

# MAR VISTA COMMUNITY COUNCIL



Meeting Agenda

PHS & Homeless Committee with the Board of Directors

Marvista.Org > Council > Committees > PHS & Homeless Committee

Wednesday August 13, 2025, From 6:30pm - 8:30pm - Minutes

Public Welcome

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

Room 410: Adjacent to the Sawtelle parking lot

**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 410

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/Committee 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/Committee meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

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 AND EX PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST roll call shall include each attending 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 AND ANNOUNCEMENTS
- 4. APPROVAL OF THE MINUTES SEE SUPPORTING DOCUMENTS FOR DETAILS
  - 4.1. Approval of the February 12, 2024, Minutes
- 5. CHAIR REPORTS
  - a) CHAIR Andrew Marton
  - b) VICE-CHAIR Jennifer Rafeedie
  - c) VICE-CHAIR Greg Kopelow
- 6. SPECIAL ORDERS NONE
- 7. STANDARD ORDER OF BUSINESS NEW SEE SUPPORTING DOCUMENTS FOR DETAILS

7.1 [POLICY] MOTION – Discussion and Potential Action, Support Amendments to LAMC Sec. 41.18 – Support for CF 20-1376-S5 (Park) - SEE SUPPORTING DOCUMENTS FOR DETAILS

7.2 [POLICY] MOTION – Discussion and Potential Action, Safety Concern: Encampment, Trespass & Fire Hazards at 11351, 11357 & 11405 W Venice Blvd. Committee may discuss concerns regarding homeless encampments, trespassing, and fire hazards at the listed vacant properties, including reported open flame incidents, structural safety issues related to long-standing open excavations and expired permits, and potential risks to nearby homes and multifamily buildings. If ready, the committee may take action on a motion related to this matter.

7.3 [POLICY] MOTION - Discussion and Potential Action, Beethoven Street Traffic Safety - 3900 Block. Regarding narrow street width creating safety hazards for pedestrians and property damage from vehicle conflicts. Committee may discuss resident concerns regarding the narrow width of the 3900 block of Beethoven Street and related safety hazards, including property damage from vehicle conflicts, pedestrian risks, and high cut-through traffic volume. The committee may, if ready, take action on whether to support proposed remedies for improving safety on this block for consideration by the appropriate city agencies.

7.4 [FUNDING] Discussion and Possible Motion/Action – Neighborhood Purposes Grant (Beautify LA) Committee may discuss and take possible action on a request from Beautify LA for a Neighborhood Purposes Grant in the amount of \$4,950. The proposed project includes providing shelter rides, hygiene kits, and food to unhoused individuals in Mar Vista; conducting eight trash and graffiti cleanups; beginning a community garden with donated flowers, bushes, and trees; and hosting two art events and one gardening event to promote community engagement, environmental sustainability, and neighborhood beautification.

- 8. STANDARD ORDER OF BUSINESS OLD NONE
- 9. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA 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. Thank you.

# 10. 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: <a href="Mailto:NCsupport@lacity.org">NCsupport@lacity.org</a>

## Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

Mar Vista Recreation Center: <u>11430 Woodbine St, Los Angeles, CA 90066</u>

- 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, <u>MarVista.org</u>, 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 <u>MarVista.org</u> > <u>Council</u> > <u>Board</u>.

## 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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