



# Mar Vista Community Council



MarVista.org

REMOTE MEETING AGENDA

Board of Directors

MarVista.org > Council > Board

Wednesday, February 15th, 2023 from 6:30pm - 9:00pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://us02web.zoom.us/j/84666609891>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 846 6660 9891 (Webinar)

Go to [MarVista.org](https://www.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 ac6vity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying).*

## 1. CALL TO ORDER 6:33pm

## 2. ROLL CALL WITH EX PARTE COMMUNICATIONS AND CONFLICTS OF INTEREST (3 MINUTES) - 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. Present: Paul, Laferriere-Holloway, Rubin, Ruesch, Rafeedie, Marton, Sharma, Tilson, Myrha, Honda, Wheeler, Blakey - no ex parte, no conflict Absent: Samiley, Rodriguez; Greenwald arrived at 6:35pm*

## 3. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

**Memorial - Greg (Gordon) Bailey passed away last week; he was an unhoued handyman**

**Memorial - A house fire took the lives of two residents and their cat.**

**Black History Month**

**Juan Carlos and Tommy Smith - raised their hands at 1968 Olympics to show support for the civil rights movements. They were Gold and Silver Medalists.**

## 4. ELECTED REPRESENTATIVE, GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS-Michelle

*Persoff -Senior Field Representative for Assemblyman Brian - 15 bills in the legislative package. One bill is related to restoring the right to vote for incarcerated persons. One is related to county and city redistricting. Links to the full bill package will be available. Concerns have been raised regarding the Brown Act.*

*-Higher utility bills costs: CPUC (California Climate Credit will be sent to some Californians). Michelle will be available to help people with this.*

*-Atziri from Empower LA: returning to back in person, there will be a formal communication regarding returning in person. March will not be a "return in person" month. March 29th will be the date to return to in-person meetings.*

*Kay Hartman - Budget Advocates. See [budgetadvocates.org](https://budgetadvocates.org) - a meeting with Mayor Bass was held. [info@budgetadvocates.org](mailto:info@budgetadvocates.org) to reach Kay Hartman. Council file 23-2000; some committees names have*

*changed and you will need to resubscribe*

**5. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA (20 MINUTES)** - 1 minute per speaker, if time permits, more time will be given. The MVCC is built on Stakeholder participation and input; especially through our committees (see [MarVista.org](http://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](mailto:info@MarVista.org)) if we may be of service.

## **6. ADOPTION OF THE AGENDA**

**Motion to approve by Reusch, Seconded by Marton**

**Vote 12-0-1, Wheeler abstained**

## **7. APPROVAL OF THE MINUTES**

### **7.1. January 15th, 2023 Special Meeting**

**Motion to approve: Marton, seconded: Laferriere-Holloway. 11-0-2 (Wheeler, Tilson)**

**Public: more detailed minutes requested**

### **7.2. February 6th, 2023 Special Meeting**

**Motion to approve Marton, seconded by Honda, Wheeler abstained Voted 12-0-1**

## **8. SPECIAL ORDERS**

**8.1 [Administrative] [Board] Post-Virtual Meeting Format** - Discussion and action on how the MVCC will conduct Board and Committee meetings after the cessation of the State of local emergency

**Moved to postpone: Tilson, Marton seconded, no opposition, motion postponed.**

**9. CONSENT CALENDAR (5 MINUTES)** - *Items deemed to be routine, non-controversial. Any officer may as a clarifying question instead of or before pulling item(s).* - PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS

**9.1 [Administrative] [ExFin] Monthly Expenditure Report** - Discussion and possible action regarding the Monthly Expenditure Report [MER] for January 2023.

**9.2 [Administrative] [ExFin] Budget Adjustments** - Discussion and possible action regarding adjustments to the FY 2022-2023 budget for February 2022.

**9.3. [Funding] [Education and Arts] [NPG] Clover Elementary Booster Club NPG** - Discussion and possible action regarding a Neighborhood Purpose Grant not to exceed \$5,000 to the Clover Elementary School Booster Club for an art specialist for art instruction and education - **Wheeler pulled from consent calendar.**

**9.4 [Funding - Operations] In-Person Board Meeting setup** - Discussion and possible action regarding an expenditure not to exceed \$150 to pay Mar Vista Recreation Center staff for set up of in-person MVCC Board meetings **Wheeler pulled 9.4 from consent calendar - postponed to discuss at later time**

**Motion made by Laferriere, Tilson seconded, vote: 12-0-1, consent calendar approved**

## **10. EXCLUDED CONSENT CALENDAR ITEMS**

**9.3. [Funding] [Education and Arts] [NPG] Clover Elementary Booster Club NPG** - Discussion and possible action regarding a Neighborhood Purpose Grant not to exceed \$5,000 to the Clover Elementary School Booster Club for an art specialist for art instruction and education

Wheeler motioned to approve; Marton seconded

Paul amends the motion to reduce the amount to \$1000, Wheeler seconds the motion to amend

Vote: Yes: 7 No 6; amendment passes 7-6-0

Vote on Amended Motion passes, with no objections

## **11. OLD BUSINESS - PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.**

**11.1. [Policy] [Elections & Bylaws] [Director's - Rubin/Tilson] Amendments to MVCC Standing Rules Section 6** - Discussion and possible action on proposed changes to the MVCC Standing Rules Section 6

Tilson motions, Marton seconded

Bitta left (8:40)

Marton made an amendment to 6.6 within motion. faith seconded. Vote for amendment: yes 8 no 3 amendment passes

Vote on amended motion: 8-2-2 motion passed.

Laferriere moves to extend to 930 pm, Rafeedie seconds it

Laferriere withdrew the amendment to extend meeting.

Meeting adjourned 9PM

**11.2. [Policy] [Elections & Bylaws] [Director's - Rubin/Tilson] Amendments to the MVCC Code of Conduct** - Discussion and possible action on proposed changes to the MVCC Code of Conduct removing redundancies and adding MVCC Officials' Pledge of Civility

**11.3. [Policy] [Director's - Laferriere-Holloway] - CF 23-0002-S16 Los Angeles Neighborhood Council System / Remote Meetings / Ralph M. Brown Act Amendment** - Discussion and possible action regarding MVCC support of CF 23-0002-S16, an LA City Council Resolution asking the California State Legislature to amend the Brown Act to permit the City of Los Angeles Neighborhood Council system to choose to operate remote meetings indefinitely

**11.4. [Policy] [Director's - Laferriere-Holloway] - CF 23-0002-S17 Local Legislative Bodies / Virtual Meetings / Ralph M. Brown Act Amendment** - Discussion and possible action regarding MVCC support of CF

23-0002-S17, an LA City Council Resolution asking the California State Legislature to amend the Brown Act to permit local legal legislative bodies, including appointed boards, commissions, advisory bodies, and Neighborhood Councils, to continue to conduct most meetings virtually in the absence of any special circumstances

## **12. NEW BUSINESS - PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.**

**12.1. [Policy] [TI&S] Venice Boulevard Mobility Improvement Project** - Discussion and possible action on proposed study, oversight, and remediation of effects of Venice Boulevard Mobility Improvement Project on adjacent Mar Vista Streets and Neighborhoods.

**12.2. [Policy] [TI&S] Council File 13-0703-S1** - Discussion and possible action regarding Council File 13-0703-S1; grant for water reclamation.

### **12.1. Officer Reports**

- Tyler Laferriere-Holloway - Chair
- Andrew Marton - 1st Vice Chair
- Carolyn Honda - 2nd Vice Chair
- Jennifer Rafeedie - Secretary
- Drew Ruesch - Treasurer

### **12.2. Zone Reports**

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

### **12.3. Committee Reports**

- Elections and Bylaws
- Outreach
- Public Health, Safety and Homelessness
- Planning and Land Use Management
- Transportation, Infrastructure and Sustainability
- Education Arts and Culture
- WRAC, WRAC Committees and Other Liaisons

## **13. ADJOURNMENT - Adjourned at 9:00 p.m.**

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](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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 or [MarVista.org](https://MarVista.org). SUBSCRIBE to our agendas via email through the Los Angeles City's Early Notification System at <https://lacity.gov/government/subscribe-agendas/neighborhood-councils>.

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](mailto: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](https://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](https://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](https://MarVista.org).

SERVICIOS DE TRADUCCIÓN - 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](mailto:chair@marvista.org) para avisar al Concejo Vecinal.

AB 361 UPDATES – Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Mar Vista Community Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Board must either use the Zoom link (at the top of this agenda) or dial the phone number (at the top of this agenda) and enter the Meeting ID number (at the top of this agenda) and then press # to join the meeting. When prompted by the presiding officer for public input at the Neighborhood Council meeting, the public will be requested to use the Raise Hand option or dial \*9 (for phone) 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.

