



MAR VISTA COMMUNITY COUNCIL



MarVista.org

REGULAR MEETING AGENDA - MINUTES

Board of Directors

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

Wednesday, July 12th, 2023 from 6:30pm - 9:00pm

PUBLIC WELCOME

Mar Vista Recreation Center Auditorium

11430 Woodbine Street, Mar Vista, CA 90066

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jennifer Rafeedie, Secretaria, al (424) 256-3633 o por correo electrónico jennifer.rafeedie@marvista.org para avisar al Concejo Vecinal.

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 6:35 pm

Present: Rubin, Wheeler, Peterson, Samiley, Honda, Rafeedie, Ruesch, Marton, Kopelow, Figone, Doyno

Absent: Greenwald, Fischer, Clausen

Public Attendees: 6

2. SPECIAL ORDERS

2.1. Installation of newly-elected Board-of-Directors – Installation of the remaining newly-elected Board of Directors by the Department of Neighborhood Empowerment.

-Figone, Doyno, Peterson were installed onto the MVCC by Chair Ruesch

2.2. Announcement of At-Large Director Vacancy - Announcement of the Board vacancy and the procedure to fill said vacancy.

-Sarah Fisk resigned

-Ruesch read Section 6 re: Vacancies

3. ROLL CALL WITH EX PARTE COMMUNICATIONS AND CONFLICTS OF INTEREST - *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: Rubin, Wheeler, Peterson, Samiley, Honda, Rafeedie, Ruesch, Marton, Kopelow, Figone, Doyno

-Conflicts or Ex Parte Communication: None

-Absent: Greenwald, Fischer, Clausen

4. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

None

5. ELECTED REPRESENTATIVE, GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS

None

6. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA - 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.

-Bureau of Engineering to address the need for sidewalks in particular neighborhoods, according to stakeholders.

-One stakeholder raised the issue of needing sidewalks for safety in their Zone. One stakeholder raised the issue of corruption in city government pertaining to conflicts

7. ADOPTION OF THE AGENDA

Moved: Rubin Seconded: Honda

Vote: 11-0

8. APPROVAL OF THE MINUTES

8.1. June 21th, 2023 Meeting

Moved: Rubin, Seconded: Kopelow

Vote: 7-0-4 approved

8.2. July 5th, 2023 Meeting

Moved: Samiley Seconded: Marton

Vote: 8-0-3, approved

9. CONSENT CALENDAR - 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

None

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

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

12.1. **[ADMINISTRATIVE] Committee Appointments for FY 2023-2024** - Approval of committees and appointments for FY 2023-2024.

Per Reusch: Ten stakeholders are joining committees.

Elections and Bylaws: Chair: Fischer; Vice Chair Rubin

PLUM: Chair: Kevin Wheeler; Vice Chair: Samiley

Outreach: Chair: Honda; First Vice Chair: Rubin; Second Vice Chair: Drew Dennis

Vote for Committee Assignments:

Moved: Rafeedie, Seconded: Marton

Vote: 11-0

12.2. **[ADMINISTRATIVE] Liaison Appointments** - Approval of additional WRAC (Westside Regional Alliance of Councils) and other regional committee appointments.

Sustainability Alliance: Primary: Faith Myrha, Alternate: Derl Clausen

WRAC: Primary: Ruesch, Alternate: Marton

WRAC Land Use and Planning Committee: Primary Wheeler, Alternate: Samiley

WRAC Mobility and Transportation: Primary: Figone; Alternate: Peterson

WRAC Homelessness Committee (HOC): Primary Marton; Alternative: Rafeedie

Budget Advocates: Advocate 1: Kopelow, Advocate 2: Vacant

Vote for Liaison Appointments: Moved: Marton, Seconded: Honda, Vote: 11-0

12.3. **[ADMINISTRATIVE] MVCC Specific Training** - Agenda formatting, Minutes formatting, Responsibilities, Motion templates, Webcorner training, Website navigation, Q&A.

Miscellaneous Information:

-Honda puts out e-blasts on Tuesdays in case you want something from your committee to go out to stakeholders.

-Post agenda 72 hours before. Post it on a bulletin board outside the park - take a photo of the agenda there. Also, send to nc support.

-Vote counts: yes/no/abstain/recuse

-Committee Chairs upload motions to the city.

The Web Corner is the website that board members need to go to schedule meetings, cancel meetings. Upload agenda on The Web Corner. This is where agendas, approved minutes, and supporting documents are posted. Draft minutes go under supporting documents. You can also use the web link button to add links that are relevant to the meeting.

first.lastname@marvista.org

12.4. [ADMINISTRATIVE] MVCC Goal Setting - Discussion regarding goals for the FY 2023-2024.

Some Ideas:

Resurrect the Mar Vista Garden Tour, The Green Committee. Palms has a Green Committee

“An Aging In Place” Committee

Greater Public Participation

Have another discussion about goals to be set for MVCC; have committees discuss goals to bring to the larger meeting.

13. ADJOURNMENT Ruesch made motion to adjourn at 8:26pm, Marton seconded. No opposition

Public Input at Neighborhood Council Meetings – 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.

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 \(ENS\)](#)

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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 -

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