that will enact the provisions of the Mellow Act (1982) in the City of Los Angeles.

9.7.[POLICY][PHS & HOMELESS] Community Impact Statement for CF 21-0063 - Discussion and Policy action regarding the City assessing the number of under utilized parcels owned by the City or city agencies.

9.8.[ADMINISTRATIVE][EXFIN] Outdoor Board Retreat with Extra COVID Protections - Discussion and possible action regarding a Board-member-only retreat with masking and social distancing practices required by the *Public Order Under City of Los Angeles Emergency Authority* with the added safety of a roped off area providing a minimum of 6 feet between the directors-only area and adjacent areas. Board attendance is not required.

9.9.[POLICY][EXFIN] Proposed BONC Amendments to Code of Conduct - Discussion and Policy action regarding the proposed amendments by DONE regarding BONC's Code of Conduct.

10. REPORTS (30 MINUTES)

10.1. Officer Reports

- Chair: Kathryn Wheeler
- Vice-Chair: Andrew Marton
- 2nd Vice-Chair: Jordan Paul
- Secretary: Charlene Samiley
- Treasurer: Drew Ruesch

10.2. Zone Director Reports

- Zone 1: Tyler Laferriere
- Zone 2: Martin Rubin
- Zone 3: Andrew Marton
- Zone 4: Vacant
- Zone 5: Drew Ruesch
- Zone 6: Holly Tilson
- Zone 7: Faith Myhra

10.3. Committee Reports

- Elections & Bylaws: Martin Rubin, Chair
- Outreach: Carolyn Honda, Chair
- PHS & Homeless: Andrew Marton, Chair
- Planning & Land Use Management (PLUM): Drew Ruesch, Chair
- Transportation & Infrastructure (T&I): Jordan Paul, Chair

11. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA (15 MINUTES) - 3 minutes per speaker, if time permits.

The MVCC is built on Stakeholder participation and input; especially through our committees (see [MarVista.org](#) > Council > Committees). The Brown Act provides for a “part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency.” The MVCC is an advisory board to the Los Angeles City Council and, as such, its jurisdiction is restricted within Los Angeles and most importantly, the Mar Vista Community. Therefore, please keep public comments within the MVCC jurisdiction and on matters that the MVCC may act upon in future meetings. Thank you for your involvement with the MVCC. Please feel free to contact us (info@MarVista.org) if we may be of service. – Public Comment was given.

12. ADJOURNMENT – 9:37pm

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.

PUBLIC POSTING OF AGENDAS - Agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066 or [MarVista.org](#).

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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, [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, they may be downloaded from our website; visit [MarVista.org](#) > Council > Board.

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, [MarVista.org](#).

SERVICIOS DETRADUCCION - 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.