



MAR VISTA COMMUNITY COUNCIL



MarVista.org

SPECIAL MEETING AGENDA MINUTES

Special Executive & Finance Committee with the Board of Directors

MarVista.org > Council > ExFin

Wednesday, May 15, 2024 From 6:00pm - 7:00pm

Public Welcome

Remote Conferencing by Zoom Link: <https://us02web.zoom.us/j/85028021945>

Remote Conferencing by Phone: 669-900-6833 | Meeting ID: (Webinar) 850 2802 1945

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 correo electrónico Jennifer.Rafeedie@marvista.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE MAR VISTA COMMUNITY COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (669) 900-6833, and enter 850 2802 1945 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment

separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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: 6pm**
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.*
3. **WELCOME and ANNOUNCEMENTS**
4. **PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA** - *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.*
Present: Dirs. Ruesch, Marton, Honda, Rafeedie, Kopelow,
Dir Samiley was also present.
Ex parte, conflicts of interest: None
Excused Absence: None
5. **APPROVAL OF THE MINUTES**
 - 5.1. April 11th, 2024 Meeting

Move: Ruesch

Second:Kopelow

VOTE COUNT: 3-0-0-2
Dir. Ruesch: y
Dir. Marton: a

Dir Rafeedie: a

Dir. Honda: y

Dir Kopelow: y

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

7. EXCLUDED CONSENT CALENDAR ITEMS

8. NEW BUSINESS - *PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.*

8.1. [Administrative] [Funding] Monthly Expenditure Report - Discussion and possible action regarding the Monthly Expenditure Report [MER] for April 2024

Move: Reusch

Second: Kopelow

VOTE COUNT: 5-0-0-0

Dir. Ruesch: y

Dir. Marton: y

Dir Rafeedie: y

Dir. Honda: y

Dir Kopelow: y

8.2. [Administrative] [Funding] Budget Adjustments - Discussion and possible action regarding the budget adjustments for May 2024

Move: Ruesch

Second: Marton

VOTE COUNT: 5-0-0-0

Dir. Ruesch: y

Dir. Marton: y

Dir Rafeedie: y

Dir. Honda: y

Dir Kopelow: y

8.3. [Funding] [Exfin] Palms Middle School [NPG] - Discussion and potential action regarding a Neighborhood Purpose Grant to upgrade the Palms Middle School Teacher's lounge in the amount of \$5,000.00.

Move: Ruesch

Second: Kopelow

VOTE COUNT: 5-0-0-0

Dir. Ruesch: y

Dir. Marton: y

Dir Rafeedie: y

Dir. Honda: y

Dir Kopelow: y

- 8.4. [Funding] [Exfin] Hybrid Zoom Meeting Equipment-** Discussion and potential action regarding the purchase of web camera and microphone(s) for Hybrid Zoom Meetings in the amount of \$2,000.00.

Move: Ruesch

Second: Kopelow

VOTE COUNT: 5-0-0-0

Dir. Ruesch: y

Dir. Marton: y

Dir Rafeedie: y

Dir. Honda: y

Dir Kopelow: y

- 8.5. [Funding] [Exfin] Reflective MVCC Branded Vests -** Discussion and potential action regarding the purchase of Reflective MVCC Branded Vests for outreach in the amount of \$2,000.00.

Move: Ruesch

Second: Marton

VOTE COUNT: 5-0-0-0

Dir. Ruesch: y

Dir. Marton: y

Dir Rafeedie: y

Dir. Honda: y

Dir Kopelow: y

- 8.6. [Funding] [Exfin] Outreach Branded Swag-** Discussion and potential action regarding the purchase of MVCC Branded Swag for outreach at City sponsored events and Farmers Market Outreach days in the amount of \$5,000.00.

Move: Ruesch

Second: Rafeedie

VOTE COUNT: 5-0-0-0

Dir. Ruesch: y

Dir. Marton: y

Dir Rafeedie: y

Dir. Honda: y

Dir Kopelow: y

9. ADJOURNMENT:

Move: Ruesch

Second: Honda

VOTE COUNT: 5-0-0-0

Dir. Ruesch: y

Dir. Marton: y

Dir Rafeedie: y

Dir. Honda: y

Dir Kopelow: y

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.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Mar Vista Recreation Center: [11430 Woodbine St. Los Angeles, CA 90066](#)
- [MarVista.org](#)
- You can also receive our agendas via email by subscribing to L.A. City’s [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

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 Section 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 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.