



Mar Vista Community Council



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REMOTE MEETING MINUTES

Board of Directors

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Wednesday, November 17, 2021 from 6:30pm - 10pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/94656476371>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 946 5647 6371 (Webinar)

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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. No board member claimed any ex parte communications outside of their MVCC duties or conflicts of interest. All present, except for Rodriguez who had excused absence. Blakey arrived at 6:50pm and Paul arrived at 7:09pm.
3. **WELCOME, ANNOUNCEMENTS, COMMUNITY MEMORIAL OBSERVATIONS**
4. **APPROVAL OF THE MINUTES** - See Supporting Documents for details
 - 4.1. October 20, 2021 - None.
5. **GOVERNMENTAL AGENCIES UPDATES (15 MINUTES)** - Timely information from and interaction with elected officials/representatives or city agents regarding matters affecting Mar Vista. – 2nd District representative, Armine Sargsyan, Deputy and Constituent Engagement; Neighborhood Empowerment Advocate (NEA), Atziri Camarena - due to technical difficulties, her update was made during Agenda Item #11.
6. **SPECIAL ORDERS (25 MINUTES)**
 - 6.1. **Creation of an Election Informational Ad Hoc Committee** - Discussion and possible action regarding creating an *ad hoc* committee to inform and educate stakeholders of the 2022 City-wide election(s) with Directors Honda, Rodriguez, and Rubin. – Moved by Laferriere, seconded by Marton, approved 9 to 3 (Blakey, Myhra, Sharma). Paul had not arrived to meeting yet, so did not participate in vote.
 - 6.2. **Appointment of Zone 4 Director and 2nd Vice-Chair of the PHS & Homeless Committee** - See Supporting Documents for Candidacy Statements. Each Candidate will be given up to 3 minutes to speak. Candidates (in alphabetical order) are:
 - Adams, Andrew

- Berezin, David
- Jeevangee, Kamila
- Perry, Natalie
- Rafeedie, Jennifer
- Rosenstein, Brian

Wheeler nominated Jennifer Rafeedie for the position. Approved 9 to 4 (Blakey, Greenwald, Myhra, Sharma).

Paul arrived to meeting by this time, and so participated in this vote and all votes during remainder of meeting. Rafeedie promoted to Panel in meeting as a member of the Board of Directors, participated in discussion, but could not vote due to Bylaws training requirement.

7. CONSENT CALENDAR - *Items deemed to be routine, non-controversial. Any officer may ask a clarifying question instead of or before pulling item(s). - SEE SUPPORTING DOCUMENTS FOR DETAILS – Approved without objection; moved by Marton, seconded by Ruesch*

7.1.[ADMINISTRATIVE][EXFIN] Monthly Expenditure Report - Discussion and possible action regarding the most recent Monthly Expenditure Report(s) [MER] - October 2021

7.2.[ADMINISTRATIVE][EXFIN] FY2021-2022 Budget Adjustments - Discussion and possible action regarding adjustments to the FY 2021-2022 budget - October 2021

8. EXCLUDED CONSENT CALENDAR ITEMS

9. STANDARD ORDER OF BUSINESS (60 MINUTES) - *Discussion must be confined to the merits of the motion, focus on issues, not personalities, avoid questioning motives, and remember our job is to represent Mar Vista, not our personal or political agenda - READ SUPPORTING DOCUMENTS AND COME PREPARED.*

9.1. UNFINISHED BUSINESS

9.1.1.[ADMINISTRATIVE][ELECTIONS & BYLAWS] Proposed Change to the Standing Rules 7.1 and 7.2. - Discussion and possible action regarding changes to 7.1 and 7.2 of the Standing Rules; see documentation for specifics. — *Moved by Wheeler, seconded by Rubin, failed 8 to 1 (Wheeler), 4 abstentions (Honda, Laferriere, Marton, Rubin), abstentions do not count in vote tally.*

9.1.2.[POLICY][PLUM] Community Impact Statement for CF 15-0129-S1 - Discussion and possible action regarding the City's proposed ordinance that will enact the provisions of the Mellow Act (1982) in the City of Los Angeles. — *Moved by Laferriere, seconded by Myhra; approved without objection.*

9.1.3.[POLICY][PHS & HOMELESS] Community Impact Statement for CF 21-0063 - Discussion and Policy action regarding the City assessing the number of under utilized parcels owned by the City or city agencies. — *Moved by Laferriere, seconded by Greenwald to delete 2nd sentence, fails by tie of 6 for deletion (Blakey, Greenwald, Laferriere, Myhra, Ruesch, Sharma) and 6 for keeping (Honda, Marton, Paul, Rubin, Tilson, Wheeler), 1 abstention (Samiley), abstentions do not count in vote tally.*

Moved by Tilson, seconded by Rubin to amend by adding: *Additionally, the use of unused or underutilized parcels for building should be prioritized in the following order: 1) in-house facilities for the seriously mentally ill; 2) in-house facilities for drug rehab; 3) assisted living facilities for the elderly and disabled and; 4) transitional housing as needed;* fails 6 to 3 (Rubin, Tilson, Wheeler), 4 abstentions (Honda, Marton, Ruesch, Samiley); abstentions do not count in vote tally.

Original motion moved by Rubin, seconded by Marton, fails by tie of 5 Yeas (Honda, Marton, Rubin, Tilson, Wheeler) to 5 Nays (Blakey, Laferriere, Myhra, Paul, Sharma), 3 Abstentions (Greenwald, Ruesch, Samiley), abstentions do not count in vote tally.

9.1.4.[POLICY][EXFIN] Proposed BONC Amendments to Code of Conduct - Discussion and Policy action regarding the proposed amendments by DONE regarding BONC's Code of Conduct. — Moved by Rubin, seconded by Marton, approved 10 to 3 (Blakey, Myhra, Sharma)

9.2. NEW BUSINESS

9.2.1.[POLICY][PLUM] Resolution in Support of the United Neighbors Proposal. - Discussion and possible action regarding memorandum of understanding and eventual ordinance on the City of Los Angeles' implementation of SB9, chartered on September 16, 2021, which allows ministerial approval of certain lot splits and duplex creation. — Moved by Rubin, seconded by Tilson, approved 11 to 0, 2 abstentions (Blakey, Myhra), abstentions do not count in vote tally.

9.2.2.[POLICY][PLUM] Request for the LA City Attorney's Opinion Regarding Developer's Financial Interest - Discussion and possible action regarding the Los Angeles City Attorney's opinion on the legality of considering a developer's financial interest when considering entitlements. — Moved by Rubin, seconded by Marton, approved without objection.

9.2.3.[POLICY][PLUM] Opposition of the City's Use of Specific Plans for Open Space and/or Low-Density Residential Neighborhoods - Discussion and Policy action regarding the City using "Specific Plans" that would result in upcoming open space and/or low-density residential neighborhoods. — Moved by Rubin, seconded by Marton, approved 10 to 2 (Blakey, Sharma), 1 abstention (Myhra), abstentions do not count in vote tally.

9.2.4.[POLICY][PLUM] Support Ballot Measure to Restore Local Control for Land Use, Zoning, and Planning Decisions - Discussion and possible action regarding supporting the California Assembly's Constitutional Amendment 7 which would place on the ballot a Constitutional Amendment to restore local governmental control over land use, zoning, and planning decisions. — Moved by Rubin, seconded by Marton, approved 9 to 4 (Blakey, Greenwald, Myhra, Sharma).

10. REPORTS (30 MINUTES)

10.1. Officer Reports

- Chair: Kathryn Wheeler
- Vice-Chair: Andrew Marton
- 2nd Vice-Chair: Jordan Paul

- Secretary: Charlene Samiley
- Treasurer: Drew Ruesch

10.2. Zone Director Reports

- Zone 1: Tyler Laferriere
- Zone 2: Martin Rubin
- Zone 3: Andrew Marton
- Zone 4: ~~Vacant~~ Jennifer Rafeedie
- Zone 5: Drew Ruesch
- Zone 6: Holly Tilson
- Zone 7: Faith Myhra

10.3. Committee Reports

- Elections & Bylaws: Martin Rubin, Chair
- Outreach: Carolyn Honda, Chair
- PHS & Homeless: Andrew Marton, Chair
- Planning & Land Use Management (PLUM): Drew Ruesch, Chair
- Transportation & Infrastructure (T&I): Jordan Paul, Chair

11. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA (15 MINUTES) - 3 minutes per speaker, if time permits.

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. – Public Comment was given.

12. ADJOURNMENT – 9:47pm, moved by Rubin, seconded by Marton, approved without objection.

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 3 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, 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 DETRADUCCION - 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.

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