



Mar Vista Community Council



SUPPLEMENTAL MEETING MATERIALS

Regular Meeting of the Board of Directors

<http://www.marvista.org/minutes-and-agendas.php>

Tuesday, January 8th, 2019, at 7:00pm

Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066

9. **Reading and Approval of Minutes** – Reading and approval of the minutes from the most recent regular meeting of the Board of Directors.

Minutes not received as of 5:22 p.m. on 1/6/2019. Will be provided at meeting.

11. **Special Orders** –

- 11.1. **Approval of Monthly Expense Report (MER)** – Discussion and possible action regarding the MER for November, 2018.

Monthly Expenditure Report



Reporting Month: November 2018 Budget Fiscal Year: 2018-2019

NC Name: Mar Vista Neighborhood Council

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$30139.56	\$1844.62	\$28294.94	\$687.05	\$529.49	\$27078.40

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office		\$539.83		\$69.47	
Outreach	\$36000.00	\$1304.79	\$23294.94	\$617.58	\$22607.89
Elections		\$0.00		\$0.00	
Community Improvement Project	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Neighborhood Purpose Grants	\$6000.00	\$0.00	\$5000.00	\$0.00	\$5000.00
Funding Requests Under Review: \$529.49		Encumbrances: \$0.00		Previous Expenditures: \$11860.44	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	STAPLES 00114272	11/02/2018	(Credit card transaction)	General Operations Expenditure	Office	\$31.71
2	STORQUEST-WLA/SAWTELLE	11/03/2018	(Credit card transaction)	General Operations Expenditure	Office	\$461.00
3	THE WEB CORNER	11/01/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$181.50
4	AT&T BILL PAYMENT	11/18/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$95.54
5	MAILCHIMP MONTHLY	11/21/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$27.00
6	BROWN & BIGELOW INC	11/30/2018	(Credit card transaction)	General Operations Expenditure	Outreach	\$1000.75
7	Elliot Hanna	10/11/2018	Funding Motion: The MVCC approves a reimburse...	General Operations Expenditure	Office	\$22.12
8	Saint Andrew's Lutheran Church	10/25/2018	Funding Motion: The MVCC appropriates \$6...	General Operations Expenditure	Office	\$25.00

Subtotal:	\$1844.62
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Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	Saint Andrew's Lutheran Church	12/04/2018	Board Motion / Community Benefit Statement...	General Operations Expenditure	Office	\$25.00
2	Saint Andrew's Lutheran Church	12/05/2018	The MVCC approves the expenditure of up to \$300 fo...	General Operations Expenditure	Office	\$25.00
3	COPYLAND, INC.	12/14/2018	Funding Motion: The MVCC approves the expendi...	General Operations Expenditure	Office	\$19.47
4	COPYLAND, INC.	12/17/2018	Funding Motion: /the MVCC appropriates up to \$500 ...	General Operations Expenditure	Outreach	\$96.36
5	COPYLAND, INC.	12/17/2018	Funding Motion: /the MVCC appropriates u...	General Operations Expenditure	Outreach	\$74.15
6	Rob Kadota	12/28/2018	Funding Motion: The Mar Vista Community Counc...	General Operations Expenditure	Outreach	\$447.07
Subtotal: Outstanding						\$687.05

11.2. Approval of Monthly Expense Report (MER) – Discussion and possible action regarding the MER for December, 2018.

BOD 1/8/2019-Treasurer’s Report

(Totals are from funding page 1/1, MER reflects day of printing totals.)

City allocation to MVCC	\$42,000.00
YTD spending (per funding page)	\$15347.36

This month	\$1892.09-(cks* + cc exps)
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12/1 The Web Corner	\$10.50-emails
12/1 The Web Corner	\$150-web maintenance
12/1 Storquest	\$461.00-storage unit rental
12/4 St Andrews*	\$25-com plan com room rental
12/4 St Andrews*	\$25-airport com room rental
12/13 Rob Kadota*	\$447.07 reimbursement, 1 st aid supplies
12/13 Copyland*	\$19.47 mtg materials/printing
12/14 Copyland*	\$74.15 Nov MV Art Walk/printing
12/14 Copyland*	\$96.36 Nov MV Art Walk/printing
12/18 AT&T	\$95.54-MiFi
12/21 Mail chimp	\$27
12/31 Storquest	\$461.00-storage unit rental

Commitments (per funding page)	100 .00
Pending payments	\$ 472.07
Net Available (per funding page-1/1)	\$26080.57
Cash on hand (per funding page-1/1)	\$26652.64

14. Unfinished Business and General Orders –

14.1. City of Los Angeles’ Sidewalk Vending Program – Discussion and possible action regarding the restoration of the “opt-out” clause in the City of Los Angeles’ sidewalk vending program (*postponed from 12/11/2018 BoD meeting*).

WHEREAS, the City Council, on April 18, 2018, adopted an Ordinance creating a Sidewalk Street Vending Program and,

WHEREAS, in the final draft of said ordinance, the “opt out” provision was removed, at the last minute, prior to approval, and

WHEREAS, local brick and mortar enterprises along Venice Blvd in Mar Vista, have spent years establishing their businesses based on a set of assumptions and rules, such as where they can be located, the taxes they are required to pay, and the best ways to attract customers, and

WHEREAS, sidewalk vendors in the proposed ordinance will probably sell similar types of goods and services as nearby brick and mortar businesses, but not be required to adhere to the same elaborate state and local permitting and land-use regulations, and

WHEREAS, the local brick and mortar businesses on Venice Blvd in Mar Vista, have contributed to the “main street” atmosphere that local residents value, and

WHEREAS, the local brick and mortar businesses along Venice Blvd in Mar Vista are mostly small ones, with small profit margins, and

WHEREAS the presence of sidewalk vendors along Venice Blvd in Mar Vista, for the reasons specified above, would constitute unfair competition for the local brick and mortar businesses on the same stretch.

THEREFORE, the MVCC urges restoration of the “opt-out” clause of the Los Angeles Sidewalk Vending Ordinance.

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14.2. Zone Director Input for Community Plan – Discussion and possible action regarding engaging Zone Directors in the process of growing stakeholder participation in updating the City of L.A.'s Community Plan for Palms-Mar Vista-Del Rey (*postponed from 12/11/2018 BoD meeting*).

Suggested Algorithm for Zone Director Input for Community Plan Update

- 1) Reach out to Zone Residents/Homeowners Associations and work with them on items 2-6 below.
- 2) Consider and review any Infrastructure and Urban Canopy Issues to be addressed
- 3) Consider and review Open Space (including Parkways)
- 4) Using Zimas, inventory all Commercial, Manufacturing, Industrial and Parking parcels.
Check all zoning codes associated with each of the above parcels
- 5) Identify any Transit Oriented Community parcels, review TOC associated density bonuses and consider what would best suit your zone.
- 6) Consider the impacts of mobility issues, including pedestrian, vehicular and ADA issues
- 7) Identify any desirable architectural design strategies which the community would like to pursue

Please submit your input to the Community Plan Sub Committee by January 31 2019, to be incorporated into their master document. This document will be presented to the Dept Of City Planning, ideally by the end of February.

Planning the Westside

planningthewestside.org

Community Plan Update - Preparation Exercises

The following are mapping exercises that can be carried out by a neighborhood council land use committee, ad hoc committee, or other interested community group to identify issues and opportunities within a community plan area. These can be executed as an internal exercise, or through community engagement on the part of the neighborhood council or group. Ultimately, these exercises are intended to provide input to the Department of City Planning at the onset of a Community Plan update program so that Department staff can work quickly with neighborhood stakeholders to identify planning and zoning options to address the issues and opportunities.

Links to existing Community Plan policy documents and plan land use maps can be found on each of the Community Plan Area pages at www.planningthewestside.org.

Single-family Neighborhoods: There are many single-family neighborhoods in Los Angeles, each experiencing varying levels of stability and change. Identifying and mapping any of the following can assist in finding the right single-family zone for each neighborhood.

1. In what areas of the community is there an interest in generally preserving existing neighborhood character, or where are there concerns about "mansions" and/or tear-downs?
2. Are there particular neighborhoods where a detached rear garage should be required?
3. Are there particular areas where a single-story scale should be preserved and second stories should be permitted toward the rear of a house? Which areas should be single-story altogether?
4. Are there areas where the current regulations are too restrictive, and bigger houses should be allowed?

Commercial Districts: The range of future commercial zoning tools will allow the Department to better tailor zoning standards to address community character. Finding the right zone for the area will rely heavily on input such as the following:

1. Are there areas that are currently pedestrian oriented and should be preserved? (e.g. shop entrances face the street, minimal driveways and parking lots in plain view, and the area generally promotes walking, strolling, window-shopping, etc.)
2. Are there areas where there is a unique architectural or physical characteristic that should be maintained or continued in new development?
3. Are there areas where large-scale commercial development such as supermarkets, big-box retail, shopping malls, etc. are appropriate?
4. Are there areas that are particularly well suited for mixed-use development? (i.e. residential and commercial)
5. Are there areas that are zoned commercial but look and feel more like residential areas?



Planning the Westside

planningthewestside.org

General Issues:

1. Are there any goals or policies within the current Community Plan that should be changed? If yes, please provide an explanation.
2. Is the current General Plan Land Use Map consistent with the type of development currently occurring within the community plan area?
3. Are there "opportunity sites" in the community that could be used for more desirable land uses? (e.g. vacant lots, abandoned buildings, etc.). What would you like to see there?
4. Are there important natural resources such as open spaces or water-fronts that warrant some unique consideration or protection?

15. New Business –

15.1. Stakeholder Petition Regarding Venice Blvd. – Discussion and possible action regarding a stakeholder petition pertaining to the “Venice Blvd. Great Street.”

**LADOT/GREAT STREETS INITIATIVE/CD 11
GREAT STREETS - VENICE BLVD PILOT PROJECT MOTION**

Background: The Venice Blvd. “Great Street” pilot project was implemented on May 20, 2017. This one-year pilot project included removing one traffic lane in each direction to install a curb-side protected bike lane, a buffer/loading zone and reconfigured on-street parking.

This pilot project was presented as a collaboration between Mayor Garcetti's Great Streets Initiative, Council District 11 and LADOT, with regular input from stakeholders through the Mar Vista Community Council (MVCC). But since stakeholders started voicing their concerns regarding this pilot project in June, 2017, Mayor Garcetti's Great Streets Initiative, Council District 11 and LADOT (they) have ceased collaborating with stakeholders and the MVCC.

For example:

- 1) they do not regularly attend MVCC committee meetings where the pilot project is discussed,
- 2) they withhold information and data collected on this pilot project,
- 3) they refuse to hold a Townhall meeting to address stakeholders' concerns,
- 3) they refuse to discuss removing or significantly altering components of the pilot project that many stakeholders have identified as not working, and
- 4) they made decisions about this pilot project without involving stakeholders and the MVCC in the decision-making process.

Councilman Bonin attended the July 11, 2017 MVCC Board meeting to announce the beginning of the project and hear feedback from the MVCC and its stakeholders. On December 20, 2018, he released a YouTube video to inform us the pilot project was a success and was here to stay.

MOTION: Be it resolved that the Mar Vista Community Council (MVCC) will send a letter forthwith to LADOT, the Great Streets Initiative and Councilman Mike Bonin's office stating:


- 1) transportation projects like this should be an ongoing partnership between stakeholders, the Community Council and the City, and the MVCC is the best and most direct way to communicate about projects like this with the public, and
- 2) no transportation project of this scale and magnitude can be considered, planned, implemented or approved without the ongoing involvement and approval of the MVCC and its stakeholders.

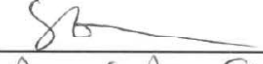
Furthermore, the letter will demand that the previous partnership with the MVCC on the Great Streets Venice Blvd pilot project be revived immediately or the MVCC will withdraw its support for this pilot project.


MAR VISTA COMMUNITY COUNCIL - STAKEHOLDER PETITION


As Mar Vista Community Council (MVCC) Stakeholders, the undersigned individuals request the addition of the above Motion to the MVCC Board of Directors agenda for the January 8, 2019 meeting.

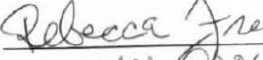
Printed Name: Michael Ocare Signature:  Date: 12/22/18
Address: 3650 Wade St LA, CA

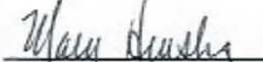
Printed Name: Sheri Ocare Signature:  Date: 12/22/18
Address: 3650 Wade St LA CA

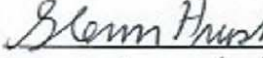
Printed Name: Steve Ocare Signature:  Date: 12/22/18
Address: 3650 Wade LA CA 90066


Printed Name: Renee Knorr Signature:  Date: 12/24/18
Address: 3744 Ocean View Ave LA 90066

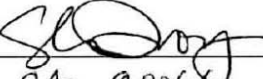
Printed Name: Jeff Knorr Signature:  Date: 12-24-18
Address: 3744 OCEAN VIEW AVE. Los Angeles, CA 90066

Printed Name: Rebecca French Signature:  Date: 12/24/18
Address: 3744 Ocean View Ave. Los Angeles 90066

Printed Name: Mary Hruska Signature:  Date: 12/21/18
Address: 3216 Grand View Blvd LA CA 90066

Printed Name: GLENN HRUSKA Signature:  Date: 12/21/18
Address: 3216 GRAND VIEW BLVD ; LA, CA 90066

Printed Name: ROBERT INOUE Signature:  Date: 25-Dec-18
Address: 3954 COOLIDGE AVENUE, MAR Vista, CA 90066

Printed Name: Selena Inoue Signature:  Date: 12/25/18
Address: 3954 Coolidge Ave, LA CA 90066

15.2. Storage Unit Burglary – Discussion and possible action regarding the January 2, 2019 burglary at the MVCC storage unit located at Storquest on Sawtelle Blvd. in Mar Vista.

1 Honda EU2000I Gas Generator

[MSRP \\$1159.95](#)

1 Sony Data Projector

(approx \$500 to replace)

4 Shure brand microphones

TBD

1 TV / Monitor

\$35?

1 VGA Cable 6'

1 silver roller suitcase (medium)

donated by rob

1 Mevo Plus Pro Bundle

[MSRP\\$899.96](#)

2 Memory Cards for Mevo

1 Apple iPad wifi only

1 Rolls Mini Mixer MX124

[MSRP \\$150](#)

1 1/4" stereo jack cable to mini jack input and

1 mini jack to apple input dongle

15.3. Independent Traffic Study (Great Streets) – Discussion and possible action regarding amending a motion passed at the 11/13/2018 BoD meeting requesting a community panel and an independent traffic study of the Venice Boulevard Great Street project (*Great Streets Subcommittee*).

Motion as amended on 11/13/2018 and committed to Great Streets Subcommittee -

WHEREAS, the Great Streets - Venice Boulevard Pilot Project has caused conflict and controversy in Mar Vista and the surrounding communities; and

WHEREAS, numerous requests for pre- and post-project data to the Great Streets Initiative in Mayor Garcetti's office, the Active Transportation and Vision Zero offices in the Los Angeles Department of Transportation (LADOT), and Councilmember Mike Bonin's office have been non-responsive; and

WHEREAS, the limited data and analysis that has been released from LADOT and Councilmember Bonin's office is contradictory to the experiences of the community members living near, conducting business on and otherwise using Venice Boulevard; and

WHEREAS, numerous requests for Town Hall meetings with question and answer sessions have been denied by LADOT and Councilmember Bonin's office; and

WHEREAS, the Silver Lake community, when faced with a similar situation, asked for and were granted funds to hire a transportation contractor to conduct an independent traffic study regarding the Rowena Avenue road diet by their Councilmember David Ryu; and

WHEREAS, Mar Vista stakeholders, on behalf of the businesses and residents, commuters, emergency responders and others impacted by the Great Streets Venice Boulevard Pilot Project, would like to seek the same remedy in order to receive answers to their questions and concerns that have heretofore been unaddressed by the Great Streets Initiative, LADOT and Councilmember Bonin.

THEREFORE, in the spirit of community engagement, transparency and accountability, the Mar Vista Community Council (MVCC) will assemble a community panel, and request that Councilmember Bonin fund an independent traffic study of the Great Streets Venice Boulevard Pilot Project, to be completed within four months of contract with an independent firm of the Community's choosing, excluding current Great Streets contractor Fehr & Peers Transportation Consultants.

Proposed substitute –

WHEREAS, the Great Streets - Venice Boulevard Pilot Project has caused conflict and controversy in Mar Vista and the surrounding communities; and

WHEREAS, numerous requests for pre- and post-project data to the Great Streets Initiative in Mayor Garcetti's office, the Active Transportation and Vision Zero offices in the Los Angeles Department of Transportation (LADOT), and Councilmember Mike Bonin's office have been non-responsive; and

WHEREAS, the limited data and analysis that has been released from LADOT and Councilmember Bonin's office is contradictory to the experiences of the community members living near, conducting business on and otherwise using Venice Boulevard; and

WHEREAS, numerous requests for Town Hall meetings with question and answer sessions have been denied by LADOT and Councilmember Bonin's office; and

WHEREAS, the Silver Lake community, when faced with a similar situation, asked for and were granted funds to hire a transportation contractor to conduct an independent traffic study regarding the Rowena Avenue road diet by their Councilmember David Ryu; and

WHEREAS, Mar Vista stakeholders, on behalf of the businesses and residents, commuters, emergency responders and others impacted by the Great Streets Venice Boulevard Pilot Project, would like to seek the same remedy in order to receive answers to their questions and concerns that have heretofore been unaddressed by the Great Streets Initiative, LADOT and Councilmember Bonin.

THEREFORE, in the spirit of community engagement, transparency and accountability, the Mar Vista Community Council (MVCC) will assemble a community panel to conduct an independent traffic study of the Great Streets Venice Boulevard Pilot

Project. The MVCC Great Streets Ad Hoc Subcommittee will solicit volunteers for the Independent Traffic Study Community panel for submission to the full MVCC Board of Directors in order to assemble a community panel as soon as possible.