



## Mar Vista Community Council



[MarVista.org](http://MarVista.org)

REMOTE MEETING AGENDA

Board of Directors

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Wednesday, November 16th, 2022 from 6:30pm - 9:00pm

PUBLIC WELCOME

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

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 846 6660 9891 (Webinar)

Go to [MarVista.org](http://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 [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying).*

### 1. CALL TO ORDER 6:34pm

### 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. Marton, Sharma, Rafeedie, Rubin, Laferriere-Holloway, Honda, Samiley, Myhra, Tilson, Blakey, Wheeler present*

*No ex parte, no conflicts for all present **Laferriere -had ample outreach regarding 11.1 (not sure what to say about what you said)***

*Drew Ruesch, Rodriguez, and Jordan have excused absences.*

### 3. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

**Venice Fest this weekend, Venice High School Fundraiser**

*Stacey Greenwald joined at 6:38pm, no ex parte no conflicts*

**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.**

*Public comments taken*

*Discussion of an unhoused person who reported that he felt helped by the purchase of a car specifically*

*Request for lights turned on at Mar Vista Recreation Center for the soccer field.*

## 5. GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS

City Clerk Elections Department - Michael Lektorich - presented hybrid election model for Community Council, Sunday March 26, 2023. Candidates can apply between Nov 26, 2022-Jan 19 2023. Vote by mail period registration ends Tuesday March 7th, 2023. Polling location at Mar Vista Recreation Center from 1-7pm.

Website: [clerk.lacity.org/ncelections](http://clerk.lacity.org/ncelections) 213-978-0444; email: [clerk.electionsnclacity.org](mailto:clerk.electionsnclacity.org) for questions

Atziri Camarena -Neighborhood Empowerment advocate; discussion of outreach and resource components for election period

Legislative reports are sent weekly. If you haven't been receiving them, please let Atziri know.

Lizette M- CD11 field representative; no specific report for Mar Vista, made self available to respond to questions. [Lizette@lacity.org](mailto:Lizette@lacity.org)

## 6. ADOPTION OF THE AGENDA

**Moved to pass agenda by Rubin; seconded by Marton, No opposition, motion passed**

## 7. APPROVAL OF THE MINUTES

### 7.1. October 26th, 2022 Special Meeting

**Moved by Marton; seconded by Rubin; abstain by Wheeler; no opposition, motion passed**

## 8. SPECIAL ORDERS

none

**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 [Administrative] Monthly Expenditure Report** - Discussion and possible action regarding the Monthly Expenditure Report [MER] for October 2022

**9.2 [Administrative] Budget Adjustments** - Discussion and possible action regarding adjustments to the FY 2022-2023 budget for November 2022.

Moved by Rubin; Seconded by Marton; no opposition

## 10. EXCLUDED CONSENT CALENDAR ITEMS

None

**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 [Administrative] [Outreach] Use of MVCC Logo for Venice Fest** - Discussion and possible action to allow the Venice Fest to use the MVCC logo as a supporting organization.

Moved to refer motion to outreach committee by Laferriere-Holloway; seconded by Wheeler

Vote: no opposition; motion will go back to outreach committee

### **11.2 [Policy] [WRAC] [TI&S/MTC] Support for Position re Ordinance 187427 (Speed Limit Reductions)**

- Discussion and possible action on WRAC position statement regarding Ordinance 187427, which implemented targeted speed limit reductions

-Tilson: Can the city create more business districts to reduce the speed limit in lieu of road diets?

- Rubin: T and I should ask about creating a business on Venice Blvd and reduce the speed limit to 25.

Public comment held - concern about impact for travelers on slowing cars; support for reducing in business district; should look at receipts for business taxes from Venice blvd businesses to help make decisions.

Rubin suggested sending it back to committee.

Moved by Rubin to send it back to committee T and I and S Committee/MTC; Mhyra seconded motion to send it back to T and I, and sustainability committee; 1 opposition

Vote: yes-11, no-1, abstentions-0

### **11.3 [Policy] [WRAC] [TI&S/MTC] WRAC letter re: Venice Blvd. Improvements Project Concerns -**

Discussion and possible action regarding an amended WRAC letter asking for a new traffic study pursuant to the proposed Venice Boulevard Mobility Improvements

**Myhra moved to send back to T and I committee; Wheeler seconded motion**

**Vote: no opposition**

**Wheeler left at 8pm**

### **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

Next scheduled board meeting 12/21/22; Laferriere-Holloway moved to have a meeting on Thursday 12/15/2022; no oppositions.

Pushes January meetings back one month

### 13. ADJOURNMENT 8:18pm

**Moved to adjourn: marton; seconded by /tilson**

**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).

**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](https://MarVista.org). SUBSCRIBE to our agendas via email through the Los Angeles City’s Early Notification System at <https://lacity.gov/government/subscribe-agendas/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 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](https://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](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.