



# Mar Vista Community Council



[MarVista.org](https://www.marvista.org)

## REMOTE MEETING AGENDA

### Board of Directors

[MarVista.org](https://www.marvista.org) > [Council](#) > [Board](#)

Wednesday, March 16, 2022 from 6:30pm - 9:30pm

#### PUBLIC WELCOME

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

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

Go to [MarVista.org](https://www.marvista.org) - click on "Join Our Remote Meetings" for supplemental information

*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](https://ethics.lacity.org/lobbying).*

#### 1. CALL TO ORDER

**2. ROLL CALL WITH EX PARTE COMMUNICATIONS AND CONFLICTS OF INTEREST (3 MINUTES)** - 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.

#### 3. WELCOME, ANNOUNCEMENTS, COMMUNITY MEMORIAL OBSERVATIONS

**4. APPROVAL OF THE MINUTES (5 MINUTES)** - See Supporting Documents for details

**4.1.** February 16, 2022

**4.2.** February 23, 2022

**5. GOVERNMENTAL AGENCIES UPDATES (15 MINUTES)** - Timely information from and interaction with elected officials/representatives or city agents regarding matters affecting Mar Vista.

#### 6. SPECIAL ORDERS

**7. CONSENT CALENDAR (5 MINUTES)** - 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

**7.1. [ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** - Discussion and possible action regarding the most recent Monthly Expenditure Report(s) [MER] - February 2022

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

**7.3. [FUNDING][MVCC] LA Parks Foundation Neighborhood Purpose Grant (NPG) Reaffirmation of February 16, 2022 Vote Count** - During the February Board meeting, there was discussion and possible action regarding an NPG in the amount of "\$6,400 to refinish, strip, clean, and wax the floor of the small gym and stage at the Mar Vista Recreation Center." Before discussion and the vote, it was noted that the Letter of Determination and the 990 Form were for the LA Parks Foundation, but the Applicant on the NPG Application read, "Mar Vista Recreation Center". This clerical error was noted

publicly and taken into account before motion discussion and final vote began. Unfortunately, uncorrected paperwork was signed and submitted for funding. Additionally, both the Department of Neighborhood Empowerment (DONE) and the City Clerk's Neighborhood Council Funding offices requested we agendized the "revised motion and NPG application with the LA Parks Foundation being the recipient of the grant."

**8. EXCLUDED CONSENT CALENDAR ITEMS**

**9. STANDARD ORDER OF BUSINESS (90 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][RUBIN/TILSON/SHARMA] Community Impact Statement Supporting CF 22-002-S22** - Discussion and possible action regarding Council File 22-0002-S22 which "joins the international community in STRONGLY CONDEMNING the egregious actions of President Vladimir Putin."

**9.2.[POLICY][T&I] Letter of Support for LAPD Action** - Discussion and possible action regarding the LAPD's action on March 1, 2022 that adopted a policy placing limits on officers conducting pretextual traffic and pedestrian stops.

**9.3.[ADMINISTRATIVE][OUTREACH] MVCC Magnetic Name Tag Designs** - Discussion and possible action regarding the designs for magnetic name tags. Funding is in our Administrative Packet.

**9.4.[ADMINISTRATIVE][OUTREACH] MVCC Banner Designs** - Discussion and possible action regarding the MVCC banner designs. Funding and placement were approved on October 20, 2021.

**9.5.[POLICY][DATA LIAISON] Board of Neighborhood Councils (BONC) Digital Communications Policy** - Discussion and possible action regarding any changes to BONC's Digital Communications Policy since last reviewed. BONC will be voting on Monday, March 21, 2022.

**9.6.[ADMINISTRATIVE][ELECTIONS & BYLAWS] Proposed Amendment to MVCC Standing Rule 9.3** - Discussion and possible action regarding an amendment to change the current language of the MVCC Standing Rule 9.3.

**9.7.[ADMINISTRATIVE][ELECTIONS & BYLAWS] Proposed Amendment to MVCC Standing Rule 9.8** - Discussion and possible action regarding an amendment to change the current language of the MVCC Standing Rule 9.8.

**9.8.[ADMINISTRATIVE][NEWSLETTER AD HOC] Review and Approval of the MVCC Spring Newsletter** - Discussion and possible action approving the MVCC Newsletter fulfilling the MVCC Bylaws requiring we provide outreach and communication to stakeholders regarding the MVCC and its activities.

**9.9.[POLICY][PLUM] Opposition to a 6'6" Front Yard Fence/Gate/Hedge on 12106 W. Herbert Street** - Discussion and possible action in opposition regarding an increase of the permitted height from 42" to 78" for a front yard fence with driveways on both sides and is abut to the city sidewalk.

**9.10.[POLICY][PLUM] Support of Western Regional Alliance of Councils (WRAC) Motion Regarding Council File 21-0002-S186** - Discussion and possible action regarding notifying WRAC and filing a Community Impact Statement (CIS) in support of CF 21-0002-S186 which seeks to support any

Sacramento legislative or administrative action that will allow the City to include SB 9 sites in an addendum to the Housing element thus allowing for the inclusion of these SB 9 sites in the Adequate Sites for Housing Inventory.

## **10. REPORTS (20 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: 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
- Ad-Hoc Committees:
  - Educational Election Event

## **11. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA (10 MINUTES) - 1 minute per speaker, if time permits.**

*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.*

## **12. ADJOURNMENT**

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**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](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://MarVista.org).

**SUBSCRIBE** to our agendas via email through the Los Angeles City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>.

**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](mailto: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](http://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](http://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](http://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](mailto: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.