



Mar Vista Community Council



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REMOTE MEETING MINUTES

Board of Directors

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Wednesday, December 15, 2021 from 7:00pm - 9:00pm

PUBLIC WELCOME

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

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

Go to MarVista.org - click on "Join Our Remote Meetings" for supplemental information

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 – 7:03pm**
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. No board member claimed any ex parte communications outside of their MVCC duties or conflicts of interest. All present. Greenwald arrived at 7:04pm.
3. **WELCOME, ANNOUNCEMENTS, COMMUNITY MEMORIAL OBSERVATIONS –** Welcomed Jennifer Rafeedie, new Zone 4 Director and PHS & Homeless Committee 2nd Vice-Chair. Rafeedie has completed all of her required training and therefore was allowed to vote at tonight's meeting.
4. **APPROVAL OF THE MINUTES** - See Supporting Documents for details
 - 4.1. October 20, 2021 – Approved without objection; moved by Ruesch, seconded by Marton.
 - 4.2. November 17, 2021 – Approved without objection; moved by Ruesch, seconded by Rodriguez.
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, Shany Ebadi; DONE (Department of Neighborhood Empowerment) representative, Atziri Camarena; Palms Neighborhood Council/ Budget Advocate, Kay Hartman.
6. **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
 - 6.1. **[ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** - Discussion and possible action regarding the most recent Monthly Expenditure Report(s) [MER] - November 2021 — Approved without objection; moved by Wheeler, seconded by Marton.

6.2.[ADMINISTRATIVE][ExFIN] FY2021-2022 Budget Adjustments - Discussion and possible action regarding adjustments to the FY 2021-2022 budget - November 2021 — *No vote on this, since no adjustments made.*

7. EXCLUDED CONSENT CALENDAR ITEMS

8. STANDARD ORDER OF BUSINESS (30 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.*

8.1. POLICY [PHS & HOMELESS] Community Impact Statement (CIS) in support of Council File (CF) 14-1057-S9 (Buscaino) - Discussion and possible action regarding a CIS in support of CF 14-1057-S9 (Buscaino) that establishes a fee-free permit system to better regulate vehicle dwelling to ensure those living in their vehicles are connected to services and the Coordinated Entry System - the first step on the path to housing. – *Motion moved by Marton, seconded by Rubin, approved 8 to 7 (Blakey, Greenwald, Laferriere, Myhra, Paul, Ruesch, Sharma).*

[Current Time: 7:55pm] - Sharma got disconnected from meeting. Reconnected to meeting at 7:57pm.

[Current Time: 8:11pm] - Motion to take 5 min. break & resume at 8:16pm moved by Tilson, seconded by Wheeler. Approved without objection.

8.2. POLICY [PHS & HOMELESS] Community Impact Statement (CIS) in support of Council File (CF) 21-0929 (Buscaino/Koretz) - Discussion and possible action regarding a CIS in support of CF 21-0929 that would designate all public (LAUSD) schools in Los Angeles as sensitive sites. – *Motion to support CF 21-0929 if amended to “make an exception for the families with students enrolled at their designated LAUSD school that they are currently enrolled in and are experiencing homelessness,” moved by Laferriere, seconded by Ruesch, fails 12 to 3 (Laferriere, Paul, Ruesch). Original motion moved by Rubin, seconded by Marton, approved 9 to 6 (Blakey, Greenwald, Laferriere, Myhra, Paul, Sharma).*

9. REPORTS (30 MINUTES)

9.1. Officer Reports

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

[Current Time: 8:50pm] - Motion to extend meeting to 9:15pm moved by Wheeler, seconded by Rubin. Approved without objection.

9.2. Zone Director Reports

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

9.3. 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

10. 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.

[Current Time: 9:12pm] - Sharma got disconnected from meeting.

11. ADJOURNMENT – 9:14pm

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - In conformity with the governor’s Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Mar Vista Community Council meetings are held virtually. All information to join virtually is located at the top of the agenda. If joining by phone, use Star (*) 9 to raise your hand when the request for Public Comments is made. 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 *Public Comments for Items NOT on This Agenda* period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during this 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. Use the Zoom Link and phone numbers listed at the top of this agenda

NOTICE TO PAID REPRESENTATIVE - 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. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

PUBLIC POSTING OF AGENDAS - Agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066 and 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 the Department of Neighborhood empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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.