



## Mar Vista Community Council



### MAR VISTA COMMUNITY COUNCIL

Board of Directors (Special Meeting)

Wednesday September 24th, 2014 7pm

The Venice Grind 12224 Venice Blvd, Los Angeles, CA 90066

(the back patio)

### MINUTES

#### 1. CALL TO ORDER

**Called to order at 7:05 p.m.**

**Quorum present: Bill Koontz (Chair), Mitchell Rishe (1<sup>st</sup> Vice Chair), Bill Duckett (Secretary), Brad Wilhite, Robin Doyno, Melissa Stoller, Val Davidson, and Michelle Krupkin**

#### 2. Introductions and public comment

Discussion of Policy Motion and submission of Community Impact Statement concerning sidewalk repairs:

The Mar Vista Community Council will support transparent, and exploration of all, cost effective strategies for repairing/replacement of damaged sidewalks including permeable materials such as modular rubberized systems.

ADA requirements pertaining to sidewalks shall be met, ensuring accessibility for stakeholders of all ages.

The City should prioritize public safety and tree replacement with natives, and develop incentivized, voluntary property owner participation plans with a streamlined permitting process.

The City should employ the same tactic as the 'Pothole Blitz' program, and work with Neighborhood Councils to accurately document and to rank the most urgent sidewalk repairs.

**Sharon Commins: offers a rewording to avoid pitfalls.**

**Tom Ponton: interested in language that would include modular rubberized systems.**

**Melissa Stoller: suggests the word "replacement" be added**

**Mitchell Rishe: suggests the word "new" be replaced with permeable**

**All friendly amendments (in green above) accepted by Bill Koontz Motion by Bill Koontz and 2<sup>nd</sup> by Val Davidson. Motion as amended carries unanimously.**

Both the PLUM Committee and the Aging in Place Committee discussed this motion and will possibly have some amendments or substitute motions to consider.

3. Public Comment

4. Adjournment

**Motion to adjourn at 7:20 p.m. made by Bill Koontz and 2<sup>nd</sup> by Bill Duckett**

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