



MAR VISTA COMMUNITY COUNCIL



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MEETING AGENDA - MINUTES

Special Board of Directors

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Tuesday, December 3rd, 2024 from 7:00pm - 10:00pm

PUBLIC WELCOME

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

Remote Conferencing by Phone: 669-900-6833 | Meeting ID: (Webinar) 846 6660 9891

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 846 6660 9891 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 7:04 PM

- 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.**

Derl Clausen no/no

Caroline Honda no/no

Greg Kopelow no/no

Jakob Meuser no/no

April Peterson no/no

Drew Ruesch no/no

Charlene Samiley no/no

Kevin Wheeler no/no

Andrew Marton no/no ARRIVED 7:58

	Roll call	Exparte	Conflicts
Delaram Ahmadyveasi - At Large	NOT PRESENT	N/A	N/A
(Z7) Derl Clausen	PRESENT	NONE	NONE
(Z1) Kelsey Figone	NOT PRESENT	N/A	N/A
Shaia Greenwald - At Large	NOT PRESENT	N/A	N/A
Carolyn K. Honda - Community Director	PRESENT	NONE	NONE
Greg Kopelow - At Large	PRESENT	NONE	NONE

(Z3) Andrew Marton	NOT PRESENT	N/A	N/A
Jakob Meuser - At Large	PRESENT	NONE	NONE
Steve Paddock - At Large	NOT PRESENT	N/A	N/A
April Peterson - At Large	PRESENT	NONE	NONE
(Z4) Jennifer Rafeedie	NOT PRESENT	N/A	N/A
(Z2) Martin Rubin	PRESENT	NONE	NONE
(Z5) Drew Ruesch	PRESENT	NONE	NONE
Charlene Samiley - At Large	PRESENT	NONE	NONE
(Z6) Kevin Wheeler	PRESENT	NONE	NONE

3. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

4. ELECTED REPRESENTATIVE, GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS

Janet Turner, Office of Congressman Ted Lieu: Congressional Act challenge reception was on 12/2/2024. Highschoolers submitted proposals for scientific projects. Congress is being called back during the holidays, there will be more news next time.

Michelle Persoff, Office of Assemblymember Isaac Bryan: New legislators were sworn in yesterday. District surveys were sent out, you can still request one if you did not receive it in the mail. DOJ is getting increased funding in anticipation of the new administration intruding on the rights of Californians. Christmas in the park event is on 12/22.

Marian Ensley, Office of Mayor Karen Bass: Chief McDonnell was sworn in. Office is trying to provide more highlights and updates through the community engagement team. Citywide cleanups will begin in 2025, pull communities together to clean up the community, likely end of January. 2025 homeless count will take place on 1/21 and 1/23. Inside safe operation occurred last month, including RVs, 15 demolished and towed. Task force is trying to create a safe parking lot and create RV disposal methods.

Charles Miller, CD5 commissioner for urban forestry, member of Palms NC.

Matt, CD11: Venice Blvd. bistro lights are ready to go. Bureau of Street Lighting still needs to respond, but there should be a comprehensive update in January. The contract is not ready to go yet. There is a black van parking on Venice Blvd. by the highschool. It is very noticeable. It has been reported to Matt that they have a chop shop and lots of bikes. LAPD has been notified. The Circle team made contact with the individual living in the van but they were not open to receiving services at this time. They seemed open to moving their car every 72 hours. Another individual is by where Centinela and Palms intersect. They had a lot of garbage. Circle was sent out and made multiple contacts with the

individual, but they refused services. They were encouraged to clean up and said that they would. They were also encouraged to relocate, and now they are gone. There is no mandate to force any people into shelter. He is continuing to work to address the encampment by Palms and Sawtelle in the creek area. The gates are not secured very well and people keep getting back in. 12/14 at 2PM there will be a holiday party at the office. Send Matt an email to RSVP!

5. ADOPTION OF THE AGENDA

No comments from board or public

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large							1
(Z7) Derl Clausen			1				
(Z1) Kelsey Figone							
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director			1				
Greg Kopelow - At Large		x	1				
(Z3) Andrew Marton							1
Jakob Meuser - At Large			1				
Steve Paddock - At Large							1
April Peterson - At Large			1				
(Z4) Jennifer Rafeedie							
(Z2) Martin Rubin							1
(Z5) Drew Ruesch	x		1				
Charlene Samiley - At Large			1				
(Z6) Kevin Wheeler			1				
			8	0	0	0	5

6. SPECIAL ORDERS

6.1. 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.*

Kalani Whittington: 5 years ago today, Donald Trump was impeached by the house. Just today, the South Korean version of DJT tried to impose martial law, but people rose up and restored democracy. This is what we are up against, so be ready. That being said, she is not a big fan of the Circle program because they are there to protect the homeless rather than the home-owners.

Charles Miller: Artificial turf webinar this Sunday evening with the NCSA. LAclimatereality.org

7. **BOARD MEMBER COMMENTS** - *2 minutes per speaker, if time permits, more time will be given. board members may make very limited comments and briefly respond to statements made or questions posed by persons exercising their general public comment rights (no action may be taken on matters brought up during general public comment).*

Drew Ruesch: We will not be hearing the PLUM motion regarding gas stations because TIS heard that motion so it was taken off PLUM's calendar.

8. **APPROVAL OF THE MINUTES**

9. **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*

- 9.1. **[FUNDING] [OUTREACH] Social Media Election Campaign** - Discussion/And Possible Action to use social media for outreach for the Election Awareness not to exceed \$1500 to buy media.
- 9.2. **[FUNDING] [OUTREACH] Election Lawn Signs** - Discussion/And Possible Action regarding Lawn Signs for outreach for the Election, to include- Becoming a Candidate Signs and How to Vote Signs not to exceed \$950. (50 total)
- 9.3. **[ADMINISTRATIVE] [FUNDING] Budget Adjustments** - Discussion and possible action regarding the budget adjustments for December 2024

Drew: There has been an adjustment to the budget under 9.3 to bring back the pop-up tent expenditure.

Clarifying Questions

April: Do we have enough money to do a mailer for the election in addition to the internet outreach?

Drew answered that the dollar amount to actually mail to all residents was too much.

April: Were the election postcards geared toward registering or voting? The time frames are very different. Carolyn answers that things are showing up on people's doorsteps.

Moved and seconded to approve

Public Comment

Kalani: It is good that we are protecting Carolyn's skin with the popup tent. Street signs are very useful because traffic is backed up because of road diets, so people can spend a lot of time reading them.

As a senior citizen, Kalani is online and does read her mail but not always. Postage is very expensive.

Spencer: Given that the deadline is 12/30 and we would benefit from more candidates, there should be some outreach soon about becoming a candidate. If you are putting out signs, make sure they state the website or some place someone can find more information.

Board Comment

Carolyn: The lawn signs to become a candidate have been ordered and 30 have been ordered, she will need help putting them up soon. It has also been posted on e-blast and the website.

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large							1
(Z7) Derl Clausen	x		1				
(Z1) Kelsey Figone							
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director			1				
Greg Kopelow - At Large		x	1				
(Z3) Andrew Marton							1
Jakob Meuser - At Large			1				
Steve Paddock - At Large							1
April Peterson - At Large			1				
(Z4) Jennifer Rafeedie							
(Z2) Martin Rubin							1
(Z5) Drew Ruesch			1				
Charlene Samiley - At Large			1				
(Z6) Kevin Wheeler			1				
			8	0	0	0	5

10. EXCLUDED CONSENT CALENDAR ITEMS

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

- 11.1. **[POLICY] [T&I] La City Biodiversity Index / California Native Landscaping / Pollinator-Friendly / Monarch Butterfly / Plant And Tree Recovery** - Discussion and possible action regarding [Council File 22-1469](#) addressing the exclusive use of non-native plant species in City landscaping and request for a draft ordinance banning the sale of non-native species.

Public Comment

Charles Miller: I wrote a lot of the language in this motion. CD5 added a lot of extra language as identified that was never intended to be part of it. The entire motion was stricken to simply be a resolution supporting Monarch Butterflies in Council committee. Urban forestry was the driving force that defeated this. Charles recognizes that this council file is dead but we can work together to start a new one. He recommends that we table the motion.

Kalani: Strongly supports what Charles said. He is highly regarded as a person very familiar with indigenous plants and environmental concerns throughout the West Side. Use Charles as a resource in the future. This should be tabled but worked on separately.

Board Comment

Kevin Wheeler: With Charles' statement, we could still write a community impact statement with our opinion, while still pursuing it in the future.

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large							1
(Z7) Derl Clausen	x		1				
(Z1) Kelsey Figone							
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director			1				
Greg Kopelow - At Large		x	1				
(Z3) Andrew Marton							1
Jakob Meuser - At Large			1				
Steve Paddock - At Large							1
April Peterson - At Large			1				
(Z4) Jennifer Rafeedie							
(Z2) Martin Rubin							1
(Z5) Drew Ruesch			1				
Charlene Samiley - At Large			1				
(Z6) Kevin Wheeler			1				
			8	0	0	0	5

11.2. [POLICY] [T&I] Dwell Recall For Signals / Grade Rail Lines / Bus Rapid Transit Lines / Reducing Signal Delay / Transit First Policy - Discussion and possible action regarding [Council File 24-1222](#) addressing signal timing for transit to ease congestion. Coincides with CF 23-1210.

Public Comment

Kalani: Opposes this motion, traffic has to stop for trains already. The only time the trains stop is if someone is being raped or murdered. We should be more focused on safety than when the trains stop.

Cian: Bus rapid transit will not effect any of us on the westside. Metro only has two of these lines which do not pass through Mar Vista. The segment that Derl is talking about is between 17th street and Colorado in Santa Monica.

Spencer: Trains should not stop for traffic and helping public transport would be beneficial for all of us, especially those that cannot drive.

Board Comment

Jakob: Current train crossings in Mar vista would not be changed, they already have priority for trains. This would make trains faster downtown and in Santa Monica, and make the E-line far more useful for commuting. Once the train becomes potentially faster than taking a car on the freeway, people will take trains instead of cars, thus reducing traffic and saving time. Additionally, making the train faster will increase rideshare, increasing safety at stations and on trains.

Carolyn: Cannot imagine how this is practical. No matter how much you say we shouldn't be driving cars, the cars won't be able to get anywhere.

April: The bottlenecks are downtown and Santa Monica, the bus lane in the valley is the one that could have an effect on commuters there.

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large							1
(Z7) Derl Clausen		x	1				

(Z1) Kelsey Figone								1
Shaia Greenwald - At Large								1
Carolyn K. Honda - Community Director				1				
Greg Kopelow - At Large				1				
(Z3) Andrew Marton				1				
Jakob Meuser - At Large	x			1				
Steve Paddock - At Large								1
April Peterson - At Large				1				
(Z4) Jennifer Rafeedie								
(Z2) Martin Rubin								1
(Z5) Drew Ruesch					1			
Charlene Samiley - At Large				1				
(Z6) Kevin Wheeler					1			
				4	5	0	0	5

11.3. [POLICY] [T&I] Gas, Diesel, Fossil Fuel Pumps / New Building And Permit Prohibition / Zero Emissions Vehicle / Non-Fuel Related Facilities / Los Angeles Municipal Code / Amendment - Discussion and possible action regarding [Council File 21-0533](#) that has had little movement until recently, addressing the construction of new gas stations in LA.

Public Comment

Charles Miller: Wrote the Palms CIS. This was produced in a think-tank at CD5 three years ago, it is slated to expire early next year. This would not disallow the replacement of existing pumps if done under the same existing permits. Every new station that we put in that is a gas station creates a new threat to our water system, because they always leak. The City Council has been very timid about taking a vote on this.

Kalani: Supports. Would also like this to include more charging stations in the parks and libraries. Right now very few people are investing in building new gas stations, so this wouldn't cause too many issues. Gas stations are not profitable to build right now given the environmental impact.

April: Voted against this in committee and tonight because the free market should decide where gas stations are. Underserved communities could be impacted.

Carolyn: Newsom is really shoving electric down our throats. We should have choices, and gas cars should be one of them. We don't have enough charging stations.

Kevin: Agrees with April and Carolyn, we are not quite there yet with the EVs and availability and affordability. Limiting supply of gas stations will raise prices.

Andrew: This is government overreach and will do bad things.

Jakob: This is not a strong motion, it merely recommends a feasibility study about banning the building of new gas stations, and would still allow for currently standing gas stations to be renovated using an existing permit. We should honestly be taking more drastic action given the effects of climate change. We are one of the most developed nations on the planet and it is our responsibility to take charge in this fight. With the new administration likely rolling back federal environmental protections, it is especially important for us as Californians to chart the path forward for the rest of the world using our great resources and ideas.

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large							1
(Z7) Derl Clausen	x		1				
(Z1) Kelsey Figone							1
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director				1			
Greg Kopelow - At Large		x		1			
(Z3) Andrew Marton				1			
Jakob Meuser - At Large			1				
Steve Paddock - At Large							1
April Peterson - At Large				1			
(Z4) Jennifer Rafeedie							1
(Z2) Martin Rubin							1
(Z5) Drew Ruesch					1		
Charlene Samiley - At Large			1				
(Z6) Kevin Wheeler				1			
			3	5	1	0	6

11.4. [POLICY] [T&I] Neighborhood Cleanup Partnership In January - Discussion and possible action to conduct a neighborhood cleanup based at Mar Vista Rec Center in partnership with Windward School in January.

Public Comment

Kalani: Supports this event.

Spencer: It is great to give people a chance to help with their community.

Board Comment

Andrew: Knows the director of the park for potential coordination.

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large							1
(Z7) Derl Clausen	x		1				
(Z1) Kelsey Figone							1
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director			1				
Greg Kopelow - At Large			1				
(Z3) Andrew Marton		x	1				
Jakob Meuser - At Large			1				
Steve Paddock - At Large							1
April Peterson - At Large			1				
(Z4) Jennifer Rafeedie							1
(Z2) Martin Rubin							1
(Z5) Drew Ruesch			1				
Charlene Samiley - At Large			1				
(Z6) Kevin Wheeler			1				
			9	0	0	0	6

- 11.5. **[POLICY] [PLUM] Prohibit The Building And Permitting Of Any New Gas, Diesel, Or Other Fossil-Fuel Pumps** - Discussion and possible/potential action regarding City Council Motion [CF21-0533](#) which drafting an ordinance to amend LAMC which would prohibit the building and permitting of any new gas, diesel, or other fossil-fuel pumps in the City of Los Angeles and for any expansions of current gas stations to be limited to serving zero-emissions vehicles and providing non-fuel-related facilities..

Pulled

- 11.6. **[POLICY] [PLUM] [WRAC] Westside Community Plans Suspension** – Discussion and possible/potential action regarding a request to suspend work on the Westside Community Plans until the current Housing Element policies are adopted.

No movement, dead motion

- 11.7. **[POLICY] [PLUM] [WRAC] Landscape Ordinance / Front Yard Paving Prohibition** – Discussion and possible/potential action regarding a request to revise the current Landscape Ordinance / Front Yard Paving Prohibition.

Pulled

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

13. **REPORTS - Officer Reports**

- Drew Ruesch - Chair
- Andrew Marton - 1st Vice Chair
- Carolyn Honda - 2nd Vice Chair
- Jennifer Rafeedie - Secretary
- Greg Kopelow - Treasurer

Zone Reports

- Zone 1 - Kelsey Figone
- Zone 2 - Martin Rubin
- Zone 3 - Andrew Marton
- Zone 4 - Jennifer Rafeedie
- Zone 5 - Drew Ruesch
- Zone 6 - Kevin Wheeler
- Zone 7 - Derl Clausen

Committee Reports

- Elections and Bylaws: [Will be holding meeting on 12/4 discussing how to register as a candidate.](#)
- 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

14. ADJOURNMENT 8:30 PM

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large							1
(Z7) Derl Clausen			1				
(Z1) Kelsey Figone							1
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director			1				
Greg Kopelow - At Large		x	1				
(Z3) Andrew Marton			1				
Jakob Meuser - At Large			1				
Steve Paddock - At Large							1
April Peterson - At Large			1				
(Z4) Jennifer Rafeedie							1
(Z2) Martin Rubin							1
(Z5) Drew Ruesch	x		1				
Charlene Samiley - At Large			1				
(Z6) Kevin Wheeler			1				
			9	0	0	0	6

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 -

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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.