



## Mar Vista Community Council

# DRAFT

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

REGULAR MEETING AGENDA - MINUTES

Board of Directors

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Wednesday, June 21st, 2023 from 6:30pm - 9:00pm

PUBLIC WELCOME

Mar Vista Recreation Center Auditorium

[11430 Woodbine Street, Mar Vista, CA 90066](http://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](http://ethics.lacity.org/lobbying).*

### 1. CALL TO ORDER 6:41 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.*

**Present:** Samiley, Honda, Rafeedie, Laferriere, Ruesch, Myrha, Martin - No ex parte, no conflicts

**Absent:** Tilson, Wheeler, Sharma, Marton, Paul, Greenwald, Blakey

### 3. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

-Third Tuesday of the month is comedy night at Mar Vista Library - family friendly; 5:45 open mic sign-ups, 6pm start time.

-LA Care Plan - free resources to the community opening in September, 2023

### 4. ELECTED REPRESENTATIVE, GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS

-Michelle Persoff, Sr Field rep for Assembly Member Isaac Ryan

-Rental Assistance Program from Covid; state has taken it over, state was under injunction and now injunction is over. Reach out to Michelle Persoff if expecting this assistance and haven't received it.

-Pride and Juneteenth events attended by Assembly Member Isaac Ryan.

Stacey joined at 6:49pm

-Kay Hartman, Budget Advocate.

-Approval of budget by Karen Bass

-Discussed that MVCC should elect a budget representative, who can then vote for budget advocate.

-Atzi, new position: Director of Civic Leadership; we will get a new NEA

-Trainings for onboarding on MVCC will be upcoming

**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](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.*

## **6. ADOPTION OF THE AGENDA**

Motion: Laferriere

Seconded: Honda

Vote: no opposition, approved 8-0

## **7. APPROVAL OF THE MINUTES**

Motion: Laferriere

Seconded: Rubin

Vote: no opposition, approved, 8-0

### **7.1. May 17th, 2023 Meeting**

## **8. SPECIAL ORDERS**

**Room 20 at Windward School available for Monthly Board Meeting.**

Motion: Ruesch

Seconded: Greenwald

Amendment: Motion made by: Rubin made motion to table it until new board installed, no second, fails

Vote on original motion: yes: 6-0-2, **passes**

**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*

Vote for 9.1-9.4

Motion: Ruesch

Seconded: Laferriere-Holloway

Vote: 8-0

**9.1 [Administrative] [Funding] Monthly Expenditure Report** - Discussion and possible action regarding the

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

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

**9.4 [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] [PLUM] [Director's - Laferriere-Holloway] SB 4 Affordable Housing on Faith Lands Act [CF 23-0002-S30]** - Discussion and possible action regarding support, if amended, of CF 23-0002-S30, in which the LA City Council, in concurrence with the Mayor, resolved to support SB4.

Motion: Laferriere-Holloway

Seconded: Ruesch

Vote: 5-1-2

**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.

-Table motion per Atzi. Ruesch pulled the motion

**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.

-Table the motion per Atzi. Ruesch pulled the motion

**12.4 [Policy] [Director's - Laferriere-Holloway] MVCC Board Conduct** - Discussion on MVCC Board decorum and conduct on social media and at public and/or events even if not in an MVCC capacity.

- Discussion Held

## 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** Laferriere moved, Honda seconded. No opposition 8:32 pm

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](mailto: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](http://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](http://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](http://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](http://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.