



MAR VISTA COMMUNITY COUNCIL



MarVista.org

REGULAR MEETING AGENDA

Board of Directors

MarVista.org > [Council](#) > [Board](#)

Wednesday, September 20th, 2023 from 6:30pm - 9:00pm

PUBLIC WELCOME

Mar Vista Recreation Center Auditorium

11430 Woodbine Street, Mar Vista, CA 90066

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jennifer Rafeedie, Secretaria, al (424) 256-3633 o por correo electrónico jennifer.rafeedie@marvista.org para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment 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 one minute per speaker, unless adjusted by the presiding officer of the Board.

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**
2. **SPECIAL ORDERS**
3. **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.*
4. **WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS**
5. **ELECTED REPRESENTATIVE, GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS**
6. **PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA** - *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 > 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.*

7. **BOARD MEMBER COMMENTS** - *2 minutes per speaker, if time permits, more time will be given. board members may make very limited comments and briefly respond to statements made or questions posed by persons exercising their general public comment rights (no action may be taken on matters brought up during general public comment).*
8. **ADOPTION OF THE AGENDA**
9. **APPROVAL OF THE MINUTES**
 - 9.1. August 16th, 2023 Meeting
10. **CONSENT CALENDAR** - *Items deemed to be routine, non-controversial. Any officer may ask a clarifying question instead of or before pulling item(s). - PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS*
 - 10.1. **[Administrative] [Funding] Monthly Expenditure Report** - Discussion and possible action regarding the Monthly Expenditure Report [MER] for August 2023
 - 10.2. **[Administrative] [Funding] Budget Adjustments** - Discussion and possible action regarding the budget adjustments for September 2023
 - 10.3. **[Administrative] [Funding] 2022 - 2023 Rollover Monies** - Discussion and possible action regarding approval of the rollover funds from the 2022-2023 FY in the amount of \$8,750.23
11. **EXCLUDED CONSENT CALENDAR ITEMS**
12. **NEW BUSINESS** - *PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.*
 - 12.1. **[Policy] [PLUM] - Convenience Store/Gas Station Application to sell beer and wine, 2876 S. Bundy Dr.** - Discussion and possible action regarding an application for a Conditional Use Permit at 2876 S. Bundy Dr. Los Angeles, CA 90064 to allow the sale of beer and wine for off-site consumption only; with the hours of operation being 24 hours per day, seven days a week, and alcohol sales from 6:00 am to 12:00 am, seven days a week. Expand the existing convenience store by remodeling the existing auto repair shop single story building, addition of a new mezzanine. upgrade exterior of building with new storefront and finishes. remodel interior for new convenience store layout. (e) parking, trash enclosure, fuel stations, canopy, driveway entries, and landscaping to remain. [\[Project Plans Link\]](#) [\[Application Link\]](#) [\[Zimas File Link\]](#) *View link on digital agenda found here: <https://www.marvista.org/calendar>*
 - 12.2. **[Policy] [PHS & Homeless] - Therapeutic Van Pilot Program** - Discussion and possible action regarding a motion for Feasibility Study Regarding the Establishment of the Therapeutic Van Pilot Program for the Mar Vista Area.
 - 12.3. **[Policy] [PLUM] [WRAC] - Metro TCN Project** - Discussion and potential action regarding a Request to Refer Metro TCN to City Council Transportation Committee & LADOT.

13. OLD BUSINESS - PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.

- 13.1. [Funding - NPG] [PH&S] Hilltop Emergency Response Organization (HERO) -** Discussion and possible action regarding a Neighborhood Purpose Grant for \$4,899 for HERO to acquire Life Support equipment and supplies for use by HERO's EMTs, RNs and MD to provide pre-hospital care for injured Hilltop residents.

14. REPORTS

Officer Reports

- Drew Ruesch - Chair
- Andrew Marton - 1st Vice Chair
- Carolyn Honda - 2nd Vice Chair
- Jennifer Rafeedie - Secretary
- Greg Kopelow - Treasurer

Zone Reports

- Zone 1 - Kelsey Figone
- Zone 2 - Martin Rubin
- Zone 3 - Andrew Marton
- Zone 4 - Jennifer Rafeedie
- Zone 5 - Drew Ruesch
- Zone 6 - Kevin Wheeler
- Zone 7 - Derl Clausen

Committee Reports

- Elections and Bylaws
- Outreach
- Public Health, Safety and Homelessness
- Planning and Land Use Management
- Transportation, Infrastructure and Sustainability
- Education Arts and Culture
- WRAC, WRAC Committees and Other Liaisons

15. ADJOURNMENT

Public Input at Neighborhood Council Meetings – 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.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Mar Vista Recreation Center: [11430 Woodbine St. Los Angeles, CA 90066](#)
- [MarVista.org](#)
- You can also receive our agendas via email by subscribing to L.A. City’s [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

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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 -

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