



Mar Vista Community Council



MarVista.org

REGULAR MEETING AGENDA - MINUTES

Executive & Finance Committee with Board of Directors

MarVista.org > [Council](#) > [Board](#)

Thursday, June 15th, 2023 from 6:30pm - 8:30pm

PUBLIC WELCOME

Windward School Room 410

Room 410 is adjacent to the Windward Sawtelle parking lot

[11350 Palms Blvd, Los Angeles, CA 90066](http://11350PalmsBlvd.com)

Parking: Upon arrival, please enter through the Sawtelle lot. A member of the Windward security team will show you to a parking space and will guide you to Room 410

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jennifer Rafeedie, Secretaria, al (424) 256-3633 o por correo electrónico jennifer.rafeedie@marvista.org para avisar al Concejo Vecinal.

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 one minute per speaker, unless adjusted by the presiding officer of the Board.

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 6:35pm

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.*

*Honda, Marton, Laferriere-Holloway, Rafeedie, Ruesch
no ex-parte, no conflicts*

3. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA (15 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 > 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.*

4. APPROVAL OF THE MINUTES - *Please see Supporting Documents for details*

Ruesch move to approve, Marton seconded, no opposition

4.1. May 11th, 2023 Meeting

5. OFFICER REPORTS - *Please see Supporting Documents for details*

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

6. SPECIAL ORDERS - *None*

7. CONSENT CALENDAR - *Please see Supporting Documents for details - pulled for tonight*

7.1 [Administrative] [Funding] Monthly Expenditure Report - Discussion and possible action regarding the Monthly Expenditure Report [MER] for May 2023

Move to approve: Ruesch

Seconded: Rafeedie

Vote: No opposition 5-0

7.2 [Administrative] [Funding] FY 2023-24 Administrative Packet - Discussion and possible action regarding the MVCC Administrative Packet for Fiscal Year 2023-24

Move to approve: Ruesch

Seconded: Marton

Vote: No opposition 4-0-1 (abstained by Laferriere)

8. EXCLUDED CONSENT CALENDAR ITEMS

9. STANDARD ORDER OF BUSINESS - *Please see Supporting Documents for details*

9.1 [Funding] MVCC SurveyMonkey Account - Discussion and possible action regarding an expenditure of an amount not exceeding \$500 for the annual renewal of the MVCC SurveyMonkey account.

Move to approve: Reusch

Seconded: Rafeedie

Vote: No opposition 4-0-1 abstention

9.2 [Funding] [PLUM] Development Door Hangers - Discussion and possible action regarding an expenditure not to exceed \$3,500 for the costs (e.g., designing, proofing, printing, and distribution) to produce PLUM door hangers.

Move to approve: Ruesch

Seconded: Laferriere

Amendment to add the word lawn signs

no opposition

Vote on motion as amendment: 5-0

9.3 [Administrative] [Funding] Budget Adjustments - Discussion and possible action regarding adjustments to the FY 2022-2023 budget for June 2023.

Move to approve: Ruesch

Seconded: Marton

Vote: 5-0

9.4 [Administrative] May 17th, 2023 Board Agenda Review - Discussion and review of draft agenda for the May 17th, 2023 Mar Vista Community Council Board of Directors meeting.

Discussion held

9.5 [Administrative] FY 2022-23 - Discussion on the FY 2022-23 Annual Mar Vista Community Council Self-Assessment Report, pursuant to Bylaws Article XIV, Section 3.

Discussion held

10. ADJOURNMENT 7:37pm

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – 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 or 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 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 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 para avisar al Concejo Vecinal.