



Mar Vista Community Council



PHS & Homeless Committee with the Board of Directors

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Wednesday, October 13, 2021 from 6:30pm - 8:30pm

AGENDA

PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/98720549076>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 987 2054 9076

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1. CALL TO ORDER **6:38 p.m.**
2. ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST

QUORUM: A. MARTON & C. SAMILEY

3. WELCOME AND ANNOUNCEMENTS
4. APPROVAL OF THE MINUTES
5. CHAIR REPORTS
6. SPECIAL ORDERS
7. STANDARD ORDER OF BUSINESS

7.1 [POLICY] SUPPORT THE SANTA MONICA AIRPORT COMMISSION'S RECOMMENDATIONS TO THE SANTA MONICA CITY COUNCIL #1 - DISCUSSION AND POSSIBLE ACTION TO ENCOURAGE THE CITY OF SANTA MONICA TO EXAMINE THE STEPS TAKEN AND ACTIONS INITIATED BY THE COUNTY OF SANTA CLARA IN THEIR EFFORTS TO ADDRESS AND MITIGATE LEAD POLLUTION EXPOSURE, AND TO TAKE SIMILAR MEASURES INCLUDING (BUT NOT LIMITED TO) JOINING THE RECENT PETITION FILED BY EARTHJUSTICE AND THE COUNTY OF SANTA CLARA TO REDUCE POLLUTION AND LEAD EXPOSURE CAUSED OR RELATED TO THE OPERATION OF SANTA MONICA AIRPORT.

MOTION BROUGHT BY MARTIN RUBIN. SECOND BY KATHRYN WHEELER. NO OBJECTIONS. PASSED.

7.2 [POLICY] SUPPORT THE SANTA MONICA AIRPORT COMMISSION'S RECOMMENDATIONS TO THE SANTA MONICA CITY COUNCIL #2 - DISCUSSION AND POSSIBLE ACTION ENCOURAGING SANTA MONICA CITY COUNCIL TO PURSUE ALL AVENUES AVAILABLE TO REDUCE, OR EVEN ELIMINATE, LEAD POLLUTION AT THE SANTA MONICA AIRPORT.

MOTION BROUGHT BY ANDREW MARTON. SECOND BY CHARLENE. NO OBJECTIONS. PASSED.

7.3 [POLICY] COMMUNITY SUPPORT FOR CF 21-0063 - DISCUSS MOTION AND POSSIBLE ACTION TO SUPPORT CITY OF LOS ANGELES COUNCIL FILE 21-0063 TO ASSESS THE NUMBER OF UNDERUTILIZED PARCELS OWNED BY THE CITY OR CITY AGENCIES.

MOTION BROUGHT BY TYLER LAFERRIERE. SECOND BY BITTA SHARMA.

AMENDMENT PROPOSED BY KATHRYN WHEELER: "REGARDING CF 21-0063, THE MVCC IS AGAINST UNLESS AMENDED TO REMOVE THE REQUIREMENT FOR THE DEPT. OF REC. & PARKS REPORT. ADDITIONALLY, IF ANY OF THE 470 SQ. MILES OF CITY PROPERTY ARE LOCATED WITHIN COMMUNITIES WITH INSUFFICIENT GREEN SPACE, PROPERTY WILL BE CONVERTED TO SUFFICIENT GREEN SPACE FIRST AS LOS ANGELES NEEDS TO INCREASE, NOT DECREASE ITS GREEN SPACE FOR ALL RESIDENTS WHETHER HOUSED OR UNHOUSED." AMENDMENT PASSES.

VOTING RESULTS:

YES: 11

NO: 5

ABSTENTIONS: 3

VOTE ON MOTION AS AMENDED. THE MOTION PASSES AS AMENDED.

YES: 13

NO: 4

ABSTENTIONS: 2

7.4 [POLICY] COMMUNITY IMPACT STATEMENT FOR CF 21-1115 - DISCUSSION AND POSSIBLE ACTION REGARDING A STAKEHOLDER REQUEST TO SUPPORT A BICYCLE THEFT ORDINANCE MODELED AFTER A SIMILAR ORDINANCE IN THE CITY OF LONG BEACH.

MOTION BROUGHT BY HELEN FALLON. SECOND BY KATHRYN WHEELER. THE MOTION PASSES.

VOTING RESULTS:

YES: 14

NO: 3

ABSTENTIONS: 1

*****MOTION TO EXTEND MEETING BY 10 MINS. (8:40) BROUGHT BY KATHRYN WHEELER AND SECONDED BY ANDREW MARTON.**

7.5 [POLICY] SUPPORT WESTSIDE REGIONAL ALLIANCE OF COUNCIL (WRAC) MOTION #1 - DISCUSSION AND POSSIBLE ACTION REGARDING WRAC'S MOTION TO URGE CITY COUNCIL MEMBERS TO COOPERATE WITH MEMBER COUNCILS RE DESIGNATION OF SITES UNDER LAMC SEC. 41.18.

MOTION BROUGHT BY KATHRYN WHEELER. SECOND BY ANDREW MARTON. THE MOTION PASSES.



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VOTING RESULTS:

YES: 15

No: 1

ABSTENTIONS: 1

*****MOTION TO EXTEND MEETING BY 5 MINS. (8:45) BROUGHT BY KATHRYN WHEELER AND SECONDED BY ANDREW MARTON.**

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 8:45 P.M.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to fill out a "Speaker Card" 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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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, <http://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, contact secretary@marvista.org

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, <http://www.marvista.org>

SERVICIOS DE TRADUCCION - 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.