



# MAR VISTA COMMUNITY COUNCIL



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

## MEETING AGENDA - MINUTES

### Board of Directors

[MarVista.org](http://MarVista.org) > [Council](#) > [Board](#)

**Thursday, April 18th, 2024 from 6:30pm - 10:00pm**

### PUBLIC WELCOME

Remote Conferencing by Zoom Link: <https://us02web.zoom.us/j/84666609891>

Remote Conferencing by Phone: **669-900-6833** | Meeting ID: (Webinar) **846 6660 9891**

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 correo electrónico [Jennifer.Rafeedie@marvista.org](mailto:Jennifer.Rafeedie@marvista.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE MAR VISTA COMMUNITY COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial **(669) 900-6833**, and enter **846 6660 9891** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. 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 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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

#### SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment

separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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 6:35pm**

**2. 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: Dirs. Rafeedie, Ruesch, Honda, Ahmadyveasi, Wheeler, Rubin, Paddock, Figone, Kopelow, Samiley**

**Ex-parte: None**

**Conflicts: None**

**Excused Absences: Dirs. Meuser, Marton, Greenwald, Peterson**

	<b>Roll call</b>	<b>Exparte</b>	<b>Conflicts</b>
Delaram Ahmadyveasi - At Large	PRESENT	None	None
(Z7) Derl Clausen	PRESENT, 6:45PM	None	None
(Z1) Kelsey Figone	PRESENT	None	None
Shaia Greenwald - At Large	ABSENT	N/A	N/A
Carolyn K. Honda - Community Director	PRESENT	None	None
Greg Kopelow - At Large	PRESENT	None	None
(Z3) Andrew Marton	ABSENT	N/A	N/A
Jakob Meuser - At Large	ABSENT	N/A	N/A
Steve Paddock - At Large	PRESENT	None	None
April Peterson - At Large	ABSENT	N/A	N/A
(Z4) Jennifer Rafeedie	PRESENT	None	None
(Z2) Martin Rubin	PRESENT	None	None
(Z5) Drew Ruesch	PRESENT	None	None
Charlene Samiley - At Large	PRESENT	None	None

(Z6) Kevin Wheeler	PRESENT	None	None
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**3. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS**

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

Congress of Neighborhoods have requested \$1000 dollars from each neighborhood council to provide catering, security, rent services, and more. Looking to receive at least \$60000. Will discuss this at the next meeting.

- CicLAvia is Sunday, CD11 will be represented at MV HUB.
- Discussion of denied NPG at Venice-Mar Vista Baseball Field

Clausen arrived at 6:45pm, no ex parte, no conflict

- Congressman Ted Lieu - Janet Turner provided information. He got 11m for Ca36 for infrastructure. He introduced the Prevent Homelessness Act -short term help for families to prevent homelessness. Building Housing With Care Act - affordable housing with childcare. Reproductive Data Privacy in Reproduction Act
- Traci Park: Gateway Mural Project; Department of Cultural Affairs is creating an artist list. MV Rec Center Tennis Court - two phases, all courts closed for 2-3 weeks, courts resurfaced. Woodward School will continue leasing the courts. Abandoned building and homes, report to police. Trespassing, fire issues. 211 is a good line for someone in distress, but is a non-emergent line.
- Isaac Bryan office - Michelle Persoff -Earth Month activities
- Supervisor Lindsay Horvath's Office - Zac Gaidzik presented- pay transparency through LA county employees. Safe Clean Water Program, Beach Clean-ups (Will Rogers, SM Pier). LAHSA - audit; April 9- increasing housing accessibility for mobility needs.
- Dept of Empowerment LA: Prabhjot Chamber: Outreach Roundtable- goal to increase outreach impact of NCs. Only open to outreach chairs to attend. Direct of awareness and engagement.
- Budget Advocates Report: Kay Hartman; Mayor Bass will present the budget before Monday. Adopted budget must be done by June 1st. CF24-0600 proposed budget. Areas to be watch: measure ULA, reserve fund, lapd budget. Consider agendizing a contribution to Budget Advocates; Budget townhall on [Budgetadvocates.org](http://Budgetadvocates.org).

**5. ADOPTION OF THE AGENDA**

**Motion moved by: Ruesch**

**Seconded by: Rubin**

**Vote: 11-0-0-4**

**Motion passes/fails: passes**

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large			1				
(Z7) Derl Clausen			1				
(Z1) Kelsey Figone			1				
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director			1				
Greg Kopelow - At Large			1				
(Z3) Andrew Marton							1
Jakob Meuser - At Large							1
Steve Paddock - At Large			1				
April Peterson - At Large							1
(Z4) Jennifer Rafeedie			1				
(Z2) Martin Rubin		x	1				
(Z5) Drew Ruesch	x		1				
Charlene Samiley - At Large			1				
(Z6) Kevin Wheeler			1				
			11	0	0	0	4

**6. SPECIAL ORDERS - none**

**7. 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](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.

**Stakeholder comment: NCAA Championship - appreciation for Title IX**

**8. 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).

**9. APPROVAL OF THE MINUTES**

**9.1.** March 21th, 2024 Board Meeting Minutes

**Adjustments to minutes were made indicating that members who arrived late were absent**

**Motion moved as amended by: Ruesch**

**Seconded by: Kopelow**

**Vote: 7-0-4-4**

**Motion passes**

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large			1				
(Z7) Derl Clausen			1				
(Z1) Kelsey Figone					1		
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director			1				
Greg Kopelow - At Large		x	1				
(Z3) Andrew Marton							1
Jakob Meuser - At Large							1
Steve Paddock - At Large			1				
April Peterson - At Large							1
(Z4) Jennifer Rafeedie			1				
(Z2) Martin Rubin					1		
(Z5) Drew Ruesch	x				1		
Charlene Samiley - At Large					1		
(Z6) Kevin Wheeler			1				
			7	0	4	0	4

**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

- 10.1. **[ADMINISTRATIVE] [FUNDING] Monthly Expenditure Report** - Discussion and possible action regarding the Monthly Expenditure Report [MER] for March 2024
- 10.2. **[ADMINISTRATIVE] [FUNDING] Budget Adjustments** - Discussion and possible action regarding the budget adjustments for April 2024

**Motion moved by: Kopelow**

**Seconded by: Ruesch**

**Vote: 9-0-0-4**

**Motion passes**

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large			1				
(Z7) Derl Clausen			1				
(Z1) Kelsey Figone			1				
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director			1				
Greg Kopelow - At Large	x		1				
(Z3) Andrew Marton							1
Jakob Meuser - At Large							1
Steve Paddock - At Large			1				
April Peterson - At Large							1
(Z4) Jennifer Rafeedie			1				
(Z2) Martin Rubin			1				
(Z5) Drew Ruesch		x	1				
Charlene Samiley - At Large							1
(Z6) Kevin Wheeler			1				
			10	0	0	0	5

**11. EXCLUDED CONSENT CALENDAR ITEMS**

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

- 12.1. **[ADMINISTRATIVE] [DIRECTORS MOTION: A. MARTON, S. GREENWALD, C. SAMILEY] Censure of Board Member Martin Rubin** - Discussion and possible action regarding Censure of Dir. Rubin.

**Pull as 2 of the movers of the motion are not present**

**12.2. [POLICY] [T&I] Street Hump Application Cycle** - Discussion and possible action regarding the [2024 residential speed hump application cycle](#).

**Amendment made by: Figone**

**Amendment Seconded by: Paddock**

**Vote: 9-1-1-4**

**Motion passes**

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large			1				
(Z7) Derl Clausen			1				
(Z1) Kelsey Figone	x		1				
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director			1				
Greg Kopelow - At Large			1				
(Z3) Andrew Marton							1
Jakob Meuser - At Large							1
Steve Paddock - At Large		x	1				
April Peterson - At Large							1
(Z4) Jennifer Rafeedie			1				
(Z2) Martin Rubin				1			
(Z5) Drew Ruesch					1		
Charlene Samiley - At Large			1				
(Z6) Kevin Wheeler			1				
			9	1	1	0	4

**Motion (original as amended) moved by: Clausen**

**Seconded by: Figone**

**Vote as amended: 9-1-1-4**

**Motion passes**

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large			1				
(Z7) Derl Clausen	x		1				
(Z1) Kelsey Figone		x	1				

Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director			1				
Greg Kopelow - At Large			1				
(Z3) Andrew Marton							1
Jakob Meuser - At Large							1
Steve Paddock - At Large			1				
April Peterson - At Large							1
(Z4) Jennifer Rafeedie			1				
(Z2) Martin Rubin				1			
(Z5) Drew Ruesch					1		
Charlene Samiley - At Large			1				
(Z6) Kevin Wheeler			1				
			9	1	1	0	4

**12.3. [ADMINISTRATIVE] In-Person With Hybrid Option for the Public at Quarterly In Person Board Meetings** - Discussion and possible action regarding holding quarterly in In-Person With Hybrid Option for the Public.

**Pull item due to board member supporting being absent**

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

**13.1. [FUNDING] [EXFIN] Venice Blvd. Bistro Lighting [CIP]** - Discussion and potential action regarding a Community Improvement Project to repair lighting on Venice Blvd. in the amount of \$8,863,73

**Motion moved by: Wheeler**

**Seconded by: Kopelow**

**Vote: 11-0-0-4**

**Motion passes**

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large			1				
(Z7) Derl Clausen			1				
(Z1) Kelsey Figone			1				
Shaia Greenwald - At Large							1



Carolyn K. Honda - Community Director			1					
Greg Kopelow - At Large		x	1					
(Z3) Andrew Marton								1
Jakob Meuser - At Large								1
Steve Paddock - At Large			1					
April Peterson - At Large								1
(Z4) Jennifer Rafeedie			1					
(Z2) Martin Rubin			1					
(Z5) Drew Ruesch			1					
Charlene Samiley - At Large			1					
(Z6) Kevin Wheeler	x		1					
			11	0	0	0	0	4

13.2. [FUNDING] [OUTREACH] Banners for Mar Vista Park - Discussion and Potential Action, regarding the purchase of three (3) 12 feet x 4 feet Banners to hang at the Mar Vista Park not to exceed \$400.

Motion moved by: Honda

Seconded by: Ruesch

Vote: 9-1-1-4

Motion passes

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large			1				
(Z7) Derl Clausen			1				
(Z1) Kelsey Figone				1			
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director	x		1				
Greg Kopelow - At Large			1				
(Z3) Andrew Marton							1
Jakob Meuser - At Large							1
Steve Paddock - At Large			1				
April Peterson - At Large							1
(Z4) Jennifer Rafeedie			1				
(Z2) Martin Rubin			1				
(Z5) Drew Ruesch		x			1		
Charlene Samiley - At Large			1				

(Z6) Kevin Wheeler			1				
			9	1	1	0	4

**13.3. [POLICY] [T&I] Collaborating with Palms NC on a letter re: left-turn signals -**  
 Discussion and possible action regarding a draft letter from Palms NC addressing left-turn signals on Palms and Overland Ave., and potentially other intersections that lie on the borders between our two NCs.

**Motion to Table: Figone**

**Seconded: Ruesch**

**Vote 11-0-0-4**

**Motion passes**

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large			1				
(Z7) Derl Clausen			1				
(Z1) Kelsey Figone	x		1				
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director			1				
Greg Kopelow - At Large			1				
(Z3) Andrew Marton							1
Jakob Meuser - At Large							1
Steve Paddock - At Large			1				
April Peterson - At Large							1
(Z4) Jennifer Rafeedie			1				
(Z2) Martin Rubin			1				
(Z5) Drew Ruesch		x	1				
Charlene Samiley - At Large			1				
(Z6) Kevin Wheeler			1				
			11	0	0	0	4

**13.4. [POLICY] [T&I] COUNCIL FILE 23-1391 (Los Angeles Green Building Code / Embodied Carbon Limits / Carbon-Intensive Building Material Reduction / Construction Waste Reduction Incentives / New Construction / Additions) -**

Discussion and possible action regarding [Council File 23-1391](#): updating green building requirements to reduce embodied carbon and meet LA’s climate goals.

**Motion to table because it was already voted on by city council: Ruesch**

**Seconded by: Kopelow**

**Vote: 11-0-0-4**

**Motion passes**

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large			1				
(Z7) Derl Clausen			1				
(Z1) Kelsey Figone			1				
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director			1				
Greg Kopelow - At Large		x	1				
(Z3) Andrew Marton							1
Jakob Meuser - At Large							1
Steve Paddock - At Large			1				
April Peterson - At Large							1
(Z4) Jennifer Rafeedie			1				
(Z2) Martin Rubin			1				
(Z5) Drew Ruesch	x		1				
Charlene Samiley - At Large			1				
(Z6) Kevin Wheeler			1				
			11	0	0	0	4

**13.5. [POLICY] [T&I] COUNCIL FILE 23-0002-S116 (Low-Income Household Water Assistance Program Establishment Act (U.S. Senator Alex Padilla) / Federal Financial Assistance) - Discussion and possible action regarding [Council File 23-0002S116](#).**

**Motion moved by: Figone**

**Seconded by: Paddock**

**Vote: 11-0-0-4**

**Motion passes**

	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large			1				
(Z7) Derl Clausen			1				
(Z1) Kelsey Figone	x		1				
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director			1				
Greg Kopelow - At Large			1				
(Z3) Andrew Marton							1
Jakob Meuser - At Large							1
Steve Paddock - At Large		x	1				
April Peterson - At Large							1
(Z4) Jennifer Rafeedie			1				
(Z2) Martin Rubin			1				
(Z5) Drew Ruesch			1				
Charlene Samiley - At Large			1				
(Z6) Kevin Wheeler			1				
			11	0	0	0	4

## 14. 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**

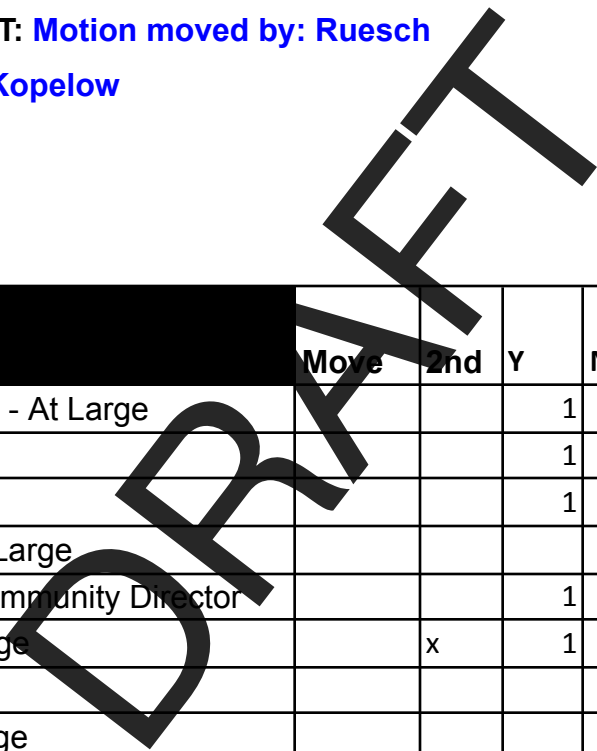
- Elections and Bylaws
- Outreach
- Public Health, Safety and Homelessness
- Planning and Land Use Management
- Transportation, Infrastructure and Sustainability
- Education Arts and Culture
- WRAC, WRAC Committees and Other Liaisons

**15. ADJOURNMENT: Motion moved by: Ruesch**

**Seconded by: Kopelow**

**Vote: 11-0-0-4**

**Motion passes**



	Move	2nd	Y	N	Abstain	Recuse	Absent
Delaram Ahmadyveasi - At Large			1				
(Z7) Derl Clausen			1				
(Z1) Kelsey Figone			1				
Shaia Greenwald - At Large							1
Carolyn K. Honda - Community Director			1				
Greg Kopelow - At Large		x	1				
(Z3) Andrew Marton							1
Jakob Meuser - At Large							1
Steve Paddock - At Large			1				
April Peterson - At Large							1
(Z4) Jennifer Rafeedie			1				
(Z2) Martin Rubin			1				
(Z5) Drew Ruesch	x		1				
Charlene Samiley - At Large			1				
(Z6) Kevin Wheeler			1				
			11	0	0	0	4

**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](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](#)
- 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](#), 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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