



# Mar Vista Community Council



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

IN-PERSON MEETING AGENDA

Board of Directors

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Wednesday, May 17th, 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: 6:34pm

**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.**

**In Attendance: Honda, Laferriere, Marton, Myhra, Paul, Rafeedie, Rubin, Ruesch, Samiley, Tilson**

**-No conflicts, no ex-parte**

**Planned Absence: Blakey, Sharma, Wheeler**

## 3. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

**Faith Myhra:**

**-Announcement about free composting pails available from LA Sanitation**

**Janet from Congressman Lieu's office**

**-This is Asian American Pacific Islander Month**

**-Barrington Post Office is having a passport fair on Sunday May 22, 2023.**

**-Junior and senior students are eligible to be on the advisory council to congressmen, the deadline is July 7th, 2023.**

**-4.8 million to renovate public bathrooms in Venice Beach, submitted in January and February. Can make these requests through the council member.**

Zach from supervisorial district 3 representing Supervisor Lindsey Horvath:

-Reviewed budgetary process for Los Angeles County with specific emphasis on efforts on treating and housing homeless people.

La-hop.org -homeless outreach portal. Email Zack. City and county are working in lockstep.

Greenwald arrived at 6:43pm - no ex parte, no conflict

Kay Hartman - representing budget advocates

Mayor Bass -

-13.1 billion for homelessness

-Increasing police department

[tiny.cc/budgetday23](http://tiny.cc/budgetday23) -june 17

Michelle Persoff- senior field rep for assembly member Isaac Bryan

-They had a real id event and it was very successful. They will do another one if they get a space.

-Assembly member Brian was awarded Badass green award

-Authoring AB421

-Legislature now -appropriations suspense hearing tomorrow, analyzed for fiscal impact. About 80 percent of bills get through the appropriations committee.

Venice/Globe - has sat on the meeting and everyone is talking about it.

Atziri - NEA

-CIS portal - new one as of Monday of this week.

-Need to create an account

-Tonight is the last night we can approve funding

**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](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.**

Public comment was taken

**6. ADOPTION OF THE AGENDA**

Marton moved, Honda seconded, no opposition

## 7. APPROVAL OF THE MINUTES

Greenwald moved, Myhra seconded, 10 yes, 1 abstain

### 7.1. April 19th, 2023 Meeting

## 8. SPECIAL ORDERS - None

**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 March 2023

**9.2 [Administrative] [Funding] Monthly Expenditure Report** - Discussion and possible action regarding the Monthly Expenditure Report [MER] for April 2023

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

**9.4 [Administrative] [Outreach] MVCC Tent at the Venice Fest** - Discussion and possible action to approve use of the MVCC Tent at the Venice Fest

Moved by Laferriere, Seconded by Marton, no opposition

## 10. EXCLUDED CONSENT CALENDAR ITEMS

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

None

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

**12.1 [Funding - NPG] Los Angeles Conservation Corps NPG** - Discussion and possible action regarding a Neighborhood Purpose Grant not to exceed \$5,000 to the Los Angeles Conservation Corps for a beautification project on the parkway along Marcasel Ave and Los Angeles Fire Department (LAFD) Station 62.

Moved by Rafeedie, Seconded by Marton; vote: 11-0, no opposition.

**12.2 [Funding] [Outreach] [Director's - Honda] MVCC Banners and Pens** - Discussion and possible action regarding marketing materials including but not limited to banners, pens, and memorial plaques not to exceed \$1,000 for MVCC booths at Venice Fest, the MVCC Farmers Market and other events.

Moved by Ruesch, Seconded by Greenwald, Vote: 11-0, no opposition

**12.3. [Policy] [TI&S] Sepulveda Creek Bike Path** - Discussion and possible action in support of creating a bike path along Sepulveda Creek.

Amendment moved by Myhra, seconded: by Paul. Vote for amendment: 10-1, motion passed; amendment added to the end of the motion to include the following: "with an ultimate alignment that

preserves the integrity, quality of life and security needs of Windward school and the neighbors along the path.”

**Original motion with amendment: Moved by Myhra , Seconded Paul - 10-1**

Letter with motion will “regarding a feasibility study” to denote that this is a feasibility study motion.

**12.4. [Policy] [TI&S] Murphy Drill Site** - Discussion and possible action in support of February 28 Letter of Determination on Case No. ZA-1959-15227-O-PA6.

**Motion made by Ruesch, seconded by Marton, Vote: 10-0-1**

**12.5 [Policy] [PLUM] [WRAC] [Director’s - Ruesch] Community Plan Update Requests** - Discussion and possible action on a WRAC motion requesting the Department of City Planning the methodology by which it determines the allocation of RHNA numbers and the calculations that derive density housing goals in order to meet the aims of the Housing Element.

**Moved by Ruesch, Seconded by Marton, Vote: 11-0**

**12.6 [Policy] [TI&S] [WRAC] Request Audit for STAP Program** - Discussion and possible action on a WRAC motion requesting an audit of the by the City Controller and Chief Administration Officer’s (CAO) office of the revenues and expenditures for the new STAP (Sidewalk and Transit Amenities) program.

**Moved by Laferriere, Seconded by Marton ,Vote: 11-0**

### **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 9:00pm**

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.