



# Mar Vista Community Council



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REMOTE MEETING AGENDA

Board of Directors

[MarVista.org](http://MarVista.org) > Council > Board

Wednesday, September 21st, 2022 from 6:30pm - 9:00pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/94656476371>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 946 5647 6371 (Webinar)

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*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](http://ethics.lacity.org/lobbying).*

## 1. CALL TO ORDER 6:33 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. Board Members in attendance. Tyler Laferriere-Holloway, Andrew Marton, Carolyn Honda, Drew Ruesch, Kathy Rodriguez, Bitta Sharma, Charlene Samiley, Faith Myhra, MB Blakey, Martin Rubin, Jennifer Rafeedie - No ex parte, no conflicts of interest*

*Excused Absence: Holly Tilson*

*Not present: Kathryn Wheeler, Jordan Paul, Stacy Greenwald (?)*

*Attendees: 22 at the beginning*

## 3. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

*-The Congress of Neighborhoods this weekend, registration can be done*

*-LADOT - Connected Del Rey - bicycle and commuter project*

*-Ciclvia*

## 4. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA (20 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](http://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](mailto:info@MarVista.org)) if we may be of service.*

*Comments were provided.*

## 5. GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS

- Budget advocates.org has trainings about the budget on Oct 3 at 7pm
- Marilu Guevara will send links of her announcement; conflicts should have consultation with city attorney or recusal [Marilu.guevara@lacity.org](mailto:Marilu.guevara@lacity.org)
- Lizette from CD-11 2134628823 [lizette.montes@lacity.org](mailto:lizette.montes@lacity.org); LADOT is open application window for speed bumps- 24 hours window, Oct 6. Short window to apply. Encampment fire that occurred, it was cleaned and taken care of. LADOT website

Jordan Paul 6:46 joined, no conflicts no ex parte

## 6. ADOPTION OF THE AGENDA

### Any amendments

Tyler entertained motion for approval

Moved by Marty Rubin, seconded by Andrew Marton

## 7. APPROVAL OF THE MINUTES

Martin Rubin sent in a Zone 2 report and it was not included in the minutes. Tyler will make an amendment.

Moved to approve as written with addendum made by Tyler Laferriere-Holloway.

Motion made by Andrew Marton and seconded by Martin Rubin

Passed with no opposition

### 7.1. August 17th, 2022

## 8. SPECIAL ORDERS

**8.1. [Administrative] Liaison Appointments** - Approval of Andy Perrine as primary MVCC Liaison to the WRAC Mobility and Transportation Committee (MTC)

Jordan Paul moved to approve and Faith Myhra seconded, appointment was made without opposition

**8.2. [Administrative] Appointments to Empower LA Civic University** - Approval of MVCC Board appointees/attendees to the Empower LA Civic University 1.0 sessions starting on October 6th, 2022, and continuing on October 13th and 27th

Stacey and Andrew Marton have volunteered to attend

**8.3. [Administrative] Ad Hoc MVCC Election Materials and Strategy Committee** - Discussion and possible action to appoint an ad hoc MVCC Election Materials and Strategy Committee to manage outreach and education related to the March 2023 MVCC Board election

Motion moved by Drew Reusch, seconded by Jordan Paul; passed without opposition

**8.4. [Administrative] Ad Hoc MVCC Statement of Sentiments and Expectations Committee** - Discussion and possible action to appoint an ad hoc MVCC Statement of Sentiments and Expectations committee to draft a document detailing the communities concerns and expectations as it pertains to City governance and services

Pulled this item by Tyler for further discussion at a later time.

**9. CONSENT CALENDAR (5 MINUTES)** - *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] [PLUM] Door Hangers for 10713 Palms Development** - Discussion and possible action for retroactive approval of an expenditure \$167.19 for the printing door hangers for the 8/2 PLUM hearing of a development at 10713 Palms and Board acknowledgement of irregular approval

Motion to approve: Drew, seconded: Martin Rubin

## 10. EXCLUDED CONSENT CALENDAR ITEMS

**11. STANDARD ORDER OF BUSINESS** - *Discussion should be confined to the merits of the motion, focus on issues, not personalities, avoid questioning motives* - PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.

**11.1. [Policy] [TI&S] Traffic Safety Improvements on Wade St.** - Discussion and possible action regarding a letter in support of speed humps to be installed on Wade St. between Venice Blvd. and Washington Pl. and stop signs on Wade St. at the intersection of Wade St. and Matteson Ave. and at the intersection of Wade St. and Mitchell Ave.

Moved to approve: Faith motion seconded: Charlene

Vote: For-10 Against-0 Abstain-2; Motion passes

**11.2. [Administrative] [Elections and Bylaws/Outreach] MVCC Election Postcard** - Discussion and possible action regarding the design of an MVCC 2023 Board Election postcard to be mailed to all stakeholders.

Motion to approve: Martin; Motion seconded: Andrew, no opposition, motion passed

**11.3. [Administrative] [Elections and Bylaws/Outreach] MVCC Election Banners** - Discussion and possible action regarding the design of an MVCC 2023 Board Election banners.

Motion to approve: Andrew Motion seconded: Martin Rubin, no opposition, design approved as presented

**11.4. [Policy] [WRAC] Letter Regarding Mistreatment at Animal Shelters-** Discussion and possible action regarding MVCC support for a WRAC letter to Councilmember Koretz (CD 5) and Mayor Garcetti regarding the mistreatment of animals in the care of the Department of Animal Services.

Motion to approve: Martin Rubin; Motion Seconded: Kathy Rodriguez

No opposition, motion passed

**11.5. [Policy] [Stakeholder] Venice Boulevard Mobility Project** - Discussion and possible action to send a letter advocating MVCC and stakeholder input on the Venice Boulevard Mobility Project and MVCC opposition

due to lack of adequate outreach and input.

1. Tyler Laferriere-Holloway entertained the motion to suspend rules so that the author of the letter can attend the meeting. Martin Rubin made a motion to suspend the rules, Carolyn Honda seconded in order to wait for the author of the motion to arrive at the meeting.

Roll call vote to suspend rules: no: 10 yes: 2, motion failed

2. Andrew Marton suggested to table this but not send it to the T and I committee. Drew Reusch made a motion to table and not send to committee, seconded by Andrew Marton (Andrew Marton seconded after the next motion was made and seconded because there was not time allowed for seconding).

This was not voted on because originally no one seconded it until after the next motion was made and seconded

3. The following motion was seconded before the above motion was seconded thus it has to go first:

Faith Myhra made a motion, Drew seconded the motion to table 11.5 and remand to the T and I committee.

Vote: yes- 4 no-5 abstention - 1 motion fails

Martin Rubin raised point of order to extend the meeting at 8:53pm

Tyler Laferriere-Holloway and Andrew Marton made motion to extend meeting to 9:30pm

Motion to extend meeting to 10 by Tyler Laferriere-Holloway, Andrew Marton seconded it, with no opposition.

Motion was presented by the author. I believe Item 2 above was pulled so that motion could be heard on the board.

Drew Ruesch moved to extend the meeting to 10:30pm, Tyler Laferriere-Holloway seconded it.

Andrew moves to vote on the motion, Charlene seconded the motion

Vote: yes - , no- , abstention-

Motion to strike final paragraph made by Bitta, MB seconded 4 no 5 drew abstain 2

Original motion vote: no 5 yes 4 abstain 2 motion passes as written.

### **12.1. Officer Reports**

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

### **12.2. Zone Reports**

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

### 12.3. Committee Reports

- Elections and Bylaws
- 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

### 13. ADJOURNMENT **Tyler moves, Andrew seconds. Meeting adjourned at 10:30**

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 [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org).

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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](mailto: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](https://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](https://MarVista.org).

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](https://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](mailto:chair@marvista.org) 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.