



MAR VISTA COMMUNITY COUNCIL



MarVista.org

SPECIAL MEETING AGENDA

Board of Directors - **Minutes**

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

Tuesday, October 24th, 2023 from 6:30pm - 9:30pm

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 6:35pm

2. SPECIAL ORDERS

2.1. Election & Bylaws Chair – Appointment of Jakob Meuser

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: Rafeedie, Peterson, Honda, Ruesch, Marton, Wheeler, Figone, Greenwald, Clausen, Paddock, Doyno

Excused absences: Fischer, Kopelow, Samiley

Unexcused absence: Rubin

Motion to Approve -Jacob Meuser to Election and Bylaws chair - Ruesch moved, Marton seconded

Y -11

N- 0

A-0

passed

No ex parte no conflicts among present board members

4. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

5. ELECTED REPRESENTATIVE, GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS

[Michelle Persoff](#) - Representative Isaac Ryan's office - see website for announcements and actions

Nov 4 - Pet Wellness Day

Town Hall in Dec

Nov 10 - Ballona Creek clean-up

Posts on Israel

[Gabby from Traci Park's office](#) - Venice and Globe has been removed, resources and services have been offered. Partnership has been working to initiate this removal. Third successful Inside Safe in CD-11. Close to 50 people have been housed.

73 percent increase in homelessness in this area, and an increase in vehicular homelessness.

See Traci Park's newsletter.

Town Hall on November 7th to update on these issues.

[P Chamber from DONE](#) - Robert's Rules Made Simple - new website. Login information will be sent out to council members. Atsiri is leading on this. Bylaws workshop is posted on the DONE website.

SB 411 was signed by the governor. Needs to be approved by the city council.

Windward location - Ruesch submitted documentation.

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.*

Comedy Club third Tuesday at Mar Vista Library at 6pm

Discussion about using reflectors and being safe as a pedestrian, and concern over

Massive Street Takeover - LAPD didn't show up, no response from SLO, CA Highway Patrol. Marton will follow up.

See Metro website to review three projects that are upcoming. There will be meetings for the public.

7. BOARD MEMBER COMMENTS - *2 minutes per speaker, if time permits, more time will be given. board members may make very limited comments and briefly respond to statements made or questions posed*

by persons exercising their general public comment rights (no action may be taken on matters brought up during general public comment).

8. ADOPTION OF THE AGENDA

Motion: [Honda](#) Second: [Paddock](#)

[Y -11](#)

[N- 0](#)

[A-0](#)

[passed](#)

9. APPROVAL OF THE MINUTES

9.1. September 20th, 2023 Meeting

Motion: [Peterson](#) Second: [Figone](#)

[Y -11](#)

[N- 0](#)

[A-0](#)

[passed](#)

10. 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*

[Consent Calendar Vote:](#)

Motion 10.1 - 10.4: [Marton](#), Second: [Greenwald](#)

[Y -11](#)

[N- 0](#)

[A-0](#)

[passed](#)

10.1. [ADMINISTRATIVE] [FUNDING] Monthly Expenditure Report - Discussion and possible action regarding the Monthly Expenditure Report [MER] for September 2023

10.2. [ADMINISTRATIVE] [FUNDING] Budget Adjustments - Discussion and possible action regarding the budget adjustments for October 2023

10.3. [ADMINISTRATIVE] [T&I] Neighborhood Cleanup Day - Discussion and possible action regarding a motion for MVCC to host a community clean-up day on November 4th, 2023.

10.4. [POLICY] [T&I] Council File 21-1469-S2 (Alternative Sidewalk Corrective Measures/Sidewalk Repairs/Diamond Cutting) - Discussion and possible action regarding a CIS in SUPPORT of [Council File 21-1469-S2](#).

11. EXCLUDED CONSENT CALENDAR ITEMS

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

12.1. [ADMINISTRATIVE] - SB411 - Discussion and potential action regarding approval of holding Board Meetings On Zoom/Virtually.

Peterson left the meeting at 7:25pm due to a previous commitment.

Motion: Ruesch, Second: Rafeedie

Y -10

N- 0

A-0

passed

12.2. [POLICY] [PLUM] Community Plan Update Comments - Discussion and potential action regarding the Mar Vista Community Plan Update Stakeholder Summary of comments.

Motion to amend exhibit to preserve pre-established view corridors to add that into document:

Motion: Ruesch, Second: Greenwald

Y- 9

N- 0

A-1

passed

Final Motion (with amendment): Ruesch, Second: Paddock

Y - 7

N- 2

A- 1

passed

12.3. [POLICY] [T&I] Ladot Westside Mobility Projects - Discussion and possible action regarding SUPPORT letter for the current alignment on Mclaughlin/Barrington. [LADOT is currently seeking community input](#) on safety concerns and potential improvement measures, in person and virtually.

12.4. [POLICY] [PLUM] Mar Vista Rec Center Pool - Discussion and potential action regarding a letter of SUPPORT for the project concept at the Mar Vista Rec Center (11655 Palms Blvd, 90066) to replace the existing swimming pool and bathhouse. The current swimming pool is 60'x120' and is to be demolished and replaced with an upgraded Olympic-size pool (50Mx25yards). The existing bathhouse will also be demolished and replaced with a current city standard Rec and Parks bathhouse facility (6,000 sf).

- 12.5. **[POLICY] [PLUM] Zoning Administrator Inconsistencies** - Discussion and potential action regarding Inconsistencies in approvals from Zoning Administrator (ZA) Approvals as it relates to Over-In-Height Fences in Mar Vista.
- 12.6. **[POLICY] [DIRECTOR PETERSON/HONDA] Marina Central Park** - Discussion and possible action regarding an OPPOSITION letter for a feasibility study for the [conversion of the Marina Freeway \(CA-90\) into a park, housing and commercial space](#). This is a proposed 10-year long project, including a proposed initial 2-year feasibility study, which has been recently profiled by the [LA Times](#).

Pulled

13. REPORTS

Officer Reports

- Drew Ruesch - Chair
- Andrew Marton - 1st Vice Chair
- Carolyn Honda - 2nd Vice Chair
- Jennifer Rafeedie - Secretary
- Greg Kopelow - Treasurer

Zone Reports

- Zone 1 - Kelsey Figone
- Zone 2 - Martin Rubin
- Zone 3 - Andrew Marton
- Zone 4 - Jennifer Rafeedie
- Zone 5 - Drew Ruesch
- Zone 6 - Kevin Wheeler
- Zone 7 - Derl Clausen

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

Motion: Ruesch Second: Clausen; Adjourn at 9:30pm

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](https://www.marvista.org/11430-Woodbine-St-Los-Angeles-CA-90066)
- [MarVista.org](https://www.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](https://www.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](https://www.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](https://www.marvista.org).

Servicios de Traducción -

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