



Mar Vista Community Council



MarVista.org

IN-PERSON MEETING AGENDA

Board of Directors

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

Wednesday, June 21st, 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

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.*

3. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

4. ELECTED REPRESENTATIVE, GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS

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.*

6. ADOPTION OF THE AGENDA

7. APPROVAL OF THE MINUTES

7.1. May 17th, 2023 Meeting

8. SPECIAL ORDERS

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] [Funding] Monthly Expenditure Report - Discussion and possible action regarding the Monthly Expenditure Report [MER] for May 2023

9.2 [Administrative] [Funding] FY 2023-24 Administrative Packet - Discussion and possible action regarding the MVCC Administrative Packet for Fiscal Year 2023-24

9.4 [Administrative] [Funding] Budget Adjustments - Discussion and possible action regarding adjustments to the FY 2022-2023 budget for June 2023.

9.3 [Administrative] FY 2022-23 Self-Assessment - Discussion on the FY 2022-23 Annual Mar Vista Community Council Self-Assessment Report, pursuant to Bylaws Article XIV, Section 3.

10. EXCLUDED CONSENT CALENDAR ITEMS

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

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

12.1 [Policy] MVCC Board Member Conduct - Discussion on MVCC Board member decorum during official events even if not in an MVCC capacity

12.2 [Funding] MVCC SurveyMonkey Account - Discussion and possible action regarding an expenditure of an amount not exceeding \$500 for the annual renewal of the MVCC SurveyMonkey account.

12.3 [Funding] [PLUM] Development Door Hangers - Discussion and possible action regarding an expenditure not to exceed \$3,500 for the costs (e.g., designing, proofing, printing, and distribution) to produce PLUM door hangers and lawn signs.

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

- 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

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.