

# Mar Vista Community Council



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# REMOTE MEETING MINUTES Board of Directors

MarVista.org > Council > Board

Wednesday, June 15, 2022 from 6:30pm - 9:00pm PUBLIC WELCOME

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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

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 <a href="et-ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>.

- **1. CALL TO ORDER** 6:35 pm
- 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. All present, except for Rodriguez. No board member present claimed any ex parte communications outside of their MVCC duties or conflicts of interest.
- 3. WELCOME, ANNOUNCEMENTS, COMMUNITY MEMORIAL OBSERVATIONS
- 4. APPROVAL OF THE MINUTES (5 MINUTES) See Supporting Documents for details
  - **4.1.** April 20, 2022 Moved by Rubin, seconded by Marton. Approved without objection.
- **5. GOVERNMENTAL AGENCIES UPDATES (15 MINUTES)** Timely information from and interaction with elected officials/representatives or city agents regarding matters affecting Mar Vista. CD11 representative, Shany Ebadi; DONE (Department of Neighborhood Empowerment) representative, Marilu Guevara; NC Budget Advocate, Kay Hartman; Field Representative for Assembly Member Bryan (District 54), Michelle Persoff.
- 6. SPECIAL ORDERS None
- **7. CONSENT CALENDAR (5 MINUTES)** Items deemed to be routine, non-controversial. Any director may ask a clarifying question instead of or before pulling item(s). SEE SUPPORTING DOCUMENTS FOR DETAILS Moved by Rubin, seconded by Ruesch. Approved without objection.
  - **7.1.[ADMINISTRATIVE] FY2021-2022 Budget Adjustments** Discussion and possible action regarding adjustments to the FY 2021-2022 budget for June 2022
  - **7.2.[ADMINISTRATIVE] MONTHLY EXPENDITURE REPORT** Discussion and possible action regarding the Monthly Expenditure Report [MER] for April 2022

- **7.3.[ADMINISTRATIVE] MONTHLY EXPENDITURE REPORT** Discussion and possible action regarding the most recent Monthly Expenditure Report(s) [MER] for May 2022
- **7.4.[FUNDING] DEPARTMENT OF NEIGHBORHOOD EMPOWERMENT (DONE) ZOOM LICENSE** Discussion and possible action regarding reimbursing DONE \$200 for the Zoom license used for MVCC meetings.
- **7.5.[FUNDING] IMPROVEMENTS TO THE MVCC AREA AT THE MAR VISTA LIBRARY** Discussion and possible action regarding an expenditure, not to exceed \$600, to purchase a printed foam/poster board, literature stand, and other items needed to improve the look and usefulness of the MVCC area at the Mar Vista Library which encourages stakeholder participation.
- **7.6.[ADMINISTRATIVE] POSTER DESIGN FOR THE MVCC AREA AT THE MAR VISTA LIBRARY** Discussion and possible action regarding a design for a printed foam/poster board to place at the Mar Vista Library's MVCC area which encourages stakeholder participation.
- 8. EXCLUDED CONSENT CALENDAR ITEMS None
- **9. STANDARD ORDER OF BUSINESS (90 MINUTES)** Discussion must be confined to the merits of the motion, focus on issues, not personalities, avoid questioning motives, and remember our job is to represent Mar Vista, not our personal or political agenda READ SUPPORTING DOCUMENTS AND COME PREPARED.
  - **9.1.**[ADMINISTRATIVE][EXFIN] FY 2022-2023 ADMINISTRATIVE PACKET Discussion and possible action regarding the Administrative Packet working copy for FY2022-2023. Motion to amend with revisions noted in Treasurer Ruesch's document (see attached) made by Ruesch, seconded by Samiley, approved 11 to 0, 3 abstentions (Myhra, Rubin, Tilson), abstentions do not count in vote tally.
    - Original motion with amendment moved by Tilson, seconded by Marton. Approved 12 to 0, 1 abstention (Tilson); abstentions do not count in the vote tally.
  - **9.2.[ADMINISTRATIVE][WHEELER] FY 2021-2022 BOARD SELF-ASSESSMENT REPORT** Discussion and possible action regarding the annual report to Stakeholders of "Self-Assessment" according to *MVCC Bylaws, Article XIV Compliance, Section 3: Self-Assessment.* Self-Assessment Report with revisions requested by board members (see attached), moved by Marton, seconded by Rubin. Approved without objection.
  - 9.3.[POLICY][T&I][PLUM] Support Letter for Los Angeles Municipal Code (LAMC) SECTION 62.174 Discussion and possible action regarding a letter to Council District 11 to amend and enforce LAMC 62.174 (Injury to Trees), specifically location 12520 Venice Blvd. Motion to amend by removing "specifically for the construction site located at 12520 Venice Blvd.," moved by Wheeler, seconded by Marton. Approved without objection.

Original motion with amendment moved by Ruesch, seconded by Tilson. Approved without objection.

[8:59pm: Motion to extend meeting to 9:45pm made by Wheeler, seconded by Marton. Approved 12 to 2 (Laferriere, Rubin)]

# 9.4.[POLICY][PLUM] Community Impact Statement (CIS) in Support for Council File (CF) 21-1431 -

Discussion and possible action in support of <u>CF 21-1431</u> to remove any gap in unit replacement obligations and occupant protections pursuant to <u>SB 330</u> and <u>SB8</u>. – Moved by Ruesch, seconded by Marton. Approved without objection.

## [9:30pm: Greenwald left meeting.]

## 9.5.[POLICY][PHS & HOMELESS] Community Impact Statement (CIS) and Letter for Council File (CF)

**22-0158** - Discussion and possible action in support of a CIS and letter to the City Council, Los Angeles City Planning, and City Attorney to address Community concerns regarding any amendments to certain LAMC Sections as moved in <u>CF 22-0158</u> (Shelters for Homeless). – Motion to amend by replacing first paragraph with "MVCC is against this motion unless amended to address the following considerations when drafting and considering the motions in City Council File CF 22-0158" and eliminating "consideration of" from each bullet point of considerations. Moved by Rubin, seconded by Marton. Approved 10 to 3 (Blakey, Myhra, Sharma).

Original motion with amendment moved by Marton, seconded by Rubin. Approved 10 to 3 (Blakey, Myhra, Sharma)

#### 10. REPORTS (20 MINUTES)

#### 10.1. Officer Reports

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

#### 10.2. Zone Director Reports

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

[9:45pm: Rafeedie left meeting.]

[9:45pm: Motion to extend meeting to 10:00pm moved by Rubin, seconded by Wheeler. Approved without objection.]

# **10.3.Committee Reports**

Elections & Bylaws: Martin Rubin, ChairOutreach: Carolyn Honda, Chair – Given

- PHS & Homeless: Andrew Marton, Chair

- Planning & Land Use Management (PLUM): Drew Ruesch, Chair

- Transportation & Infrastructure (T&I): Jordan Paul, Chair

- Ad-Hoc Committees:

- Educational Election Event

[9:56pm: Marton left meeting.]

[9:58pm: Honda & Sharma left meeting.]

11.Public Comments for Items NOT on This Agenda (10 minutes) - 1 minute 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. – Public comment was given.

#### **12.Adjournment** – 10:02 pm

**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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>.

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 <a href="https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils">https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils</a>.

**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: <a href="MCSupport@lacity.org">MCSupport@lacity.org</a> 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, <u>MarVista.org</u>.

**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 <a href="mainto:chair@marvista.org">chair@marvista.org</a> 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.

Mar Vista Community Council	Neighborhood Council	
Annual Budget for Fiscal Year: 2022-2023		3
Annual Budget Funds		32,000
Rollover Funds*		ТВА
Total Annual Bud	get Funds	\$ 0.00

Office/Operational Expenditures Category	
Web Corner	2,000.00
Mail Chimp	500.00
USPS PO BOX	300.00
Zoom License	200.00
Office Supplies	150.00
Misc - TBD	7,850.00
Total Office/Operational Expenditures	11,000

<sup>\*</sup>The Funding Program will notify each NC of their Fiscal Year closing balance including available rollover funds and/or applicable adjustment, if any, approximately August 1st or next business day. Depending on when an NC submits its Admin Packet/annual budget, the NC may need to revise and resubmit its annual budget to account for any rollover and/or adjustments.

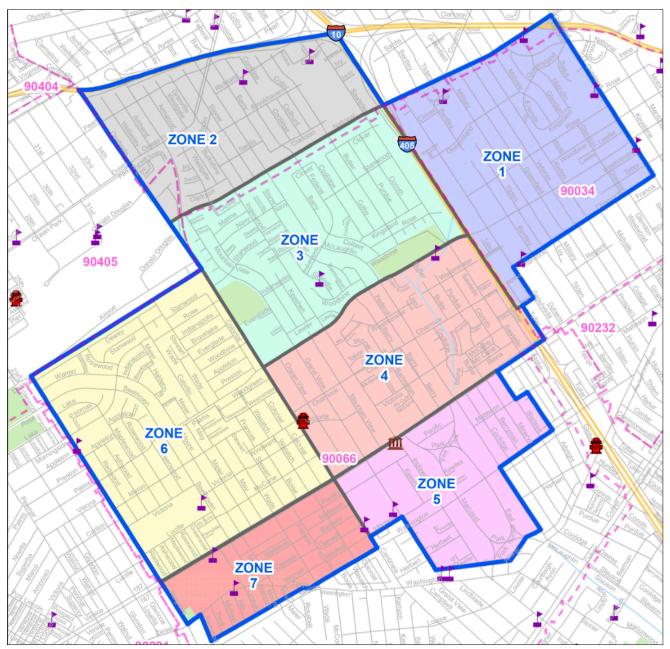
Outreach Expenditures Category		
Newsletter	9,000.00	
Survey Monkey	400.00	
Door Hangers	2,500.00	
Misc - TBD	4,100.00	
Total Outreach Expenditures	16,000	

Election Expenditures Category		
Misc - TBD	5,000	
Total Election Expenditures	5,000	

Neighborhood Purposes Grants (NPG) Expenditures Category	
Total NPG Expenditures	\$ 0.00

Community Improvement Projects (CIP) Expenditures Category	
Total CIP Expenditures	\$ 0.00

TOTAL ANNUAL BUDGET ALLOCATIONS		
Office/Operational Expenditures	11,000	
Outreach Expenditures	16,000	
Election Expenditures	5,000	
General and Operational Expenditures	32,000	
Neighborhood Purposes Grants (NPG) Expenditures	0	
Community Improvement Projects (CIP) Expenditures	0	
TOTAL EXPENDITURES FOR THE FISCAL YEAR	32,000	



# Self-Assessment Annual Report

Prepared for: Mar Vista Stakeholders

Prepared by: Kathryn Wheeler, MVCC Chair

Approved by: MVCC Board, June 15, 2022 without objection

MVCC Bylaws: Article XIV Compliance, Section 3: Self-Assessment



MarVista.org

#### 2021-2022: MVCC SELF-ASSESSMENT ANNUAL REPORT

# **EXECUTIVE SUMMARY**

# **Objective**

This document meets the requirements of the MVCC Bylaws, Article XIV Compliance, Section 3: Self-Assessment requiring "an annual report to Stakeholders each year."

Article IX of the City Charter for Los Angeles¹ created the Department of Neighborhood Empowerment (DONE) and the Neighborhood Council System (NC) of which the Mar Vista Community Council (MVCC) was certified as the 41st NC on August 13, 2002. Section 900 of the Charter states that MVCC's Purpose is, "To promote more citizen participation in government and make government more responsive to local needs…."

This process is done through holding public committee meetings where stakeholders may submit, discuss, amend, and vote on motions. Any approved motion is then presented to the Board of Directors for final approval.

All meetings must be ADA compliant, free, and open to the Public. Since April 2020, all meetings have been held via Zoom.

#### New Board FY 2021-2023

When the new Board was elected, 80% were first-time directors. Many did not have experience in creating agendas, minutes, supporting documents, and holding meetings according to Robert's Rules.

The previous Secretary, who decided not to run, mentored and assisted the new board as needed. The previous Treasurer was re-elected as the Zone 6 Director; however, was termed out for Treasurer, but did assist the new Treasurer.

<sup>&</sup>lt;sup>1</sup> https://empowerla.org/wp-content/uploads/2012/12/LACityCharter-Article-IX.pdf

#### 2021-2022: MVCC SELF-ASSESSMENT ANNUAL REPORT

# **New Meeting Structure**

During FY 2020-2021, the MVCC had 13 committees meeting monthly in addition to the monthly board meeting which ran an average of 4 hours via Zoom. When in-person board meetings were held, requiring it end by 9:30pm, at least two board meetings a month were held.

A New Meeting Structure for FY 2021-2022 scaled committees to 6 and the monthly board meeting was able to complete its work within a single board meeting a month. Only one board meeting reached 4 hours via zoom. Stakeholder attendance and participation increased and director stress was reduced.

## **Budget - Article IX, Section 911. Appropriation**

The Mayor and Council annually "appropriate funds" for the NC System. Before FY 2020-2021, the Annual Budget was \$42,000. In 2020, it was reduced to \$32,000 with the added ability of rolling over up to \$10,000 unspent funds to the next fiscal year.

The MVCC funded two Neighborhood Purpose Grants (NPG): a) \$6,400 to the LA Parks Foundation for the Mar Vista Recreation Center floor refinishing in the small gym and stage; and b) \$3,100 to the Friends of the Mar Vista Library for the Mar Vista Library to purchase children's books and display equipment.

Additionally, the MVCC funded to print and distribute 24,000 newsletters to inform Mar Vista stakeholders about the MVCC, MVCC banners for display at the corners of McLaughlin/Palms and Sawtelle/Palms, and Door Hangers to announce upcoming Planning and Land Use Management (PLUM) meetings.

As of June 15, 2022, the \$3,500 Community Improvement Project (CIP) for tree stump removal within Mar Vista that the MVCC approved in April is on track to be funded before the end of the fiscal year.

#### **Events & Outreach**

As 2022 is a City-wide election year, the MVCC held an Election Educational Event to introduce all candidates for Council Districts 5 and 11 to Mar Vista Stakeholders. After the June primary, another event will be considered for a two-day event to introduce candidates for a wider range of City offices.

#### **Motions**

During the FY 2021-2022, including June's board meeting, the MVCC which is composed of a diverse group, heard 58 Administrative motions, 15 Funding motions, and 53 Policy motions. Only 1 Policy motion failed (11/17/21, 9.1.3). All other motions were sent back to committee for work, returned and passed, or amended during the meeting and approved by a majority vote.

Of the 53 Policy Motions, 21 were Community Impact Statements (CIS) and 32 were letters. Among the letters were three opposing developments, two requesting crosswalks, and two requesting action to decrease pollution from the Santa Monica Airport.

#### **Committees**

The following is from committee input.

#### Election & Bylaws

- 1. Composed of a Chair, Vice-Chair and 2nd Vice-Chair, we share the responsibilities of producing and posting agendas, documenting our meetings with minutes, and coordinating responsibilities.
- 2. Every stakeholder that attends our meetings may vote on the motions. We review and make recommendations to the MVCC Board. The Board is the decision-making body, they either support or oppose our recommendations.
- 3. Bylaws formalize how the MVCC functions. We review and make suggested changes for the MVCC Board to approve. Suggested changes approved by the Board are sent to "The City" for approval. This usually occurs during non-election years. The last complete

- approved review was November 2020. The City may add nonnegotiable sections to all NC Bylaws at their sole discretion.
- 4. Standing Rules: These are administrative rules to help MVCC run smoothly. They can be added to, deleted, or revised at any time.
- 5. Anyone may suggest changes via a Bylaws / Standing Rules Change Form which can be found in "Resources" on our committee web page. The form requests the current language, the proposed language, rationale for the change, and your contact information.
- 6. Elections: The Election & Bylaws Committee creates a suggested budget and timeline for distributing NC election information to persons within the MVCC boundaries for board approval. When approved, we then work with the Outreach Committee to raise awareness of upcoming elections. We also set up a candidate forum.
- 7. With any extra time, we review the minutes of corresponding City Council committees and/or departments for anything related to the NC governance; then take that information and provide the MVCC Board with a motion to support or oppose what the city is proposing.

#### Outreach

- 1. Composed of Chair Carolyn Honda, Vice-Chair Kathryn Wheeler, and 2nd-Vice Chair M.B. Blakey, the committee currently meets virtually on the first Thursday of every month at 6:30 PM.
- 2. From August 2021 to March 2022, the committee has produced 3 door hangers, in collaboration with the PLUM Committee. These door hangers were distributed to stakeholders living near proposed developments. The door hangers gave notice to relevant PLUM committee meetings where the developments would be discussed, and gave notice to the relevant community members, so they could attend.
- 3. The committee has also designed and approved name tags for the Board. The committee designed and hung MVCC banners at the Mar Vista Recreation Center.
- 4. The committee also designed, discussed, and approved a newsletter printed and distributed to Mar Vista stakeholders. To read all newsletters, visit MarVista.org/newsletter

5. The committee also produces the Weekly Roundup; a condensed email outlining upcoming Mar Vista Community Council meetings events, and news.

#### PHS & Homeless

- 1. Composed of Chair Andrew Marton, Vice-Chair Charlene Samiley, and 2nd Vice-Chair Dr. Jennifer Rafeedie, the committee promotes stakeholder input concerning homeless issues in our community. The Committee encourages involvement, provides relevant information and resources, acts as advocate and liaison, and supports viable and equitable solutions. Our goal is to decrease the number of homeless people on the streets of Mar Vista by 20% every year over the next five years.
- 2. Worked with park officials to prioritize clearing Mar Vista Park of encampments.
- 3. Providing updates on encampment counts.
- 4. CIS supporting CF 21-0063 for the city to assess the number of underutilized parcels owned by the City or City agencies for potential use as temp or permanent supportive housing for unhoused residents of LA.
- 5. CIS supporting CF 21-1115 for a bicycle theft ordinance modeled after a similar plan in the City of Long Beach.
- 6. Support for Westside Regional Alliance of Council (WRAC) motion to urge city council members to cooperate with member councils to designate sites as sensitive under LAMC section 41.18
- 7. CIS supporting CF 14-1057-S9 Buscaino, proposing a new ordinance that would ban overnight vehicle dwelling in all areas of the City, except that in non-residential areas such dwelling may be allowed under a specified permit system.
- 8. CIS supporting CF-0929 (Buscaino/Koretz) Motion to Designate all Public Schools as Sensitive Sites for Enforcement of LAMC 41.18.
- 9. The MVCC Board requests that pursuant to §41.18 [a, b, and/or c] of the Los Angeles Municipal Code Council Member Mike Bonin immediately designate said encampment locations for enforcement against sitting, lying, sleeping, or storing, using, maintaining, or placing personal property, or otherwise obstructing the public right-of-way, up to the maximum distance and effective for the maximum period of time prescribed, and as

- further detailed in §41.18: (1) Sawtelle Boulevard by the 10 Freeway and 405 freeway exchange; (2) Centinela Avenue under the 10 freeway; and,(3) on the north side of Venice Boulevard under the 405 by Globe.
- 10. PH&S Homeless Committee requests that the City Council, Los Angeles City Planning and City Attorney consider community concerns when drafting and considering the motions in council file item CF 22-0158.
- 11. Various guest speakers from the mayor's office, Mike Bonin's office and LAFD.

# Planning & Land Use Development

- Composed of Chair Drew Ruesch, Vice-Chair Stacey Greenwald, and 2nd Vice-Chair Tyler Laferriere-Holloway, the PLUM Committee shall promote community input and involvement in land use, planning, beautification and appropriately sized public, commercial and residential development in the Mar Vista region, and provide recommendations to the MVCC Board of Directors regarding such issues, in order to improve the health and quality of life for MVCC stakeholders.
- 2. Council File 21-0658, which proposed to investigate strategies to fast-track developments deeded 100 percent affordable housing, that is, priced according to tenant income and below market-rate.
- 3. Council File 14-1635-S10, which instructed the Department of City Planning to propose better regulations for short-term rentals.
- 4. CF 15-0129-S1, which would formally enact the provisions of the Mello Act, which the state legislature approved in 1982 but was only provisionally implemented in the City of Los Angeles.
- 5. The Committee further supported initiatives by its colleagues from the Westside Regional Alliance of Councils (WRAC) to improve oversight of developers, prevent abuse of planning process and to support ACA 7, a ballot initiative to give local governments exclusive control over land use, zoning, and planning decisions.
- 6. Conditional Use Permits were approved empowering local businesses and restaurants to expand their commercial activities in Mar Vista and better serve the tastes and needs of our community. Supported permits have been for a restaurant and market in Zone 4, two

- restaurants in Zone 2, and a market and two restaurants in Zone 5, one of which heartily supported the efforts of a chef and restauranteur to expand into the spaces formally.
- 7. The PLUM committee did not suggest approval for 12106 Herbert Street, 3921 S. Moore Street, 12735-12737 Mitchell Avenue, and 12759-12761 West Caswell Avenue.

# Transportation & Infrastructure

- Composed of Chair Jordan Paul, Vice-Chair Kathy Rodriguez, and 2nd Vice-Chair Faith Myhra, one of the most vital committees, it addresses travel (e.g., air, roads, parking) and any other mobility issue. It also addresses infrastructure, such as electricity, water, sewage, and internet.
- 2. The committee brought forward a Community Improvement Project for \$3,500 to remove tree stumps within Mar Vista. As of this writing, it still is waiting for final City approval and transfer of funds.
- Stakeholders have also participated by bringing motions forward regarding initiating crosswalks or requesting safer crosswalks for streets that have become more dangerous due to the increase in density.
- 4. Over the years, T&I has addressed the health concerns for Mar Vista residents under the flight pattern of the Santa Monica Airport. Great strides have been made to remove the air and noise pollution and two motions regarding this concern were approved.
- With the 2028 Olympics fast approaching, LAX has provided presentations regarding their upgrade. Also, Metro has kept the committee informed of the Sepulveda Transit Corridor Project.

#### **FY 2021-2023 Directors**

- Kathryn Wheeler MVCC Chair, 2nd Vice-Chair Outreach, Community Interest Director
- Andrew Marton MVCC Vice-Chair, Chair PHS & Homeless, Zone 3 Director
- Jordan Paul MVCC 2nd Vice-Chair, Transportation & Infrastructure, At-Large Director
- Charlene Samiley MVCC Secretary, Vice-Chair PHS & Homeless, At-Large Director
- Drew Ruesch MVCC Treasurer, Chair Planning & Land Use Management, Zone 5 Director
- Tyler Laferriere Zone 1 Director, 2nd Vice-Chair Planning & Land Use Management

- Martin Rubin Zone 2 Director, Chair Elections & Bylaws
- Dr. Jennifer Rafeedie Zone 4 Director, Vice-Chair PHS & Homeless
- Holly Tilson Zone 6 Director
- Faith Myhra Zone 7 Director
- Carolyn Honda At-Large Director
- Stacey Greenwald At-Large Director
- Kathy Rodriguez At-Large Director
- Bitta Jansma Sharma At-Large Director
- Mary Beth "MB" Blakey At-Large Director