

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Mar Vista Community Council

Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022

Agenda Item No: 5

Board Motion and/or Public Benefit Statement (CIP and NPG):

ADM Motion: The MVCC approves the June 2021 BOD minutes.

*obj*

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

*7:53 attendance  
beginning*

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Kathryn Wheeler	CD	✓					
Mary Beth Blakey	ALD	✓					
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bitta Jansma Sharma	ALD	✓					
Tyler Laferriere	Z1D	✓					
Martin Rubin	Z2D	✓					
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D	✓					
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Board Quorum: 8	Total:	15	0	0	0		

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature

Authorized Signature:

Print/Type Name:

Drew Ruesch

Print/Type Name:

Kathryn Wheeler

Date:

July 19, 2021

Date:

July 19, 2021













Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Mar Vista Community Council

Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022

Agenda Item No: 12.3

Board Motion and/or Public Benefit Statement (CIP and NPG):

Policy Motion: The MVCC opposes the development to subdivide one R3-1 parcel into 8 small lots for the construction of 8 dwelling units, each with 1 ADU, height over 44', 3 requested curb cuts and build out of parking foundation to lot lines, removal of all trees from the parcel. Lot is on one corner of an intersection with single family dwelling units on the other three corners.

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Kathryn Wheeler	CD	✓					
Mary Beth Blakey	ALD	✓					
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bitta Jansma Sharma	ALD	✓					
Tyler Laferriere <sup>2nd</sup>	Z1D	✓					
Martin Rubin <sup>1st</sup>	Z2D	✓					
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D	✓					
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Board Quorum: 8	Total:	15	0	0	0		

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Authorized Signature: \_\_\_\_\_

Authorized Signature: \_\_\_\_\_

Print/Type Name:

Drew Ruesch

Print/Type Name:

Kathryn Wheeler

Date:

July 19, 2021

Date:

July 19, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

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NC Name: Mar Vista Community Council

Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022

Agenda Item No: 12.4

Board Motion and/or Public Benefit Statement (CIP and NPG):

Policy Motion: The MVCC authorizes the previous PLUM Chair, Stacy Shure, to represent the MVCC for the Deputy Advisory Hearing regarding the development at 12604 Mitchell Ave.

*obj*

*as amended*

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Kathryn Wheeler	CD	✓					
Mary Beth Blakey	ALD	✓					
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bitta Jansma Sharma	ALD	✓					
Tyler Laferriere	Z1D	✓					
Martin Rubin	Z2D	✓					
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D	✓					
amended to include and all other developments until we seat the new PLUM Chair passed <i>obj</i>							
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Board Quorum: 8	Total:	15	0	0	0		

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Authorized Signature

Authorized Signature:

Print/Type Name:

Drew Ruesch

Print/Type Name:

Kathryn Wheeler

Date:

July 19, 2021

Date:

July 19, 2021

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

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NC Name: Mar Vista Community Council

Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022

Agenda Item No: 12.5

Board Motion and/or Public Benefit Statement (CIP and NPG):

Policy Motion: The MVCC supports that local LAUSD schools within the boundaries of the Mar Vista Planning area be designated "home schools" for the purposes of enrollment for current and future students that live within the planning area.

Q obj

as amended X

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Kathryn Wheeler	CD	X		✓			
Mary Beth Blakey	ALD	✓	X				
Stacey Greenwald	ALD	✓	X				
Carolyn K. Honda	ALD	✓	X				
Jordan Paul	ALD		X				✓
Kathy Rodriguez	ALD		X				✓
Charlene Samiley	ALD	✓	X				
Bitta Jansma Sharma	ALD	✓	X				
Tyler Laferriere	Z1D	✓	X				
Martin Rubin	Z2D		X				✓
Andrew Marton	Z3D		X				✓
Robert Watkins	Z4D		X			✓	
Drew Ruesch	Z5D		X				✓
Holly Tilson	Z6D	✓	X				
Faith Myhra	Z7D	✓	X				
amendment ✓							
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Total: 8 (15)		15	0	20	0		

Motion as amended approved

Board Quorum: 8

Total:

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Authorized Signature <

Authorized Signature:

Print/Type Name:

Drew Ruesch

Print/Type Name:

Kathryn Wheeler

Date:

July 19, 2021

Date:

July 19, 2021



Office of the City Clerk  
 Administrative Services Division  
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NC Name: Mar Vista Community Council Meeting Date: June 13, 2021 via Zoom  
 Budget Fiscal Year: 2021-2022 Agenda Item No: 2.2

Board Motion and/or Public Benefit Statement (CIP and NPG): Election of MVCC Chair **Kathryn Wheeler**

Method of Payment: (Select One)  Check  Credit Card  Board Member Reimbursement

**Vote Count**  
 Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Kathryn Wheeler	CD	✓					
Mary Beth Blakey	ALD		✓				
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bitta Jansma Sharma	ALD		✓				
Tyler Laferriere	Z1D	✓					
Martin Rubin	Z2D	✓					
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D		✓				
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
<b>Board Quorum: 8</b>	<b>Total:</b>	12	3	0	0		

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Authorized Signat: [Signature] Authorized Signature: [Signature]  
 Print/Type Name: Drew Ruesch Print/Type Name: Kathryn Wheeler  
 Date: July 19, 2021 Date: July 19, 2021

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NC Name: Mar Vista Community Council Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022 Agenda Item No: 2.2

Board Motion and/or Public Benefit Statement (CIP and NPG): Election of MVCC First Vice-Chair  
 ✓ Andrew Marton x Tyler Laferriere

Method of Payment: (Select One)  Check  Credit Card  Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Kathryn Wheeler	CD						
Mary Beth Blakey	ALD	✓ X					
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bittā Jansma Sharma	ALD		X				
Tyler Laferriere	Z1D		X				
Martin Rubin	Z2D	✓					
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D		X				
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Board Quorum: 8		Total: 11-4					

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Authorized Signature: [Signature] Authorized Signature: [Signature]  
 Print/Type Name: Drew Ruesch Print/Type Name: Kathryn Wheeler  
 Date: July 19, 2021 Date: July 19, 2021



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Budget Fiscal Year: 2021-2022

Agenda Item No: 2.2

Board Motion and/or Public Benefit Statement (CIP and NPG):

Election of MVCC Secretary

*obj*

*Charlene Samiley*

*Stevan*

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Kathryn Wheeler	CD	✓					
Mary Beth Blakey	ALD	✓					
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bitta Jansma Sharma	ALD	✓					
Tyler Laferriere	Z1D	✓					
Martin Rubin	Z2D	✓					
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
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Faith Myhra	Z7D	✓					
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Authorized Signature

*Drew Ruesch*  
Drew Ruesch

Authorized Signature:

*Kathryn Wheeler*  
Kathryn Wheeler

Print/Type Name:

Print/Type Name:

Date:

July 19, 2021

Date:

July 19, 2021

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NC Name: Mar Vista Community Council

Meeting Date: June 13, 2021 via Zoom

Budget Fiscal Year: 2021-2022

Agenda Item No: 2.2

Board Motion and/or Public Benefit Statement (CIP and NPG):

Election of MVCC Treasurer

*[Handwritten signature]*

*Drew Ruesch*

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

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Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Kathryn Wheeler	CD	✓					
Mary Beth Blakey	ALD	✓					
Stacey Greenwald	ALD	✓					
Carolyn K. Honda	ALD	✓					
Jordan Paul	ALD	✓					
Kathy Rodriguez	ALD	✓					
Charlene Samiley	ALD	✓					
Bitta Jansma Sharma	ALD	✓					
Tyler Laferriere	Z1D	✓					
Martin Rubin	Z2D	✓					
Andrew Marton	Z3D	✓					
Robert Watkins	Z4D	✓					
Drew Ruesch	Z5D	✓					
Holly Tilson	Z6D	✓					
Faith Myhra	Z7D	✓					
CD-Community Director							
ALD-At Large Director							
ZD-Zone Director							
Board Quorum: 8	Total:	15	0	0	0		

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Authorized Signature

Authorized Signature:

Print/Type Name:

Drew Ruesch

Print/Type Name:

Kathryn Wheeler

Date:

July 19, 2021

Date:

July 19, 2021