



Mar Vista Community Council



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REMOTE MEETING MINUTES

Executive & Finance Committee with Board of Directors

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Thursday, July 14, 2022 from 6:30pm - 7:30pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/96470572576>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 964 7057 2576 (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.

1. CALL TO ORDER – 6:34 pm

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 officers present, except for Paul, who had an excused absence. Board Directors, Rubin & Tilson, were also present. No board member present claimed any ex parte communications outside of their MVCC duties or conflicts of interest.

3. WELCOME AND ANNOUNCEMENTS – None

4. APPROVAL OF THE MINUTES - See Supporting Documents for details

4.1. June 9, 2021 – Moved by Marton, seconded by Wheeler; approved without objection.

5. OFFICER REPORTS (5 MINUTES) - written reports are added to supporting documents

- Chair: Kathryn Wheeler – **Report given.**

Last year, the MVCC approved a \$300 motion for a Board Retreat. Due to COVID-19, the City did not allow it. As late as June 2022, DONE informed the MVCC that all "NC meetings and Retreats must be held virtually and follow all Brown Act and Commission posting requirements." And clearly stated that, "We will make sure to keep you and the rest of the board updated if there are any changes to how NC's can meet." Additionally, "[e]vents are not subject to the Brown Act and...NCs are able to host and participate in events so long as they follow any health orders in place to keep themselves and members of the public safe." As of today (7/11/22), there has been no change.

- Vice-Chair: Andrew Marton – **None.**

- 2nd Vice-Chair: Jordan Paul – **Absent.**

- Secretary: Charlene Samiley – **None.**

- Treasurer: Drew Ruesch – **None.**

6. SPECIAL ORDERS - None

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.

7.1.[ADMINISTRATIVE] MONTHLY EXPENDITURE REPORT - Discussion and possible action regarding the most recent Monthly Expenditure Report [MER] - June 2022. – [Withdrawn because the City Clerk did not generate the MER.](#)

7.2.[ADMINISTRATIVE] FY2021-2022 Budget Adjustments - Discussion and possible action regarding adjustments to the FY 2021-2022 budget for July 2022. – [Withdrawn because the City Clerk did not generate the MER.](#)

7.3.[POLICY] Appreciation Certificates/Letters - Discussion and possible action regarding sending Appreciation Certificates/Letters to City Representatives/Employees (i.e., Ingram, Duprey, Najar) that worked tirelessly to ensure that the Community Improvement Project (CIP) for tree stump removal was completed before expiration. – [Moved by Marton, seconded by Wheeler; approved without objection.](#)

8. EXCLUDED CONSENT CALENDAR ITEMS – None.

9. STANDARD ORDER OF BUSINESS (30 MINUTES) - None

9.1.[POLICY] OPPOSITION TO COUNCIL FILE 11-1020-S3 - Discussion and possible action opposing Council File 11-1020-S3 which substitutes "Budget Advocates" for "budget advocacy" in the Los Angeles Municipal Code thereby removing the ability for neighborhood councils to support the independent-NC-elected watchdog organization called Budget Advocates. – [Moved by Marton, seconded by Ruesch; approved without objection.](#)

9.2.[FUNDING][PLUM] 3871 GRAND VIEW DEVELOPMENT DOOR HANGERS & DISTRIBUTION - Discussion and possible action regarding an expenditure, not to exceed \$2,400, to purchase and distribute 10,000 door hangers regarding the development at 3871 Grand View Blvd. – [Motion to amend language to "The MVCC approves an expenditure, not to exceed \\$600, for the costs related to printing and distributing 1,000 PLUM door hangers for the August 2, 2022, PLUM meeting to notify stakeholders of the proposed development at 3871 S. Grand View Blvd." Motion to amend made by Wheeler; Amendment failed without a second. Original motion made by Ruesch, seconded by Samiley; approved 3 to 1 \(Wheeler\).](#)

10. 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.

11.ADJOURNMENT – 7:11pm; Moved by Marton, seconded by Wheeler; approved without objection.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - Since 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.

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 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.