



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, May 12th, 2015, at 7:00 P.M.
Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA
90066

MINUTES

1. **Call to order and Welcome** – Chair (1 min)

Meeting called to order at 7:12 P.M.

Quorum present: Bill Koontz (chair), Bill Scheduling (treasurer), Mitchell Rishe (1st vice chair), John Kutcha (2nd vice chair), Melissa Stoller (secretary), Sherri Akers, Ken Alpern, Valerie Davidson, Robin Doyno, Michelle Krupkin, Michael Millman, Yvette Molinaro

2. **Presentation of flag and Pledge of Allegiance** (1 min)

3. **Approval of April 2015 Board of Directors Meeting Minutes** (public comment permitted) (1 min)

Motion to approve by Bill Scheduling, 2nd by Melissa Stoller. Motion carried with 10 ayes; Sherri Akers abstained.

4. **Approval of April 2015 Stakeholder Meeting Minutes** (public comment permitted) (1 min)

John Kutcha's name misspelled.

Motion to approve as amended by Bill Scheduling, 2nd by John Kutcha. Motion carried unanimously.

5. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)

Joe Santana: Steve Wallace instrumental in fighting Bikini Bar, brought new business to Mar Vista, on vigil for pot shops.

Ed Holmen: Supports Steve Wallace for all reasons mentioned by Joe; more people will come if BOD doesn't table motion to remove him for good.

Carrie Elkins: Supports Steve Wallace for all he has done in the community and with MIP DEIR.

Holly Tilson: Supports Steve Wallace. In group opposing MIP. Traffic is ridiculous, no reason to build brand new school when schools are crumbling. Steve came to meetings, gave information. It's underhanded to do something like this.

Barry O'Brien: Kids in school together: better community, school for it. If we start opposing for political reasons, that's not who we are.

Roy Persinko: Steve Wallace is always at PLUM, thankless job.

Craig Barrett: Need Steve Wallace to get things under control, make things happen.

Sherri Akers: Next Thursday is Senior Scam Stopper Seminar here at Mar Vista Recreation Center; it's for adult children of seniors as well.

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

- Daniel Osztreicher (Daniel.Osztreicher@LACity.Org, 310-575-8461): program to turn ugly grey LADOT traffic signal boxes into artistically, well thought out works of art on Great Streets. Bonin's goal is to connect all the main streets. Each box takes at least \$1000. Working on funding, businesses can sponsor; happy to work with anyone. Preference given to who live/work in Mar Vista. Goal: do as many as can in next 3 years; then retouch or let artists redo.

Graffiti: Taggers tend not to put graffiti on really good art. Can put graffiti prevention coating over art.

- Give Daniel your art ideas--art in intersections, anything. Wants to get things in a couple weeks, hopes to have funding by July. Would like local schools to adopt box closest to them
- b. Mar Vista Recreation Center – Lizka Mendoza, Director
 - Spring session halfway thru and programs are doing well: 630 kids in soccer, 82 in girls sports, 93 in baseball
 - Summer camp starts in June.
 - Gearing up for fall & spring activities
 - Wants to have movie night
 - c. CD 5 – Paul Koretz, rep by Joseph Galloway joejdg92@gmail.com
 - d. US 36 – Janice Hahn
 - e. CA Assembly 54-Sebastian Ridley-Thomas, rep by Scott Malsin scott.malsin@assembly.ca.gov
 - f. Congressman – Ted Lieu, rep. by Robert Pullen-Miles Robert.Pullen-Miles@sen.ca.gov
 - g. CA Assembly 47
 - h. CA Assembly 62
 - i. 2nd Dist. L. A. County Board Supervisor Mark Ridley Thomas, rep. by KarlyKatona, Karly.Katona@bos.lacounty.gov
 - j. Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm Daniel.tamm@lacity.org
7. **Presentations**
- a. **Education Awards** (Sara Roos, 10 min)
 - Put over to next month
 - b. **Green Corners** (Michael Mansour, 5 min) <https://www.facebook.com/VeniceMcLaughlin>
 - Slowly cleaning up NE corner of Venice & McLaughlin; wants to install native plants, green up.. Starting with parkway, which falls on state highway. Hopes to eventually get behind the fence and make a pocket park. County owns the property and city is supposed to take care of it. Trying to secure funding, have gotten some generous donations.
 - Green Committee can eblast to get volunteers for work group; ROSE Committee will get involved.
8. **Officers and Liaison Reports** (Action items included with public comment permitted, 1 min per speaker)
- a. Chair-Bill Koontz
 - i. Update on Code of Conduct
 - Asking all non-board member committee co-chairs to sign. Not required by DONE; City looking in to so all NCs have same rules.
 - Only Bill Koontz can speak for MVCC. Board members can identify themselves as on BOD but can only speak for themselves.
 - ii. Committee Assignment Motion: Remove Steve Wallace as PLUM Committee co-chair and appoint Mitchell Rishe as chair.
Motion to withdraw by Bill Koontz, 2nd by Bill Scheduling. Motion carried unanimously.
 - b. First Vice Chair – Mitchell Rishe
 - c. Second Vice Chair – John Kuchta
 - d. Secretary –Melissa Stoller
 - e. Treasurer-William Scheduling: NOTE: All funding motions must conform to all Empower funding guidelines and must be funded and paid in fiscal year 2014-15 or they will expire. All NPG and CIG grants approved by the Mar Vista Community Council are restricted funds according to Department of Neighborhood Empowerment regulations and must be used for the exact purpose approved by the MVCC. All Neighborhood Council Funding reports are available online at <http://done.lacity.org/onlinefunding/ncfunding.aspx>
Friendly amendment by Bill Koontz: change “reimburse” to “allocate.”
Motion to approve all funding motions on consent by Michelle Krupkin, 2nd by Bill Scheduling. Motion carried with 8 ayes; Bill Koontz, Michelle Krupkin, Michael Millman abstained.
 - i. **FUNDING MOTION:** Approval of May Monthly Expense Report (MER).
 - ii. **FUNDING MOTION:** Reimburse Allocate Bill Koontz \$98.34 for refreshments purchased for the Mayor’s Resilience by Design forum.

- iii. **FUNDING MOTION:** ~~Reimburse~~ Allocate CBS Distribution for up to 6 newsletters per year, not to exceed \$3500 per issue. This is an annual funding request.
 - iv. **FUNDING MOTION:** ~~Reimburse~~ Allocate Pacific Rim Printers for up to 6 newsletters per year, not to exceed \$4500 per issue. This is an annual funding request.
 - v. **FUNDING MOTION:** ~~Reimburse~~ Allocate Tickled Plum for newsletter artwork for up to 6 newsletters per year, not to exceed \$500 per issue. This is an annual funding request.
 - vi. **FUNDING MOTION:** ~~Reimburse~~ Allocate Debbie Rochlin for Mar Vista Neighborhood Association block party supplies, not to exceed \$300.
 - vii. **FUNDING MOTION:** ~~Reimburse~~ Allocate Mar Vista Chamber of Commerce for ads and printing of their newsletter, not to exceed \$1000.
 - viii. **FUNDING MOTION:** ~~Reimburse~~ Allocate North Westdale Neighborhood Association for talent show, not to exceed \$500, pending submission of paperwork.
 - ix. **REIMBURSEMENT ALLOCATION MOTION:** Great Streets printing
Mar Vista Community Council approves ~~reimbursing~~ allocating Michelle Krupkin \$31.17 for the photocopying of materials for a MVCC Great Streets survey authorized at the 11/12/2014 Board of Directors meeting.
- f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison - Linda Guagliano
 - Written report submitted, wants input for agenda. Clarification: this isn't an MVCC committee.
 - g. DWP MOU/LANCC Liaison
DWP MOU: Myra Boime –
 - DWP serves 7 million, but only 2 customers are at meeting; need to get more people coming to meetings, get plan of what we want to pursue. All NCs were invited to send rep; Myra talked to San Fernando NC about sending rep.
 - DWP not supporting people putting solar panels on roof—no program for building infrastructure to support.
 - h. DWP Recycled Water Liaison-Christopher McKinnon www.ladwp.com/recycledwater
 - New program proposal by Mayor in about 6 months greywater capture, hot water heaters, separate meters for apartments on new construction. 6400 old units can't be retrofitted.
 - i. Fall Festival Liaison-Albert Olson/Yvette Molinaro
 - Tom Ponton: festival committee met, discussed theme (probably Neighborhood Heroes: recognize those helping youth, elderly people. Festival is October 17th. Planning is well ahead of schedule.
 - j. City Budget: John Kuchta
 - Mayor & City Admin officer: provided solid, detailed responses to NC White Paper on where we should be spending money.
 - Need to nominate additional representative for Budget Day
 - k. Recode LA: Sharon Commins
 - Next meeting, May 27 at City Hall, will focus on mansionization.
 - l. Mar Vista Chamber of Commerce: Sarah Auerswald
 - j. Neighborhood Council Sustainability Alliance: Sherri Akers
 - Workshop at Tree People on May 16: Save the Drop. Mayor's Sustainability representative will attend; open to public.
9. **Zone Director Reports** - may include motions to refer action items to the appropriate MVCC committee where desirable; Public comment permitted)
- a. Zone 1 – Ken Alpern
 - Zone is Awesome; some drop in burglaries.
 - Expo Phase II testing train passed through, making progress. Passengers in April 2016 (need train cars)
 - People happy about campers: thanks Michael & Steve—great tag team. Where will campers show up next?

- b. Zone 2 – Brad Wilhite
- c. Zone 3 – Bill Scheduling
 - Hilltop had election
- d. Zone 4 - Michael Millman
 - Block party/pot luck on June 7 in front of 3600 Barry (Tom Ponton’s house). Will have local band. Good opportunity to talk to elected officials.
- e. Zone 5 – Michelle Krupkin
 - Curious Palate gone, replaced by Atmosphere Café,
 - Sunny Blue & Asian Potato recently opened; Asian fusion
 - Burglaries plateauing; burglaries by distraction
- f. Zone 6 – Valerie Davidson
 - Rose Ave slurried, no lines yet. Sunday, May 17: mega yard sale—Rose to Palms up Beethoven.
 - Military flyby (fundraiser for Woman in Armed Forces); airport apologized afterwards for not alerting public.
 - Bill Koontz: Talking to Len & Mike about Walgrove. Walgrove designated as collector; DOT says Walgrove fits their template to be designated as collector street; template doesn’t factor in schools, pedestrians. If redesignated residential, can do more traffic calming things.
 - Ken Alpren: Walgrove is collector street because of Playa Vista; need to force into residential, or make Playa Vista pay.
 - Bill Scheduling: changing designation won’t make Santa Monica commuters stop using it.

10. **Committee Reports** - Action items included, 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

Motion to consider all motions on consent by Melissa Stoller, 2nd by John Kutcha. Ken Alpren requested removal of T&I motion from consent.

Discussion

- Felicia Bender RE Oil by Rail motion: company wants to expand facility to accommodate bomb trains that would go along LA River, through the Valley; unconscionable to have the trains in Los Angeles.
- Bill Scheduling: would like us to stick to issues that affect Mar Vista directly.
- Sharon Cummins: wants to know who drafted motions—should name if not Green Committee. Sherri Akers: 10.d.i is from Paul Koretz’s press release; Sherri drafted 10.d.ii; Felicia Bender and Sherri cooperated on 10.d.iii.
- Sharon Cummins: shouldn’t spend money on 10.d.ii.
- Michael Millman: should focus on Mar Vista.
- Bill Koontz – Green Committee spends so much time on Mar Vista with Green Garden Showcase.

Green Committee motions carried with 11 ayes; Mitchell Rishe abstained.

- a. **Executive & Finance Committee** - Bill Koontz, Chair
- b. **GGs 2015 AD HOC Committee** - Shelley Wiseman, Chair
- c. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
- d. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-Chairs

i. **Policy motion: MVCC Methane Resolution**

WHEREAS, Los Angeles has one of the most substantial greenhouse gas footprints in the world. NASA has found that we also have one of the worst methane footprints around: 61% higher than previous estimates, which is a serious problem since methane is even more effective at trapping heat in the atmosphere than carbon dioxide; and

WHEREAS, Los Angeles is suffering on the front lines of global warming. the City is into year four of the worst drought in recorded history, which scientists are now saying has been exacerbated by climate change, and, as of the March, 2015,

Metropolitan Water District board meeting the Sierra Nevada snowpack has nearly vanished and the State and the City are likely headed for serious water rationing; and

WHEREAS, NASA's Jet Propulsion Laboratory has launched their Megacities Carbon Project to measure multi-year emission trends of carbon dioxide, methane and carbon monoxide attributed to Los Angeles and other megacities;

NOW, THEREFORE, BE IT RESOLVED, that, by the adoption of this Resolution, THE MAR VISTA COMMUNITY COUNCIL HEREBY SUPPORTS Los Angeles City Councilmember Paul Koretz's motion calling on our City departments to come up with a specific and detailed plan to address our methane problem.

THE MAR VISTA COMMUNITY COUNCIL ALSO URGES the City Council of Los Angeles to take a global leadership role as we inventory our methane leaks, eliminate them where appropriate and capture methane where possible to create a renewable energy source.

ii. **Policy Motion: Animal product greenhouse gas**

WHEREAS the livestock industry has an enormous greenhouse gas footprint and approximately 51% of global greenhouse gas emissions can be attributed to raising livestock and their natural byproducts, including an inordinate amount of methane; and

WHEREAS A recent study at Oxford University found that if we cut our meat intake by half, we can cut our carbon footprint by more than 35%; stick to sustainably raised fish and we can cut it by nearer to 50%; go vegan and the difference can be 60%; and

WHEREAS, these numbers inspired our country's foremost nutrition advisory panel, the U.S. Dietary Guidelines Advisory Committee, to take a stand and recommend that Americans eat more plant-based foods and fewer animal-based foods; and

WHEREAS, we could reduce greenhouse gas emissions significantly by reducing the consumption of animal products which would also have enormous benefits in water use reduction as well.

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the Mar Vista Community Council hereby urges the City of Los Angeles to embark on a public service education campaign to educate residents on the potential to reduce greenhouse gas emissions by reducing the consumption of animal food products and utilize Mar Vista to develop the program and pilot the campaign.

iii. **Policy motion: Resolution opposing Phillips 66 Santa Maria Refinery crude by rail operation**

The proposed Phillips 66 oil train offloading facility in San Luis Obispo County would bring nearly 3 million gallons of toxic crude oil per day into California. These mile-and-a-half long oil trains carry oil in unsafe tank cars through communities and over precious watersheds.

WHEREAS, the US and Canadian rail companies are common carriers, meaning they are required to carry whatever product shippers wish to put on the rail lines resulting in a 4,000% increase in crude by rail being carried on the rail lines in the past 3 years,

WHEREAS, this increase in Crude By Rail transportation has resulted in several disasters in the US and Canada (Lac Megantic, Quebec, Casselton, North Dakota, Hammond, Indiana, Aliceville, Alabama, Lynchburg, Virginia as well as four in the last weeks) which have resulted in the loss of human life and billions of dollars of damages to communities and their surrounding environment,

WHEREAS, the people of Los Angeles are concerned with the increase in oil-train traffic through many densely populated areas and the risk it poses to our city of almost four million people due to the Phillips 66 oil train off-loading facility expansion in San Luis Obispo County,

WHEREAS, the Revised Draft Environmental Impact Report (RDEIR) concludes that the proposed Phillips 66 rail spur would cause significant and unavoidable rail accident hazard risks along the main rail line that could result in oil spills, fires, and explosions near populated areas,

WHEREAS, the transport of crude oil by 100-car 1.4-mile long unit trains to the Santa Maria Refinery would occur on the Union Pacific railroad tracks through the City of Los Angeles from the Port of LA or Colton toward San Luis Obispo County, creating even more diesel pollution in already disproportionately impacted communities,

WHEREAS, our current rail system is designed to connect residents to their destinations throughout Southern California, not to move large quantities of hazardous materials like crude oil,

WHEREAS, an analysis of potential blast zone radii of rail lines carrying toxic and volatile crude from the San Fernando Valley all the way through South LA and the Harbor Area would impact homes, schools, parks, and businesses located adjacent to the tracks,

WHEREAS, the same blast zone map indicates the risk to a significant stretch of the Los Angeles River destined to receive \$1 billion in local, state and federal investment over several years to overhaul much of an 11-mile soft-bottomed stretch of the river between Griffith Park and downtown,

WHEREAS, previous rail car derailment explosions in North America have demonstrated most emergency responders, including those in the City of Los Angeles, do not have sufficient equipment and supplies, such as fire suppression foam, to adequately respond to a catastrophic explosion of a rail car derailment explosion,

WHEREAS, the RDEIR does not evaluate the relative air quality or greenhouse gas emissions for the Los Angeles region,

WHEREAS, the Mar Vista Community Council sees impacts to our local and regional community from trans-shipment of tar sands crude through our communities as vital to our interests, taxing emergency responders and harming regional air, land and water quality resources,

THEREFORE BE IT RESOLVED, the Mar Vista Community Council asserts the only San Luis Obispo County Planning Commission action that would avoid this public safety risk to Los Angeles County and beyond is denial of the project,

THEREFORE BE IT ALSO RESOLVED, the Mar Vista Community Council requests the City of Los Angeles City Council write a letter of opposition to the San Luis Obispo County Planning Commission to deny this project a permit until such time as it can be proven to be safe.

e. **Transportation & Infrastructure Committee** – Ken Alpern & Michelle Krupkin, Co-Chairs

i. **Policy motion: Expo Line development**

Whereas, the Expo Transit Neighborhood Plans (TNP) are moving forward, and

Whereas, the Expo/Sepulveda TNP will include the Pico Corridor,

Whereas, the Expo Line has limited passenger capacity because it shares tracks with the Blue Line and runs substantially at-grade,

The Mar Vista Community Council supports reasonable and controlled development consistent with the limited passenger capacity with the Expo Line, as supported by the adjacent neighborhoods.

Motion to approve by Ken Alpern, 2nd by Bill Scheduling.

Discussion:

- John Kutcha: supports the motion, likes how it is worded.
- Mitchell Rishe: What is definition of Pico corridor? Ken Alpern: Includes part of Zone 2 (Webster Middle School).
- Ken Alpern: Issue: is a cap as to how many can ride train (90-100,000 per day); it shares track with Blue Line
- Amend motion to specify height? Melissa Stoller: might be taken as an okay to build to height anywhere in corridor. John Kutcha: language is good, defers to adjacent neighborhoods; MVCC doesn't have authority to specify height.

Motion carried unanimously.

ii. **Policy motion: Right to Rest Act**

Whereas: There are already laws in place to ensure the rights of all individuals, including the homeless, to perform all legal activities in daily life, and

Whereas: There is considerable risk to public health, mobility, and rights of all citizens if local city laws are not allowed to be enforced with respect to illegal parking, illegal occupancy, and waste dumping,

Therefore, the Mar Vista Community Council opposes SB 608 (The Right to Rest Act), which would prohibit the enforcement of any local laws that violate the rights of anyone to move freely, rest, sleep, pray, and be protected in public spaces without discrimination, as well as the right to occupy a legally parked vehicle and the right to share food and eat in public.

Motion to approve by Ken Alpern, 2nd by Bill Scheduling.

Discussion:

- Ken Alpern: SB 608 withdrawn, supposed to come back next January.
- Sherri Akers: homeless population in Los Angeles is up 16%, families up 12%.
- Robin Doyno: can't support something that would prohibit feeding the poor and acts of generosity; right to rest act must be rethought.
- Mitchell Rische: doesn't see much in Right to Rest act that helps homeless.
- Michael Millman: SB608 couldn't be enforced, not finely drafted; preempts all local ordinances.
- Sharon Cummins: issue: are we going to have some measure of public health on our streets? There are better ways of tackling the problem; badly written bill.
- Bill Koontz: maybe committee should rewrite, focus more on local action by City Council.
- Michael Millman: we don't know why it was pulled and it could come back. Essential that we get message out to local elected officials; important that Mar Vista stand for something.
- Ken Alpern: not trying to target homeless

Ken Alpern moved to refer motion back to committee, 2nd by John Kutcha. Motion carried unanimously.

iii. **Policy motion: Venice Blvd Alleys**

The Mar Vista Community Council recommends, and will work with, the CD11 office to study and evaluate all alleys affecting the Venice Blvd. commercial corridor, to determine what repairs and renovations are needed to benefit the businesses and resident of that corridor and the greater Mar Vista region.

Motion to approve by Ken Alpern, 2nd by John Kutcha.

Ken Alpern: will address paving, repair, renovation, potholes.

Motion carried unanimously.

- f. **Planning and Land Use Management Committee** - Steve Wallace & Mitchell Rische, Co-Chairs; Michael Millman, Vice-Chair
- g. **Education, Arts and Culture Committee** - Brad Wilhite & Sara Roos, Co-Chairs
- h. **Santa Monica Airport Committee** - Valerie Davidson & Martin Rubin, Co-Chairs
- i. **Safety and Security Committee** - Rob Kadota, Chair
- j. **Historic FS 62 Ad Hoc Committee** - Rachel Swanger & Roy Persinko, Co-Chairs
- k. **Community Outreach Committee** - Sarah Auerswald & John Kuchta, Co-Chairs
- l. **Elections and By-laws**- Bill Scheduling, chair

- i. Motion to approve 2016 Election Stipulation Sheet for DONE.

Motion to approve by Bill Scheduling, 2nd by Sherri Akers.

Discussion:

- Melissa Stoller: election turnout dismal, wants to consider online voting.
- Sherri Akers: online voting would provide opportunity for more people to vote.
- Bill Koontz: DONE hasn't responded to request for presentation on online voting.
- Sherri Akers: if we check we want online voting, must we do it?

- Bill Scheduling: has reservations about online/vote by mail. Dog elected in Venice, busload came in Westchester.
- Ken Alpern: we are forced to be this restrictive?
- Robin Doyno: want to look at the safeguards, force them to make presentation.
- Mar Vista voters don't need to show ID.
- John Kutcha: difficult to choose any option—not all seats have same requirements for voters
- Michael Millman: supports trudging out to polls; need provision for handicapped, disabled.

Motion carried with 9 ayes; Robin Doyno abstained.

- ii. Motion to remove Rosenberg's Rules as the parliamentary authority for MVCC and to return to Robert's Rules of Order, as revised, as the parliamentary authority for MVCC and present at the MVCC Board Meeting for first reading. (See Proposed By-Laws, Article XII)

Motion to approve by Bill Scheduling, 2nd by John Kutcha.

Discussion:

- Bill Scheduling: Rosenberg's Rules not robust enough given all the requirements we must meet.
- Bill Koontz: has no problem with Rosenberg's, we have Robert's for backup as needed; requirement extends to committee meetings and Robert's is easier.

Vote: 7 aye, 3 opposed, Sherri Akers abstained. Motion carried.

- iii. Motion to change the voting age from 18 to 16. (See Proposed By-Laws, Article X, Section 3)

Motion to approve by Bill Scheduling, 2nd by John Kutcha.

Discussion:

- Maybe get more kids show up and vote;
- Gurse: Teaches HS, no idea of consequences
- Ken: 14 yr old son thinks this is stupid idea; Ken would like a student rep (maybe non-voting)
- Michael: exciting suggestion; Windward would stand up candidates, take over board
- Mitchell: likes idea of getting youth involved
- Gurse: most schools have community service hours, Srs need to take econ/civics class; reach out to teachers to bring students here
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- Might get more kids show up and vote.
- Gurse (public comment): teaches High School; board has no idea of consequences.
- Ken Alpern: 14 year old son thinks this is stupid idea; Ken would like a student rep (maybe non-voting).
- Michael Millman: exciting suggestion; Windward School would stand up candidates, take over Board.
- Mitchell Rische: likes idea of getting youth involved.
- Gurse: most schools have community service hours and seniors need to take economic/civics class; reach out to teachers to bring students to meetings.

Vote: 2 ayes, 9 nays, motion not carried.

m. **Great Streets Ad Hoc Committee** – Michelle Krupkin, chair

n. **Aging in Place Ad Hoc**- Sherri Akers & Robin Doyno, Co-Chairs

11. **Discussion Calendar**

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

13. **New Business** (Public comment permitted)

a. **Director's motion** (submitted by Sherri Akers)

The Mar Vista Community Council supports Mayor Garcetti's SaveTheDrop campaign and wishes to partner on this effort by providing information about water conservation resources and honoring Mar Vista residents who qualify for a SaveTheDrop lawn sign.

Motion to approve by Bill Scheduling, 2nd by Sherri Akers.

Sherri Akers: Mayor's office has reached out to NCs for support; will post on blog.

Motion carried unanimously.

b. **Director's motion** (submitted by Robin Doyno)

Be it resolved that because of the Staples' (stationary stores) policies that are part of the plan to privatize the U.S. Post Office the MVCC shall not patronize Staples. Whenever possible, those serving the MVCC shall choose other vendors.

- Robin Doyno: Put off to next meeting.

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

15. **Future agenda items**

16. **Public Comment**

Gurse: traffic is nightmare; as teacher likes dual language programs.

17. **Adjournment**

Meeting adjourned at 9:34 P.M.

* *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.*

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