



MAR VISTA COMMUNITY COUNCIL



MarVista.org

REGULAR MEETING AGENDA

Board of Directors

Minutes

MarVista.org > Council > Board

Thursday, July 30th, 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 Sawtelle 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 7:09pm**
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.

Charlene Samiley - present **conflict on 13.3**, no ex-parte

Jennifer Rafeedie - present; no conflicts, no ex-parte

Andrew Marton - present; no conflicts, no ex-parte

Jakob Meuser - **excused absence**

Carolyn Honda - present; no conflicts, no ex-parte

Ian Blue- present; no conflicts, no ex-parte

Deborah Poppink - present; no conflicts, no ex-parte

Derl Clausen - present; no conflicts, no ex-parte

Steven Hedge - present; no conflicts, no ex-parte

Greg Kopelow - present; no conflicts, no ex-parte

Aaron Vanek - present; no conflicts, no ex-parte

April Peterson - present; no conflicts, no ex-parte

Delaram Ahmadyveasi - **excused absence**

Steve Paddock -present; no conflicts, no ex-parte

3. SPECIAL ORDERS

3.1. Election of new executive board – Nomination and election of Chair, First Vice-Chair, Second Vice-Chair, Secretary, and Treasurer for FY 2026-2027.

[Charlene Samiley nominated as Chair](#)

Moved: Marton

Second: Paddock

Vote: 13-0-0-2 passed

[Jennifer Rafeedie nominated as First Vice-Chair](#)

Moved: Marton

Second: Kopelow

13-0-0-2, passed

[Andrew Marton nominated as Second Vice-Chair](#)

Moved: Honda

Second: Kopelow

Vote: 13-0-0-2, passed

[Jakob Meuser nominated as Secretary](#)

Moved: Samiley

Second: Kopelow

Vote: 13-0-0-2 thunderous applause, passed

[April Peterson nominated as Treasurer](#)

Moved: Kopelow

Second: Peterson

Vote: 13-0-0-2, passed

3.2. Selection of Youth Director

[Spencer Reisner appointed as Youth Director](#)

Moved: Paddock

Second: Kopelow

Vote: 13-0-0-2, passed

3.3. Installation of newly-appointed Youth Director – Installation of the newly-appointed Youth Director.

Completed; Oath taken by Spencer.

Spencer joins the Board for the remainder of this meeting and is allowed to engage in board discussions and second motions. However, he will be “ineligible” to vote at this time, until all his Neighborhood Council trainings with the City are completed.

3.4. Committee & Liaison Appointments for FY 2026-2027 - Approval of revisions to standing committee appointments for FY 2026-2027.

Spencer appointed to second vice-chair for elections and by-laws committee.

Moved: Marton

Second: Kopelow

Vote: 13-0-0-2-1(ineligible), passed (Spencer unable to vote at this time)

4. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

5. ELECTED REPRESENTATIVE, GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS

-Matt Halden (CD 11; Councilwoman Traci Park’s Office): Provided updates; announced that tomorrow, 7/31/2026 is his last day at CD 11.

-Isaac Bryan representative, Karen Calderon: bill to ban practice of selling event tickets that are not legitimate.

-Erica Gatica: Joy P Atkinson Award, deadline tomorrow, 7/31/2026.

Finance Training will be required of all board members. Youtube and Google Quiz; Erica will send link

-Lindsey Hovath’s office: motion for new laws to streamline renovation and new restaurant permits.

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.*

- Comment on Anthony Fauci national news and role in Covid

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

Moved: Kopelow

Second: Marton

Vote: 13-0-0-2-1(ineligible) passes

APPROVAL OF THE MINUTES

8.1. June 18th, 2026 Meeting

Moved: Marton

Second: Rafeedie

Vote: 13-0-0-2-1(ineligible) passes

9. **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*

9.1. **[Administrative] [Funding] Budget Adjustments** - Discussion and possible action regarding the budget adjustments for July 2026

Moved: Blue

Second: Kopelow

Vote: 13-0-0-2-1, passes

10. **EXCLUDED CONSENT CALENDAR ITEMS**

11. **OLD BUSINESS** - *PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.*

12. **NEW BUSINESS** - *PLEASE SEE SUPPORTING DOCUMENTS FOR DETAILS.*

13.

13.1. **[Administrative] [Funding] Monthly Expenditure Report** - Discussion and possible action regarding the Monthly Expenditure Report [MER] for June 2026

Moved: Kopelow

Second: Blue

Vote: 13-0-0-2-1; passes

13.2. **[Administrative] [Funding] FY 2026-27 Administrative Packet** – Amendment of the MVCC Administrative Packet for Fiscal Year 2026-27 to remove “Misc.” listed under the Office/Operational Expenditure Category and reallocate these funds or specifically label subcategory as instructed by Office of the City Clerk via email on 7/23/2026.

Moved: Kopelow

Second: Blue

Vote: 13-0-0-2-1; passes

13.3. **[Funding] [DIRECTOR] Neighborhood Purposes Grant (NPG) Application for Clover Avenue Elementary School Booster Club to support the school’s Modern Band Music Program** – Discussion and possible action regarding an NPG application for the amount of

\$2,298.75 to fund the purchase of remaining equipment needed to launch a Modern Band program at Clover Avenue Elementary School for the 2026-27 school year.

Moved: Blue

Second: Marton

Vote: Charlene recused from vote: Vote passed at 12-0-0-2-1-1 (12 Yes, 0 No, 0 Abstain, 2 Absent, 1 Ineligible, 1 Recusal); passes

- 13.4. [Funding] [Town Hall Planning AD HOC] Budget for MVCC's 2026 Town Hall / "Meet and Greet" meeting in October 2026** – Discussion and possible action regarding the MVCC approving a budget of \$450 for venue, supplies and refreshments for a Town Hall / "Meet and Greet" meeting on 10/03/2026 at the Mar Vista Branch Library.

Moved: Paddock

Second: Kopelow

Vote: 13-0-0-2-1; passes

- 13.5. [Administrative] [Funding] Approval and Ratification of Hospitality Funds for Bulk Board Meeting Snacks** – Discussion and possible action regarding motion to approve and ratify a combined expenditure not to exceed \$175 from the Office/Operational 'Hospitality' budget category to cover multiple itemized receipts for bulk, non-perishable, pre-packaged meeting snacks to be utilized across upcoming monthly Board meetings.

Moved: Kopelow

Second: Samiley

Vote: 13-0-0-2-1; passes

- 13.6. [Policy] [DIRECTOR] Letter of Support for Nourish LA's Application to the "1% for the Planet" Network** – Discussion and possible action to approve an official MVCC letter of support for Nourish LA, a 501(c)(3) nonprofit operating within MVCC jurisdiction boundaries. Nourish LA is applying to become an approved environmental partner with the "1% for the Planet" network to qualify for sustainable corporate funding. The letter will verify Nourish LA's local presence and its positive impact on environmental sustainability, food waste reduction, and community welfare within MVCC boundaries.

Moved: Marton

Second: Vanek

Vote: 13-0-0-2-1; passes

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 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: 8:44pm

Moved: Samiley

Second: Marton

No objections

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.

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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.marvista.org/11430-Woodbine-St-Los-Angeles-CA-90066)
- [MarVista.org](https://www.marvista.org)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

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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](https://www.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](https://www.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](https://www.marvista.org).

Servicios de Traducción -

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