



MAR VISTA COMMUNITY COUNCIL



MarVista.org

REGULAR MEETING AGENDA

Board of Directors

MarVista.org > Council > Board

Thursday, Aug 21st, 2025 from 7:00pm - 9:00pm

PUBLIC WELCOME

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

Room 20

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

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jakob Meuser, Secretaria, al (424) 256-3633 o por correo electrónico jakob.meuser@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

2.1. Selection of Zone 2 Director

2.2. Selection of Zone 5 Director

2.3. Installation of newly-appointed Zone 2 and Zone 5 Directors – Installation of the newly-appointed Zone 2 and Zone 5 Directors.

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** - 1 minute 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. July 24th, 2025 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 June 2025
 - 10.2. **[Administrative] [Funding] Monthly Expenditure Report** - Discussion and possible action regarding the Monthly Expenditure Report [MER] for July 2025
 - 10.3. **[Administrative] [Funding] Budget Adjustments** - Discussion and possible action regarding the budget adjustments for August 2025
 - 10.4. **[Administrative] [Funding] FY 2025-26 Administrative Packet** - Discussion and possible action regarding the MVCC Administrative Packet for Fiscal Year 2025-26
11. **EXCLUDED CONSENT CALENDAR ITEMS**
12. **OLD BUSINESS** - PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.
13. **NEW BUSINESS** - PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.
 - 13.1. **[Policy] [PS&H] Support Amendments to LAMC Sec. 41.18** - Discussion and possible action regarding a motion to support CF 20-1376-S5 (Park), which calls for specific amendments to Los Angeles Municipal Code Section 41.18 and for a report back by the City Attorney on the feasibility of amending 41.18 to prohibit encampments consistent with the Governor’s model ordinance.
 - 13.2. **[Policy] [PLUM] Opposition to SB 79 (Wiener)** - Discussion and possible action regarding a motion to oppose SB 79 and any state legislation that mandates housing density without providing clear funding mechanisms for infrastructure, public safety, and municipal services.
 - 13.3. **[Policy] [DIRECTOR] [WRAC] Support Heavy Rail-Subway Options; Oppose Monorail Alternatives for the Sepulveda Transit Corridor Project (STCP)** – Discussion and possible

action regarding a motion to support the proposed heavy rail-subway mode of transportation instead of the proposed monorail alternatives through the Sepulveda Pass.

- 13.4. [Policy] [DIRECTOR] Beethoven Market-Restaurant Beverage Program (RBP) Requirements** – Discussion and possible action regarding request for action by Los Angeles Dept. of Building and Safety (LADBS) Enforcement Division to perform an expedited review of Beethoven Market's Restaurant Beverage Program license requirements to ensure compliance with all operating standards and community protections and if found in non-compliance to take the necessary steps to ensure compliance.
- 13.5. [Policy] [PLUM] 11335-11405 W. Venice Blvd. – Shoring** - Discussion and possible action regarding a motion to request that Councilmember Traci Park's office identify measures that resolve the long-standing open excavations and expired permits on the 3 parcels.
- 13.6. [Policy] [DIRECTOR] 11335-11405 W. Venice Blvd. – Safety Concerns at Vacant Lots** - Discussion and possible action regarding request for action by City agencies to address public safety and nuisance conditions at vacant lots on Venice Blvd.
- 13.7. [Policy] [PLUM] 77 Mini-Market Application for Liquor License Upgrade & Extended Operation Hours** - Discussion and possible action regarding an application for a Conditional Use Permit at 12131 W. Washington Pl. (corner of Washington Pl. and Grandview), for a liquor license upgrade from a Type 20 (Beer and Wine) to a Type 21 (Full line of alcoholic beverage) for off-site consumption and extended operation hours from 7am to 1 am.
- 13.8. [Policy] [DIRECTOR] Porchfest LA 2025 – Community Event Listing** - Discussion and possible action regarding authorization for MVCC to share information about Porchfest LA 2025 in its public communications channels.
- 13.9. [Funding] [PLUM] Development Door Hangers** - Discussion and possible action regarding an expenditure not to exceed \$2,000 for the costs (e.g., designing, proofing, printing, and distribution) to produce PLUM door hangers.

14. REPORTS

Officer Reports

- Charlene Samiley - Chair
- Jennifer Rafeedie - 1st Vice Chair
- Andrew Marton - 2nd Vice Chair
- Jakob Meuser - Secretary
- April Peterson - Treasurer

Zone Reports

- Zone 1 - Ian Blue
- Zone 2 - *Vacant*
- Zone 3 - Andrew Marton
- Zone 4 - Deborah Poppink
- Zone 5 - *Vacant*
- Zone 6 - Aaron Vanek
- 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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