



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Thursday, November 13th, 2014, at 7:00 PM
Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066

AGENDA

141113-BOD-AGENDA

1. **Call to Order and Welcome** – Chair (1 min.)
2. **Presentation of the Flag and Pledge of Allegiance** (1 min)
3. **Approval of October 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. **Special Presentation** – VHS report and presentation: Kids and events of Merit (10 min)
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 – Jason Kitahara, Director
 - 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. CA Senate 28 – 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 Karly Katona, Karly.Katona@bos.lacounty.gov
 - j. Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm
Daniel.tamm@lacity.org
7. **Officers and Liaison Reports** (Action items included with public comment permitted, 1 min per speaker)
 - a. Chair-Bill Koontz
 - i. **MOTION-Director's request, Robin Doyno:** Be it resolved that the MVCC shall aid the Los Angeles Homeless Services Authority in the approaching count of the homeless in Los Angeles.

This aid (to be determined) and resolution shall recognize the importance of an accurate measure of our homeless community for a variety of reasons.
 - ii. **Special Presentation**
 - b. First Vice Chair-Mitchell Rische
 - c. Second Vice Chair-John Kuchta
 - d. Secretary-Bill Duckett
 - i. **Farmer's Market Update**
 - 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 October MER
- ii. **APPROVAL** of funding request by William Scheduling for reimbursement of postage in the amount of \$29.95 (see supporting documents, APPENDIX)
- iii. **FUNDING MOTION:**
Whereas the Mar Vista Chamber of Commerce will be hosting a Pop-Up Mar Vista event on November 29th, 2014.

Therefore, the MVCC grants approval for funding in the amount of \$250 to provide promotional support. Promotional materials such as banners and maps will be printed and the Mar Vista Community Council logo will be displayed along with all other sponsors' logos. In addition, the Chamber asks for support in the form of a website post and e-blast to promote the event prior to the date. (See supporting documents Appendix B).

- iv. **FUNDING MOTION:** Purchase and update Santa Sleigh Stop Signs and materials-not to exceed \$200.
- v. **FUNDING MOTION:** Support Pacific LAPD's Winter Wonderland Toy Drive and Give-Away Program-not to exceed \$2000 for supplies, toys, food and rental of equipment.

- 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
 - 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
8. **Zone Director Reports**--may include motions to refer action items to the appropriate MVCC committee where desirable; Public comment permitted)
9. **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. **GGG 2015 AD HOC COMMITTEE**- Shelley Wiseman & Christy Wilhelmi, Co-Chairs
 - c. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
 - d. **Green Committee** – Melissa Stoller, & Jeanne Kuntz, Co-Chairs
 - e. **Transportation & Infrastructure Committee** – Ken Alpern & Mitchell Rishe, Co-Chairs

POLICY MOTION: Amendment to Outdoor Dining "R" Permit

MVCC, a member of the Westside Regional Alliance of Councils, supports the following WRAC motion: Request the LA City Council amend the outdoor dining "R" permit ordinance to include requiring a window sticker advising the public that the establishment has a proper permit.

[NOTE: The purpose of this motion is to allow NC members, street inspectors, or the public, to be able to identify illegal outdoor dining].

POLICY MOTION: Investigation of Code Circumvention by Offsite Parking 'Leasing'

MVCC, a member of the Westside Regional Alliance of Councils, supports the following WRAC motion: Request the City Council investigate the Planning Department circumventing code by allowing off site parking with only a lease agreement and not a covenant agreement or variance.

[NOTE: The purpose of this motion is to ensure that the Planning Department and the CPC are not violating code and/or law by allowing uses to "Lease" required parking spaces off site, when code requires them to have a covenant agreement, or file for a variance].

POLICY MOTION: BMO Adjustments to Close Loopholes in the Law
MVCC, a member of the Westside Regional Alliance of Councils, supports the following WRAC motion: The WRAC supports CM Paul Koretz's proposed amendments to the Baseline Mansionization Ordinance (CF 14-0656). Amendments shall be approved and executed in 4 months, and other areas/districts may be added during the approval process as the city did for the Sign Ordinance

[Note: An ICO may be implemented concurrently with this approval process. The goal is a revised citywide policy, instead of a patchwork of HPOZs and RFA Overlays, which take up much time].

POLICY MOTION: Mandarin and English Dual-Language Immersion Elementary School Project at Mark Twain Middle School: The MVCC, on behalf of our neighboring stakeholders, requests the following items be studied as part of the Mark Twain DEIR and further requests that any significant impacts be mitigated back to zero:

- traffic increase
- safe routes to school [to help mitigate traffic impacts]
- circulation pattern/ingress and egress [where will the buses load/unload/idling and fumes adjacent to residences]
- construction impacts;
- proposed buildings [location of, size, mass, scale, height]
- any loss of playground or open space
- any other proposed uses besides classrooms

POLICY MOTION: Mandarin and English Dual-Language Immersion Elementary School Project at Mark Twain Middle School: With the existing traffic congestion running North & South on both Walgrove and Beethoven between the Culver City Border to Santa Monica and beyond, causing gridlock traffic at every signal light, an increase in traffic generated by a minimum of 500 new students to Mark Twain School Campus from the Mandarin Immersion program at Broadway would severely impact this and surrounding neighborhoods, bring the traffic that runs through Mar Vista on the North & South Streets and the Venice Neighborhood streets to a standstill with unbearable traffic congestion. Because the Mandarin Immersion Program is an important program, we recommend that LAUSD ensure 90% of students in this program and any future program that will increase student enrollment, use school bus transportation only.

POLICY MOTION: Mandarin and English Dual-Language Immersion Elementary School Project at Mark Twain Middle School: Serious consideration be given to adopt Dr. Patton's proposal for this facility as it utilizes existing classrooms that are currently not being used at the Mark Twain Campus, brings much needed refurbishments to the entire school, reduces the amount of Bond Money used on the project by millions of dollars, while allowing some of the open space that may have been removed and used to construct 15 new Classrooms, to allow for a substantial pick up and drop of area for the increased use of the School Bus Service and private car drop off and pick up, taking this traffic off local neighborhood streets.

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up, taking this traffic off local neighborhood streets.

POLICY MOTION: Mandarin and English Dual-Language Immersion Elementary School Project at Mark Twain Middle School: A staggered start and end to the school day be enforced for the Mandarin Immersion Program and the Middle School Program, to help minimize traffic impacts to the local neighborhood caused by drop off and pick up traffic.

POLICY MOTION: Restoring Both Northbound Overland Avenue to Westbound I-10:

In the interest of public safety, the Mar Vista Community Council opposes the reduction from two northbound Overland Avenue lanes that can access the I-10 westbound freeway to only one lane, and calls upon the LADOT to increase the number of westbound I-10 accessible lanes on northbound Overland Avenue back to two lanes.

MOTION: LADOT Study Of Overland Bridge Over the I-10 Freeway and Pedestrian Safety:

In the interest of public safety, the MVCC calls upon the LADOT to complete a study on the intersection of northbound Overland Avenue and the Westbound I-10 on-ramp, as well as a study to consider limiting pedestrian flow to the western side of the Overland Bridge over the I-10 freeway, within the next three months.

- f. **Planning and Land Use Management Committee**-Steve Wallace & Michael Millman, Co-Chairs
 - g. **Education, Arts and Culture Committee** – Brad Wilhite, chair Sara Roos, Vice- Chair
 - h. **Santa Monica Airport Committee** – Bill Duckett, chair Martin Rubin, Vice-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** – Bill Duckett, Chair John Kuchta, Vice-Chair
 - l. **Elections and By-laws**- Bill Scheduling, chair
 - m. **Great Streets Ad Hoc Committee** – Michelle Krupkin, chair
 - n. **Aging in Place Ad Hoc**- Bill Duckett, chair
- 10. **Discussion Calendar**
 - 11. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)
 - 12. **New Business** -(Public comment permitted)
 - 13. **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.*

***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.

Appendix A

Scheduling Postal Expenditures:

USPS June 20, 2012:	\$7.40
USPS July 10, 2012:	\$7.40
USPS Aug. 18, 2012:	\$5.05
USPS Sept. 15, 2012:	\$5.05
USPS Oct. 25, 2012:	\$5.05
total:	\$29.95

**NEIGHBORHOOD COUNCIL FUNDING PROGRAM
FUNDING REQUEST FORM**

Please complete in full to request funding from a Neighborhood Council.



REQUEST DATE: 11/1/14 Funding Amount: \$29.95

NEIGHBORHOOD COUNCIL: Mar Vista

Please complete the information below for the Requester/Payee:

Name of Requester: Wm.L.Scheding

Are you a board member of this Neighborhood Council? Yes

Is this a request for a recurring payment? No If yes, enter term:

Is this request a payment for services requiring a 1099? No

Is this a request for an out of state vendor? No

Payable to: William Scheding

Remittance Address: 12301 Clover Ave,

City: Los Angeles State: CA Zip Code: 90066

Email Address: wls@marvista.org Number: 310-502-5402

Motion to approve up to \$30 for postage reimbursement to Treasurer, Scheding for forms sent to DONE.

DECLARATION

I, the Requester, understand that I am requesting public funds from the Neighborhood Council and that such funds are restricted under the guidelines set forth by the Department of Neighborhood Empowerment. I further agree to provide any documentation requested by the Department to authorize payment or review the appropriateness of the request.

W. Scheding

REQUESTER'S SIGNATURE DATE

NEIGHBORHOOD COUNCIL USE ONLY

William L. Schedung Budget Category: outreach

TREASURER'S NAME AND SIGNATURE Amended :

Bill Koontz # Approved:

SIGNER'S NAME AND SIGNATURE DATE Denied :

DEPARTMENT USE ONLY

AUTHORIZATION CATEGORY: Authorization Code:

- NPG CIP > \$2,500
 LEASE SPONSORED EVENT ADVANCED PAYMENT DEPARTMENT APPROVAL SIGNATURE