



MAR VISTA COMMUNITY COUNCIL



MarVista.org

REGULAR MEETING AGENDA

Executive & Finance Committee with the Board of Directors

MarVista.org > [Council](#) > [ExFin](#)

Thursday, August 20, 2026 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 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, 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 **6:34 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.

[Charlene Samiley absent](#)

[April Peterson no/no](#)

[Andrew Marton no/no](#)

[Jennifer Rafeedie no/no](#)

[Jakob Meuser no/no](#)

[Not participating](#)

[Carolyn Honda no/no](#)

[Greg Kopelow no/no](#)

[Stephen Paddock no/no](#)

3. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

[April: Everyone needs to do their training, which is due August 1. Also we are doing the inventory right now.](#)

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

Agenda - Board of Directors Page 1 of 3

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. July 30th, 2026 Meeting

Andrew/Jennifer move to approve, passes no objection

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] Budget Adjustments - Discussion and possible action regarding the budget adjustments for August 2026

April: Office expenditure amount has been lowered.

7. EXCLUDED CONSENT CALENDAR ITEMS

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

- 8.1. [Administrative] [Funding] Monthly Expenditure Report - Discussion and possible action regarding the Monthly Expenditure Report [MER] for July 2026

April: Added new category for snacks.

Jennifer/April moves to approve, no objections

Name	Yes	No	Abstain	Absent
Andrew Marton	X			
Jakob Meuser	X			
April Peterson	X			
Jennifer Rafeedie	X			
Charlene Samiley				X
Total	4	0	0	1

Passes 4-0-0-1

- 8.2. [Administrative] [Funding] FY 2026-27 Administrative Packet – Discussion and possible

April: The budget is the only thing that has changed in here. We have changed our outreach to include the town hall and branded items.

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	4	0	0	1

Passes 4-0-0-1

- 8.3. [Funding] [DIRECTOR] Neighborhood Purposes Grant (NPG) Application for “Reducing Animal Stress” to help offset the cost of providing low-cost vaccines to Mar Vista pet owners – Discussion and possible action regarding an NPG application from “Reducing Animal Stress,” a local 501(c)(3) nonprofit organization, whose mission includes helping people and their pets stay together, for the amount of \$1,000.00 to help offset the cost of providing low-cost vaccines to Mar Vista pet owners..

Jennifer: This would be a \$1,000 NPG for pet vaccinations.

Andrew/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	4	0	0	1

Passes 4-0-0-1

- 8.4. [Funding] [OUTREACH] Purchase of 16 Canopy Disks – Discussion and possible action regarding an expenditure not to exceed \$250.00 for the purchase of 16 canopy disks (40 lbs. per leg per the recommendation) to anchor MVCC canopy used for Outreach events.

Jennifer: We need extra weights to keep the canopy stable during wind.

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	4	0	0	1
--------------	----------	----------	----------	----------

Passes 4-0-0-1

- 8.5. [Funding] [OUTREACH] Purchase of 300 Branded License Plate Frames – Discussion and possible action regarding an expenditure not to exceed \$650.00 for the purchase of 300 branded license plate frames to be used as giveaways at Outreach events.

Jennifer: This would allow for 300 branded license plate frames to be used at giveaways.

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	4	0	0	1

Passes 4-0-0-1

- 8.6. [Funding] [OUTREACH] Purchase of 2,000 “I Love Mar Vista” Stickers – Discussion and possible action regarding an expenditure not to exceed \$450.00 for the purchase of 2,000 “I Love Mar Vista” stickers to be used as giveaways at Outreach events.

Jennifer: This would allow for the purchase of 2,000 I love Mar Vista stickers to be used at giveaways.

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	4	0	0	1

Passes 4-0-0-1

- 8.7. [Funding] [OUTREACH] Purchase of 500 Branded Clear Bags – Discussion and possible action regarding an expenditure not to exceed \$3,500.00 for the purchase of 500 branded clear bags to be used as giveaways at Outreach events.

Jennifer: This would allow for the purchase of 500 branded clear bags to be used as giveaways at outreach events.

Andrew/Jennifer move to approve

Board Comment

Jennifer: They look great!

Name	Yes	No	Abstain	Absent
Andrew Marton	X			

Jakob Meuser	X			
April Peterson	X			
Jennifer Rafeedie	X			
Charlene Samiley				X
Total	4	0	0	1

Passes 4-0-0-1

9. ADJOURNMENT **Jennifer/Andrew move to adjourn at 6:50 PM no objections**

Agenda - Board of Directors Page 2 of 3

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](#)
- You can also receive our agendas via email by subscribing to L.A. City’s [Early Notification System \(ENS\)](#)

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.