



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
 Regular Meeting of the Board of Directors
 Tuesday, June 14th, 2016, at 7:00 P.M.
 Mar Vista Recreation Center Gymnasium
 11430 Woodbine Street, Mar Vista, CA
 90066

AGENDA

1. **Call to order and Welcome** – Chair (1 min)
2. **Presentation of flag and Pledge of Allegiance** (1 min)
3. **Approval of May 10th, 2016 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker)
4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
5. **Financial Report and Funding Motions**

- a. Report on current financial status
- b. **APPROVAL** of May Monthly Expense Report (MER)
- c. **FUNDING MOTION: Display Supplies** (Director’s motion submitted by Melissa Stoller)
 MVCC approves the expenditure of up to \$445 for the purchase of supplies to be used for creating display materials for the MVCC Outreach and Green Tents at the Mar Vista Farmers' Market as well as other events in which MVCC participates.

<u>Qty</u>	<u>Item</u>	<u>Amount</u>
3	HP564XL High Capacity Ink Cartridges (3 colors + photo black)	\$275
1	HP564 XL High Capacity Ink Cartridges (3 Pack Black)	\$90
3	Staples Photo Plus Paper, 8 1/2" x 11", Gloss, 50/Pack	\$80

- d. **FUNDING MOTION: Homeless Solutions Pamphlet** (submitted by Homeless Solutions Committee)
 MVCC approves the expenditure of up to \$600 for printing of a Homeless Solutions Resource Guide.
 - e. **FUNDING MOTION: Fire Station 62/CD11 Improvement Fund**
 MVCC allocates up to \$2000 to the FS62/CD11 Improvement Fund as reimbursement for services such as inspections and drawings already rendered and paid for by CD11.
 - f. **FUNDING MOTION: Allocation of Unspent Funds**
 MVCC allocates any funds remaining in its 2015-16 Fiscal Year account, not to exceed \$2000, to the 2016 Congress of Neighborhood Councils.
6. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
 - a. CD 11 – CM Mike Bonin, rep. by Field Deputy Len Nguyen Len.Nguyen@lacity.org
 - b. Mar Vista Recreation Center – Tracie Field, Director tracie.field@lacity.org
 - c. CD 5 – Paul Koretz, rep by Joseph Galloway joejdg92@gmail.com
 - d. US 36 – Janice Hahn
 - e. US 37 – Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
 - f. CA Assembly 54-Sebastian Ridley-Thomas, rep by Scott Malsin scott.malsin@assembly.ca.gov
 - g. US 33 – Ted Lieu, rep. by Joey Apodaca joey.apodaca@mail.house.gov
 - h. CA Assembly 47
 - i. CA Assembly 62

- j. 2nd Dist. L. A. County Board Supervisor Mark Ridley Thomas, rep. by KarlyKatona, Karly.Katona@bos.lacounty.gov
 - k. Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm Daniel.tamm@lacity.org
 - l. Joel Jacinto, Department of Public Works
7. **Installation of New Board/transfer of powers**
- a. Swearing in of the New Board: Councilmember Mike Bonin
 - b. Election of New Board Officers: Bill Koontz
 - i. Chair
 - ii. 1st Vice Chair
 - iii. 2nd Vice Chair
 - iv. Secretary
 - v. Treasurer
8. **New Business** - Action items, which may include motions to refer items to the appropriate MVCC committee where desirable (public comment permitted, 1 min per speaker unless waived by the Chair); items may be received and filed by consent if no discussion or public comment.
9. **Officers and Liaison Reports** (Action items included with public comment permitted; 1min per speaker)
- a. Chair
 - b. 1st Vice Chair
 - c. 2nd Vice Chair
 - d. Secretary
 - e. Treasurer
 - f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison: Linda Guagliano lindaguag@netzero.net
 - g. DWP MOU Liaison: Myra Boime
 - h. LANCC Liaison: Open (Bill Koontz reporting)
 - i. DWP Recycled Water Liaison: Christopher McKinnon www.ladwp.com/recycledwater
 - j. Fall Festival Liaison: Albert Olson
 - k. City Budget: John Kuchta
 - l. Recode LA: Sharon Commins
 - m. Mar Vista Chamber of Commerce: Sarah Auerswald <http://marvistachamber.com/>
 - n. Animal Services Liaison: Steve Boskin
10. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
- a. **Homeless Issues Ad Hoc Committee** – Robin Doyno, Chair
 - b. **Community Outreach Committee** – Sarah Auerswald & John Kuchta, Co-Chairs
 - c. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-Chairs
 - d. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-Chairs
 - e. **Great Streets Ad Hoc Committee** – Michelle Krupkin, chair
 - f. **Transportation & Infrastructure Committee** – Ken Alpern & Michelle Krupkin, Co-Chairs
 - g. **Planning and Land Use Management Committee** - Steve Wallace & Mitchell Rishe, Co-Chairs; Michael Millman, Vice-Chair
 - h. **Education, Arts and Culture Committee** – Brad Wilhite, Robin Doyno & Sara Roos, Co-Chairs
 - i. **Santa Monica Airport Committee** – Valerie Davidson & Martin Rubin, Co-Chairs
 - j. **Safety and Security Committee** – Rob Kadota, Chair
 - k. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
 - l. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
 - m. **Elections and By-laws**- Bill Koontz, chair
11. **Zone Director Reports** – (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)

- a. Zone 1
- b. Zone 2
- c. Zone 3
- d. Zone 4
- e. Zone 5
- f. Zone 6

12. **Discussion Calendar**

13. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)

14. **Grievances**, if any, received

15. **Future agenda items**

- a. **POLICY MOTION: MVCC Call for Funding and Initiatives to Further Expedite Repairing our City Sidewalks Near Rail Transit Stations** (submitted by Transportation & Infrastructure Committee)

Whereas, our City Council has agreed to a thirty (30) year plan to replace and repair our City sidewalks, and

Whereas, both the Mar Vista Community Council and other Neighborhood Councils throughout the City find this thirty year plan to be entirely insufficient to meet the needs of Angelenos, and

Whereas, the poor and dangerous condition of our sidewalks particularly affects the health, wellbeing and transit access of City residents,

Therefore Mar Vista Community Council calls for a major budgetary reprioritization in our City Budget, as well as from any new tax/revenue-raising efforts, to establish a new goal of a two-year plan for all sidewalks on major thoroughfares (such as Centinela, Sepulveda, and Westwood Blvds.) within a 1/2 mile radius of all rail transit stations to better meet the true needs of Los Angeles City residents in a timely fashion.

- b. **POLICY MOTION: Residents to Access Westwood/Rancho Park, Expo/Sepulveda, Expo/Bundy, and 26th/Bergamot Stations** (submitted by Transportation & Infrastructure Committee)

Whereas, bicycle paths and sharrows are either not approved, and/or not possible, on major thoroughfares to the Westside Expo Rail Line stations, and

Whereas, safe and effective bicycle routes to Westside Expo Rail Line stations are needed for easy and convenient access of Mar Vista and Westside Village residents to the Expo Line,

Therefore MVCC requests that the appropriate departments with the governments of the City 2 and County of Los Angeles promote the availability of maps, apps, and billboards to best publicize the most convenient and safe routes to Westside Expo Line stations

- c. **POLICY MOTION: MVCC Call for a Handicap Sidewalk Ramp at the southwest corner of Palms Blvd/Sawtelle Blvd** (submitted by Transportation & Infrastructure Committee)

Whereas there is a need for a Handicap Sidewalk Ramp at the southwest corner of Palms and Sawtelle Blvds,

Therefore MVCC requests that the Department of Public Works expedite the planning, funding, and construction of a Handicap Sidewalk Ramp at the southwest corner of Palms and Sawtelle Blvds.

- d. **POLICY MOTION: MVCC Call for Modern Bus Shelters at Intersections of National/Sawtelle, National/Sepulveda, National/Westwood, and Palms/Sepulveda** (submitted by Transportation & Infrastructure Committee)

Whereas, National/Sawtelle, National/Sepulveda, National/Westwood, and Palms/Sepulveda are key bus access points to north/south buses along Sepulveda Blvd. and Westwood Blvd., and

Whereas bus access and ridership are particularly critical to accessing the new Expo Light Rail Line at the Exposition/Sepulveda and Westwood/Rancho Park stations,

Therefore MVCC calls upon the City of Los Angeles, in cooperation with the MVCC, to plan, fund, and construct modern bus shelters, with benches, canopies, USB ports for phone charging, and signage/lighting to identify arrival of north/south buses at National/Sepulveda and Palms/Sepulveda.

- e. **2016-17 Budget**

- f. **Appointment of Zone 2 Director**

g. Committee Assignments

16. Public Comment

17. Adjournment

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- * *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 <http://www.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, please contact secretary@marvista.org.*
- ** *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 any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting chair@marvista.org.*

Addendum A: 2016 Stakeholder Survey Questions

1. What are you doing or do you plan to do for your senior years if your self-sufficiency is compromised? (check all that apply)
 - Continue to live alone where I live now
 - Continue to live alone with a private caregiver for assistance
 - Continue to live alone with assistance from a 'village'
 - Move in with family
 - Share my home with roommates
 - Rent a room in my home as a short term rental
 - Move into an assisted living complex
 - Move to an elevator building with access to local businesses
 - Relocate to somewhere with a lower cost of living
 - Other: _____

2. MVCC Aging in Place Committee feedback
 - What services for seniors should AIP focus on?

 - How can we make Mar Vista more senior friendly?

 - What services do you believe to be important to support aging in place?

 - The Aging in Place Committee has a monthly guest speaker. What topics you would like presented?

 - Are you interested in aging in place? Please give us your email address if you would like information from the committee.

3. Please tell us if you have visited these MVCC Green Committee venues and then give us your idea for new events! (Check all that apply)
 - MVCC Green Tent at the Mar Vista Farmers Market
 - Mar Vista Eco Car Expo
 - Mar Vista Wise Water Expo
 - Mar Vista Green Garden Showcase
 - Mar Vista Green Living Workshops with Sustainable Works
 - Event I would like you to host: _____

4. Which steps have you taken to address climate change? (Check all that apply)
 - Removed lawn and replaced with drought tolerant landscaping
 - Installed solar panels
 - Reduced dependence on gasoline auto by using
 - EV or Plug in Hybrid
 - Hybrid
 - Bike or walk more
 - Public transportation
 - Ride share apps
 - Use reusable bags, bottles and utensils
 - Buy only what is needed, loan or borrow items when possible
 - Other steps:

- 5 Los Angeles City and County transportation agencies spend:
- Too much spending on roads and not enough on bus/rail transit
 - Too much spending on bus/rail transit and not enough on roads
 - Just about right balance of spending on roads and bus/rail transit
 - Too little spending on both roads and on bus/rail transit
6. We need new and/or more facilities for parking and for alternative transportation (bus, rail, bicycle):
- In a manner that favors more vehicular parking, but less for alternative transportation
 - In a manner that favors more alternative transportation, but less for vehicular parking
 - In a manner that favors both more vehicular parking and more alternative transportation
 - This is not an important priority to me
7. How do you usually hear about MVCC meetings/events? (check all that apply)
- MVCC website
 - MVCC email
 - MVCC newsletter
 - MVCC Facebook page
 - Nextdoor
 - Other social media: _____
 - Word of mouth