



# MAR VISTA COMMUNITY COUNCIL



[MarVista.org](http://MarVista.org)

## REGULAR MEETING AGENDA

Executive & Finance Committee with the Board of Directors

[MarVista.org](http://MarVista.org) > Council > ExFin

Thursday, October 23, 2025 From 6:30pm - 7:00pm

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, por correo electrónico [jakob.meuser@marvista.org](mailto: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](http://ethics.lacity.org/lobbying).*

### 1. CALL TO ORDER 6:36 PM

### 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.*

#### Exfin Members

Andrew Marton no/no

Jakob Meuser no/no

April Peterson no/no

Jennifer Rafeedie no/no

Charlene Samiley no/no

**Other Board Members Present but not participating**

**3. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS**

- 4. 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](http://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](mailto:info@MarVista.org)) if we may be of service.

Matt: Go Dodgers!

**5. APPROVAL OF THE MINUTES**

**5.1. September 18th, 2025 Meeting**

**Jakob/April move to approve**

Name	Yes	No	Abstain	Absent
Andrew Marton	X			
Jakob Meuser	X			
April Peterson	X			
Jennifer Rafeedie	X			
Charlene Samiley	X			
<b>Total</b>	<b>5</b>	<b>0</b>	<b>0</b>	<b>0</b>

**Passes 5-0-0-0**

- 6. 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

**6.1. [Administrative] [Funding] Monthly Expenditure Report** - Discussion and possible action regarding the Monthly Expenditure Report [MER] for September 2025

April: Our budget for the year added some carryover from last term. Only changes are charges for web services and mail chimp. There is an uncashed check for the \$1500 NPG approved last month.

**6.2. [Administrative] [Funding] Budget Adjustments** - Discussion and possible action regarding the budget adjustments for October 2025

April: Changes highlighted in yellow. In our last board meeting we approved business cards, name tags, street banners, blood drive and food giveaways, and Grease night NPG. We have net \$30,000 available.

**Andrew/Jennifer move to approve consent calendar**

Name	Yes	No	Abstain	Absent
Andrew Marton	X			
Jakob Meuser	X			
April Peterson	X			
Jennifer Rafeedie	X			
Charlene Samiley	X			
<b>Total</b>	5	0	0	0

**Passes 5-0-0-0**

## **7. EXCLUDED CONSENT CALENDAR ITEMS**

### **8. NEW BUSINESS - PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.**

**8.1 [Administrative] [E&B] Amend the MVCC bylaws to change the quorum requirement from 8 members to 9 members.** - Approval of revising MVCC bylaws to change the number of members required for quorum to 9. With the introduction of a youth director, the MVCC is now 16 members.

Currently, quorum is still set at 8 members, which no longer constitutes a majority.

Charlene: This would amend our bylaws to change the quorum requirement from 8 to 9 members. This is necessary because we have 16 directors now with the addition of the youth directors, so quorum should be 9.

**Jakob/April move to approve**

Name	Yes	No	Abstain	Absent
Andrew Marton	X			
Jakob Meuser	X			
April Peterson	X			
Jennifer Rafeedie	X			
Charlene Samiley	X			
<b>Total</b>	5	0	0	0

**Passes 5-0-0-0**

**8.2 [Funding] [DIRECTOR] NPG Application for Pacific Area Boosters Association - LAPD Pacific Division 100 Year Anniversary** – Discussion and possible action regarding an NPG application for the amount of \$750 to help support the free public community celebration event being held on 11/15/2025 for the LAPD Pacific Division's 100<sup>th</sup> anniversary of service to the community.

Andrew: Booster club asked us to support the LAPD Pacific Area Boosters Association for their 100th anniversary celebration food on November 15, 2025. They are only asking for \$750 when the total event is \$12,000.

**Andrew/Jennifer move to approve**

Ron: Serves as health commissioner but is board member for the Pacific Division boosters. Total budget is close to \$20,000. They are closing off Culver for Centinela and Inglewood. Asking each neighborhood council to contribute to food. Other NCs might be giving less because they get a lot of NPG requests. They are doing tours of the station as well. If you would like a booth, email me.

April: There is very specific paperwork that needs to be completed. Is it done? Yes.

Matt: This is a good chance to meet the new police chief.

Name	Yes	No	Abstain	Absent
Andrew Marton	X			
Jakob Meuser	X			
April Peterson	X			
Jennifer Rafeedie	X			
Charlene Samiley	X			
Total	5	0	0	0

**Passes 5-0-0-0**

## 9. ADJOURNMENT **Charlene/April move 6:49 PM, no objections**

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**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](mailto: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](http://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](http://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](http://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](http://MarVista.org).

**Servicios de Traducción -**

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