



Mar Vista Community Council



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REMOTE MEETING MINUTES

Board of Directors

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Wednesday, January 26, 2022 from 6:30pm - 8:30pm

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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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. 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. All present. Paul arrived at 6:45pm. No board member claimed any ex parte communications outside of their MVCC duties or conflicts of interest.
- 3. WELCOME, ANNOUNCEMENTS, COMMUNITY MEMORIAL OBSERVATIONS**
- 4. APPROVAL OF THE MINUTES** - See Supporting Documents for details
 - 4.1.** December 15, 2021 – Moved by Rubin, seconded by Marton; Approved without objection.
- 5. GOVERNMENTAL AGENCIES UPDATES (15 MINUTES)** - Timely information from and interaction with elected officials/representatives or city agents regarding matters affecting Mar Vista. – West/Metro Field Deputy for LA County Supervisor (Sheila Kuehl), Zachary Gaidzik; Mayor Garcetti's West Area Representative, Vishesh Anand; DONE (Department of Neighborhood Empowerment) representative, Atziri Camarena; Field Representative for Senator Kamlager (District 30), Josef Siroky; Field Representative for Assembly Member Bryan (District 54), Michelle Persoff; President of BONC (Board of Neighborhood Commissioners), Eli Lipmen.
- 6. SPECIAL ORDERS**
 - 6.1. Appointments to the Westside Community Plans Advisory Group (WCPAG)** - Approval of appointments to the City's newly formed (1/19/22) Westside Community Plans Advisory Group. – Moved by Rubin, seconded by Tilson, approved 8 to 4 (Blakey, Greenwald, Myhra, Sharma), 3 abstentions (Laferriere, Ruesch, Wheeler), abstentions do not count in vote tally. Appointments: Primary, Mary Hruska; Alternate, Kathryn Wheeler.

- 6.2. New Beginnings Presentation** - Short presentation regarding the Neighborhood Council System, Stakeholder Input, MVCC Official Statements, Positions, and Duties. – [Postponed till next month's meeting.](#)
- 6.3. MVCC Financial Review** - If requested, brief explanation of the Monthly Expenditure Report (MER), Budget Adjustments, and potential fiscal outcome if any funding agenda items are approved.
- 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 – Item 7.2 pulled by Laferriere. Moved by Marton, seconded by Laferriere; approved without objection excluding Item 7.2.](#)
- 7.1. [ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** - Discussion and possible action regarding the most recent Monthly Expenditure Report(s) [MER] - December 2021
- 7.2. [ADMINISTRATIVE][ELECTIONS & BYLAWS] MVCC Standing Rules Revisions** - Discussion and possible action regarding changes to the MVCC Standing Rules. – [Moved by Ruesch, seconded by Tilson to remove Standing Rule 9.3 from revisions and send back to committee for proper placement; approved without objection. Amended motion moved by Marton, seconded by Laferriere, approved without objection.](#)
- 7.3. [POLICY][PLUM] Conditional Use Permit for Tara's Market, 12131 Washington Place** - Discussion and possible action regarding support for on-site sale of beer and wine for off-site consumption in conjunction with the operation of an existing market/coffee shop.
- 7.4. [POLICY][PLUM] Conditional Use Permit for Thai Restaurant, 11688 Gateway Blvd.** - Discussion and possible action regarding support for sale and service of beer and wine for on-site consumption with an existing restaurant.
- 7.5. [POLICY][PLUM] Conditional Use Permit for Art Bar, 12017 Venice Blvd.** - Discussion and possible action regarding support for on-site sale and service of a full line of alcohol for on-site consumption with an existing bar.
- 7.6. [POLICY][PLUM] Conditional Use Permit for Modern V, 2535 Barrington Avenue** - Discussion and possible action regarding support for sale and service of beer and wine for on-site consumption with an existing restaurant.
- 8. EXCLUDED CONSENT CALENDAR ITEMS**
- [\[Current Time: 8:24 pm\] - Motion to extend meeting to 9:15 pm. Moved by Wheeler, seconded by Laferriere; approved without objection.](#)
- 9. STANDARD ORDER OF BUSINESS (30 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.[POLICY][PLUM] Opposition to Demolition and Construction on 12759-12761 Caswell Avenue** - Discussion and possible action regarding opposing the demolition of two existing single-family

homes to build a five-story, 14-unit apartment building with a height increase of 25% (i.e., 45' to 56'), reduction of side yard from by 15% (i.e., 8' to 7'), and increase FAR by 5.5% (i.e., from 3.0 to 3.16). It will include 11% (i.e., 1.54 unit) low rent units. – Moved by Laferriere, seconded by Marton; approved without objection. Rubin left meeting at 8:32 pm and was not part of vote count.

10. REPORTS (30 MINUTES)

10.1. Officer Reports

- Chair: Kathryn Wheeler – Report given
- Vice-Chair: Andrew Marton – None
- 2nd Vice-Chair: Jordan Paul – None
- Secretary: Charlene Samiley – None
- Treasurer: Drew Ruesch – Not present; Left meeting at 9:02 pm

10.2. Zone Director Reports

- Zone 1: Tyler Laferriere – Report given
- Zone 2: Martin Rubin – Not present; Left meeting at 8:32 pm
- Zone 3: Andrew Marton – None
- Zone 4: Jennifer Rafeedie – Report given
- Zone 5: Drew Ruesch – Not present; Left meeting at 9:02 pm
- Zone 6: Holly Tilson – Report given
- Zone 7: Faith Myhra – Report given

10.3. Committee Reports

- Elections & Bylaws: Martin Rubin, Chair – Rubin not present; Left meeting at 8:32 pm; Report given by Tilson, Committee Vice-Chair.
- Outreach: Carolyn Honda, Chair – Report given
- PHS & Homeless: Andrew Marton, Chair – Report given
- Planning & Land Use Management (PLUM): Drew Ruesch, Chair – Not present; Left meeting at 9:02 pm; Report given by Laferriere, Committee 2nd Vice-Chair.
- Transportation & Infrastructure (T&I): Jordan Paul, Chair – Report given
- Ad-Hoc Committees: – None
 - Newsletter
 - Educational Election Event

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 – 9:16 pm

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - In conformity with the governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Mar Vista Community Council meetings are held virtually. All information to join virtually is located at the top of the agenda. If joining by phone, use Star (*) 9 to raise your hand when the request for Public Comments is made. 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.

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. 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.

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.

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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 the Department of Neighborhood empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

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.

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.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Mar Vista Community Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Board must either use the Zoom link (at the top of this agenda) or dial the phone number (at the top of this agenda) and enter the Meeting ID number (at the top of this agenda) and then press # to join the meeting. When prompted by the presiding officer for public input at the Neighborhood Council meeting, the public will be requested to use the Raise Hand option or dial *9 (for phone) 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.