



Mar Vista Community Council



Regular Meeting of the Board of Directors

Tuesday February 13th, 2018, at 7:00 P.M.
Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066

AGENDA

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

Meeting called to order at 7:05 P.M.

Quorum present: Rob Kadota, Robin Doyno, Holly Tilson, Melissa Stoller, Ken Alpern, Michelle Krupkin, Damien Newton, Elliot Hanna, Chuck Ray, Sara Roos, Susan Klos

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

3. **Approval of January 17th, 2018 Special Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker).

Minutes not available.

4. **Ex Parte Communication & Conflict of Interest Declarations**

All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

Ex Parte Communication is any material oral or written communication between a member of the board and an interested person outside the board that is relevant to the merits of a matter before the board and that was neither on the record nor on reasonable prior notice to all parties.

Conflicts of interest include, but are not limited to employment relationships, financial relationships, and things of value given to or received from any individual, organization, or entity with any interest in any business before the council.

Elliot Hanna: Spoke with Sara Roos about 12.d

Sara Roos: None

Susan Klos: None

Robin Doyno: None

Chuck Ray: None

Melissa Stoller: None.

Holly Tilson: None

Michelle Krupkin: None

Damien Newton: Talked to Sara Roos about her Great Streets motion. Went to Mike Bonin's Christmas Party, No conflicts.

Ken Alpern: Many discussions with board members and stakeholders. CityWatch articles,

5. **Community Memorial Observations**

None.

6. **Public Comment & Announcements** - for items not on the agenda (max 1 minute each, 30 minutes total, unless waived by the Chair)

Kennard Ramsey: Cut thru traffic still real problem. Lives on narrow street; are school buses.

Carol Hile: When this all began, Bonin came with his video and gave data. Audit of how much has been spent? Has heard it's over \$4M.

Suzanne Hines: Doesn't feel that MVCC responds to needs and desires of Stakeholders. What's happening on Venice Blvd is very dangerous. Hopes Board starts to consider those who live here.

Selena Inouye: Emails received by board members today came from real live people; senders took the time to send them and could have edited the form letters. Perhaps board members could respond better.

Mary Hruska: Believes new configuration increases risks, particularly for handicapped. Believes it violates ADA requirements. Wants Bonin to address in March when he speaks to us.

Robin Doyno: Homeless Solutions Committee is grateful for quilts & blankets donated by St. Andrews Church.

7. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)

- a. Mar Vista Recreation Center – Director Caroline.Lammers@lacity.org
- b. [CD 5](#) – Councilmember Paul Koretz, rep by joseph.galloway@lacity.org
- c. [CD 11](#) – Councilmember Mike Bonin, rep. by Field Deputy Len.Nguyen@lacity.org
Len: Will miss working with MVCC; will be attending PLUM meetings. Replacement: Hannah Levien (Hannah.levien@lacity.org).
Hannah: Will be as accessible as possible. Great Streets Open House is March 10, 11:00-1:00 at the Disability Community Resource Center (12901 Venice Blvd. at Beethoven). Drop in format – no presentation; will release requested data.
- d. [LA City Board of Public Works](#) - Liaison to CD 2, 5, 11, Commissioner joel.jacinto@lacity.org
- e. [Mayor of Los Angeles](#) – Eric Garcetti, rep. by Daniel.tamm@lacity.org
- f. [2nd Dist. L. A. County Board of Supervisors](#) - Supervisor Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov
- g. [CA Assembly 62](#) - Assembly Member Autumn Burke, rep by District Director Robert.Pullen-Miles@asm.ca.gov
- h. [US 33](#)– Ted Lieu, rep. by joey.apodaca@mail.house.gov
- i. [US 37](#) - Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
- j. LADWP – rep by Deborah Hong, public relations specialist and NC representative for the West Side Deborah.Hong@LADWP.com, (213) 367-1076.
- k. Department of Neighborhood Empowerment (DONE), rep by jasmine.elbarbary@lacity.org
NC boundaries: reconciling discrepancies (orphaned areas). Need to negotiate with Palms NC. Changes will need to go before Board of Neighborhood Commissioners.

8. **Liaison Reports** (Public comment permitted; 1min per speaker)

- a. [Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee](#): Linda Guagliano lindaguag@netzero.net
Report is on website. DOT has agreed to not put stoplight at Sawtelle & Charnock.
- b. [DWP MOU](#): Chuck Ray
Was presentation on proposal to eliminate water contamination in San Fernando Valley. Spending about \$500M; some will come from water rates.
- c. [LANCC](#): Chuck Ray
Was presentation on procedures for subdivisions of neighborhood council. Lower limit for NC residents is 20,000. Residents of UCLA-owned properties can be counted as residents (reverses prior rule).
City Clerk is not ready for NC elections, wants to gather information from NCs. No election budget yet; it won't include any money for election awareness. By-law revisions to address election are required by July 18, 2018, but don't have any data about elections.
- d. [One Water LA](#): Christopher McKinnon
Final meeting is March 5.
NRDC is suing federal government to keep clean water rules in place.
- e. [WRAC](#): Rob Kadota
No report.
- f. WRAC LUPC: open
- g. [City Budget Advocates](#): Holly Tilson

- No report.
 - h. [Recode LA](#): Sharon Commins
 - i. [Animal Services](#): Tom Ponton
No report.
 - j. [Friends of Historic FS 62](#): Albert Olson
No report.
 - k. [Mar Vista Chamber of Commerce](#): Sarah Auerswald
No report.
 - l. [2018 Mar Vista Green Garden Showcase](#): Maggie Begley
No report.
9. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)
- a. Chair – Rob Kadota
Attended North Westdale Neighborhood Association & Westdale Home Owners Association annual meetings.
 - i. Announcement of Board of Directors vacancy
Zone 4 Director position is open. Applications are due within 25 days (March 9). Submit to Rob Kadota. Applicants will have opportunity to present at March 13 Board meeting and then Chair will nominate an applicant.
 - b. First Vice Chair – Chuck Ray
Completed DONE audit of MVCC property. Will be annual audit going forward.
 - c. Second Vice Chair – Paola Cervantes
Not present.
 - d. Secretary – Melissa Stoller
There are some errors in committee chairs on the agenda. Please send me your corrections.
There still seems to be a problem with posting meetings on the website in time to be included on the weekly eNewsletter. They can be added to the calendar before an agenda is available.
 - e. Treasurer – Holly Tilson
 - i. Report on current financial status
City doesn't provide a month-end MER – shows all expenses to date. Holly's Treasurer report shows the monthly expenditures. End of month net available (\$42,000 less spending through January 31 and commitments) is \$21,311.12; cash on hand \$31,991.12.
Garden tour event approval status is still pending. Hasn't be able to contact DONE regarding it.
Have about \$20,000 need to spend before end of year.
Ken: Several years ago, had joint MVCC/CD11 venture to repair alleys. Would like to explore possibility of another.
 - ii. **APPROVAL** of January Monthly Expense Report (MER)
Motion to approve by Melissa Stoller, 2nd by Michelle Krupkin. Motion carried unanimously.
10. **Committee Reports:** (may include motions to refer committee where desirable; public comment permitted)
- a. **Elections and By-laws Committee** – Chuck Ray and Melissa Stoller, Co-chairs
Hasn't yet met.
 - b. **Community Outreach Committee** – Sara Roos, Chair
Nice turnout at last week's meeting. Encourages people to join committee.
 - c. **Committee on Public Safety** – ~~Bill Koontz, Chair~~; Elliot Hanna, ~~Vice-chair~~
March 27: Capt Gary Walters & CHP officer speaking at meeting.
 - d. **Ageing in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs

No report.

- e. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs

Two PLUM motions are on Board agenda. Trying to put together panel on SB827 (Planning and zoning: transit-rich housing bonus); is having trouble finding people willing to speak in support.

- f. **Transportation & Infrastructure Committee** – Chuck Ray & Ken Alpern, Co-chairs; Michelle Krupkin, Vice-chair

Having joint meeting with Committee on Public Safety on March 27. Topics are traffic considerations, speed trailer.

Asphalt repair day apparently includes sidewalks and curbs. Please send locations to zone director, Sara Roos or Ken Alpern. Deadline is February 28. Immediate fix is truck with asphalt; will take note of other problems. Ken will turn over unedited list and leave it to repair crew to determine what they can do.

- g. **Bike Mar Vista** - ~~Mitchell Rische~~ Rob Kadota, Chair

Hasn't met.

- h. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chair

No report.

- i. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Rob Kadota, Co-chairs

Next meeting is Wednesday, February 14, 6:30 p.m. at Mar Vista Library.

- j. **Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs

Speaker at last meeting provides units to filer air, is trying to reach out all around state, especially schools.

Looks like some transition is taking place at SMO with 3500' runway.

- k. **Green Committee** –Jeanne Kuntz, Chair

Melissa Stoller reporting: Committee is now primarily the Green Tent. Green Garden Showcase is not a Green Committee project.

- l. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, ~~Joe Cuanan,~~ Vice-chair

Will meet sometime near end of month.

- 11. **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

Same concerns about break-ins, RVs. Last Thursday of month – next NA meeting.

- b. Zone 2 – Damien Newton

Demolition of building on National completed. Don't yet have permits.

Electronics recycling day successful; will do again. St. Andrews Church paid fees to take recycling.

Meeting at Florence? & Barry.

- c. Zone 3 – Melissa Stoller

Westdale is going to have a security walk with our senior lead officer to point out vulnerabilities and how they could be corrected; I believe there's also going to be one in Zone 2. Feb. 25.

- d. Zone 4 – open

MVNA had annual meeting. Windward held community outreach meeting.

- e. Zone 5 – Michelle Krupkin

Burglary in apartment building between East Blvd. & McLaughlin on January 25. Will work with South Mar Vista Neighborhood Association on pothole list.

LandKeepers is doing beatification at Post Office; volunteer opportunities.

- f. Zone 6 – Holly Tilson

Major issues are traffic: running thru stop signs, cut-through, backups.

West Mar Vista-Resident-Association meeting February 22.

12. **Old Business** - Action items, 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.

Motions to consider New Business motions 13.a-g before Old Business by Chuck Ray, 2nd by Melissa Stoller.

Motion carried.

Consent Calendar: Motion to approve items 12a-c on consent.

All items removed from Consent Calendar.

Motion carried: ayes, nays, 1 abstention (Rob Kadota), absent ()

- a. **Policy Motion:** RecycLA trash franchise system (submitted by Transportation & Infrastructure Committee)

WHEREAS, The Mar Vista Community Council (MVCC) has received many complaints and concerns from property owners and business owners who are or will be affected by the trash franchise system called RecycLA, and

WHEREAS, The Mar Vista Community Council supports the City's efforts to have cleaner air, more recycling, and less trucks on our streets, but not at the cost to property owners and business owners, and

WHEREAS, The main concerns that the MVCC has heard from the business community are:

- Bullying tactics by sales representatives to sign contracts.
- Charging fees that do not correspond to the City's agreed fee schedule.
- Missed pick-ups that are charged for.
- Phone calls to the waste hauler franchisee and to the City's 800 number are rarely returned.

Therefore, the Mar Vista Community Council demands that the City investigates and resolves these issues and, if necessary, cancels the current contracts until the City can create a program that is fair and meets the needs of our community's businesses and property owners.

NOTE: (If passed, this motion shall be entered as a Community Impact Statement in Council File 17-0878-S1. It shall be sent to the Mayor, all City Council members and their Chief of Staffs, and the General Manager of the LA Department of Sanitation, Enrique C. Zaldivar Enrique.Zaldivar@lacity.org.)

Presentation by Chuck

This is citywide motion from LANCC. All NCs have been asked to consider it.

Public Comment

Megan Browning, Athens Services: Here to address concerns, will stick around.

Howard Weisberg: Another concern to add to motion: much higher prices

Michael Millman: Athens bought our City Council, getting paid back by jacking up prices. RecycLA smells.

Kalani Whittington: Lives in apartment building. Four recycling bins were placed outside of emergency exit: two large, three smaller. They just recently removed the three smaller bins. Received nasty messages from management that must separate trash correctly. Program hasn't launched properly, implementation problems.

?: Health issues. Missed pickups

George Frem: Has auto repair business. Hauler did inspection but didn't know what's recyclable, what's not; how is public supposed to know? Was told there was contamination inside a bin; just a tiny bit of dirt in huge bin. People throw their trash in one bag, aren't going to separate it. Paying three times more, threatened about opening door.

Megan Browning: Athens really wants to help its customers.

Board Discussion

Ken Alpern: Green in sense of money, not environment.

Damien Newton: Businesses can also be charged fee if access to trash isn't open (not just unlocked). Problem for St. Andrews Church.

Michelle Krupkin: Has heard from apartment dwellers that hasn't picked up for weeks, creating vermin problem.

Chuck Ray: If contracts are canceled, will be liquidation costs. Most apartment owners will pass on increased costs to renters.

Elliot Hanna: Has concerns about some of the bullet points. But motion only asks city to investigate and resolve.

Rob: Hasn't heard comments about bullying tactics; would feel better with striking or rewording that bullet.

Chuck Ray/Michelle Krupkin: Bullying has been reported in LA Times

Damien Newton: Would like to work toward passing unanimously.

Elliot Hanna: If bullying was documented in LA Times, he trusts.

Motion carried: 11 ayes, 1 absent.

- b. **Policy Motion:** Request for LADOT/LAPD/LAFD presentation of current and comprehensive data on Venice Blvd. Great Streets project (submitted by Transportation & Infrastructure Committee)

WHEREAS, "Vision Zero" and the "Great Streets" pilot programs were implemented approximately six months ago on both the east-bound and west-bound sides of Venice Blvd. between Beethoven Avenue and Inglewood Blvd., and

WHEREAS, the feedback by neutral LAPD and LAFD officials suggested an inability to electronically access information and data as discussed in the recent annual Hilltop Neighborhood Association meeting held on Thursday, October 26th at St. Bede's Church, and

WHEREAS, The Mar Vista Community Council supports making the stretch of Venice Blvd. between Beethoven Avenue and Inglewood Blvd. a "Great Street" with well-maintained medians and parkways, thriving businesses, and friendly to bicyclists, pedestrians, motorists, the aging population, and the disabled, and

WHEREAS, The Mar Vista Community Council similarly supports safe, accessible, and livable residential streets adjacent to Venice Blvd. that are also free of inappropriate and unnecessary cut-through traffic for bicyclists, pedestrians, motorists, the aging population, and the disabled, and

WHEREAS, the lane-reduction on Venice Blvd, has caused significant tension within the community, and has led to concerns of cut-through traffic and safety/mobility issues on residential streets adjacent to Venice Blvd. in Mar Vista, while also raising interest in establishing bicycle paths/routes on Venice Blvd. residential streets to create safe and efficient bicycle mobility throughout Mar Vista,

THEREFORE, The Mar Vista Community Council moves:

- (1) To advise the City of Los Angeles Department of Transportation and Council District 11, in conjunction with the Los Angeles Police and Fire Departments, as well as any appropriate LAUSD officials, to present to the MVCC and to the community, updated, *printed* and comprehensive data that includes September 2017 data addressing the impacts of Venice Blvd. reconfiguration to the community and including access to public schools, and
- (2) Address the potential of alternate implementations on Venice Blvd., as well as adjacent residential streets, that will achieve the programs' goals of reducing speed and thus injuries and deaths without adverse impact to the community and surrounding neighbors that includes the summer and fall of 2017, and which includes the comprehensive data requested by the MVCC to include all stakeholders (including businesses and schools) of the Mar Vista Community Council.

Public Comment

?: Great Streets meeting tomorrow night.

Martin Rubin: How data is collected is as critical as the data.

Michael Millman: Contacted West Bureau Traffic and asked for data for year preceding road diet; there were 11 accidents. No data on rate of speed, injuries. They don't have data, just slick promotional material.

Selena Inouye: Has concern about how old motion is, how long it has taken to bring to vote. How long are we going to support the project without data?

Mary Hruska: Seconds what Selena said. Public outreach seems to be about how we'll sell to it to the community.

Jason Fines: Thinks they do have the data, just won't share.

Chris Truvo: Have been lots of motions regarding the data. Has observed many misuses of bike lanes by autos. Venice Blvd. is a disaster.

?: Venice Blvd was a great street, could see bikes in side view mirror, traffic flowed.

?: Supports bikers. But is this street, with cars going 40 MPH, best one to put biker on?

Kalani Whittington: Concerned that data is already irrelevant. There's a big increase in electric bikes, scooters, skateboards; they're whizzing by. There's a lack of lights, bikers not paying attention. Need to talk about taxing and registering bikes, requiring insurance.

?: Auto drivers are also causing issues. This is supposed to be place to be for cyclists, should encourage them to do well.

Motion to approve by Ken Alpern, 2nd by Michelle Krupkin.

Board Discussion

Elliot Hanna: In July, MVCC voted to continue program with reassessment in 6 months. Has contacted Council office, no response. Will take at face value that March meeting will happen.

Sara Roos: We should have this information available. Only issue is isn't clear that data is available. Should be there publicly, updated weekly. Should have transparency.

Melissa Stoller: We should have the data. But would like motion amend to simply state we want our promised 6-month reassessment.

Holly Tilson: Supports motion.

Michelle: Supports motion.

Damien Newton: Amendment: add another bullet: bring printed data to the open house.

Ken Alpern: EXPO line has its own bikeway. Reason they didn't go on Venice Blvd. because too many intersections. We

Motion as amended carried: 9 ayes, 1 nays, 1 abstention (Melissa Stoller), 1 absent (Paola Cervantes)

- c. **Policy Motion:** Proliferation of Recreational Vehicles and Homeless Encampments in Mar Vista (submitted by Transportation & Infrastructure Committee)

WHEREAS, It has been noted that there is an increase in long-term Recreational Vehicle proliferation throughout Mar Vista, and including both major commercial thoroughfares and residential streets, and

WHEREAS, it has been noted that there is an increase in homeless encampments throughout Mar Vista, including under freeway overpasses and in residential neighborhoods, and

WHEREAS, there is some confusion as to where updated LADOT maps allow for Recreational Vehicle parking and Homeless encampments, and what the roles and responsibilities for the LADOT and LAPD to enforce laws related to Recreational Vehicle and Homeless living spaces and locations,

THEREFORE, the Mar Vista Community Council strongly encourages Council office 11 and Council office 5 and other LA city agencies to enforce [LAMC Ordinance 85.02](#) and disregard correct by Ken Alpern, 2nd by Michelle Krupkin.

Public Comment

Hanna Levien: In process of putting oversize parking restriction signs on Venice Blvd.

Chris Turbo: Only way to enforce signs is to stay up and make the phone call.

Christopher McKinnon: Why is Venice green line on the map? Should remove the green line. It's not just Venice Blvd. RVs will move in to neighborhoods.

Martin Rubin: Parking restrictions have worked very well on Pearl west of Barrington.

Michael Millman: Don't bet the farm on CD11 ever standing up for community to eradicate illegal vehicles. Signs are not the answer. Need to keep pressure on CD11 to do enforcement.

Roman: Lives on Globe Ave. Supports motion. Should also enforce laws against homeless encampments. Need balance between rights of homeless and rights of community.

Kalani Whittington: Participated in WLA homeless count; almost 40 RVs between Sawtelle & Inglewood. RV holding tanks don't last more than 3-4 days; where are they dumping? If dumping raw sewage into sewers, will have major health issues, epidemics. Parking enforcement is afraid to approach vehicles.

?: Who came up with law that allows car to move just two inches forward, back?

Board Discussion

Elliot Hanna: Amendment: change to "correct" the map.

Robin Doyno: Tone of motion is harassment, without comprehensive plan.

Melissa Stoller: This just rearranges the homeless. Where are these people going to go? Would support motion that talked about solutions such as Safe Parking. ()

Holly Tilson: Supports motion.

Michelle Krupkin: Supports motion.

Damien Newton: Supports idea behind the motion. It should go through Homeless Solutions Committee.

Ken Alpern: We all have rights and responsibilities.

Motion not carried: 4 ayes, 5 nays, 1 abstention (Damien Newton), 1 ~~2~~ 2 absent (Paola Cervantes, Susan Klos).

- d. **Administrative Motion:** Hearing" Mar Vista Stakeholders Regarding Roadway Improvements To Venice Boulevard (Director motion submitted by Sara Roos)

Whereas the Mar Vista Community Council (MVCC) is an advisory board with no authority to legislate, and

Whereas MVCC board members are mandated to represent their constituents, yet as volunteer board members without staff or resources to faithfully survey all constituents under controversial, complicated conditions, it is unreasonable to imagine that any given board member could become well-enough prepared to generate a singular, representative position with a high likelihood of validity, even

Whereas were it possible to generate such a valid singular position, this would thereby silence the important perspectives of minority groups composed of important proportions of stakeholders, representing many and valid constituent observations on the project to be considered, therefore be it

Resolved that instead of opining summarily on the fate of the Great Streets project in Mar Vista, MVCC shall solicit and edit into one document, a compilation of stakeholder-groups' opinions to be presented to the city council office as collectively representative of the various perspectives of several discrete community groups regarding the merit and potential fate of Mar Vista's Great Streets project along Venice Boulevard.

Motion withdrawn by maker.

13. **New Business** - Action items, 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.

Consent Calendar: Motion to approve items 13a-m on consent.

Items removed from Consent Calendar: 13.a, c, e, f, g, k.

Motion to approve 13.b & d on consent carried.

- a. **Funding Motion:** MVCC storage (submitted by Executive and Finance Committee)
Motion to rent a larger storage unit for MVCC equipment and supplies, not to exceed \$350 a month.

Pulled. Rob Kadota cleaned our storage unit and there's now enough space.

- b. **Funding Motion:** Projector screen & stand (submitted by Executive and Finance Committee)
Motion to purchase a portable projector screen and projector stand for use at MVCC related events and meetings, cost not to exceed \$750.00.

Passed on consent

- c. **Funding Motion:** Bike repair stand (submitted by Executive and Finance Committee)
Motion to purchase a bike repair stand and pump for use in a publicly accessible location not to exceed \$2,000.

Pulled from consent.

Public Comment

Selena Inouye: Shouldn't there be a discussion in a committee before spending the money?

Michael Millman: Should come up before a committee; hasn't been any stakeholder input.

Marty Rubin: Should go through committee process.

Tom McHenry: Feels it's waste of money. Why should city provide bike repair tools and stands?

?: If we want to encourage people to use public transit or bikes, this is wonderful way.

Board Discussion

Rob Kadota: Would put in front of Bikerowave (3 years left on lease) or at Mar Vista Park.

Holly Tilson: Would prefer that funding go toward street repair.

Rob: Kadota Could fund but not act on.

Michelle Krupkin: Supports Mar Vista Park location; reservations about Bikerowave location: what if they move before lease is up?

Rob Kadota: Mar Vista Park location not confirmed.

Damien Newton: Finds that stands like this are great educational tools.

Rob Kadoo: Heavy duty stand, pump; tools are cabled to stand. Motion was discussed at Bike Mar Vista a while ago.

Motion to send back to Bike Mar Vista committee by Chuck Ray, 2nd by Elliot Hanna. Motion carried: 9 ayes, 2 nays, 1 absent (Paola Cervantes).

- d. **Funding Motion:** Office supply costs (submitted by Executive and Finance Committee)
Motion to fund up to \$500 worth of related office supply costs associated with Executive Committee positions and Committee Chair responsibilities.

Passed on consent

- e. **Funding Motion:** Santa Sleigh storage (submitted by Executive and Finance Committee)
Motion to contribute up to \$1000 in an NPG for the purchase of a storage unit for the Pacific LAPD Santa Sleigh.

Board Discussion

Elliot Hanna: Are we the only NC funding it?

Rob Kadota: They're asking for \$4000. We don't know where other \$3000 is coming from; there are 7 NCs within Pacific PD area.

Holly Tilson: In past, Winter Wonderland funded by NCs.

Damien Newton: Has kids that still believe in Santa; probably over 1000 MV kids view the sleigh.

Ken Alpern: Concurs with Damien. His kids love it.

Elliot Hanna: Agrees with Ken, but concern is process: will we cut check and have money sitting there even if other \$3000 is not raised.

Sara Roos: Would be helpful if it went through a committee.

Motion carried. 11 Yes 1 Absent - Paola Cervantes

- f. **Funding Motion:** Promotional items (submitted by Executive and Finance Committee)

Motion to purchase up to \$7,500 promotional items to increase awareness of MVCC.

Public Comment

Christopher McKinnon: One time funding? Rob Kadota: yes.

Christopher McKinnon: Agrees that should be well itemized. Should go through Outreach Committee. Why not take \$3000 out of this and buy whole shed for LAPD.

Board Discussion

Melissa Stoller: Supports but wants more specifics,

Michelle Krupkin: Agrees with Melissa

Elliot Hanna: Agrees with Melissa

Move to table and send to Outreach Committee by Chuck Ray, 2nd by Ken Alpern.

Motion carried unanimously 11- Yes 1 – Absent Paola Cervantes

- g. **Administrative Motion:** Revised budget (submitted by Executive and Finance Committee)

MVCC approves the budget revisions presented in Addendum A.

Board Discussion

Elliot Hanna: Where did Green Garden Showcase amount come from? Would like to see budget.

Melissa Stoller: Green Committee presented detailed budget months ago. A lot has changed since then, likely to have less printed material. Will likely need to purchase liability insurance.

Motion carried: 9 ayes, 1 nay, 1 abstention (Michelle Krupkin), 1 absent (Paola Cervantes).

- h. **Policy Motion:** 12607 Pacific Boulevard proposed development (submitted by Planning and Land Use Management Committee)

The Mar Vista Community Council supports the on-menu density bonus and categorical exclusion of the proposed property at 12607 Pacific Boulevard provided that the city certifies the affordable housing plan and provides a plan for checking that the apartment building is following its commitment to affordable housing in future years.

Public Comment

Howard Weisberg: Owns property on Pacific. Commends developer for providing 1.3 parking spaces per bedroom; had they taken the bonus there would only have been 15 parking spaces, overflow of 24 parking spaces. Still overflow of 9 parking spaces.

Motions 13.h & 13.i carried: 8 ayes, 0 nays, 2 abstentions (Damien Newton, Michelle Krupkin) 2-Absent Susan Klos, Paola Cervantes

- i. **Policy Motion:** 3966 Grand View Boulevard proposed development (submitted by Planning and Land Use Management Committee)

The Mar Vista Community Council supports concept of the proposal for 50 units and 50 parking spaces at 3966 Grand View Blvd by the Santa Monica Community Corporation (SMCC). MVCC looks forward to working with SMCC during the design phase to insure the project is one that works for future residents and the existing community, including making certain that the project is as environmentally friendly as possible.

We understand that the project does not include "project based" Section 8 Housing.

Motion carried. 8 ayes, 0 nays, 2 abstentions, 2 absent

- j. **Policy Motion:** Tree Stump Removal (Submitted by Transportation & Infrastructure Committee)

WHEREAS, the MVCC recognizes there is a long waiting list and lack of stump removal teams and/or services to serve the MVCC, and

WHEREAS, the MVCC recognizes that tree stump removal has impacts on transportation/infrastructure and related safety issues, and

WHEREAS the MVCC recognizes that cities are required by CEQA law to maintain streets, curbs, parkways, and sidewalks within their borders,

THEREFORE, the MVCC calls upon the City and any related departments (LA Bureau of Street Services, LADOT, LADWP, etc.) to fund and implement tree stump removal programs so that tree stumps will be removed in a prompt and cost-effective manner.

Motion not addressed.

- k. **Policy Motion:** Six Month Follow-up request for promised data (Submitted by Transportation & Infrastructure Committee)

WHEREAS, on July 11, 2017, the Mar Vista Community Council passed a motion entitled "Continuation of Venice Boulevard Pilot Project" by a near-unanimous vote of ten ayes and one no, and

WHEREAS on September 12, 2017, the Mar Vista Community Council passed a motion entitled "Great Streets Venice Blvd. Point Person" by a vote of 6-3-1

WHEREAS, in those motions, the Mar Vista Community Council requested that the LAPD and LAFD submit data on response times and incident rates for before and after the changes and track same by month, and

WHEREAS, in those motions, the Mar Vista Community Council requested the same data on streets in Los Angeles where this same configuration was implemented, and

WHEREAS, in those motions, the Mar Vista Community Council requested an evaluation be done by an ADA consultant, and

WHEREAS, in those motions, the Mar Vista Community Council requested that the buffered bike lane be evaluated for safety by established bicycle safety advocacy groups like League of American Bicyclists (www.bikeleague.org), American Bicycling Education Association (<https://abea.bike>), and

WHEREAS, in those motions, the Mar Vista Community Council requested that the City of Los Angeles post all related survey results, traffic studies, and community impact reports online for this pilot project and others previously implemented, and

WHEREAS, in those motions, the Mar Vista Community Council requested that the city of Los Angeles provide data available on cut through traffic on neighborhood streets that is available through the agreement with Waze, and

WHEREAS, in those motions, the Mar Vista Community Council requested that it be provided with a breakdown of all petitions showing a breakdown of signatures indicating the number of signatures by zip code or community of residence, and

WHEREAS, in those motions, the Mar Vista Community Council requested that it be provided with the data to date on the survey created by CD11 and updated on a regular basis, and

WHEREAS, in those motions, the Mar Vista Community Council requested that it be provided with the LADOT data collected on the Los Angeles City streets where this configuration has been previously implemented, and

WHEREAS, in those motions, the Mar Vista Community Council urged "the City of Los Angeles and grass roots community organizations to provide the needed information promptly with a planned reassessment six months from this date," and

WHEREAS, that six-month reassessment date was January 11, 2018, and

WHEREAS, to date LADOT, CD11, LAPD, LAFD, nor any other city agency has provided anything requested in that July 11, 2017 motion.

THEREFORE, the Mar Vista Community Council moves to instruct the Chair to invite Councilman Bonin, Nat Gale, and Seleta Reynolds to either the March 13, 2018 Board of Directors' meeting or to a special MVCC meeting to be held not later than March 30, 2018 for the purpose of answering questions from the board and the community regarding these items.

Motion not addressed.

- l. **Policy Motion:** Follow-up Request for Parking Demand Survey (Submitted by Transportation & Infrastructure Committee)

WHEREAS, in June and July of last year (2017), both the West Mar Vista Residents Association and the Mar Vista Community Council sent resolutions to Councilman Bonin asking him to obtain city funding for a parking demand survey as provided for by AB 744, and

WHEREAS, the MVCC and all neighborhood associations have heard no feedback or other helpful input from either the CD11 or any appropriate City offices,

THEREFORE, the MVCC respectfully requests funding for this parking demand survey for Venice Blvd. and other major thoroughfares west of the 405 freeway from the CD11 office, and

THEREFORE, the MVCC respectfully requests on a funding for a parking demand survey for Sepulveda Blvd. and Overland Ave. from the CD5 office, both to be assigned and authorized by 4/1/2018.

Motion not addressed.

- m. **Policy Motion:** Correct status of Centinela Ave. and Venice Blvd. Bus Service with the LA City Planning Department (Submitted by Transportation & Infrastructure Committee)

WHEREAS, current SCAG information states that the junction of Centinela Ave. and Venice Blvd. does not have the required Bus Service to be eligible as "a major transit stop," and

WHEREAS, in the past, the mistaken categorization has allowed out of character developments to be approved inappropriately due to the City of Los Angeles Planning Department and Planning Commission using incorrect information, and

THEREFORE, the Centinela Ave. and Venice Blvd. junction should not continue to be categorized as a Major Transit Stop by the City of Los Angeles and the City of Los Angeles Planning Department, and

The MVCC respectfully requests that Councilmember Bonin officially notify the City of Los Angeles Planning Department and Planning Commission of these facts and receive confirmation that this junction will not be categorized as a Major Transit Stop for any future developments.

Motion not addressed.

14. **Grievances**, if any received

15. **Future agenda items**

16. **Public Comment**

17. **Adjournment**

Meeting adjourned at 9: P.M.

* **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – *The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an 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 jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.*

* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

* **THE AMERICAN WITH DISABILITIES ACT** - *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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.*

- * **PUBLIC ACCESS OF RECORDS** – 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 our website, <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, contact secretary@marvista.org.
- * **RECONSIDERATION AND GRIEVANCE PROCESS** - For information on MVCC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>.

ADDENDUM A: 02/13/18 Draft Amended Budget

Budget Category: General/Operational	Current	Proposed
Subcategory: Office		
Storage		
Storquest	\$2,496.00	\$2,704.00
Meeting rooms rental		
The Vineyard	\$600.00	\$600.00
St Andrew's Lutheran Church	\$300.00	\$300.00
St Bede's	\$75.00	\$150.00
Windward School	\$5.00	\$5.00
PO Box rental	\$132.00	\$132.00
Farmer's Market rental	\$1,200.00	\$1,200.00
Equip & supplies (misc)		
Live streaming equipment		\$1,600.00
Projector screen & stand		\$750.00
misc	\$1,100.00	\$350.00
Mtg supplies & printing		
printing	\$1,000.00	\$500.00
Board Training & Support		
Business cards/name badges	\$250.00	\$400.00
Board Retreat	\$37.68	\$100.00
Office subtotal	\$7,195.68	\$8,791.00
Subcategory: Outreach		
Website		
The Web Corner: website maintenance	\$1,650.00	\$1,650.00
The Web Corner: emails	\$385.00	\$385.00
The Web Corner: Extra Data Entry	\$500.00	\$500.00
RIMU Hosting	\$96.27	\$96.27
Email Service		
Mail chimp email service	\$480.00	\$700.00
MiFi Service		
AT&T MiFi service		\$100.00
Advertising		
Banners/sign/event promotion	\$500.00	\$500.00
Facebook ads	\$250.00	\$250.00
Promotional items		\$7,500.00
Emergency Prep signs & brochures	\$1,500.00	\$1,500.00
Neighborhood Watch signs		\$3,000.00
Community Events		
Block parties (4 X \$300)	\$1,500.00	\$1,200.00
Westside Senior Health & Wellness Fair	\$500.00	\$500.00
Winter Wonderland	\$1,000.00	\$1,000.00
Art Walk	\$2,000.00	\$1,600.00
Venice High Grease Night	\$300.0	\$300.0

Green Garden Showcase	\$4,000.00	\$4,000.00
MVCC events/outreach		
Mar Vista Turns 90 Celebration	\$4,000.00	\$1,250.00
Great Street Tree Planting	\$300.00	\$300.00
misc	\$7,843.05	\$2,877.73
Community Improvement		
Alley repair/seed money	\$5,000.00	\$0.00
Bike repair stand		\$2,000.00
<i>Outreach subtotal:</i>	\$31,804.32	\$31,209.00
Subcategory: Elections		
Election expenses	\$1,000.00	\$0.00
<i>Elections subtotal:</i>	\$1,000.00	\$0.00
<i>General/Operational Total:</i>	\$40,000.00	\$40,000.00
Budget Category: Neighborhood Purpose Grants		
Santa Sleigh shed		\$1000.00
School grants	\$2,000	\$2,000.00
<i>Neighborhood Purpose Grants subtotal:</i>	\$2,000	\$3,000
<i>Budget Total:</i>	\$42,000.00	\$42,000.00