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REMOTE MEETING MINUTES

Elections & Bylaws with the Board of Directors

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Tuesday, August 09, 2022 from 6pm - 7pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/93644477061>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 936 4447 7061

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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** — 6:03pm
2. **ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST** - Roll Call shall include each attending board member declaring any ex-parte communications outside of their duties and conflicts of interest pertaining to items on or related to this agenda. — Roll Call: Rubin, Tilson, Wheeler present, no ex-parte, no conflicts; Directors present: Honda, Ruesch, Laferriere, no ex-parte, no conflicts; Stakeholders present: Whittington, McHenry; Public present: Call-in User #1
3. **WELCOME AND ANNOUNCEMENTS** — Given
4. **APPROVAL OF THE MINUTES** - JULY 12, 2022 MINUTES (TABLE THIS SINCE NO MINUTES WERE SUBMITTED) — No action could be taken due to Sharma not having submitted minutes.
6:10 to 6:13pm - Rubin lost connection and was absent.
5. **CHAIRS’ REPORTS** *Chair; Martin Rubin *Vice-Chair; Holly Tilson *2nd Vice-Chair; welcome Kathryn Wheeler — City Clerk’s final election handbook should be available in the next two weeks. Received “engagement procedures” from DONE and were placed on webpage. No answer from Election Division as to why MVCC’s election date was changed from June to March or if/when it will return to June.
6. **SPECIAL ORDERS** - NONE
7. **OLD BUSINESS** – NONE
8. **NEW BUSINESS** – DISCUSSION AND POSSIBLE MOTION REGARDING 2023 ELECTIONS FUNDING MOTION BUDGET NOT TO EXCEED \$25,000. — Motion made by Wheeler, seconded by McHenry, approved 7 to 0, 1 abstention (Laferriere), abstentions do not count in vote tally.
(SEE SUPPORTING DOCUMENTS)
6:59pm Motion to extend meeting by 5 minutes made by Rubin, seconded by Wheeler; approved 8 to 0
9. **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.* — Public Comment given.
10. **ADJOURNMENT** — 7:05pm

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS –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.