



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, December 10, 2013, at 7:00 PM
Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066

The audience is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that are within the Board's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to one minute per speaker, unless waived by the presiding officer of the Board. Mar Vista Community Council meetings will follow Rosenberg's Rules of Order, the latest edition. Where Rosenberg's rules are silent, Roberts Rules will be used. For more information, please visit the MVCC web site, www.marvistacouncil.org. Some table copies of this agenda will be provided for the audience however stakeholders are encouraged to please consider the environment and either use a digital device to follow the meeting, OR print their own copy of the agenda to bring to the meeting.

BOD-131210-AGENDA

1. **Call to Order and Welcome** – Chair (1 min.)
2. **Presentation of the Flag and Pledge of Allegiance** (1 min)
3. **Approval of November 12, 2013 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 [5 min]** Neighborhood Legislature Reform Act (NLRA) neighborhood legislature initiative <http://neighborhoodlegislature.com/>
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 Field Deputy Jeffrey Ebenstein, jeffrey.ebenstein@lacity.org
 - d. US 36 – Janice Hahn
 - e. CA Assembly 54-Sebastian Ridley-Thomas
 - 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-Sharon Commins
 - b. First Vice Chair-Bill Koontz
 - c. Second Vice Chair-Yvette Molinaro
 - d. Secretary-Bill Duckett
 - e. Treasurer-William Scheduling: NOTE: All funding motions must conform to all Empower funding guidelines and must be funded and paid in fiscal year 2013-14 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. Neighborhood Council Funding reports are available online at <http://done.lacity.org/onlinefunding/ncfunding.aspx>
 - i. **FUNDING MOTION:** APPROVAL of NOVEMBER 2013 US Bank Card Statement
 - ii. **FUNDING MOTION:** APPROVAL of NOVEMBER 2013 Monthly Reconciliation Form
 - iii. **FUNDING MOTION: T&I/PLUM: LIBRARY/POST OFFICE ALLEY REPAVING: INGLEWOOD TO CENTINELA:** Whereas, the MVCC Board of Directors has prioritized the reconstruction and repair of the alley south of, and parallel to, Venice Blvd. between Inglewood and Centinela as the most important public works project within the MVCC, and Whereas, the CD11 office has received a bid for \$42,000 to perform this public works project, Therefore, the MVCC Board of Directors authorizes an initial budgeting of \$5000: \$2500 from budget category 300 Community Improvement Grants and \$2500 from budget category 400 Neighborhood Purposes Grants (with the possibility of further budgetary assignments) to be assigned to a fund held by the non-profit 501(c)3 corporation of the Venice Blvd. Streetscape Association, to which public and private donations would be encouraged for the greater community to donate to this effort, and The MVCC Board of Directors commits to working with the CD11 office and all governmental and private sources to reach the full \$42,000 necessary to achieve this overdue public works project to serve the needs of the greater Mar Vista community." Passed in committee 4 aye; 0 nay; one recused
 - f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison - Linda Guagliano
 - g. DWP MOU/LANCC Liaison-Bill Koontz
 - h. DWP Recycled Water Liaison-Christopher McKinnon www.ladwp.com/recycledwater
 - i. Fall Festival Liaison-Albert Olson/Yvette Molinaro
 - j. City Budget: John Kuchta
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**-Sharon Commins, Chair

- b. **Election & Bylaws Committee**-- Bill Scheduling, Chair
- c. **Planning and Land Use Management Committee**-Steve Wallace & Michael Millman, Co-Chairs
 - i. **POLICY MOTION: CUP RENEWAL: 3455 OVERLAND AVE:** Motion to support the renewal of an existing Conditional Use Permit for beer and wine in conjunction with a restaurant and a Zone Variance to permit 10 of the 13 required parking spaces to be provided off-site by lease in lieu of by covenant for restaurant n/naka, an existing Japanese restaurant at 3455 Overland. Initial application for this CUP was approved by MVCC two years ago. Approved unanimously in committee
 - 1. Dining at this restaurant is by reservation only [no walk ins]. The renewal contains no new or different requests from the original proposal approved by the MVCC
- d. **Transportation & Infrastructure Committee** – Ken Alpern & Mitchell Rishe, Co-Chair
- e. **Green Committee** – Melissa Stoller, & Jeanne Kuntz, Co-Chairs
 - i. **POLICY MOTION: BEES: COUNCIL FILE 13-0002-S134** [see City Clerk website <http://cityclerk.lacity.org/lacityclerkconnect/> for Council motion]

The Mar Vista Community Council supports the Los Angeles City Council’s resolution supporting HR 2692, "Saving America’s Pollinators Act of 2013."
 - ii. **POLICY MOTION: GMO: COUNCIL MOTION 13-1374** [see City Clerk website <http://cityclerk.lacity.org/lacityclerkconnect/> for Council motion]

The Mar Vista Community Council supports the Los Angeles City Council’s motion directing the City Attorney to prepare and present an ordinance which would prohibit the sale and growth of patented genetically modified (OM) crops within City limits, and recommends striking the phrase "the sale of any seeds that could potentially be contaminated by other genetically modified organisms (GMO" from the last paragraph.
 - iii. **POLICY MOTION: WATER FOUNTAINS: COUNCIL MOTION** [see City Clerk website <http://cityclerk.lacity.org/lacityclerkconnect/> for Council motion]

Whereas it would greatly support the reuse of water bottles, reduce waste, provide better access to drinking water and have tremendous environmental benefits, the Mar Vista Community Council Motion strongly supports the following motion going before the LA City Council Energy and Environment Committee - Motion by Councilmembers Tom LaBonge and Jose Huizar requesting the LADWP to work with organizations such as WeTap to report back on a comprehensive plan to upgrade, restore, and bring back public water fountains in public spaces in the City. MVCC requests that the fountains accommodate the refill of water bottles and a process for reporting broken fountains. The Green Committee also requests that the board file a community impact report supporting the motion.
 - iv. **ADMINISTRATIVE MOTION: DIRECTORS REQUEST [MELISSA STOLLER]: 2014 GREEN GARDEN SHOWCASE** [5 min] "Green Garden Showcase slated to be replaced with alternative local Earth Day events" Wording submitted by Melissa Stoller. The Green Committee has not yet considered this item as a motion in committee.
- f. **Education, Arts and Culture Committee** – Amy Lawrence and Albert Olson, Co-Chair
- g. **Santa Monica Airport Committee** – Bill Koontz & Yvette Molinaro, Co-Chairs
- h. **Safety and Security Committee** – Rob Kadota & Bill Koontz, Co-Chairs
- i. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
- j. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
- k. **Ad Hoc Website Team**-John Kuchta, Chair
- l. **Community Outreach Committee** – John Kuchta, 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

14. Future agenda items

15. Adjournment