MAR VISTA COMMUNITY COUNCIL

MarVista.org

REGULAR MEETING AGENDA

Executive & Finance Committee with the Board of Directors
MarVista.org > Council > ExFin

Thursday, October 22, 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 ac6vity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying.

1. **CALL TO ORDER 6:37 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 no/no

April Peterson no/no

Andrew Marton no/no

Jennifer Rafeedie no/no

Jakob Meuser no/no

Not participating

Ian Blue no/no

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

April: Porchfest is this weekend on 10/24 and 10/25 all over Mar Vista, look it up!

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. September 17th, 2026 Meeting

Jakob: It was a small 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			
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] Budget Adjustments** - Discussion and possible action regarding the budget adjustments for October 2026

April: We currently have $30,000 left in our budget. Additional things have come in yesterday and today, this is as of Tuesday. We still have a $9,500 budget for elections.

April/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

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 September 2026

April: This is being pulled. It requires that all of our expenditures put in over the last 10 days need to be approved by the city before it can be approved. There was a $0.19 discrepancy between the receipt and the statement viewed by the city regarding a staples purchase.

Jakob: Hopefully we don't get disbanded because of a singular staple.

Charlene: Be sure to send receipts to April immediately and make them clearly marked.

8.2. [Funding] [EXFIN] Web Corner – Discussion and possible action to approve The Web Corner Inc. service agreement of up to $2500 for Web hosting and support in fiscal year 2026-2027 (*This item was previously approved by the Board for the 2026-2027 fiscal year; however, City requirements require the approval to occur during the fiscal year in which the expense will be incurred.)*

Charlene: We approved this in May because we were pressed by the City clerk's office, but it turns out that was too early. So we are approving this again, $2,500 for our website.

April/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. [Administrative] [EXFIN] Continued Use of Windward School for MVCC Board and Committee Meetings - Discussion and possible action to approve the continued use of Windward School, located at 11350 Palms Blvd. (southwest corner of Palms Blvd. and Sawtelle Blvd.), for MVCC Board and Committee meetings.

Charlene: We need to formalize our continued use of this facility. It is part of the required documents we need to give to the City Clerk's office.

Charlene/April move to approve

Public Comment/Clarifying Questions

Kelani: How long is this agreement for? A: I think we have to do it every few years.

Jakob: This is city authorization, not a new contract with Windward right? A: No we actually need a new contract this year according to the city, it will still be free.

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. [Administrative] [DIRECTOR] Dissolution of Town Hall Ad Hoc Committee – Discussion and possible action to approve the motion to dissolve the Town Hall Planning Ad Hoc Committee following completion of the October 3, 2026 Town Hall.

Charlene: We had a successful town hall meeting on October 3, so we no longer need this ad hoc committee.

Charlene/Jennifer move to approve

Public Comment

Stakeholder: I appreciated the town hall and its informality, it was a great place to meet.

Kelani: Though I didn't attend because I was ill, I heard it was great and I love the Mar Vista library. I hope you saw the sign showing all the events that happen at the library, including comedy night.

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

8.5. [Funding] [DIRECTOR] Neighborhood Purposes Grant (NPG) Application for Venice Community Housing Corp to enable Mar Vista Arbor Group to plant trees on National

Blvd. – Discussion and possible action regarding a motion to approve an NPG to Venice Community Housing Corp for the amount of $4,296 to be used for Mar Vista Arbor Group's planting of trees along National Blvd between Bundy Drive and Sawtelle Boulevard.

Charlene: This has been on our agenda twice already. There has been issues with the agenda and listing who the applicant is. Here, the applicant is Venice community housing corp. to enable MVA to plant trees on National Blvd. Grease didn't go through because of that, so we are listing it on the agenda exactly as we need to. Nothing has changed in the details since last meeting.

Clarifying questions

Ian: Did the city tell us this was an issue? A: No, April pulled it before it came up because it was missing certain information.

Andrew/Jakob move to approve

Public Comment

Kelani: Between Sawtelle and Bundy, I'm not sure we need trees there, we need trees in other places. Maybe somebody had a friend on the board.

Stakeholder: If this goes forward, will this be a tree planting event? A: Yes, you can volunteer with MVA and they do the planting.

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] [DIRECTOR] Venice Blvd. Mural Maps Printing for Outreach – Discussion and possible action regarding a motion to approve up to $200 for color printing of Self-Guided Venice Blvd Tour Maps for community outreach and distribution at PorchfestLA.

Charlene: This is to approve up to $200 for color printing of our self-guided map we have on our website. We would like to put a few of these at the porchfest venues. We need about $200 to make the prints. If we approve this at the board meeting today, we can make the purchase after the meeting and then it will be timely.

Charlene/April move to approve

Public Comment

Kelani: I would suggest also that you leave some at the library.

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 to adjourn 6:59

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
- 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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