



MAR VISTA COMMUNITY COUNCIL



MarVista.org

MEETING AGENDA

Board of Directors

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

Thursday, March 21th, 2024 from 6:30pm - 9:30pm

PUBLIC WELCOME

Windward School, 11350 Palms Blvd, Los Angeles, CA 90066

Room 20

Parking: Upon arrival, please enter through the Sawtelle lot as a member of the security team will show you to a parking space and will guide you to Room 20

[\(Map linked here\)](#)

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. **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.*

3. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

4. ELECTED REPRESENTATIVE, GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS

5. ADOPTION OF THE AGENDA

6. SPECIAL ORDERS

6.1. **Neighborhood Council Homelessness Liaison Appointment** - *Homelessness Liaisons will serve as the bridge between your council and the broader community efforts to combat homelessness. They will participate in our upcoming meetings, share*

insights from your neighborhood, and collaborate with others to develop and implement effective strategies.

7. **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.*
8. **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).*
9. **APPROVAL OF THE MINUTES**
 - 9.1. February 15th, 2024 Board Meeting Minutes
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 February 2024
 - 10.2. **[ADMINISTRATIVE] [FUNDING] Budget Adjustments** - Discussion and possible action regarding the budget adjustments for March 2024
11. **EXCLUDED CONSENT CALENDAR ITEMS**
12. **OLD BUSINESS** - *PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.*
 - 12.1. **[ADMINISTRATIVE] [DIRECTORS MOTION: A. MARTON, S. GREENWALD, C. SAMILEY] Censure of Board Member Martin Rubin** - Discussion and possible action regarding Censure of Dir. Rubin.
 - 12.2. **[POLICY] [DIRECTOR MOTION: J. MEUSER] Youth Board Seat Bylaws Amendment** - Discussion and possible action regarding motion to add a Youth Board seat to the MVCC.
13. **NEW BUSINESS** - *PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.*
 - 13.1. **[FUNDING] [EACC] North Venice Little League NPG** - Discussion and potential action regarding a Neighborhood Purpose Grant (NPG) in the amount of \$5,000 for North Venice Little League.

- 13.2. **[POLICY] [PLUM] 12749 W Mitchell Ave** – Discussion and possible action regarding the development at 12749 W Mitchell Ave requesting a Conditional Use Permit for a Density Bonus of Greater than 35% for a new 19-unit Multifamily Residential Building. [Link to application and plans.](#)
- 13.3. **[ADMINISTRATIVE] In-Person With Hybrid Option for the Public at Quarterly In Person Board Meetings** - Discussion and possible action regarding holding quarterly in In-Person With Hybrid Option for the Public.
- 13.4. **[POLICY] [T&I] Council File 24-0055 (Gas-Powered Leaf Blowers / Fiscal Year 2022-23 Complaints And Citations / Enforcement / Education Program)** - Discussion and possible action regarding [Council File 24-0055](#) regarding data collection, improved enforcement, and educational outreach on gas-powered leaf blowers.
- 13.5. **[POLICY] [T&I] Street Hump Application Cycle** - Discussion and possible action regarding the [2024 residential speed hump application cycle](#).
- 13.6. **[POLICY] [DIRECTOR MOTION: J. MEUSER] CF 24-0116 Clean Energy / Local Water Sources / Los Angeles Department of Water and Power (LADWP) / 2035 Goals / Evaluation** - Discussion and possible action regarding [Council File 20-0116](#).
- 13.7. **[ADMINISTRATIVE] [EACC] Outreach at CicLAvia Event** - Discussion and potential action regarding MVCC booth at CicLAvia – Venice Blvd. Presented by Metro.
- 13.8. **[ADMINISTRATIVE] [DIR. AHMADYVEASI] Partnership with Mar Vista Farmers Market for Bike Repair** - Discussion and potential action regarding a partnership with Mar Vista Farmers Market leading up to the Ciclavia event on April 21st, at locations TBD. Locations may include Mar Vista Park, Mar Vista Library, and elementary schools where Mar Vista Farmers Market will set up Bike Repair Pop-ups throughout the month of April.
- 13.9. **[FUNDING] [DIR. AHMADYVEASI] Outreach Expenditures for Ciclavia Event** - Discussion and potential action regarding an outreach expenditure for children’s books (Frank and Bert: The One Where Bert Learns to Ride a Bike & The New Bicycle) and MVCC logo stickers not to exceed \$600.

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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