



MAR VISTA COMMUNITY COUNCIL



MarVista.org

REGULAR MEETING AGENDA

Executive & Finance Committee with the Board of Directors

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

Thursday, November 20, 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 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 6:31 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

Stephen Paddock

Ian Blue

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 > 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.

5. APPROVAL OF THE MINUTES

5.1. October 23rd, 2025 Meeting

Jennifer/Andrew move to approve

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

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 October 2025

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

Clarifying questions

Charlene: How much more do we have left for NPGs? A: \$11,750.

Charlene/Jakob move to approve

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

7. EXCLUDED CONSENT CALENDAR ITEMS

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

8.1 [Administrative] Appointment of Authorized CIS Filers for MVCC – Approval of a Board Resolution designating additional representatives authorized to submit Community Impact Statements (CIS) on behalf of the MVCC, ensuring workload distribution and coverage when the Chair is unavailable.

Charlene: This would give me more support in submitting CISs.

Charlene/Andrew move to approve

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

8.2 [Administrative] [DIRECTOR] Bylaws Amendment to Permit Up to Four Board Directors on a Committee – Discussion and possible action regarding proposed amendment of the MVCC Bylaws, Article VII, Section 3 to change the maximum number of Board Directors who may serve on a Standing or Ad Hoc Committee from three (3) to four (4).

Charlene: This would allow for up to 4 board members to be appointed to a committee, up from 3. This would not exceed Brown Act limits because it would not make up a quorum of a quorum.

Clarifying questions

Andrew: Would the 4th person be secretary? Or just a member. A: Just a member.

Public Comment

Board Comment

Jakob/Jennifer move to approve

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

8.3 [Funding] [DIRECTOR] NPG Application for Community Disaster Preparedness

Foundation - Neighborhood staging area kit in Westside Village – Discussion and possible action regarding an NPG application for the amount of \$4,000 to acquire and install disaster preparedness staging area kit in Westside Village for use of CERT neighborhood team to set up a staging area and assist community members in a disaster.

Ian Blue: This is a volunteer org associated with LAFD that provides a response during a disaster. Currently there is a staging area kit. This is where all the supplies would reside. The place where it is currently located is going to be used for something else now, so they are trying to purchase a new kit and store it at St. Johns.

Clarifying questions

Jakob: Is partial funding possible? A: It would likely just affect the amount of supplies they could purchase.

April: Are they seeking funding from other sources? A: Unknown.

Charlene/Andrew move to approve

Public comment

Carolyn: How is this different from the last time they came to us regarding Hilltop? A: Now we have a letter and the money is specifically committed to the nonprofit associated.

Board Comment

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

8.3 [Funding] [OUTREACH] Food Drive Goods for 2025 Holiday Season – Discussion and possible action regarding an expenditure not to exceed \$400 for the costs of dry goods & canned goods donations. If approved, purchased donations shall be dropped off at Nourish LA, a local food bank that the MVCC has contributed to in past years.

Carolyn: This is what is taking the place of the food drive. There is a separate amount of \$5,000 coming up later.

Clarifying questions

Charlene/April move to approve

Public comment

Board Comment

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

8.4 [Funding] [DIRECTOR] NPG Application for Nourish LA - Discussion and possible action regarding an NPG application for the amount of \$5,000 to help support the expansion of Nourish LA's operation to include a Food Recovery app, additional volunteer team, and a Manager that will allow them to further provide resources to our local community 7-days a week.

Clarifying questions

April: Is the paperwork complete? A: It does not appear to be.

Stephen: The information is there on the website when you download it.

April: Would they be accepting of less? A: Yes they would.

Jennifer/Charlene move to approve

Public comment

Board Comment

Andrew: There is not much detail as to where the money goes.

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

8.6 [Funding] [Policy] [DIRECTOR] Volunteer clean-up for DCRC mural on December 13, 2025

– Discussion and possible action regarding motion for MVCC to support a volunteer crew clearing the art mural on the east, Beethoven-facing wall of the DCRC (Disability Community

Resource Center) which has been overtaken by fig ivy. If approved, the ivy shall be removed on Saturday, December 13, 2025. The MVCC shall advertise the event and recruit volunteers through social media channels. Additionally, the MVCC shall provide \$100.00 funding for refreshments for the volunteer crew. If available, MVCC shall provide tools or other items such as ladders, work gloves, or cutting shears to aid the ivy removal process.

This item is pulled.

8.7 [Administrative] [DIRECTOR] Mar Vista's self-guided tour map for Venice Boulevard art – Discussion and possible action regarding a motion 1) that the MVCC ensures the map is available and can receive public suggestions and comments until Dec. 31, 2025; 2) that the MVCC provides proper information for the map, e.g., a QR code and board emails, for future comments, corrections, and suggestions, and 3) that the MVCC highlights and allows the final map to be downloaded from the MVCC website in a clear, easy-to-find place in January 2026.

Charlene: This motion would ensure that the map is available and could receive public comments and suggestions until the end of 2025.

Clarifying questions

Andrew: Do we have a map on the website? A: We do not.

Charlene/Jakob move to approve

Public comment

Board Comment

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

8.8 [Administrative] [DIRECTOR] MVCC Town Hall ad hoc committee – Discussion and possible action regarding a motion for the MVCC to create an ad hoc committee consisting of three board members to explore all options and plan a town hall meeting hosted by the Mar Vista Community Council in 2026. The public “town hall” style meetings would be for the MVCC to hear opinions and comments from their constituents.

Charlene: This director's motion would create an ad hoc committee to organize a potential town hall meeting hosted by the MVCC where we could meet stakeholders and they could present their concerns.

Clarifying questions

Charlene/Jakob move to approve

Public comment

Board Comment

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

8.9 [Administrative] [DIRECTOR] Removal of MVCC Standing Rule 8.9 – Stakeholders voting in MVCC committee meetings – Discussion and possible action regarding motion for MVCC to remove Rule 8.9 (“Any MVCC Stakeholder is a constituent of each MVCC Standing or Ad-hoc Committee attended.”) from its Standing Rules.

Charlene: This would remove MVCC stakeholder voting at committee meetings.

Clarifying questions

April: Why was this a director's motion?

Andrew: I think this motion is flawed and I would refer it to bylaws.

Delaram: This became a director's motion because we canceled our November meeting. We are having a meeting in December.

Andrew/April move that the motion be referred to the Elections and Bylaws committee.

Public comment

Board Comment

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 6:58 PM

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](https://www.lacity.org/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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