



MAR VISTA COMMUNITY COUNCIL



Marvista.org

Special Meeting Agenda

Special Elections and Bylaws Committee with the Board of Directors

Wednesday, November 15, 2023 From 7:15pm to 8:30pm

Windward School, 11350 Palms Blvd, Los Angeles, Ca 90066 Room 410

Public Welcome

Parking: Upon arrival, please enter through the Sawtelle lot as a member of the security team will guide you to room 410

1. CALL TO ORDER

2. ROLL CALL AND EX PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST - roll call shall include each attending 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 AND ANNOUNCEMENTS

4. CHAIR REPORTS

- a) CHAIR – Jakob Meuser
- b) VICE-CHAIR – Martin Rubin

5. SPECIAL ORDERS – NONE 6. STANDARD ORDER OF BUSINESS - NEW - SEE [SUPPORTING DOCUMENTS](#) FOR DETAILS

6.1. **[POLICY] BYLAWS AMENDMENT: TI&S.** Discussion and possible action regarding motion to correct the name of the Transportation, Infrastructure, and Sustainability Committee in the bylaws.

6.2. **[POLICY] STANDING RULES AMENDMENT: STAKEHOLDER VOTING.** Discussion and possible action regarding motion to remove a provision allowing for stakeholder voting at committee meetings from the standing rules of the MVCC.

6.3. **[POLICY] BYLAWS AMENDMENT: NEIGHBORHOOD PURPOSE GRANTS.** Discussion and possible action regarding motion to add new bylaws changing the way the MVCC handles neighborhood purpose grants.

7. STANDARD ORDER OF BUSINESS - OLD 8. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA

- *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. Thank you.*

9. ADJOURNMENT

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jennifer Rafeedie, Secretaria, al (424) 256-3633 o por correo electrónico jennifer.rafeedie@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/Committee 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/Committee meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

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.

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.