



MAR VISTA COMMUNITY COUNCIL



MarVista.org

MEETING AGENDA

Board of Directors

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

Thursday, November 21st, 2024 from 7:00pm - 10:00pm

PUBLIC WELCOME

Remote Conferencing by Zoom Link: <https://us02web.zoom.us/j/84666609891>

Remote Conferencing by Phone: **669-900-6833** | Meeting ID: (Webinar) **846 6660 9891**

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 correo electrónico Jennifer.Rafeedie@marvista.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE MAR VISTA COMMUNITY COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial **(669) 900-6833**, and enter **846 6660 9891** and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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.

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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

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. 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. APPROVAL OF THE MINUTES

8.1. October, 2024 Board Meeting Minutes

9. **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*
 - 9.1. **[ADMINISTRATIVE] [FUNDING] Monthly Expenditure Report** - Discussion and possible action regarding the Monthly Expenditure Report [MER] for October 2024
 - 9.2. **[ADMINISTRATIVE] [FUNDING] Budget Adjustments** - Discussion and possible action regarding the budget adjustments for November 2024
10. **EXCLUDED CONSENT CALENDAR ITEMS**
11. **OLD BUSINESS** - *PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.*
 - 11.1. **[FUNDING] [T&I] Karmic Action LA NPG Application** - Discussion and possible action regarding an NPG application by Karmic Action LA, to provide bike safety equipment and bike lights in the amount of \$5000.00
 - 11.2. **[FUNDING] [OUTREACH] Double Faced Printed Banners on Venice Blvd** - Discussion and possible action regarding double faced Printed Banners on Venice Blvd. representing Mar Vista Community Council for Outreach Purposes, not to exceed \$5300.
12. **NEW BUSINESS** - *PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.*
 - 12.1. **[POLICY] [DIRECTOR RUESCH] - Support for the Santa Monica Great Park Coalition (GPC)'s Mission Statement** - Discussion/And Possible Action regarding the mission of the Santa Monica Great Park Coalition (GPC) is to reclaim the land at the Santa Monica Airport (SMO) to rebuild and restore the Great Park that existed on the site before the federal government condemned the park to turn it into an airport.
 - 12.2. **[FUNDING] [OUTREACH] Election Lawn Signs** - Discussion/And Possible Action regarding Lawn Signs for outreach for the Election, to include- Becoming a Candidate Signs and How to Vote Signs not to exceed \$450. (50 total)
 - 12.3. **[FUNDING] [OUTREACH] Election Newsletter** - Discussion/And Possible Action regarding producing a 4 page newsletter for outreach for the Election, 24K to be printed and distributed to stakeholders for Election Awareness not to exceed \$4000 to print and \$4000 to distribute.
 - 12.4. **[FUNDING] [OUTREACH] Social Media Election Campaign** - Discussion/And Possible Action to use social media for outreach for the Election Awareness not to exceed \$1000 to buy media.

- 12.5. **[FUNDING] [OUTREACH] Election Banners** - Discussion/And Possible Action regarding Election Banners to promote Become a Candidate, and How to Vote - 2 Each. Not to exceed \$500 total.
- 12.6. **[FUNDING] [OUTREACH] [DIRECTOR HONDA] Postcards** - Discussion/And Possible Action to print and mail postcards for the election not to exceed \$8,000.
- 12.7. **[FUNDING] [OUTREACH] Canned Food Drive** - Discussion regarding MVCC hosting a canned food drive for the December Holidays and authorizing an expense not to exceed \$250 for purchase of canned, dry goods to contribute to the drive.
- 12.8. **[POLICY] [T&I] La City Biodiversity Index / California Native Landscaping / Pollinator-Friendly / Monarch Butterfly / Plant And Tree Recovery** - Discussion and possible action regarding [Council File 22-1469](#) addressing the exclusive use of non-native plant species in City landscaping and request for a draft ordinance banning the sale of non-native species.
- 12.9. **[POLICY] [T&I] Dwell Recall For Signals / Grade Rail Lines / Bus Rapid Transit Lines / Reducing Signal Delay / Transit First Policy** - Discussion and possible action regarding [Council File 24-1222](#) addressing signal timing for transit to ease congestion. Coincides with CF 23-1210.
- 12.10. **[POLICY] [T&I] Gas, Diesel, Fossil Fuel Pumps / New Building And Permit Prohibition / Zero Emissions Vehicle / Non-Fuel Related Facilities / Los Angeles Municipal Code / Amendment** - Discussion and possible action regarding [Council File 21-0533](#) that has had little movement until recently, addressing the construction of new gas stations in LA.
- 12.11. **[POLICY] [T&I] Neighborhood Cleanup Partnership In January** - Discussion and possible action to conduct a neighborhood cleanup based at Mar Vista Rec Center in partnership with Windward School in January.
- 12.12. **[POLICY] [PLUM] Prohibit The Building And Permitting Of Any New Gas, Diesel, Or Other Fossil-Fuel Pumps** - Discussion and possible/potential action regarding City Council Motion [CF21-0533](#) which drafting an ordinance to amend LAMC which would prohibit the building and permitting of any new gas, diesel, or other fossil-fuel pumps in the City of Los Angeles and for any expansions of current gas stations to be limited to serving zero-emissions vehicles and providing non-fuel-related facilities..

- 12.13. **[POLICY] [PLUM] [WRAC] Westside Community Plans Suspension** – Discussion and possible/potential action regarding a request to suspend work on the Westside Community Plans until the current Housing Element policies are adopted.
- 12.14. **[POLICY] [PLUM] [WRAC] Landscape Ordinance / Front Yard Paving Prohibition** – Discussion and possible/potential action regarding a request to revise the current Landscape Ordinance / Front Yard Paving Prohibition.

13. 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

14. 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 -

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 Section 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 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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