



MarVista.org

REMOTE MEETING MINUTES

Submitted by Holly Tilson

Elections & Bylaws, Outreach with the Board of Directors

Tuesday, January 10, 2023 from 6pm - 7pm

PUBLIC WELCOME

1. CALL TO ORDER – 6 pm

In attendance: Martin Rubin, Holly Tilson, Jennifer Rafeedie, Drew Ruesch, Kalani Whillington, caller user #1 (605), Carolyn Honda (610), Tyler Laferrier (about 620), Tommy (7pm)

ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST – None declared per Martin Rubin, Holly Tilson, Jennifer Rafeedie, Drew Ruesch, Carolyn Honda, Tyler Laferrier

2. WELCOME AND ANNOUNCEMENTS: DEADLINE TO SIGN UP AS A CANDIDATE IN THE MVCC 2023 BOARD OF DIRECTORS ELECTION IS 1159PM TONIGHT. PALMSNC IS LOOKING FOR CANDIDATES.

3. APPROVAL OF THE MINUTES: NOVEMBER 8, 2022 MOVED BY MARTIN RUBIN, 2ND BY HOLLY TILSON, APPROVED WITHOUT OBJECTION 2-0-3

4. CHAIRS' REPORTS : NONE

5. SPECIAL ORDERS - NONE

6. OLD BUSINESS – NONE

7. NEW BUSINESS – REVISIONS AND MOTIONS TO SUPPORT CHANGES TO THE MVCC STANDING RULES

WESTERN REGIONAL ALLIANCE OF COUNCILS (WRAC). SUBMITTED BY ANDREW MARTON. MOTION INTRODUCED AS UPDATING THIS SECTION TO INCLUDE ANY CURRENT AND FUTURE ORGANIZATION OR GROUPS THAT THE MVCC WISHES TO HAVE REPRESENTATION ON. THE CHANGED LANGUAGE ALSO IS MORE INCLUSIVE TO ALLOW "ANY PERSON" RATHER THAN JUST BOARD MEMBERS TO BE A MVCC REPRESENTATIVE. ALL REPRESENTATIVES WOULD FOLLOW THE SAME RULES REGARDING VOTING ON ISSUES BEFORE THEM.

MOTION TO APPROVE MOVED BY MARTIN RUBIN, SECOND BY HOLLY TILSON PASSED WITHOUT OBJECTION OR ABSTENTIONS YES 6 NO 0

CODE OF CONDUCT. SUBMITTED BY MARTIN RUBIN/HOLLY TILSON MOTION INTRODUCED AS MAKING LANGUAGE CONSISTENT THROUGHOUT THIS SECTION OF THE STANDING RULES SUCH AS CHANGING "SHOULD" TO "SHALLS" AND ELIMINATING DUPLICATION. THERE WAS SOME QUESTION AS TO FIRST AMENDMENT RIGHTS AND NEEDED CONSEQUENCES. IT WAS EXPLAINED THAT THESE CHANGES ARE ONLY MEANT TO SPELL OUT EXPECTED BEHAVIOR WHILE A MEMBER OF THE MVCC BOARD OR COMMITTEES AND NOT MEANT TO BE PUNITIVE. THE CHAIRS WERE IN DISAGREEMENT ON HOW TO PROCEED SO IT WAS SUGGESTED INSTEAD OF A COMMITTEE MOTION, TO WORK OUT THE CHANGES AND SUBMIT THE REVISIONS AS A DIRECTOR'S MOTION.

PUBLIC COMMENTS (1 MINUTE LIMIT EACH) FOR ITEMS NOT ON THIS AGENDA – None

8. ADJOURNMENT: 704PM

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS –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. For assistance, please contact the Ethics Commission at (213) 978-1960 or 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.

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 the Department of Neighborhood empowerment by email: 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, 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.

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.