



Mar Vista Community Council



MarVista.org

REMOTE MEETING MINUTES

Special Meeting - Board of Directors

MarVista.org > Council > Board

Wednesday, September 22, 2021 from 7pm - 9:30pm

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

1. **CALL TO ORDER — 7:05pm**
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.* — All board members present, no conflicts of interest; ex parte: Rubin with Wheeler regarding agenda; Tilson with Ruesch regarding PLUM.
3. **WELCOME, ANNOUNCEMENTS, COMMUNITY MEMORIAL OBSERVATIONS**
4. **APPROVAL OF THE MINUTES** - *See Supporting Documents for details*
 - 4.1. July 13, 2021 — There was an objection to the "note" on minutes. Call to question made by Wheeler, seconded by Tilson, approved 11 to 3 (Blakey, Myhra, Sharma);

Motion to approve minutes and correct spelling on item 12.3 of Laferriere, made by Wheeler, seconded by Tilson, approved 11 to 3 (Blakey, Myhra, Sharma).
 - 4.2. August 18, 2021 — Approved without objection; moved by Wheeler, seconded by Laferriere, 1 abstention (Tilson), abstentions do not count in vote tally.
5. **GOVERNMENTAL AGENCIES UPDATES (15 MINUTES)** - *Timely information from and interaction with elected officials/ representatives or city agents regarding matters affecting Mar Vista.* — Council District 11 (CD11) representative, Vishesh Anand; DONE (Department of Neighborhood Empowerment) representative, Atziri Camarena
6. **SPECIAL ORDERS** - NONE
7. **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*— Approved without objection; moved by Rubin, seconded by Tilson.
 - 7.1. [Administrative] Monthly Expenditure Report - Discussion and possible action regarding the most recent Monthly Expenditure Report(s) [MER].
 - 7.2. [Administrative] FY2021-2022 Budget Adjustments - Discussion and possible action regarding adjustments to the FY 2021-2022 budget.
 - 7.3. [Administrative] Approval of FY2021-2022 Administrative Packet Adjustments - Discussion and possible action regarding adding last year's rollover amount to the Administrative Packet.

7.4. [Administrative] Western Regional Alliance of Council Appointments - Standing Rule 6.3 requires the chair and co-chair of the “MVCC committee that most closely reflects the subject matter” of a WRAC committee to be appointed Primary and Alternative representatives. WRAC Homelessness Committee Representatives: Primary - Andrew Marton; Alternative - Charlene Samiley.

8. EXCLUDED CONSENT CALENDAR ITEMS

9. STANDARD ORDER OF BUSINESS (60 MINUTES) - See Supporting Documents for details

9.1. [POLICY][T&I] WRAC Motion With Amendments Regarding Metro’s Sepulveda Transit Corridor Project - Discussion and possible action regarding supporting a station for the Sepulveda Transit Corridor Project on UCLA Campus providing that such an extension is supported with funding for necessary components.— **Approved without objection; moved by Rubin, seconded by Ruesch.**

9.2. [POLICY][PHS & HOMELESS] CIS for Council File: 21-0863 - Discussion and possible action regarding CF 21-0863 to combine Los Angeles city rental subsidies with Los Angeles County mental health services to provide supportive housing for homeless individuals with mental health issues. — **Motion made by Rubin, seconded by Marton, approved 7 to 6 (Blakey, Greenwald, Laferriere, Myhra, Ruesch, Sharma), 1 abstention (Paul), abstentions do not count in vote tally.**

9.3. [POLICY][PLUM] Tenant Change of Use, File No. ZA-2021-3129 CUB - Discussion and possible action regarding 12204-12206 W. Venice Blvd. (at Grandview). Currently vacant commercial building space to be used for Big Fatty’s 2,658 sq. ft. restaurant. Includes sale of a full line of alcohol for on-site consumption, live entertainment (no dancing), 110 indoor seating, 6 outdoor seats in the public right-of-way, operating hours from 8am to 2am daily exceeding commercial corner standard of 7am to 11pm.— **Motion to amend “extended hours of operation to 8:00 am to 11pm, daily” made by Rodriguez, seconded by Wheeler, failed 12 to 0, 2 abstentions (Tilson, Wheeler), abstentions do not count in vote tally;**

Motion to amend “extended hours of operation to 8:00 am to 12 am (i.e., midnight), daily” made by Marton, seconded by Wheeler, failed 10 to 2 (Marton, Wheeler), 2 abstentions (Rodriguez, Tilson), abstentions do not count in vote tally;

Motion to amend, “Should there be a change of operator, prior to effectuation, the City shall notify Neighborhood Council so they have an opportunity to provide input on whether the new operator’s proposed mode and character of operation should require a plan approval review” made by Rubin, seconded by Wheeler, approved 9 to 4 (Blakey, Greenwald, Myhra, Sharma), 1 abstention (Laferriere), abstentions do not count in vote tally.

Amended motion approved without objection, made by Rubin, seconded by Greenwald.

9.4. [POLICY][PLUM] Community Impact State for CF 21-0658 - Discussion and possible action supporting CF 21-0658 provided it preserves current protection of public and neighborhood councils’ input on future developments. — **Rubin left at 9:30pm.**

Motion to extend meeting by 15 minutes (current time 9:31pm) and Public Comments before Reports, made by Laferriere, seconded by Wheeler, approved without objection.

Approved without objection, motion to amend by adding, “100%-deed restricted affordable housing shall be in perpetuity with all required and adequately funded supportive oversight.” made by Ruesch, seconded by Tilson;

Amended motion approved without objection, made by Ruesch, seconded by Laferriere.

10. REPORTS (30 MINUTES)

10.1. Officer Reports

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

10.2. Zone Director Reports

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

10.3. 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

11. 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. — Motion to extend meeting by 10 minutes (current time 9:43pm) made by Wheeler, seconded by Laferriere, approved without objection.

12. ADJOURNMENT— 9:54pm

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

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://www.lacity.org/government/subscribe-agendasnotifications/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 chair@marvista.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 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.