

# **MAR VISTA COMMUNITY COUNCIL**

## Marvista.org

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, 2025, Minutes
- 5. CHAIR REPORTS
  - a) CHAIR Andrew Marton None
  - b) VICE-CHAIR Jennifer Rafeedie Absent
  - c) VICE-CHAIR Greg Kopelow None
- 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

Motion Made By: April Peterson

Seconded By: Ian Blue

Vote Count: Yes 13 No 0 Abstain 0

Yes: April Peterson, Greg Kopelow, Ian Blue, Charlene Samiley, Carolyn Honda, Andrew

Marton, Steve Paddock, Aaron Vanek and 5 stakeholders

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. Discussion held and referred to PLUM.

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. Discussion held and referred to PLUM.

## 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.

Motion Made By: April Peterson Seconded By: Greg Kopelow

Vote Count: Yes 0 No 11 Abstain 0

Yes: April Peterson, Greg Kopelow, Ian Blue, Charlene Samiley, Carolyn Honda, Andrew

Marton, Steve Paddock, Aaron Vanek and 3 stakeholders

### 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