



Mar Vista Community Council



MarVista.org

REMOTE MEETING AGENDA

Board of Directors

MarVista.org > [Council](#) > [Board](#)

Wednesday, April 19th, 2023 from 6:30pm - 9:00pm

PUBLIC WELCOME

Mar Vista Recreation Center Auditorium

11430 Woodbine Street, Mar Vista, CA 90066

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 one minute per speaker, unless adjusted by the presiding officer of the Board.

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.

1. CALL TO ORDER 6:41pm

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.

Excused: Marton, Wheeler, Rodrigez

Unexcused: Rubin, Greenwald,

Rubin joined at 6:46 pm no ex parte no conflicts

3. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

4. ELECTED REPRESENTATIVE, GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS

[Janet Turner from Congressman Lieu](#) - he will form a bipartisan blue ribbon committee on AI

The VA will be building 120 more units, with a final goal of 1200 units.

[Atziri from DONE-](#) Congress of Neighborhood Councils to occur in-person in September 2023

Motion passed at committee level to allow neighborhood councils to determine whether to meet in-person or virtually.

[Kay Hartman providing Budget Advocates Report](#) - [Http://Tiny-cc.budgetday23](http://Tiny-cc.budgetday23), Budgetadvocates.org

Asking for feedback for public services and budget. There is a survey that people should fill out.

Survey: <http://tiny.cc/BAsurvey23> to make your views be known by April 30, 2023

5. 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 > 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.

-[Mass Transit](#) - incidents of death, criminal activity or foul play. City is wasting money on LADOT. Rethink our investment in mass transit.

-[Litigation vs. repair cost](#) - i.e. fix potholes versus paying for injuries.

6. ADOPTION OF THE AGENDA

Motion to approve: Ruesch

Second: Rubin

7. APPROVAL OF THE MINUTES

7.1. March 15th, 2023 Meeting

Motion to Approve: Rubin

Second: Honda

Vote: 9-0, no opposition

8. SPECIAL ORDERS

8.1 [Administrative] [Board] MVCC 2023-25 Board Meeting and Greet - Discussion with members of the Mar Vista Community Council Board of Directors members elected to serve for the 2023-25 term
New board begins July 1, 2023.

New Zone 1 Director - Kelsey Figone introduced

Zone 2 Director- Martin Rubin presented

Zone 4 Director- Jennifer Rafeedie presented

Zone 5 Director- Drew Ruesch presented

Zone 7 Director- Derl Clausen introduced

New At large Director - April Peterson introduced

At-large Director - Charlene Samiley presented

New At-large Director - Greg Kopelow introduced

New Community Director - Carolyn Honda presented (current director at large)

2 issues of concern raised by stakeholders:

- the issues of gas leaf blower noise and gas fumes were raised by community member

-loud cars was also raised.

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

None

10. EXCLUDED CONSENT CALENDAR ITEMS

11. OLD BUSINESS - PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.

None

12. NEW BUSINESS - PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.

None

13.1. Officer Reports

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

13.2. 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

13.3. Committee Reports - **Committee meetings will be in room 410 in May at Windward School**

- 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

14. ADJOURNMENT 8:55pm

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Mar Vista Recreation Center: [11430 Woodbine St. Los Angeles, CA 90066](#)
- [MarVista.org](#)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

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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 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 para avisar al Concejo Vecinal.