



## Mar Vista Community Council



**MAR VISTA COMMUNITY COUNCIL**  
Regular Meeting of the Board of Directors  
Tuesday, January 13th, 2014, at 7:00 PM Mar  
Vista Recreation Center Auditorium 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 December 2014 Minutes** (public comment permitted) (1 min)
4. **Public Comment & Announcements**--for items not on the agenda (max 1 min each unless waived by the Chair)
5. **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](mailto:Len.Nguyen@lacity.org)
  - b. Mar Vista Recreation Center – Jason Kitahara, Director
  - c. CD 5 – Paul Koretz, rep by Joseph Galloway,  
[joejdg92@gmail.com](mailto:joejdg92@gmail.com)
  - d. US 36 – Janice Hahn
  - e. CA Assembly 54-Sebastian Ridley-Thomas, rep by Scott Malsin  
[scott.malsin@assembly.ca.gov](mailto:scott.malsin@assembly.ca.gov)
  - f. Congressman – Ted Lieu, rep. by Robert Pullen-Miles [Robert.Pullen-Miles@sen.ca.gov](mailto: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 Karly Katona, [Karly.Katona@bos.lacounty.gov](mailto:Karly.Katona@bos.lacounty.gov)
  - j. Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm  
[Daniel.tamm@lacity.org](mailto:Daniel.tamm@lacity.org)
6. **Officers and Liaison** Reports (Action items included with public comment permitted, 1 min per speaker)
  - a. Chair-Bill Koontz
    - i. Re-appointment of committee chairs  
    Jeanne Kuntz Co-Chair Green Committee  
    Michael Mansour Co-Chair Great Streets Ad Hoc
    - ii. Election of new secretary
    - iii. Appointment of new at large director from the list of three candidates that responded
      - Sherri Akers
      - Michael Mansour
      - Roy Persinko
    - iv. Follow up on ethics training and code of conduct policy signatures
  - b. First Vice Chair-Mitchell Rische
  - c. Second Vice Chair-John Kuchta
  - d. Secretary-To be determined

- i. **Farmer's Market Update:** Robin Doyno will be taking over the table scheduling
  - 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>
    - i. **APPROVAL** of November MER
  - f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison - Linda Guagliano
  - g. DWP MOU/LANCC Liaison-Open
  - h. DWP Recycled Water Liaison-Christopher McKinnon  
[www.ladwp.com/recycledwater](http://www.ladwp.com/recycledwater)
  - i. Fall Festival Liaison-Albert Olson/Yvette Molinaro
  - j. City Budget: John Kuchta
  - k. Recode LA: Sharon Commins
  - l. Mar Vista Chamber of Commerce: Sarah Auerswald
  - m. Special Presentation by SurvivVault Earthquake prep (20 mins)
7. **Zone Director Reports**--may include motions to refer action items to the appropriate MVCC committee where desirable; Public comment permitted)
8. **Committee Reports & Consent Calendar** - 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
- 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 and Sherri Akers, Co-Chairs
  - e. **Transportation & Infrastructure Committee** - Ken Alpern & Michelle Krupkin, Co-Chairs
  - f. **Planning and Land Use Management Committee**-Steve Wallace & Mitchell Rische, Co-Chairs, Michael Millman Vice-Chair
    - i. **Policy Motion:** Whereas the Mar Vista Bowling Lanes wishes to install a new sign above their premises, which is approximately 45ft tall and backlit, and said sign is merely a replacement of an older sign which was 50 ft. high, Therefore be it resolved that the MVCC approve the proposed signage, without prejudice to neighbors and others appearing at the MVCC to offer comment or protest
  - g. **Education, Arts and Culture Committee** - Brad Wilhite, Co-chair SaraRoos, Co- Chair
  - h. **Santa Monica Airport Committee** - Valerie Davidson, co-chair Martin Rubin, Co-Chair
  - 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, Co-Chair, John Kuchta, Co-Chair
  - l. **Elections and By-laws**- Bill Scheduling, chair
  - m. **Great Streets Ad Hoc Committee** - Michelle Krupkin, chair
  - n. **Aging in Place Ad Hoc**- Sherri Akers, Co-chair, Robin Doyno Co-Chair
9. **Discussion Calendar**
10. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)
11. **New Business** -(Public comment permitted)
12. **Grievances**, if any, received
13. **Future agenda items**
14. **Adjournment**

---

*\*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](mailto: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](mailto:chair@marvista.org).*