



Mar Vista Community Council



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REMOTE MEETING AGENDA

Executive & Finance Committee with Board of Directors

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Thursday, August 11th, 2022 from 6:30pm - 8:00pm

PUBLIC WELCOME

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

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 946 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 6:37 p.m.

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. Drew Ruesch, Carolyn Honda, and Tyler Laferriere-Holloway present. Holly Tilson also present to represent the Elections and Bylaws Committee. No board member present claimed any ex parte communications outside of their MVCC duties or conflicts of interest.

3. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA (15 MINUTES) - 1 minute per speaker, if time permits, more time will be given. The MVCC is built on Stakeholder participation and input; especially through our committees (see [MarVista.org](https://www.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. **No public comments**

4. APPROVAL OF THE MINUTES - Please see Supporting Documents for details

4.1. July 14th, 2022

4.2. August 3rd, 2022 Special Meeting

Reusch moves to approve, Honda seconds. Minutes approved without opposition.

5. OFFICER REPORTS - Please see Supporting Documents for details

- Chair: Tyler Laferriere-Holloway - **None given**
- 1st Vice Chair - Andrew Marton - **None given**

- 2nd Vice Chair - Carolyn Honda - None given
- Secretary - Jennifer Rafeedie - None given
- Treasurer - Drew Ruesch - waiting from response for the City Clerk with regard to August 3rd approval of \$275 for 10713 Palms Blvd development outreach; Tilson suggests motion to acknowledge retroactive approve

Andrew Marton joins the meeting at 6:55 p.m. No ex parte, no conflict to declare.

6. SPECIAL ORDERS - None

7. CONSENT CALENDAR - Please see Supporting Documents for details

7.1 [Administrative] Monthly Expenditure Report - Discussion and possible action regarding the Monthly Expenditure Report [MER] for July 2022

Laferriere-Holloway pulls Item 7.1 for future consideration.

7.2 [Administrative] Budget Adjustments - Discussion and possible action regarding adjustments to the FY 2022-2023 budget for August 2022.

Laferriere-Holloway moves to suspend Robert's Rules of Order to Hear Item 9.1 first. Marton seconds. No opposition.

8. EXCLUDED CONSENT CALENDAR ITEMS

9. STANDARD ORDER OF BUSINESS - Please see Supporting Documents for details

9.1 [Funding] [Elections & Bylaws] 2023 MVCC Elections - Discussion and possible action for an expenditure for not to exceed \$25,000 for 2023 MVCC Board elections and related outreach

Tilson presents the motion.

Laferriere-Holloway moves to extend the meeting to 8:20 p.m. Marton seconds. Approved without opposition.

Ruesch moves to amend the motion to \$23,500 as the total budget. Marton seconds. The motion is approved 4-0-0.

Ruesch moves to approve the original motion as amended. Marton seconds. The motion is approved 4-0-0.

Ruesch moves to approve item 7.1. Marton seconds. The motion is approved 4-0-0.

Ruesch moves to extend the meeting to 8:30 p.m. Marton seconds. No opposition.

10. ADJOURNMENT Marton moves to adjourn. Laferriere-Holloway seconds. Meeting adjourned at 8:30 p.m.

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. SUBSCRIBE to our agendas via email through the Los Angeles City's Early Notification System at <https://lacity.gov/government/subscribe-agendas/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 DE TRADUCCIÓN - 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.