MAR VISTA COMMUNITY COUNCIL

MarVista.org

REGULAR MEETING AGENDA Board of Directors

MarVista.org > Council > Board

Thursday, October 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 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**
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.*

Delaram Ahmadyveasi no/no

Ian Blue arrived late no/no

Derl Clausen no/no

Steven Hedge no/no

Carolyn Honda no/no

Greg Kopelow no/no

Emily Lin absent excused

Andrew Marton no/no

Jakob Meuser no/no

Steve Paddock no/no

April Peterson no/no

Deborah Poppink no/no

Jennifer Rafeedie no/no

Charlene Samiley no/no

Spencer Reisner no/no

Aaron Vanek no/13.5 I have toured the space and it is on the border of my home, but there is no COI/ 13.6 I have volunteered for one of MVA's events, MCAD has said there is no conflict of interest

3. WELCOME, ANNOUNCEMENTS and COMMUNITY MEMORIALS

Charlene: We had a very successful town hall on October 3 thanks to the work from our ad hoc committee. Thank you everyone for attending and supporting us.

Carolyn: We will be at the Halloween festival at MV rec center, and there will be a blood drive with an In n Out reward. We are not going to have a pet clinic.

Deborah: Porchfest is this weekend in MV and Culver City. Neighbors offer their driveways for live entertainment. There are something like 30 porches happening this weekend and it is all free. LA used to be a great place to play music live, but now there is not much live music support available.

Aaron: This is one of the worst years for mosquitos in Los Angeles this year. Some crows have been testing positive with West Nile in the area, so be very careful and try not to have standing water.

Deborah: I just called the vector mosquito inspector and they come to your house and go through and make sure that there are no breeding grounds. We inspected everyone's backyard in the area.

Kelani: There is someone that will come and give you an inspection for mosquito control. There cannot be any amount of standing water. On October 15, 1875, the last queen princess of Hawaii was born and unfortunately she passed away at 23. She was supposed to be the last reigning queen before we were annexed by the US.

4. ELECTED REPRESENTATIVE, GOVERNMENT AGENCY AND CITY DEPARTMENT REPORTS

Vicky: Hi, I am with CD11 and I am the new Matt Halden. In terms of Warren, we are having to do another assessment. Vector control is a great thing, and if any constituent needs help you can contact our office. I would love to take more tours of your areas. Today was the state of homelessness address with the councilwoman and the mayor, there will probably be a recording of it.

Janet Turner with Congressman Ted Lieu: He is having his yearly conversation with veterans, 8 fabulous stories. Register now to zoom in! It is on 11/8 at 2PM. The congressman joined other representatives to have a rally in favor of a bill that would create a national tax credit for film and TV production. All members of the southern California delegation came together. If the bill passes, it will go into effect immediately. Other interesting bills on the way to the senate include tax relief for fraud victims, ratepayer protection act requiring state utilities to implement standards to hold large load customers responsible for their costs.

Charlene: Our DONE representatives cannot make it today. I will post the West Nile flyer on supporting docs for this evening. I will be posting the Lindsey Horvath and Isaac Bryan updates on the website.

5. 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.

Jessica: Announcing the Mar Vista Halloween house decoration contest. This a community based voting contest, scan the QR code and go look at the houses which will be published on the map. This is the first year for this, there will be various prizes. I have 17 houses currently entered. It is open if anyone wants to enter, voting starts at 5PM tomorrow.

Kelani: Tomorrow I am going to go to Arizona to canvass for democrats. I became a democrat despite what all children think about them joining the republican party. This election is critical, and I hope that everyone is voting blue. We have 2 candidates for mayor and I don't like either of them. Raman is opposed to 41.18 which was introduced by Tracy Park.

6. **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).*

Aaron: Jakob and I did an inventory of items in the storage shed.

Jakob: There are some missing expensive items so I will need to get in touch with old board members.

7. **SPECIAL ORDERS**

8. **ADOPTION OF THE AGENDA**

Charlene: We will need to pull 13.1, the MER.

April: We had some charges at Staples which were somehow $0.19 different from the receipt received by the city.

Greg/Steven move to approve agenda, no objections

9. **APPROVAL OF THE MINUTES**

9.1. September 17th, 2026 Meeting

Charlene: We have two meetings of minutes to review.

Ian/Aaron move to approve

Clarifying Questions

Public Comment

Board Comment

Name	Yes	No	Abstain	Absent	Recused	Ineligible

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					
Steve Paddock	x					
April Peterson	x					
Deborah Poppink	x					
Jennifer Rafeedie	x					
Charlene Samiley	x					
Spencer Reisner	x					
Aaron Vanek	x					
Total	**15**	**0**	**0**	**1**	**0**	**0**

Passes 15-0-0-1-0-0

9.2. September 29th, 2026 Special Meeting

Ian/Aaron move to approve

Clarifying Questions

Public Comment

Board Comment

Name	Yes	No	Abstain	Absent	Recused	Ineligible
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					

Steve Paddock	x					
April Peterson	x					
Deborah Poppink	x					
Jennifer Rafeedie	x					
Charlene Samiley	x					
Spencer Reisner	x					
Aaron Vanek	x					
Total	**15**	**0**	**0**	**1**	**0**	**0**

Passes 15-0-0-1-0-0

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

April: For those who have not been in meetings before, we started with $25,000 and then received a carryover amount. The budget is broken down into major categories. The next area is our NPGs where we have a certain budget, but some checks have not yet been cashed. This will be the year that our board is elected, and we have identified funds to use to get the community engaged. Next, we have the NC funding system. Everyone can log into the city website to look at this.

Clarifying questions

Charlene/Delaram move to approve

Public Comment

Kelani: Since we have so many people here, we might want to explain why we have so much money that will be leftover. It is being held for the upcoming election.

Passes, no objections

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

Pulled.

13.2. [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: This item was previously approved earlier in the year, but it was during the wrong fiscal year despite the City Clerk's instructions, so we need to approve it again now. This keeps our website up and running. We have to submit a BAC. The motion is for us to approve a service agreement with The Web Corner, Inc. for $2,500.

Clarifying Questions

Steve: Is this in our budget? A: Yes, calculated monthly.

Charlene/Greg move to approve

Public Comment

Board Comment

Name	Yes	No	Abstain	Absent	Recused	Ineligible
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					
Steve Paddock	x					
April Peterson	x					
Deborah Poppink	x					
Jennifer Rafeedie	x					
Charlene Samiley	x					
Spencer Reisner						x
Aaron Vanek	x					
Total	**14**	**0**	**0**	**1**	**0**	**1**

Passes 14-0-0-1-0-1

13.3. [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: This would allow us to continue using Windward School for our meetings. The City is requiring a BAC and other documentation. We have been at Windward since we started our term. They don't charge us a fee to be here and there is air conditioning most of the time.

Charlene/Ian move to approve

Public Comment

Board Comment

Name	Yes	No	Abstain	Absent	Recused	Ineligible
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					
Steve Paddock	x					
April Peterson	x					
Deborah Poppink	x					
Jennifer Rafeedie	x					
Charlene Samiley	x					
Spencer Reisner						x
Aaron Vanek	x					
Total	**14**	**0**	**0**	**1**	**0**	**1**

Passes 14-0-0-1-0-1

13.4. [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.

Aaron: A year ago the MVCC set up an Ad hoc committee to run the town hall. Andrew, Steve, and I planned the event. We were able to meet together without the Brown Act. Now that the event is done, we need to dissolve the committee. If you go on our website there is a slideshow and a wrap up of the event.

Jakob/Aaron move to approve

Public Comment

Kelani: Because it was a success, I hope that we have documented it so it can be duplicated. Oftentimes at the NC meetings we don't have proper guidelines for the new council.

Board Comment

Steve: We would like to have this again right after the next election cycle.

Name	Yes	No	Abstain	Absent	Recused	Ineligible
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					
Steve Paddock	x					
April Peterson	x					
Deborah Poppink	x					
Jennifer Rafeedie	x					
Charlene Samiley	x					
Spencer Reisner	x					
Aaron Vanek	x					
Total	**15**	**0**	**0**	**1**	**0**	**0**

Passes 15-0-0-1-0-0

13.5. [Policy] [PLUM] Support for ZA-2026-3295-ZV-CUB regarding "Good Standing" Restaurant at 12906 West Venice Blvd. – Discussion and possible action regarding motion for MVCC to support a conditional-use permit (ZA-2026-3295-CUB) to allow the sale of alcoholic beverages and a zoning variance (ZA-2026-3295-ZV) to remove the required parking for the proposed restaurant, "Good Standing," located at 12906 West Venice Blvd.

Charlene: This next motion comes from PLUM supporting a CUP for Good Standing restaurant.

Steve: The owners of the restaurant have been to 3 PLUM meetings to figure out what the community wants. The two items on this permit are a reduction in parking and alcohol license.

Sarah: We saw the PLUM committee 3 times. We got very helpful feedback in the moment and got in touch with neighbors to get their feedback. We have put down roots here and are never planning to leave. Rolan and I are people who take pride in what we do and want to be good neighbors. The details of what is working and not working about a potential space are not stagnant. What matters more is who is in charge of taking care of things, can you communicate with them? I hope we can inspire confidence in ourselves tonight as potential operators.

Rolan: When we took on the space in September of last year, we found people who put a lot of care into the work that they do. Zeus and Mercedes have a strong connection with the neighborhood. We understand that a new business brings questions especially for the people living close to it. We want a neighborhood where thoughtful independent businesses can take root. We want your support in building a special place.

Matt: I am a land use consultant representing Sarah and Rolan. This is a labor of love and they are excited to finish this project. This would be on Venice and Beethoven. The floorplan is very typical for a concept of this type. We are asking for the NC's formal support for this application, which is alcohol use and a parking variance. The reason they need a parking variance is because the spaces that are currently required would force them to level the building and start from scratch because they can't fit the 10 required spaces.

Rick: I live directly adjacent to the property. There is no alley access or parking lot associated with this business. I have some practical concerns and those haven't been satisfied yet. I would request that the full council consider this more fully before we move any recommendation forward.

Clarifying Questions

Andrew: Where do you anticipate parking? A: Primarily along Venice Blvd. There was a study and there is ample parking along Venice Blvd.

Andrew: What are the hours of operation and occupancy? A: Less than 50 occupancy. In May, for a week straight I went every day at 4:30PM (opening time) and peak hours and I went just to the spots in front of commercial buildings. There were about 28 open spaces on Venice Blvd. within a block on average.

April: Where do you anticipate parking happening? A: We hope to rent some spaces from nearby spaces for employees. If we don't have the zone variance we would need to own parking spots no matter what.

Jennifer: Given that there is a home next door, are there more businesses? A: Rick was one of the neighbors I got in touch with after coming to PLUM a year ago. We have communicated heavily with him. He lives behind 5 commercial buildings, which is challenging. In response to his feedback, we changed our concept slightly. We are not going to make use any outdoor patio space even though it is available and we are going to soundproof the room.

Rick: I am not opposed to the concept, I just don't think this plot is appropriate. You have been very generous with showing us everything. I want to point out that the kitchen is detached and 7 feet from my fence which will have an impact on the quality of our lives. Especially with you being open until 1 AM. The proprietor of Saby's doesn't own the building and there was an active dispute between them and Good Standing. As a result of that, the owner wouldn't set foot on the adjacent lot and the trash dumpster was stored on the sidewalk of Venice Blvd. The document as part of the justification for the parking variance suggests that there could be a dispute between the two owners again at some point. There should be a back up plan for where to house the waste, and I don't think that it has been satisfied. There are 3 pickups a week.

Sarah: We can ask the City to impose an easement if necessary to allow us access to Beethoven for waste removal. There will probably be other issues eventually, the important thing is that we care about the community and want to resolve the issues that arise.

Deborah: This is a speakeasy that is an alcohol centric establishment? A: The building is what the Arepa stand is in, and we would be providing cocktails in partnership with them.

Deborah: Will people be partying outside? A: No. It is all indoor.

Steve: Have you looked at other areas that don't have alleys behind them?

Derl: Have you considered putting any bike infrastructure there? A: There is a metro bike station there. It is a good idea to add more.

Jakob: There is already a restaurant there, what is changing? A: Their food selection is limited, we would add more menu and also an indoor seating area.

Ian: How would people be getting there? A: This is different from a lot of the other businesses there, which could be why there is so much parking. We anticipate a lot of people using rideshare as well since it is a drinking business.

Ian/Steve move to approve

Public Comment

Kelani: I'm glad that you are moving to this space on Venice. I was trying to get Beethoven Market to consider moving there. The disability center closes at 6PM and has a lot of parking. Behind the Thai restaurant there is a business with a big wall that has ample parking. Don't go down Moore cause parking is tough there. Parking issues can also be solved with Valet.

Meredith: I live within walking distance of the Arepa stand. We recently through a party in our front yard and catered a 100 person party in our front yard by handing out flyers in the area. There are people desperate for community and places like this are making Mar Vista cool and helping with home values. Now I can actually walk to a place to have a drink. My whole life is here and what I love about LA is when you can find a community where your whole life is within 15 minutes, I don't have to be on the 405. Kudos to the presenters for listening.

Katie: My husband and I lost our home in the Palisades fire a week and a half before our baby was born. Our neighbors Sarah and Rolan have been so supportive and welcoming to us. We have felt very invited into Mar Vista and now that our house is almost done being rebuilt we don't really want to move back because this neighborhood is so great. We are looking at schools here now and we love this community and the idea that it can keep growing. The idea that we can just walk and have a date night feels like it would be impossible. As much as I loved the palisades, I didn't have that kind of community there. These are Mar Vista loyals and we should support them.

Stakeholder: We also lost our house in the palisades and moves to Mar Vista and it has been so welcoming and we are so much happier here in a crazy way. The ethos of Mar Vista is who these people are. What you want is people who will care and respond to whatever the issue is that comes up.

Stakeholder: You learn a lot when your house burns down. Within a day, Sarah had arranged for all new clothes for us and other friends who lost our houses in the fire. I want to endorse them as problems solvers and people who won't take this lightly.

Stakeholder: My wife is from Santa Monica and we moved there in 2023 from NYC. I didn't really like where we lived in SM and we moved here because it is more walkable. I walk everywhere in this neighborhood and love the idea of bringing community together.

Mike: I am a 20 year resident of Mar Vista and I love it but it is a cultural desert. Any way for us to do something nice at night sounds great. The thoughtfulness they have put into this project is important. I also appreciate the neighbor who will be impacted, but I hope we have a neighborhood we can walk in.

Tucker: I live in Mar Vista and am neighbors with Sarah and Rolan. The lack of parking could deter people from drinking and driving, this will be a walkable space. I think in terms of Rick's concerns, Sarah and Rolan will work with you.
Stakeholder: I have been a resident in Mar Vista for 7 years in the area of this potential business. My husband and I honeymooned to Japan recently and there were so many small stores and it was very walkable. We need more of this here.

Board Comment

Aaron: I have lived here since 1997. I remember when it was very slow and boring on that corner. I have loved the growth. I hope that we can encourage more people to invest in this area like this. The restaurant would not be big and there maximum capacity will be 40 people. I am just North of Venice and I would be walking there. There is a lot of parking available within 3 blocks. I don't mind walking somewhere 3 blocks in LA.
Steve: I have a feeling that this group will actually care about solving issues here. I trust them as people who will care about their neighbors and solving problems.
Andrew: I am proud to live in Mar Vista and I think it is nice to have an identity. I hope you can work something out in good faith with your neighbor. I have always been envious of Venice and Culver City.
Ian: I appreciate Sarah and Rolan coming out to PLUM multiple times in the past year.
Greg: I have been in the restaurant business my whole life and I think you guys will do well.
Jakob: I am very touched about everyone coming to support this tonight and everyone's desire to build community. I haven't experienced the same in my part of Mar Vista so I'm a little jealous, but strongly in support of this.

Name	Yes	No	Abstain	Absent	Recused	Ineligible
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					
Steve Paddock	x					
April Peterson	x					
Deborah Poppink	x					
Jennifer Rafeedie	x					
Charlene Samiley	x					
Spencer Reisner	x					
Aaron Vanek	x					

Total	**14**	**0**	**1**	**1**	**0**	**0**

Passes 14-0-1-1-0-0

Break until 8:36PM

Back to order at 8:39 PM

13.6. [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 comes forward as a director's motion from Aaron.

Aaron: This came through TIS before. MVA is being fiscally sponsored by the VCHC. We have a special meeting on this and we voted yes, but it was to give money to MVA and no the fiscal receiver. Instead of going through committee again, I just did a director's motion on this to fix the paperwork.

Clarifying Questions

Jennifer: So this is just a motion to agree to change the title? A: No we are resubmitting the whole thing with the right name and paperwork.

Steve: The number is defined now.

April: It is submitted with a signature? A: Yes.

Carolyn: Did it say the dates of when the planting will take place. A: Expected completion date is 11/16/2026.

Ian: When you give this document to April, change the dates.

Greg/Steve move to approve

Public Comment

Board Comment

Name	Yes	No	Abstain	Absent	Recused	Ineligible
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					
Steve Paddock	x					
April Peterson			x			
Deborah Poppink	x					

Jennifer Rafeedie	x					
Charlene Samiley	x					
Spencer Reisner						x
Aaron Vanek	x					
Total	**13**	**0**	**1**	**1**	**0**	**1**

Passes 13-0-1-1-0-1

13.7. [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.

Aaron: Porchfest is this weekend and it would be nice if we had our tour maps there to leave behind. Wouldn't it be great if we could just leave this map with information on it.

Clarifying Questions

Steven: How will they get there? A: I will drop them off.

Ian/Andrew move to approve

Public Comment

Board Comment

Ian: There is a local print shop on motor and rose as well.

Name	Yes	No	Abstain	Absent	Recused	Ineligible
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					
Steve Paddock	x					
April Peterson	x					
Deborah Poppink	x					
Jennifer Rafeedie	x					
Charlene Samiley	x					
Spencer Reisner						x
Aaron Vanek	x					

Total	**14**	**0**	**0**	**1**	**0**	**1**

Passes 14-0-0-1-0-1

13.8. [Policy] [DIRECTOR] Letter of Support for Historic Mar Vista Signage – Discussion and possible action regarding a motion for the MVCC to support signage/banner at Venice Blvd. and Grandview Blvd. inspired by the historic 1926 Mar Vista banner and intended to provide a recognizable visual identity for the community.

Carolyn: I think that it is terrible we have nothing that says we are Mar Vista on Venice. Years ago they were going to put a rock with a plaque. There used to be a big sign on Grand View and Venice. It would be great to have this for the Olympics. I think that we need this. I met with Vicky and Sean from TP's office to see if they could get this ball rolling. This motion would ask for their support to get this done through a letter. It would also help if I got additional letters of support from businesses and such.

Clarifying Questions

Steve: Would it go both directions? A: They would have to figure out which side it would be on and lots of complicated steps, this would just move forward an intention to figure this out.

Aaron: The intention is to match this original one? Have you done any research with Venice Historical society to look for other pictures? A: No, this picture is it.

Carolyn: Sean was saying that the city has a creative fund, but we aren't even at that stage.

Jakob/Delaram move to approve

Public Comment

Rick: Didn't they resurrect a sign that was going to go up in Culver City at Centinela and Washington? If there is a way to tie that project with this one that would be useful.

Stakeholder: Would you want to put it in the historic location or in the most central? A: They are the same location actually, it is considered the hub of Mar Vista.

Board Comment

Name	Yes	No	Abstain	Absent	Recused	Ineligible
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					

Steve Paddock	x					
April Peterson	x					
Deborah Poppink	x					
Jennifer Rafeedie	x					
Charlene Samiley	x					
Spencer Reisner	x					
Aaron Vanek	x					
Total	**15**	**0**	**0**	**1**	**0**	**0**

Passes 15-0-0-1-0-0

13.9. [Policy] [TI&S] All-Way Stop for Intersection of Wade and Matteson – Discussion and possible action regarding a recommendation for implementing an all-way stop at the intersection of Wade and Matteson.

Derl: This is in my zone. We have some photos of the current intersection and it is a 2-way stop. We would be asking the traffic engineering department to review this intersection once again. 6 stakeholders sent an email to me noting that someone was hit on their bike at this intersection pretty brutally. This had previously been under review and potentially passed a previous MVCC. LADOT referred to it as a pass through street and so didn't make any changes. This would be us supporting that we should take another look.

Clarifying Questions

Aaron: Has anything ever happened from a letter being sent to LADOT? A: Maybe. Possibly. We have a traffic engineer who has communicated with people. When the MVCC does send something and CC's TP they might actually go look at it.

Deborah: On Victoria it was a one way forever and I called the department and they put a stop sign there in 6 months.

Derl: They did an initial review and didn't make any changes and now there has been an additional crash and so we are bringing it up again.

Steven: Was the bus their back then? A: I think so.

Greg/Aaron move to approve

Public Comment

Chelsea: I live right on Caswell and take this road every day because it doesn't have an all-way stop sign. Most people who take this street every day are coming from an alley way. It is 13 seconds between two stop signs. It is 5 blocks and there are already two stop signs, do we really need a third one? They have already studied it multiple times and nothing has changed. I would like to skip working on this intersection. I take this street because I don't want to go to an all way stop. There is a street nearby.

Charlene/Derl move to extend to 9:30, no objection

Board Comment

Steven: This is just a study right? A: Yes.

Steve: I think a study is warranted, especially if there is an issue. The study should inform whether a stop-sign is needed.

Name	Yes	No	Abstain	Absent	Recused	Ineligible
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					
Steve Paddock	x					
April Peterson			x			
Deborah Poppink	x					
Jennifer Rafeedie	x					
Charlene Samiley	x					
Spencer Reisner	x					
Aaron Vanek	x					
Total	**15**	**0**	**1**	**1**	**0**	**0**

Passes 14-0-1-1-0-0

13.10. [Policy] [TI&S] Support for Traffic Study on Beethoven and Zanja – Discussion and possible action regarding a recommendation for a study of the flow of traffic at Beethoven and Zanja.

Derl: This is the intersection from hell in Mar Vista. No one knows what they are doing here, it has been this way forever. We would like to figure out something, I'm not sure what. People are very confused. Surprisingly there aren't a lot of crashes possibly because it is so confusing.

Clarifying Questions

Steve: How did this come up? A: Stakeholder sent this in.

Ian: We talked about removing parking from here previously, yes? A: Yes.

Charlene: That traffic study is currently being worked on by LADOT. The residents want to have speed humps installed as well as parking taken away. The residents didn't want to turn in the request until the speed humps were taken away. A: There is no overlap.

Greg/Steve move to approve

Public Comment

Rick: There was a traffic committee the resident on Inglewood formed and one of the things they had as a proposal was to make the streets one way.

Chelsea: I support this one, and not the other motion. When I bike through here I hold my breath.

Board Comment

Spencer: At the TIS meeting I can verify that having personally cycled there myself the intersection is a mess. The current status quo is unsatisfactory.

Name	Yes	No	Abstain	Absent	Recused	Ineligible
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					
Steve Paddock	x					
April Peterson	x					
Deborah Poppink	x					
Jennifer Rafeedie	x					
Charlene Samiley	x					
Spencer Reisner	x					
Aaron Vanek	x					
Total	**15**	**0**	**0**	**1**	**0**	**0**

Passes 15-0-0-1-0-0

13.11. [Policy] [TI&S] Repaving Alley between Washington Pl and Mitchell Ave from Grandview Blvd to Inglewood Blvd – Discussion and possible action regarding a recommendation for repaving the alley between Washington Pl and Mitchell Ave from Grandview Blvd. to Inglewood Blvd.

Jakob: All of the work for this was done by stakeholders. They have many signatures in support and 311 requests. Also a very detailed letter. I figured it would be proper to add our own support for this to move it up the repaving queue.

Clarifying Questions

Aaron: Traci's name spelled wrong.

April/Adrew move to approve with "Traci" instead of "Tracy"

Public Comment

Board Comment

Name	Yes	No	Abstain	Absent	Recused	Ineligible
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					
Steve Paddock	x					
April Peterson	x					
Deborah Poppink	x					
Jennifer Rafeedie	x					
Charlene Samiley	x					
Spencer Reisner	x					
Aaron Vanek	x					
Total	**15**	**0**	**0**	**1**	**0**	**0**

Passes 15-0-0-1-0-0

13.12. [Policy] [TI&S] Requiring Geofenced Parking for Commercial Dockless Mobility Operators – Discussion and possible action regarding a letter instructing the City to require geofenced parking for rental scooters.

Derl: The stakeholder did a phenomenal job on this motion. Geofencing would require parking for rental scooters and bikes in a specific area so that they aren't thrown everywhere.

Clarifying Questions

Steven: What is the penalty? A: It keeps charging you until you drop it off in the right area.

Delaram: Some already have it right? A: LA does not have a unified formal enforcement mechanism.

Greg: What happens when there are geofences 3 miles from the house? A: They can be in a lot of places, there should just be designated areas to park them.

Jakob: This would also make it easier for the people to pick them up to charge them.

Delaram: Currently, if you park it somewhere disallowed it charges you in some areas.

Jennifer: How do you know, did you drop if off in the wrong place? A: In downtown businesses make you move to the corner?

Jakob: Is this geofencing you're experiencing or photo verification of it being a good spot? A: It is both.

Derl/April move to approve with "Traci" instead of "Tracy"

Public Comment

Board Comment

Name	Yes	No	Abstain	Absent	Recused	Ineligible
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					
Steve Paddock	x					
April Peterson	x					
Deborah Poppink	x					
Jennifer Rafeedie	x					
Charlene Samiley	x					
Spencer Reisner	x					
Aaron Vanek	x					
Total	**15**	**0**	**0**	**1**	**0**	**0**

Passes 15-0-0-1-0-0

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 Charlene/Jakob move to adjourn at 9:22 PM

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