



Mar Vista Community Council



MarVista.org

DRAFT MINUTES

PHS & Homeless Committee

MarVista.org > Council > Committees > PHS & Homeless

Wednesday, December 8, 2021, from 6:30pm - 8:30pm

PUBLIC WELCOME

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

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

Go to MarVista.org - click on "Join Our Remote Meetings" for supplemental information

1. **CALL TO ORDER** 6:35 p.m.
2. **ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST** Andrew Marton, Charlene Samiley, Jennifer Rafeedie. No ex parte communications. No conflict of interests reported.
3. **WELCOME AND ANNOUNCEMENTS**
 - 3.1. Welcome Jennifer Rafeedie.
4. **APPROVAL OF THE MINUTES** October 13, 2021 Committee Meeting Minutes APPROVED.
5. **CHAIR REPORTS**
6. **SPECIAL ORDERS**
7. **STANDARD ORDER OF BUSINESS**
 - 7.1. [POLICY] MOTION TO SUPPORT CF 14-1057-S9 - DISCUSS MOTION AND POSSIBLE ACTION TO SUPPORT CITY OF LOS ANGELES COUNCIL FILE 14-1057-S9 (BUSCAINO). PASSED. 13 - Yes; 8 - No; 2 - Abstentions.
 - 7.2. [POLICY] MOTION TO SUPPORT CF 21-0929 - DISCUSSION AND POSSIBLE ACTION REGARDING MOTION TO SUPPORT COUNCIL FILE CF 21-0929 (BUSCAINO/KORETZ) TO DESIGNATE ALL PUBLIC SCHOOLS AS SENSITIVE SITES FOR ENFORCEMENT UNDER LAMC 31.18. PASSED. 20 - Yes; 10 - No; 0 Abstentions.
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** 8:25 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.

IN CONFORMITY WITH THE SEPTEMBER 16, 2021, ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE MAR VISTA NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

PUBLIC POSTING OF AGENDAS - Agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066 or MarVista.org.

SUBSCRIBE to our agendas via email through L.A. City's Early Notification System at <http://www.lacity.org/subscriptions>.

THE AMERICAN WITH DISABILITIES ACT - 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 and 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 you wish to attend by contacting chair@marvista.org.

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>

AB 361 Updates

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Notice to Paid Representative - 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 Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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.

DRAFT