



MAR VISTA COMMUNITY COUNCIL

MarVista.org



REGULAR MEETING AGENDA Board of Directors

MarVista.org > Council > Board

Thursday, Jan 22nd, 2026 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 7:01 PM**
2. **SPECIAL ORDERS**
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.*

Delaram Ahmadyveasi no/no

Ian Blue no/no

Derl Clausen no/no

Steven Hedge no/no

Carolyn Honda no/no

Greg Kopelow no/no

Emily Lin no/no arrived 7:05 PM

Andrew Marton no/no

Jakob Meuser no/no

Stephen Paddock no/no

April Peterson no/no

Deborah Poppink absent excused

Jennifer Rafeedie no/no

Charlene Samiley no/no

Chloe Samiley no/no

Aaron Vanek no/no

4. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

- 4.1 **Lazy Acres Presentation** – with brief Q&A following presentation. Lazy Acres Natural Market is coming to Mar Vista, announcing its new location at 11666 National Blvd., former location of Whole Foods.

Forest, senior VP for Lazy Acres: Plan to open our store this fall. We started in Santa Barbara in 1991. Our mission is to offer our customers really wholesome nutritious food. This will be our seventh location, most of which are in California. I am most proud of the sense of community these stores provide to the neighborhood.

Joe, VP of marketing for Lazy Acres: We are a natural retailer so we focus on having healthy and innovative products, mostly organic if it can be. Focus on California grown food. We have a list of ingredients and additives that we do not allow in our foods. We like to have sales and special events. We really try to build a store for everyone. Things the store will have: (1) a juice bar; (2) big produce section in the front; (3) bulk department giving customers options and value, trying to focus on less packaging; (4) five food service venues; (5) a bakery; (6) meat and seafood section focused on grass fed and organic products; (7) dairy department; and (8) wellness department with supplements and body care.

Kate, head of marketing and community programs: Every year we donate to more than 400 local nonprofits in the neighborhoods that we serve. Envirotokens program lets customers get \$0.10 donated on their behalf for each reusable bag they bring into the store. This funding is critical to our nonprofit partners. We donate 1% of the sales from our bulk food or private brand products to local nonprofits. We are excited to be a part of your community!

Jeff, head of operations: We have a high standard of cleanliness in and around our stores. We are very excited about this particular location and being in this community. We will be creating roughly 80-100 jobs. A majority of our staff will come from new hiring. We have a program to invest in our employees and train them for further development. We would like to be open from 6AM to 10PM. We will have a security guard working in the store.

Kalani: Will this food be affordable? What is the price range? Why don't you have more diversity on your management team? A: This isn't our whole management team. Affordability is something our business battles. People assume that a

natural foods business is higher priced. We try to have things in the more affordable range, offering a lot of different product options.

Stephen: Do you have a target opening date? A: We are shooting for October, trying to get it open before the holidays.

Greg: Will there be an entrance on National or just Barrington? A: Keeping it the same?

April: Are you going to try and hire locally? A: Yes that is where the 80-100 jobs will come from.

Tommy: Are you guys familiar with food cycle? A: Yes we work with them and NourishLA already.

5. ELECTED REPRESENTATIVE, GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS

Janet Turner for Congressman Ted Lieu: Introduced 30 bills last year and sent a letter to house appropriations asking them to support metro projects. He supported the cheap energy act giving Americans the ability to support cheap clean energy. He also did the lower drug costs for families act, aiming to expand the rebate program for privately insured individuals.

Katie Abrams for LA County Supervisor Lindsey Horvath: Thorough report is posted under the supporting documents for this meeting.

Karen Caldaron for Isaac Bryan cannot make it but provided updates: Assembly Member Bryan is beginning to introduce his bill package. You can expect bills concerning foster youth, environmental justice, and criminal justice reform in this year's legislation. Many gifts were distributed to the YMCA. Working on a tacos and taxes event in March where a group will help income eligible people file their taxes for free.

Matt Halden for CD11 and Traci Park via recorded video: Encampment issues have been solved recently. Some folks are still camping by the Mar Vista rec center but we are working with parks to get that addressed. We were able to impound a nuisance vehicle on Palms, a really really great thing. Moving on to homelessness, there is another encampment on Sawtelle now by Culver. We are also going to have an operation at the Venice and Centinela encampment. People stole copper wiring from lights in the Westdale neighborhood. Neighbors reported the wiring being taken and the BSL will be replacing those wires. This Sunday morning the Mar Vista Farmers Market will be hosting a benefit for fire station 62. Next month LAPD will be celebrating the Pacific Division's 100 year anniversary.

Erica from DONE: I support 15 NCs most of which are in West LA. The Board of Neighborhood Commissioners was set to present to the Charter commission this evening but it was delayed, so there is more time to send comments. We are holding a presentation regarding budget advocacy, giving an overview of what the budget process looks like. It will be on January 29 over zoom. Additional language has been added to committee and board meeting agendas.

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.

Kalani: This evening I drove here and followed a young man on an ebike with one tiny light and I almost ran into him. I'm seeing a lot of young people riding electric bikes and scooters riding in the streets. How is this happening? We need to do more to bring awareness and ebikes are not a toy because they can hurt a child and the people they hit.

Tommy: Minutes from a couple months ago. I was misquoted. I said we all could agree the government is doing something criminal, but it was incorrectly written up as the federal government doing something critical.

- 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).

April: Metro Board is approving the STC project to go under the hills.

Ian Blue: CERT is doing a training in our area starting March 11. I've been in touch with CD5 about a nuisance RV and I engaging with CD5 on that issue. They completed a major encampment operation under the 10 freeway on Sepulveda.

Aaron Vanek: Beethoven market lost their RBP permit and are no longer permitted to serve alcohol and they are trying to get a different permit.

Stephen Paddock: The next PLUM meeting we are going to have a discussion to go over that application they are doing.

Charlene Samiley: Director Deborah Poppink is working with CD11 in Zone 4 to get stop signs uncovered.

8. **ADOPTION OF THE AGENDA**

9. **APPROVAL OF THE MINUTES**

9.1. November 20th, 2025 Meeting

Clarifying Questions

Andrew/Stephen move to approve

Public Comment

Kalani: Why are stakeholder names just listed as stakeholder? A: People don't have to say their name.

Stakeholder: I am happy to see that the letter passed after going through committee.

Board Comment

Name	Yes	No	Abstain	Absent
Delaram Ahmadyveasi	x			
Ian Blue	x			
Derl Clausen	x			
Steven Hedge	x			
Carolyn Honda	X			
Greg Kopelow	X			
Emily Lin	x			

Andrew Marton	X			
Jakob Meuser	X			
Stephen Paddock	x			
April Peterson	X			
Deborah Poppink				x
Jennifer Rafeedie	X			
Charlene Samiley	X			
Chloe Samiley	x			
Aaron Vanek	x			
Total	15	0	0	1

15-0-0-1

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 November 2025

10.2. [Administrative] [Funding] Monthly Expenditure Report - Discussion and possible action regarding the Monthly Expenditure Report [MER] for December 2025

10.3. [Administrative] [Funding] Budget Adjustments - Discussion and possible action regarding the budget adjustments for January 2026

April: Monthly expenditures for November is first document, it reflects our October Mail Chimp charges as well. Second document is monthly expenditures for December which includes standard operating expenses and the board approved to donate \$400 for toys which must be an NPG in the future. Third document is our budget, note that we have items being proposed under outreach where we don't have the budget to cover those items but we do have miscellaneous funds available. We would need to reallocate the miscellaneous out of office and into outreach. We have used up almost all NPGs for the year.

Clarifying questions

Aaron: When do we reallocate? A: Our budget has a combined operational and outreach and we can move things around between that total number.

Erica: I would suggest there be a motion to move the funds into the proper category.

Greg/Charlene move to approve

Public comment

Charlene: Where is the \$5000 to the skate shop? A: There was speculation that something went wrong with the money but no such finding.

Name	Yes	No	Abstain	Absent
Delaram Ahmadyveasi	x			
Ian Blue	x			
Derl Clausen	x			
Steven Hedge	x			
Carolyn Honda	X			
Greg Kopelow	X			
Emily Lin	x			
Andrew Marton	X			
Jakob Meuser	X			
Stephen Paddock	x			
April Peterson	X			
Deborah Poppink				x
Jennifer Rafeedie	X			
Charlene Samiley	X			
Chloe Samiley	x			
Aaron Vanek	x			
Total	15	0	0	1

Passes 15-0-0-1

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] [PLUM] Support for 3655 S. Centinela Ave – Change of Use from Church to Private school (Frostig School) – Discussion and possible action regarding motion in support of CUP (Change of use) and renovation, from a church to a private elementary and high school (Frostig School) at 3655 S. Centinela Ave.**

Stephen: This was presented to PLUM a couple of months back and I think this will be a great addition to the community.

Dale Goldsmith, partner with the law firm representing the school: The project site will be developed within a former church building that already has a bunch of school facilities in it. The existing building will remain with no exterior changes but the inside will be updated to comply with modern code requirements. A portion of the upper parking lot will be repurposed for a play area. The project is subject to AB2097, the site will provide 30 parking spaces anyway. Eventually the school will expand to an enrollment of 80 kids. The dismissal will be staggered. There will only be a handful of evening activities. The school will generate minimal traffic to the point where no traffic studies were required. The pickup and dropoff circulation is a bit complicated but we are requiring parents to arrive via Centinela. The project cite is

designated as medium residential and under the mixed income incentive program. These incentives allow for greater density but this will just be a school. The city wants to move a power pole and widen the alley and we have been talking to LADWP about this issue but we are requesting a waiver as to that improvement.

Dean, executive director of Frostig: Marianne Frostig started this school in the 50s. She was very interested in kids who were disenfranchised or learned differently. She opened a school on the westside in the 50s and it eventually moved to Pasadena. Our students are all neurodiverse. We were approached for a number of years by parents on the westside looking for a similar school for their kids. We opened on the westside about 6 years ago and have been adding five kids a year. We have been at Bel Air church previously but purchased the building at 3655 Centinela.

Clarifying questions

Stephen: Staggered release and start? A: Just a staggered release, people already arrive staggered.

Stephen: Do you offer after school care? A: No.

Carolyn: Is there tuition and how do you pick the kids? A: We are a nonprofit school that charges tuition, \$60,000 a year.

Carolyn: Are there any other school around here? A: There is just a preschool across the street.

Andrew: How much staff and faculty will be there? A: Currently we have 30 kids and 11 staff, that will increase over time.

Jennifer: Is this a nonpublic school? A: We are not a nonpublic school but a lot of parents circuitously receive funding from LAUSD.

Delaram: How do families find you? A: People tell us we are secret but we are not trying to be. We get a lot of referrals from lawyers and doctors and word of mouth between the families.

Jennifer/Stephen move to approve

Public Comment

Tommy: LADWP did not mention anything about widening the alley? A: When you go to redevelop property the bureau asks for the maximum things they can get.

Tommy: Neighbors are all in favor of you getting the waiver. A: Thank you.

Scott: My concern is traffic. From the hours of 2-6 PM Monday through Friday you cannot turn left from Windward, you can only go right. It is inevitable that people are going to want to circulate through the neighborhood. Frustrated drivers cut down these side streets during rush hour, and your parents will as well. You need to restrict the turn for southbound traffic. If you prevented parking from 2-6 on Centinela, less people would cut down. People aren't going to want to go out Windward because two cars can't fit out that street. The City has to make the southbound light on Venice 20 seconds longer and they will have less people cutting through.

Stakeholder: I cannot turn left onto Windward from Centinela going north, it is impossible. We have had a lot of bad accidents on Windward.

Stakeholder: I live on the other side of Venice and I cut through and this is a very dangerous corner. People turn right very fast off of Centinela.

Sarah: The school can support these discussions with LADOT.

Kalani: Will people be able to exit their garages? And how many of your students are low income? And how do we protect the steeple from being a crow’s nest? A: There is no steeple access.

Stakeholder: I don’t think the school will have a large impact on the traffic. I have been on the Frostig board for decades and the school really cares about its community and what it is doing. It has a transformational impact on kids, including mine. I believe we will be a strong positive addition to the Westside.

Tommy: At the Hilltop association meeting I cornered them and brought this up and Traci said that I love schools and Matt said they would be in support.

Board Comment

Jennifer: I am very in support of this school, children with these issues need this type of education. These sorts of schools are very generous with scholarship money and allow all kinds of people to attend. Our kids in this community need this.

Andrew: As far as the traffic concerns, I would encourage you to go to the TI&S committee.

Aaron: I hope I can welcome you as the zone 6 director. I am a teacher and very happy you guys are here and I support this.

Stephen: I had an uncle lucky enough to go to a school like this and it is a wonderful thing. This is way better than a housing development.

Name	Yes	No	Abstain	Absent
Delaram Ahmadyveasi	x			
Ian Blue	x			
Derl Clausen	x			
Steven Hedge	x			
Carolyn Honda	X			
Greg Kopelow	X			
Emily Lin	x			
Andrew Marton	X			
Jakob Meuser	X			
Stephen Paddock	x			
April Peterson	X			
Deborah Poppink				x
Jennifer Rafeedie	X			
Charlene Samiley	X			
Chloe Samiley	x			
Aaron Vanek	x			
Total	15	0	0	1

13.2. [Policy] [TI&S] [WRAC] Support the Sepulveda Transit Corridor Project having an oncampus UCLA station located at UCLA Gateway Plaza – Discussion and possible action regarding the UCLA station of the Sepulveda Transit Corridor Project being at UCLA Gateway Plaza, near the center of campus, and not changed to the intersection of Gayley Ave. and Strathmore Dr., at the far west end of campus, or any other location on the UCLA campus.

Jakob: This motion would have us join with WRAC in disapproving of the suggestion by UCLA to relocate the proposed Gateway Plaza station for the STC to Strathmore and Gayley.

Clarifying questions

Stephen paddock: I couldn't find this online. A: It was a letter sent by UCLA not an official plan.

Aaron/Jakob move to approve

Public comment

Spencer: I was there when we put this motion together. I believe it is common sense to place public transit where it is used. If it is placed in gateway plaza it will be used the most, and this is how we get the most benefit. Moving the location would also cause further time delays.

Kalani: I was involved in the planning of this, and we were against any stops along the way to the valley. One of the reasons UCLA wants it off campus is security. I don't blame them for wanting it off campus for safety reasons. It is up to them, but I do see why UCLA wants it off campus.

Board Comment

Aaron: I am a UCLA alumni. I did a poll of UCLA students and in general they support keeping it at the gateway. The Strathmore and gayley intersection is already horrible anyway. This would be way more useful and having attended UCLA I know that this would be much better.

Name	Yes	No	Abstain	Absent
Delaram Ahmadyveasi	x			
Ian Blue	x			
Derl Clausen	x			
Steven Hedge	x			
Carolyn Honda	X			
Greg Kopelow	X			
Emily Lin	x			
Andrew Marton	X			
Jakob Meuser	X			
Stephen Paddock	x			
April Peterson	X			
Deborah Poppink				x
Jennifer Rafeedie	X			
Charlene Samiley	X			
Chloe Samiley	x			

Aaron Vanek	x			
Total	15	0	0	1

Passes 15-0-0-1

13.3. [Administrative] [DIRECTOR, Previously Considered by E&B] Amendment to MVCC Standing Rules Regarding Committee Voting Structure and Stakeholder Participation –

Discussion and possible action regarding motion for MVCC to amend its Standing Rules to define a formal voting structure at the committee level that ensures compliance with Department

of Neighborhood Empowerment (DONE) “floating quorum” concerns while preserving stakeholder engagement.

Aaron: The EBC met on Wednesday to pass a motion that was drafted with some DONE input regarding our standing rule 8.9 which allows stakeholders to vote in committee. This is a compliance issue. It was written to amend standing rule 8.9 and standing rule 9.7. The vote was split in committee so I brought it as a director’s motion.

Clarifying questions

Stephen: What is the rule right now? When I am at committee meetings I like to talk. Anyone who is in the room gets a vote generally.

Erica: A few weeks ago, DONE and I met with Charlene and Andrew about this. I notice that this board provides very detailed minutes, but that is not required. These conversations about how exactly we are going to document these stakeholder comments or votes count can come later. Our department would want to support this board in upholding that level of stakeholder participation. This board is supposed to represent the needs of this community. If the committee has heard from its stakeholders and decided otherwise, that is the position. A better way of getting the best representation is through outreach. Stakeholders who are non-committee members are showing up to the committee meetings and voting. I have legal guidance from the city attorney’s office I could share.

Charlene: The issue is having stakeholders who are not appointed members having a vote that counts. There is a floating quorum issue where you never know how big your quorum is going to be. We really want to encourage stakeholder participation and empowerment at our meetings. At the end of the day, the board vote is what creates the action of the MVCC. Whatever comes out of committee has to go to the board first anyway. We discussed several options, and the only one that DONE said would be acceptable would be through an advisory vote. There are some people who don’t feel comfortable speaking publicly but would like to raise their hand to show whether they are in favor or opposed. What if we did a secondary vote that happens first for the stakeholders and is recorded in the minutes and is used in consideration by the committee members. This is the best compromise we could come up with. We are going to ask people to affirm that they are stakeholders as well.

Andrew: We have always had this as part of the committee process and we are trying to salvage something.

Aaron: Under the Brown Act, you cannot limit someone or demand that they provide their name or residence.

Jennifer: I would hate to see the committee vote alone killing an issue. How is the floating quorum different from not having all of our members? A: We have a set number of people in this board and so there is a set number to meet quorum.

Jennifer: I would be more annoyed as a stakeholder to have the advisory vote than no vote at all.

Aaron: Stakeholders can also bring motions themselves if they feel something has been railroaded at the committee level.

Meeting extended to 9:15 by Greg/April

Carolyn: EBC had a meeting about this and the motion did not pass. How are we talking about it now? A: Director's motions.

Ian: I am confused about what we are addressing. Our bylaws and standing rules have no mention of a quorum for committees, so I don't understand the requirement. A: There is a quorum, the majority of the appointed members constitutes it.

Jakob: This is just a brown act concern, not a violation. I don't understand why we have to do anything if we haven't received an official notice or been shut down as a neighborhood council. A: One NEA caught this at some point but this never got changed because it was in the standing rules. The city attorney can make a recommendation but cannot force NCs to take certain actions.

Jennifer: We don't have a floating quorum because the meeting only proceeds if the required number of committee members are there. Why is the stakeholders voting a problem? We are only having the meeting if we have a set quorum? A: The lack of an established committee membership is the issue.

Charlene/Greg move to extend to 9:30 PM

Aaron/no second

Dorothy: for my personal democracy coming to the committee meetings and voting is the first step on my democracy road. I come to those meetings because I think my vote is important. A lot of stakeholders don't come to all the committee meetings and get the stakeholder vote at the committee level. If you are just going to remove that to abide by the Brown Act, why don't we think about changing the system at all.

Kalani: I lived through the vision 0 debacle and our committee meetings were flooded with cyclists trying to push that through. A lot of people not a part of this community flooded our meetings to vote. There was a lobbying group and that is what you open yourself up to.

Spencer: The community councils are meant to be the lowest and closest to the community level of democracy. They should have the most direct connection to the community and allow stakeholder voting.

Stakeholder: I thought this all started because the directors were going to committee meetings and double dipping.

13.4. [Funding] [OUTREACH] Branded ball point 4 color pens for giveaways at Outreach events

– Discussion and possible action regarding an expenditure of up to \$750 for purchase of branded ball point 4 color pens for giveaways at Outreach events.

Carolyn: The pens are very popular, I have 0 inventory of anything. This buy should take us through a couple of years.

April/Greg move to amend: moving \$750 from office and operational expenditures to outreach expenditures to fund this project. Does not pass

Clarifying questions

Charlene/Ian move to approve

Public comment

Kalani: I would like to see LED safety lights as part of outreach also.

Board comment

Name	Yes	No	Abstain	Absent
Delaram Ahmadyveasi	x			
Ian Blue	x			
Derl Clausen	x			
Steven Hedge	x			
Carolyn Honda	X			
Greg Kopelow	X			
Emily Lin	x			
Andrew Marton	X			
Jakob Meuser	X			
Stephen Paddock	x			
April Peterson	X			
Deborah Poppink				x
Jennifer Rafeedie	X			
Charlene Samiley	X			
Chloe Samiley	x			
Aaron Vanek	x			
Total	15	0	0	1

Passes 15-0-0-1

- 13.5. [Funding] [OUTREACH] Branded folding hand fans for giveaways at Outreach events –**
Discussion and possible action regarding an expenditure of up to \$1600 for purchase of branded folding hand fans for giveaways at Outreach events.

Carolyn: We all get hot, this would be a great thing for people to have at events.

Clarifying questions

Stephen/Emily move to approve

Public Comment

Kalani: I support the fans and carry my own, but I would like to see it cut in half so we can get lights.

Emily: Do you have pictures? A: Online yes.

Board comment

Name	Yes	No	Abstain	Absent
Delaram Ahmadyveasi	x			
Ian Blue	x			
Derl Clausen	x			
Steven Hedge	x			
Carolyn Honda	X			
Greg Kopelow	X			
Emily Lin	x			
Andrew Marton	X			
Jakob Meuser	X			
Stephen Paddock	x			
April Peterson	X			
Deborah Poppink				x
Jennifer Rafeedie	X			
Charlene Samiley	X			
Chloe Samiley	x			
Aaron Vanek	x			
Total	15	0	0	1

Passes 15-0-0-1

- 13.6. [Funding] [OUTREACH] Branded safety reflective vests in adult and kid size for giveaways at Outreach events** – Discussion and possible action regarding an expenditure of up to \$2000 for purchase of branded safety reflective vests in adult and kid size for giveaways at Outreach events.

Carolyn: These are very popular, I will split them between child and adult sizes.

Clarifying questions

Jennifer: Can we be presented with a menu of options in a single motion in the future?

Charlene/Steven moves to extend to 9:35 PM

Board comment

Public comment

Name	Yes	No	Abstain	Absent
Delaram Ahmadyveasi	x			
Ian Blue	x			
Derl Clausen	x			
Steven Hedge	x			
Carolyn Honda	X			
Greg Kopelow	X			
Emily Lin	x			
Andrew Marton	X			
Jakob Meuser	X			
Stephen Paddock	x			
April Peterson	X			
Deborah Poppink				x
Jennifer Rafeedie	X			
Charlene Samiley	X			
Chloe Samiley	x			
Aaron Vanek	x			
Total	15	0	0	1

Passes 15-0-0-1

- 13.7. [Administrative] [DIRECTOR] Dissolution of Board Retreat ad hoc committee** – Discussion and possible action regarding motion to dissolve the ad hoc committee created to organize and plan an MVCC Board Retreat.

Aaron: There doesn't appear to be board interest in doing a retreat so let's get rid of the committee.

Greg/Carolyn move to approve

Board comment

No objections, passes 15-0-0-1

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 – Emily Lin
- Zone 3 - Andrew Marton
- Zone 4 - Deborah Poppink
- Zone 5 – Delaram Ahmadyveasi
- Zone 6 - Aaron Vanek (*Zone Report posted under Supporting Docs*) ● 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

Move to adjourn at 9:32 PM

15. ADJOURNMENT

DRAFT

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](#)
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Notice to Paid Representatives -

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 Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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 -

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.