



# Mar Vista Community Council



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

## REMOTE MEETING AGENDA

### Board of Directors

[MarVista.org](https://www.marvista.org) > [Council](#) > [Board](#)

Wednesday, November 17, 2021 from 6:30pm - 10pm

#### PUBLIC WELCOME

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

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

Go to [MarVista.org](https://www.marvista.org) - click on "Join Our Remote Meetings" for supplemental information

*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](https://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.

#### 3. WELCOME, ANNOUNCEMENTS, COMMUNITY MEMORIAL OBSERVATIONS

4. APPROVAL OF THE MINUTES - See Supporting Documents for details

##### 4.1. October 20, 2021

5. GOVERNMENTAL AGENCIES UPDATES (15 MINUTES) - Timely information from and interaction with elected officials/representatives or city agents regarding matters affecting Mar Vista.

#### 6. SPECIAL ORDERS (25 MINUTES)

6.1. Creation of an Election Informational Ad Hoc Committee - Discussion and possible action regarding creating an *ad hoc* committee to inform and educate stakeholders of the 2022 City-wide election(s) with Directors Honda, Rodriguez, and Rubin.

6.2. Appointment of Zone 4 Director and 2nd Vice-Chair of the PHS & Homeless Committee - See Supporting Documents for Candidacy Statements. Each Candidate will be given up to 3 minutes to speak. Candidates (in alphabetical order) are:

- Adams, Andrew
- Berezin, David
- Jeevangee, Kamila
- Perry, Natalie
- Rafeedie, Jennifer
- Rosenstein, Brian

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

**7.1.[ADMINISTRATIVE][EXFIN] Monthly Expenditure Report** - Discussion and possible action regarding the most recent Monthly Expenditure Report(s) [MER] - October 2021

**7.2.[ADMINISTRATIVE][EXFIN] FY2021-2022 Budget Adjustments** - Discussion and possible action regarding adjustments to the FY 2021-2022 budget - October 2021

8. **EXCLUDED CONSENT CALENDAR ITEMS**

9. **STANDARD ORDER OF BUSINESS (60 MINUTES)** - *Discussion must be confined to the merits of the motion, focus on issues, not personalities, avoid questioning motives, and remember our job is to represent Mar Vista, not our personal or political agenda* - READ SUPPORTING DOCUMENTS AND COME PREPARED.

9.1. **UNFINISHED BUSINESS**

**9.1.1.[ADMINISTRATIVE][ELECTIONS & BYLAWS] Proposed Change to the Standing Rules 7.1 and 7.2.** - Discussion and possible action regarding changes to 7.1 and 7.2 of the Standing Rules; see documentation for specifics.

**9.1.2.[POLICY][PLUM] Community Impact Statement for CF 15-0129-S1** - Discussion and possible action regarding the City's proposed ordinance that will enact the provisions of the Mellow Act (1982) in the City of Los Angeles.

**9.1.3.[POLICY][PHS & HOMELESS] Community Impact Statement for CF 21-0063** - Discussion and Policy action regarding the City assessing the number of under utilized parcels owned by the City or city agencies.

**9.1.4.[POLICY][EXFIN] Proposed BONC Amendments to Code of Conduct** - Discussion and Policy action regarding the proposed amendments by DONE regarding BONC's Code of Conduct.

9.2. **NEW BUSINESS**

**9.2.1.[POLICY][PLUM] Resolution in Support of the United Neighbors Proposal.** - Discussion and possible action regarding memorandum of understanding and eventual ordinance on the City of Los Angeles' implementation of SB9, chartered on September 16, 2021, which allows ministerial approval of certain lot splits and duplex creation.

**9.2.2.[POLICY][PLUM] Request for the LA City Attorney's Opinion Regarding Developer's Financial Interest** - Discussion and possible action regarding the Los Angeles City Attorney's opinion on the legality of considering a developer's financial interest when considering entitlements.

**9.2.3.[POLICY][PLUM] Opposition of the City's Use of Specific Plans for Open Space and/or Low-Density Residential Neighborhoods** - Discussion and Policy action regarding the City using "Specific Plans" that would result in upcoming open space and/or low-density residential neighborhoods.

**9.2.4.[POLICY][PLUM] Support Ballot Measure to Restore Local Control for Land Use, Zoning, and Planning Decisions** - Discussion and possible action regarding supporting the California Assembly's

Constitutional Amendment 7 which would place on the ballot a Constitutional Amendment to restore local governmental control over land use, zoning, and planning decisions.

## **10. REPORTS (30 MINUTES)**

### **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: Vacant
- 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: Andrew Marton, 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.*

## **12. ADJOURNMENT**

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**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).

**SUBSCRIBE** to our agendas via email through the Los Angeles City's Early Notification System at <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>.

**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.