



# Mar Vista Community Council



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## REMOTE MEETING MINUTES

### Board of Directors

[MarVista.org](http://MarVista.org) > Council > Board

Wednesday, August 18, 2021 from 7pm - 9:30pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://zoom.us/j/94656476371>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 946 5647 6371 (Webinar)

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1. **CALL TO ORDER — 7:02pm**
2. **ROLL CALL WITH EX PARTE COMMUNICATIONS AND CONFLICTS OF INTEREST** - *Roll Call shall include each board member declaring any ex parte communications and conflicts of interest pertaining to items on or related to this agenda. — No board member claimed any ex parte communications outside of their MVCC duties or conflicts of interest. All present, except for Directors Samiley and Tilson who had excused absences.*
3. **WELCOME, ANNOUNCEMENTS, COMMUNITY MEMORIAL OBSERVATIONS — None**
4. **APPROVAL OF THE MINUTES** - *See Supporting Documents for details*
  - 4.1. July 13, 2021 — *Tabled without objection; moved by Wheeler, seconded by Rubin*
  - 4.2. July 23, 2021 — *Approved without objection; moved by Rubin, seconded by Marton*
5. **GOVERNMENTAL AGENCIES UPDATES (15 MINUTES)** - *Timely information from and interaction with elected officials/ representatives or city agents regarding matters affecting Mar Vista.— CD11 representative, Vishesh Anand; DONE (Department of Neighborhood Empowerment) representative, Atziri Camarena*
6. **SPECIAL ORDERS - NONE**
7. **CONSENT CALENDAR** - *Items deemed to be routine, non-controversial. Any officer may ask a clarifying question instead of or before pulling item(s). - SEE SUPPORTING DOCUMENTS FOR DETAILS — Approved without objection; moved by Ruesch, seconded by Watkins*
  - 7.1. [Administrative] Monthly Expenditure Report - Discussion and possible action regarding the most recent Monthly Expenditure Report(s) [MER].
  - 7.2. [Funding] MVCC Previous Year's Balance Rollover - Approval of adjusting our budget to include the rollover balance of \$1,470.54 from FY2020-2021.
  - 7.3. [Funding] Board Member Reimbursement - Approval of a reimbursement, in the amount of \$448.78 to Kathryn Wheeler for payment of MVCC operational expenses.
  - 7.4. [Administrative] FY2021-2022 Budget Adjustments - Discussion and possible action regarding adjustments to the FY 2021-2022 budget.
8. **EXCLUDED CONSENT CALENDAR ITEMS**
9. **STANDARD ORDER OF BUSINESS (60 MINUTES)** - *See Supporting Documents for details*

9.1. [POLICY][PLUM] Request to the Department of City Planning - Request for the City of Los Angeles (City) Department of City Planning (DCP) release a full housing element concept document, including a target map. — Approved without objection amendment to extend Public Comment 90 days after requested items are received, made by Wheeler, seconded by Rubin;

Approved without objection main motion with amendment, moved by Laferriere, seconded by Rubin.

9.2. [POLICY][PHS & Homeless] CIS for Council File: 21-0863 - Combine Los Angeles city rental subsidies with Los Angeles County mental health services to provide supportive housing for homeless individuals with mental health issues. — Motion to return to committee made by Greenwald, seconded by Paul, failed 7 to 6 (Blakey, Greenwald, Laferriere, Myhra, Paul, Sharma);

Motion to amend 1000 feet to 500 feet made by Watkins, seconded by Rubin, approved 6 to 0, 7 abstentions (Blakey, Greenwald, Laferriere, Myhra, Paul, Ruesch, Sharma), abstentions do not count in vote tally;

Motion to return amended motion to committee made by Laferriere, seconded by Ruesch, approved 7 to 5 (Honda, Marton, Rodriguez, Rubin, Watkins), 1 abstention (Wheeler), abstentions do not count in vote tally.

9.3. [POLICY][Data Liaison] - CIS Regarding DONE's Digital Media Policy - Discussion and possible action to update a Community Impact Statement (CIS) regarding DONE's proposed *Digital Communications Policy for the Neighborhood Councils*, Draft Version as of July 1, 2021. — Approved without objection, moved by Wheeler, seconded by Rubin

10. REPORTS (30 MINUTES) - See Supporting Documents for details — Approved without objection motion to extend meeting 30 minutes (current time 9:31pm), made by Ruesch, seconded by Wheeler

#### 10.1. Officer Reports

- Chair: Kathryn Wheeler
- Vice-Chair: Andrew Marton
- 2nd Vice-Chair: Jordan Paul
- Secretary: Charlene Samiley
- Treasurer: Drew Ruesch

#### 10.2. Zone Director Reports

- Zone 1: Tyler Laferriere
- Zone 2: Martin Rubin
- Zone 3: Andrew Marton
- Zone 4: Robert Watkins
- Zone 5: Drew Ruesch
- Zone 6: Holly Tilson
- Zone 7: Faith Myhra

#### 10.3. Committee Reports

- Elections & Bylaws: Martin Rubin, Chair
- Outreach: Carolyn Honda, Chair
- PHS & Homeless: Robert Watkins, Chair
- Planning & Land Use Management (PLUM): Drew Ruesch, Chair
- Transportation & Infrastructure (T&I): Jordan Paul, Chair

**11. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA (15 MINUTES)** - 3 minutes per speaker, if time permits. The MVCC is built on Stakeholder participation and input; especially through our committees (see [MarVista.org](http://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](mailto:info@MarVista.org)) if we may be of service. — Motion to extend meeting by 15 minutes (current time 10pm) made by Ruesch, seconded by Myhra, approved 10 to 2 (Rubin, Watkins), 1 abstentions (Wheeler), abstentions do not count in vote tally

## **12. ADJOURNMENT — 10:16pm**

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. 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 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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

**PUBLIC POSTING OF AGENDAS** - Agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066 or [MarVista.org](http://MarVista.org).

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**THE AMERICAN WITH DISABILITIES ACT** - 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 and 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 you wish to attend by contacting [chair@marvista.org](mailto:chair@marvista.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](http://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](http://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](http://MarVista.org).

**SERVICIOS DETRADUCCION** - 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](mailto:chair@marvista.org) para avisar al Concejo Vecinal.