



# MAR VISTA COMMUNITY COUNCIL



[MarVista.org](http://MarVista.org)

## MEETING AGENDA - MINUTES

Board of Directors

[MarVista.org](http://MarVista.org) > Council > Board

Thursday, November 16th, 2023 from 6:30pm - 9:30pm

### PUBLIC WELCOME

Mar Vista Recreation Center Auditorium

[11430 Woodbine Street, Mar Vista, CA 90066](http://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](mailto: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](http://ethics.lacity.org/lobbying).*

1. **CALL TO ORDER: 6:30pm**
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.**  
*Present: Clausen, Doyno, Kopelow, Marton, Rafeedie, Ruesch, Honda, Samiley, Peterson, Wheeler, Paddock*  
*Absent: Rubin, Greenwald*  
*Excused Absence: Figone*
3. **WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS**  
*Harriet Fischer resigned from board*
4. **SPECIAL ORDERS**
  - 4.1. **Announcement of At-Large Director Vacancy - Announcement of the Board vacancy and the procedure to fill said vacancy.**  
**Rubin arrived 6:34pm -no ex parte, no conflicts**

- 4.2. **Clover Avenue Elementary School Booster Club NPG Report** - Report on final NPG Grant from Booster Club president Stephanie Lindsay and member Barbara Palley.  
[\[Project Slides\]](#)  
Presentation of a project that was partially funded by NPG from MVCC.

5. **ELECTED REPRESENTATIVE, GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS**

[Ashley Lozada - Inaugural Better 11 Holiday Event](#)

[Shaia Greenwald arrived 6:43pm - no conflicts, no ex parte](#)

[Veterans' Resource Center Dec 7, 10-2](#)

[ELA Youth Conference January 27, 2024](#)

[Michelle Persoff- Ballona Creek Clean-up](#)

[Turkeys-Crenshaw Family YMCA](#)

[Christmas in Park Leimert Park, Dec 17.](#)

[Karen Bass - 10 Fwy closure update. Repairs in 3-5 weeks.](#)

[Fifth executive directive from Mayor Bass to improve 311 app.](#)

[Curbside Composting Program](#)

[Education Arts and Culture Committee - Discover Mar Vista, we will vote on this, partner with Mar Vista Elementary School.](#)

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](mailto: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).*

[Disruptive and inappropriate behavior by Dir. Rubin.](#)

8. **ADOPTION OF THE AGENDA**

[Moved by: Rafeedie](#)

Second: Marton

Vote: 13-0-0 passes

**9. APPROVAL OF THE MINUTES**

9.1. October 24th, 2023 Special Board Meeting Minutes

Moved by: Kopelow

Second: Samiley

Vote: 13-0-0 passes

**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 October 2023

10.2. **[ADMINISTRATIVE] [FUNDING] Budget Adjustments** - Discussion and possible action regarding the budget adjustments for November 2023

10.3. **[ADMINISTRATIVE] - SB411** - Discussion and Possible Action to file a (Community Impact Statement (CIS) in SUPPORT of [CF 23-1114](#) to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because of increased accessibility, increased community engagement, and health and safety of our participants. The MVCC has already agreed to no less than one in person meeting per quarter.

Moved by: Marton

Second: Paddock

Vote: 13-0-0 passes

**11. EXCLUDED CONSENT CALENDAR ITEMS**

**12. OLD BUSINESS** - *PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.*

12.1. **[POLICY] [PLUM] Mar Vista Rec Center Pool** - Discussion and potential action regarding a letter of SUPPORT for the project concept at the Mar Vista Rec Center (11655 Palms Blvd, 90066) to replace the existing swimming pool and bathhouse. The current swimming pool is 60'x120' and is to be demolished and replaced with an upgraded Olympic-size pool (50Mx25yards). The existing bathhouse will also be

demolished and replaced with a current city standard Rec and Parks bathhouse facility (6,000 sf).

Moved by: Paddock

Second: Samiley

Vote: 13-0-0 passes

- 12.2. **[POLICY] [PLUM] Zoning Administrator Inconsistencies** - Discussion and potential action regarding Inconsistencies in approvals from Zoning Administrator (ZA) Approvals as it relates to Over-In-Height Fences in Mar Vista.

Pulled from agenda

13. **NEW BUSINESS - PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.**

- 13.1. **[POLICY] [T&I] Crosswalk Request On Sawtelle** - Discussion and possible action on public request for a sidewalk on Sawtelle between Palms Blvd. and Venice Blvd.

Moved by: Rubin

Second: Kopelow

Vote: 11-0-2 passes

**Rubin departed 8:22pm**

- 13.2. **[POLICY] [T&I] Parking At Flo Ev Charging Stations** - Discussion and possible action on public request for parking enforcement at flo EV charging stations.

Moved by: Peterson

Second: Greenwald

Vote: 12-0-0 passes

- 13.3. **[POLICY] [WRAC] [PLUM] Public Park/Skateboard Facility at West LA Commons** - Discussion and potential Action regarding the support for public park/skateboard facility at West LA Commons.

Moved by: Honda

Second: Samiley

Vote: 9-2-1 passes

- 13.4. **[POLICY] [E&B] Bylaws Amendment: TI&S** - Discussion and possible action to correctly name the Transportation, Infrastructure, and Sustainability Committee in the bylaws.

Moved by: Wheeler

Second: Peterson

Vote: 12-0-0 passes

**13.5. [POLICY] [E&B] Standing Rules Amendment: Stakeholder Voting** - Discussion and possible action to remove a provision allowing for stakeholder voting at committee meetings from the standing rules of the MVCC.

[Pulled from agenda](#)

**13.6. [POLICY] [E&B] Bylaws Amendment: Neighborhood Purpose Grants** - Discussion and possible action to add new bylaws changing the way the MVCC handles neighborhood purpose grants.

**Original Motion**

Moved by: Honda

Second: Wheeler

Vote as amended: 12-0-0

**Amendment:**

Mover: Marton

Motion Amendment: to remove 3.7 draft language from standing rules, and draft paragraph regarding a “neighborhood Purpose Grant special meeting.”

Second: Samiley

Vote: 12-0-0 passes

**DRAFT**

**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 - [9:30pm](#)**

**DRAFT**

**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](mailto: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](https://www.google.com/maps/place/11430+Woodbine+St,+Los+Angeles,+CA+90066)
- [MarVista.org](http://MarVista.org)
- You can also receive our agendas via email by subscribing to L.A. City’s [Early Notification System \(ENS\)](#)

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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](http://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](http://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](http://MarVista.org).

**Servicios de Traducción -**

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