



MAR VISTA COMMUNITY COUNCIL

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MINUTES



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TUESDAY, APRIL 2, 2024 FROM 6:30PM - 7:30PM

PUBLIC WELCOME

Remote Conferencing by Device: <https://us02web.zoom.us/j/87833921142>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID # 878 3392 1142

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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 ac6vity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying.

1. CALL TO ORDER 6:32 PM

2. ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST - Roll Call shall include each attending 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: Martin Rubin No/NO, Greg Kopelow No/No, Carolyn Honda No/No | Stakeholders Dorothy Houston and Andrea Salazar were also present

3. WELCOME AND ANNOUNCEMENTS

Outreach Committee:

Carolyn K. Honda - Outreach Chair

Martin Rubin- Outreach 1st Vice Chair

4. APPROVAL OF THE MINUTES - February 2024 Andrea Salazar Moved to approve, Greg Kopelow seconded. Martin Rubin Abstained. Andrea Salazar, Dorothy Houston, Carolyn Honda and Greg Kopelow voted YES to pass.

5. CHAIR REPORT

APPROVAL OF THE MINUTES - February 2024 See Supporting Documents for details

5. CHAIR REPORT

Chair – Carolyn Honda - Update on Merchandise Buy, Bus Benches, Bus Shelters, Shred Event

6. Special Orders - None

7.. New Business:

7.1. [Administrative Motion] Discussion/And Possible Action regarding COB Headlamps for MVCC giveaways- We decided to table this discussion, as Martin Rubin suggested instead of headlamps, we should look into personal alarms. The idea was met with enthusiasm. Greg Kopelow moved to table, Dorothy Houston 2nd, 4 Yes, 1 abstention from Martin Rubin.

7.2. [Administrative Motion] Discussion/And Possible Action regarding Banners for the Park representing MVCC. Andrea Salazar moved , Greg Kopelow 2nd. 5 Yes to approve printing banners for the placement at and around the park.



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8. **PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA** - *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. Thank you.*
9. **ADJOURNMENT:** Martin Rubin moves to adjourn at 7:01 pm Greg Kopelow 2nd. All voted YES. Meeting adjourned.

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.

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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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Code Section 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 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.