



Mar Vista Community Council



Executive and Finance Committee Meeting

Wednesday June 4th, 2018, at 7:00 P.M.

Coffee Connection – Station Room
3838 S. Centinela Avenue, Mar Vista, CA 90066

AGENDA

1. **Call To Order And Welcome**
2. **Public Comment**
3. **Treasurer's Report**
 - A. Review of May/June financial status (see Addendum A)
 - B. Close of fiscal year
 - C. Budget development for 2018-19
 - D. Any other vital issue for ExFin to consider up-front
4. **MVCC Administrative Items**
 - A. Council best practices
 - I. ExFin processes
 1. Communications
 - a. Of Board business
 - i. BoD Minutes
 - ii. Council notifications – when, how, how often?
 - b. Of Non-board business
 - i. Community (non-Board) Notifications – when, how, how often (1x/wk? google doc for collecting?)
 - ii. Sub/committee for communications?
 2. New Directors
 - a. Process/memo for welcoming, training, adding to email lists, etc
 - b. Status of new Directors currently
 3. Motions
 - a. Editing for grammar, facts
 - b. Transmission
 - c. Tracking
 - d. Reporting out
 - II. Committee chair routines
 1. Specify room in agenda
 2. Post directional sign in public venue
 3. All postings, including mailchimps, to full board
 4. Agendas posted a week in advance if possible (enables motion editing, public notice).
 5. Minutes to website
 - III. Meeting venues
 1. Standardized payment schedule
 2. Ensure accessibility, comfort in meeting place
 - B. Committee assignments
 - I. Imminent elections, reappointments for all? Executive, Liaison, Standing ...
 - II. Expedite smooth transition
 - C. LADWP Owens Valley Tour (see Addendum C)
 - I. Sara Roos requests permission
5. **Discussion of May 8th (previous) BoD meeting**
 - A. Minutes
 - I. How to finalize; who?
 - II. Use Sara Roos notes, Holly Tilson notes (funding only?), tape?
 - B. Motions passed, disposition (See Addendum B)
 - I. Funding motions update

1. Promo items
 2. Brochure?
 3. Banners
- II. Policy motions
1. Letters sent (PRA, Gas Flare)
 2. Review the others, which need sending, to whom
- III. Administrative motions
1. Who submits this, how?
- C. Motions passed, need revisiting (See Addendum B)
- I. Incorrect date in the motion jeopardizes MVCC credibility to send
- II. Suggested revision to: B.v. **Extension of L.A.M.C. 85.02**
- WHEREAS, Los Angeles Municipal Code (L.A.M.C.) Section 85.02, "Use of Vehicles as Living Quarters," went into effect on November 22, 2016, and*
- WHEREAS L.A.M.C. Section 85.02 shall expire on July 1, 2018 unless extended by ordinance, and*
- WHEREAS the Mar Vista Community Council supports extending LAMC 85.02 beyond July 1, 2018 without any sunset provision, and*
- WHEREAS the City of Los Angeles and all relevant departments should solicit public input for updated revisions to the associated 85.02 map accommodating the impact of vehicular residency on permanent residents – including unsanitary conditions, litter, noise, crime and sporadic violence,*
- THEREFORE, the Mar Vista Community Council advises the City Council of Los Angeles, including our local Council members Bonin and Koretz, to update the associated 85.02 map immediately with accommodations, and pass an ordinance retaining L.A.M.C. 85.02 permanently.*
- III. Tabled Motions
1. A.iv. Opposing SB 827 [Weiner]
 2. A.v. Development at 11700 Charnock Boulevard
 3. B.vi. Opposition to Westside Mobility's Livable Boulevards Streetscape Plan
 4. A.ix. Code of Conduct
- D. Motions not passed (See Addendum B)
6. **Discussion of June 12th (upcoming) BoD meeting**
- I. Minutes
1. How to finalize; who?
- II. Director's Motions
1. Treasurer Holly Tilson's
 - a. Administrative Motion, **Second Signer**
MVCC approves _____ as second signer for the MVCC credit card.
 - b. Administrative Motion, **Executive Committee, 2018-19**
MVCC approves _____ as chair/first VC/second VC/Secretary and treasurer.
 - c. Administrative Motion, **Approval of March MER** (Aparii's meeting)
 - d. Funding motion, **Neighborhood Watch Signs**
MVCC approves up to \$3000 to purchase Neighborhood Watch signs and mounting equipment.
 - e. Funding motion, **Grease Night at VHS**
MVCC approves \$300 as Outreach for Grease Night at VHS
 - f. "Tree motions"?
 - g. Any other Director's motions
- III. Committee Motions
1. Transportation And Infrastructure (T/I) Committee
 - a. Policy Motion (Old business B.vi), **Opposition to Westside Mobility's Livable Boulevards Streetscape Plan**
See Addendum for text.

- b. Any other T/I motions
- 2. Great Streets *Ad hoc* Committee
 - a. Policy Motion, **Sidewalk mosaic triptych** (see addendum D for Informative)

The MVCC supports the installation of three-mosaic art tiles placed at the discretion of the artist, Tracey Corinne, between Wasatch and Colonial on the north side of the sidewalk of Venice Boulevard
 - b. Any other Great Streets *Ad hoc* Committee motions
- 3. PLUM Committee
 - a. A.v. **Development at 11700 Charnock Boulevard** (Tabled indefinitely?)
 - b. A.iv. **Opposing SB 827 [Weiner]** (Tabled indefinitely?)
 - c. Policy Motion, **Supporting Appeal Of 11671 National Blvd Traffic Permit**

Support a motion supporting the appeal of the transportation permits given for the ingress/egress at 11671-11677 National Blvd.
 - d. Any other PLUM motions
- 4. Homeless Issues Committee
 - a. Any other Homeless Issues Committee motions
- 5. EACC
 - a. Any other EACC motions
- 6. Any other Director's motions
- 7. **Future Agenda Items**
- 8. **Public Comment**
- 9. **Adjournment**

* **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 3 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

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* **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, please 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: Last Amended Budget (from 04/02/18)

Category	Subcategory	Description	Expense	Original Budget	Adjusted Budget	YTD	Available	
General/ Operational Budget	Office	Storage	Storquest	\$ 2,496.00	\$ 2,713.00	\$ 1,880.30	\$ 832.70	
		Meeting rooms rental	The Vineyard	\$ 600.00	\$ 400.00	\$ 130.00	\$ 270.00	
			St Andrew's Lutheran Church	\$ 300.00	\$ 300.00	\$ 200.00	\$ 100.00	
			St Bede's	\$ 75.00	\$ 150.00	\$ 75.00	\$ 75.00	
			Windward School	\$ 5.00	\$ 5.00	\$ 5.00	\$ -	
			PO Box rental	\$ 132.00	\$ 134.00	\$ 134.00	\$ -	
			Farmer's Market rental	\$ 1,200.00	\$ 1,200.00	\$ -	\$ 1,200.00	
		Equip & supplies (misc)	Live streaming equipment	\$ -	\$ 1,547.00	\$ 1,546.61	\$ 0.39	
			Projector screen & stand	\$ -	\$ 333.00	\$ 332.77	\$ 0.23	
			Misc	\$ 1,100.00	\$ 350.00	\$ 153.62	\$ 196.38	
			Paid secretary	\$ -	\$ 800.00	\$ -	\$ 800.00	
			Office/ExFin supplies	\$ -	\$ 500.00	\$ -	\$ 500.00	
		Mtg supplies & printing	Printing	\$ 1,000.00	\$ 500.00	\$ 69.53	\$ 430.47	
	Board Training & Support	Business cards/name badges	\$ 250.00	\$ 669.30	\$ 269.30	\$ 400.00		
		Board Retreat	\$ 37.68	\$ 100.00	\$ 37.68	\$ 62.32		
	Office Subtotal:				\$7,195.68	\$9,701.30	\$4,833.81	\$4,867.49
	General/ Operational Budget	Website	The Web Corner: website maintenance	\$ 1,650.00	\$ 1,650.00	\$ 1,200.00	\$ 450.00	
			The Web Corner: emails	\$ 385.00	\$ 336.00	\$ 251.00	\$ 85.00	
			The Web Corner: Extra Data Entry	\$ 500.00	\$ 500.00	\$ -	\$ 500.00	
			RIMU Hosting	\$ 96.27	\$ 97.00	\$ 97.00	\$ -	
		Email Service	Mail chimp email service	\$ 480.00	\$ 292.50	\$ 202.50	\$ 90.00	
		MiFi Service	AT&T MiFi service	\$ -	\$ 500.00	\$ 194.80	\$ 305.20	
		Advertising	Banners/sign/event promotion	\$ 500.00	\$ 500.00	\$ -	\$ 500.00	
			Facebook ads	\$ 250.00	\$ 250.00	\$ -	\$ 250.00	
			Promotional items	\$ -	\$ 6,500.00	\$ -	\$ 6,500.00	
			Emergency Prep signs & brochures	\$ 1,500.00	\$ 1,500.00	\$ -	\$ 1,500.00	
			Neighborhood Watch signs	\$ -	\$ 3,000.00	\$ -	\$ 3,000.00	
			Community Events	Block parties (5 4 X \$300)	\$ 1,500.00	\$ 1,200.00	\$ 618.70	\$ 581.30
		Community Events	Westside Senior Health & Wellness Fair	\$ 500.00	\$ 500.04	\$ 500.04	\$ -	
			Winter Wonderland	\$ 1,000.00	\$ 978.75	\$ 978.75	\$ -	
			Art Walk	\$ 2,000.00	\$ 1,800.00	\$ 912.75	\$ 887.25	
			Venice High Grease Night	\$ 300.00	\$ 296.72	\$ 296.72	\$ -	
			Green Garden Showcase	\$ 4,000.00	\$ -	\$ -	\$ -	
MVCC events/outreach items/mailings/newsletter			Mar Vista Turns 90 Celebration	\$ 4,000.00	\$ 1,271.00	\$ 1,271.00	\$ -	
Community Improvement		Great Street Tree Planting	\$ 300.00	\$ 300.00	\$ -	\$ 300.00		
		Misc + awning repair/replace (up to \$1000)	\$ 7,843.05	\$ 1,176.69	\$ 80.98	\$ 1,095.71		
		Safety and Mobility Enhancements	\$ 5,000.00	\$ 4,800.00	\$ -	\$ 4,800.00		
		Bike repair stand	\$ -	\$ -	\$ -	\$ -		
Outreach Subtotal:				\$31,804.32	\$27,448.70	\$6,604.24	\$20,844.46	
Elections	Election expenses	Election expenses	\$ 1,000.00	\$ -	\$ -	\$ -		
Elections Subtotal:				\$1,000.00	\$0.00	\$0.00	\$0.00	
General/Operational Subtotal:				\$40,000.00	\$37,150.00	\$11,438.05	\$25,711.95	
Neighborhood Purpose Grants		Green Garden Showcase	\$ -	\$ 1,850.00	\$ 1,850.00	\$ -		
		AE&C Committee	\$ 2,000.00	\$ 2,000.00	\$ -	\$ 2,000.00		
		Santa Sleigh Shed	\$ -	\$ 1,000.00	\$ 1,000.00	\$ -		
Neighborhood Purpose Grants Subtotal:				\$2,000.00	\$4,850.00	\$2,850.00	\$2,000.00	
GRAND TOTAL				\$42,000.00	\$42,000.00	\$14,288.05	\$27,711.95	

Safety and Mobility Enhancements up to \$10,000 if funds available

ADDENDUM B: Motions Disposition Grid

PASSED MOTIONS

FUNDING MOTIONS (PASSED)		
Funding Motion	B.ix.b. Storage Locker Upgrade <i>MVCC approves up to \$400-\$500/mo. for rental of larger storage unit.</i>	Passed by vote 7/1/3
Funding Motion	B.ix.c. Replacement Plexiglass for Posting Display Case <i>MVCC approves up to \$200.00 for labor and materials to replace broken plexiglass in the wall-mounted postings display case at the MV Recreation Center (if necessary).</i>	Passed by vote unanimously 12/0/0
Funding Motion	A.xi.b. NPG Grant for PESA’s Teen Court Program and Tolerance Assembly Program (submitted by Education, Arts and Culture Committee) <i>WHEREAS in supporting the essential work of PESA (Parents, Educators/Teachers and Students in Action) we will be helping to interrupt the school-to-prison-pipeline, foster a value in public service, and give positive guidance to youthful, nonviolent offenders, THEREFORE the Education, Arts and Culture Committee recommends that MVCC grant PESA \$2,000.00 to continue their Teen Court Program at Venice High School and begin introducing tolerance based assemblies at Mar Vista Middle and High Schools.</i>	Passed by vote unanimously 12/0/0
Funding Motion	A.xi.c. Business Cards, Office Expenses (submitted by ExFin Committee) <i>MVCC approves funds up to \$400 for the printing of business cards and additional office expenses.</i>	Passed unanimously on Consent 12/0/0
Funding Motion	A.xi.d. Outreach at MVNA Block Party (submitted by Outreach Committee) <i>MVCC approves Outreach funds up to \$300 to support the Mar Vista Neighborhood Association’s June block party.</i>	Passed unanimously on Consent 12/0/0
Funding Motion	B.ix.a. Farmer’s Market Annual Rental Fee <i>MVCC approves up to \$1,200.00 for the Farmer’s Market annual rental fee.</i>	Passed unanimously on Consent 12/0/0
Funding Motion	B.ix.d. Office Supply Reimbursement, Treasurer <i>MVCC approves reimbursement of up to \$140.00 to Treasurer Holly Tilson for office supplies.</i>	Passed unanimously on Consent 12/0/0
Funding Motion	B.ix.e. Office Supply Reimbursement, Secretary <i>MVCC approves reimbursement of up to \$70.00 to Secretary Sara Roos for office supplies.</i>	Passed unanimously on Consent 12/0/0
Funding Motion	B.ix.g. Mugs[§] <i>MVCC approves up to \$500.00 for Outreach promotional item “MVCC Mugs”.</i>	Passed by vote unanimously 12/0/0
Funding Motion	B.ix.f. Trash Bags To-Go[†] <i>MVCC approves up to \$750.00 for Outreach promotional item “Trash Bags To-Go”.</i>	Passed unanimously on Consent 12/0/0
Funding Motion	B.ix.h. Safe-Driving Lawn Signs[†] <i>MVCC approves up to \$2,800.00 for Outreach promotional item “Safe-Driving Lawn Signs”.</i>	Passed unanimously on Consent 12/0/0
Funding Motion	B.ix.i. Post-it Notes[§]	Passed unanimously

ADDENDUM B: Motions Disposition Grid

Motion	MVCC approves up to \$1,600.00 for Outreach promotional item "Post-it Notes".	on Consent 12/0/0
Funding Motion	B.ix.j. Seat Cushions† MVCC approves up to \$790.00 for Outreach promotional item "Seat Cushions".	Passed unanimously on Consent 12/0/0
Funding Motion	B.ix.l. Keychain-light-whistle (Contingency) MVCC approves Outreach promotional item to enhance pedestrian safety for a noise-making flashlight keychain of up to \$400.00 including setup charge, tax and shipping contingent on the availability of end-of-year funds.	Passed unanimously on Consent 12/0/0
Funding Motion	B.ix.k. MVCC Meeting Banners MVCC approves up to \$500.00 for MVCC Meeting Outreach banners.	Passed unanimously on Consent 12/0/0
POLICY MOTIONS (PASSED)		
Great Streets	A.vi. Support of Mar Vista Stakeholder's Great Streets Venice Boulevard California Public Records Act Request – <u>See Addendum: Edits, revisions or amendments</u> <i>WHEREAS the Great Streets - Venice Blvd pilot project was implemented on May 20, 2017; and</i> <i>WHEREAS Mar Vista and Venice Blvd. stakeholders have voiced ongoing concerns about the planning, implementation and evaluation of said pilot project; and</i> <i>WHEREAS the Mar Vista Community Council had passed 3 different motions in July, September and October calling for the pilot project data from LADOT, Councilman Bonin's office and the Great Streets Initiative in Mayor Garcetti's office; and</i> <i>WHEREAS a California Public Records Act request was filed on behalf of the community by a Mar Vista stakeholder on August 8, 2017, requesting pilot project data from LADOT, Councilman Bonin's office and the Great Streets Initiative in Mayor Garcetti's office; and</i> <i>WHEREAS to date, this request has not been fulfilled by LADOT; and</i> <i>WHEREAS, it is the responsibility of the Mar Vista Community Council to facilitate the delivery of City services and City government responses to Mar Vista stakeholders' requests for assistance and information;</i> <i>NOW, THEREFORE, be it resolved that the Mar Vista Community Council will submit a letter in support of the stakeholder's August 8, 2017, California Public Records Act request, demanding that LADOT provide for inspection all of the information requested immediately and without further delay.</i>	Passed by vote 11/0/1 (Doyno)
PLUM	A.ii. Short-Term Rentals Ordinance <i>The Mar Vista Community Council supports inclusion of any City of Los Angeles Short-Term Rentals Ordinances that include the following:</i> <ul style="list-style-type: none"> <i>• Tax funds generated by short-term rentals that go toward paying for enforcement officers to address community safety concerns without placing undue burden on homeowners.</i> <i>• Earmarking remaining funds for the city's Affordable Housing Trust Fund.</i> <i>The Mar Vista Community Council opposes any ordinance that would:</i> <ul style="list-style-type: none"> <i>• Place new burdens on homeowners who simultaneously rent out property on which they live.</i> <i>• Include a limit on the number of days that can be rented without cause inside a homeowner's primary property.</i> <i>• Impose new taxes or fees that only impact short-term rentals.</i> 	Passed by vote unanimously 12/0/0

ADDENDUM B: Motions Disposition Grid

PLUM	<p>A.iii. Mitigating The Impact Of Group Homes On Surrounding Neighborhoods</p> <p><i>The Mar Vista Community Council supports CF #17-1426, a review of the legislative and regulatory opportunities the City may have for mitigating the impacts of all kinds of group homes on surrounding neighborhoods</i></p>	<p>Passed unanimously on Consent 12/0/0</p>
T/I	<p>A.vii. Reform and Enhance City Process and Program Efficiencies</p> <p><i>WHEREAS, the City of Los Angeles is the only one of the top ten cities (by population) in the United States that has separate oversight between Public Works and Transportation Programs, and</i></p> <p><i>WHEREAS, the City of LA has a dysfunctional and cost-ineffective organization of multiple, overlapping departments for Transportation and Infrastructure, and</i></p> <p><i>WHEREAS, reforming transportation and infrastructure is consistent with Mayor Garcetti's "Back to Basics" initiatives,</i></p> <p><i>THEREFORE, the Mar Vista Community Council (MVCC) strongly supports the recommendations described in CF17-1311 for Systems Improvements (Tier 1), Tools/Activities to Support System Improvements (Tier 2), and Process and Program Efficiencies (Tier 3) as recommended by the Office of the City Administrative Officer (CAO) of Los Angeles.</i></p>	<p>Passed unanimously on Consent 12/0/0</p>
Outreach	<p>B.i. Fall Festival Leadership</p> <p><i>MVCC approves an exploratory committee subsumed under the Outreach Committee for the purpose of investigating whether obstacles to hosting the Mar Vista Fall Festival can be resolved in time for Fall, 2018</i></p>	<p>Passed unanimously on Consent 12/0/0</p>
Director's Motion (Roos)	<p>B.ii. Enhance Safety At Oil Drill Sites Including The Residential Neighborhood Surrounding Rancho Park Public Golf Course</p> <p><i>WHEREAS industrial oil drilling operations at Rancho Park Public Golf Course are ongoing and in close proximity to thousands of residents, and</i></p> <p><i>WHEREAS there is an extensive history at this Drillsite of City Code violations, Conditions-of-Use violations, and repeated industrial accidents, and</i></p> <p><i>WHEREAS considerable and widespread concern regarding potential jeopardy to human health and safety from extractive oil and gas operations in close proximity to dense residential areas is demonstrable from the widely reported physical symptoms and complaints about communications following the odorant spill of November 29, 2017, reminiscent of the 2015 natural gas leak further north at Aliso Canyon.</i></p> <p><i>THEREFORE be it resolved to exhort that the Zoning Administrator (ZA) follow precedent and deny Drillsite approval of CEB industrial equipment within the residentially zoned Rancho Park Public Golf Course, and</i></p> <p><i>FURTHER mandate all the following safety conditions:</i></p> <ul style="list-style-type: none"> <i>(i) 24/7 emissions monitoring using up-to-date laser-based equipment,</i> <i>(ii) Annual compliance inspections by the ZA's office and Petroleum Administrator,</i> <i>(iii) Mandatory periodic Reviews of Conditions by the ZA on a 5 year cycle to allow for updating of ZA assigned Conditions of Use,</i> <i>(iv) A clear emergency and accident reporting plan by which the oil company must notify LAFD, LAPD, the Petroleum Administrator, and Council District 5.</i> 	<p>Passed unanimously on Consent 12/0/0</p>
PLUM	<p>B.iii. Resolution to Oppose SB828, Overriding Local Planning</p> <p><i>The Mar Vista Community Council of the Westside Regional Alliance of Councils opposes SB828, which would allow the state to require cities to approve zoning capacity for 200% of state assigned RHNA goals, and trigger a by-right process for approvals overriding all local plans IF cities fail to meet all assigned RHNA goals. WRAC notes this bill is based on arbitrary numbers, and by-right approvals with no affordable housing requirements would be a</i></p>	<p>Passed unanimously on Consent 12/0/0</p>

ADDENDUM B: Motions Disposition Grid

	<i>disincentive for developers to use city density bonus ordinances that produce affordable housing—and an unintended consequence of the legislation.</i>	
PLUM	<p>B.iv. Resolution to Oppose SB813, Eliminating FAR for ADUs</p> <p><i>The Mar Vista Community Council of the Westside Regional Alliance of Councils opposes SB813, which would eliminate the FAR, floor area square footage, of Accessory Dwelling Units from a site’s total floor area. No compelling reason, and no planning justification, has been presented that demonstrates how the physical conditioned, livable space of an ADU is different from the physical conditioned, livable space of the primary residence on the property.</i></p>	Passed unanimously on Consent 12/0/0
T/I	<p>B.v. Extension of L.A.M.C. 85.02</p> <p><i>WHEREAS, Los Angeles Municipal Code (L.A.M.C.) Section 85.02, "Use of Vehicles as Living Quarters," went into effect on July 7, 2017, and</i></p> <p><i>WHEREAS L.A.M.C. Section 85.02 shall expire on July 1, 2018 unless extended by ordinance, and</i></p> <p><i>WHEREAS the Mar Vista Community Council supports extending LAMC 85.02 without a sunset provision with inclusion of "map" updates/adjustments before July 1, 2018 which is the current sunset provision, and</i></p> <p><i>WHEREAS the sunset provision should be removed for permanent implementation, and</i></p> <p><i>WHEREAS the City of Los Angeles and all relevant departments should make adjustments and updates with public input to address residential areas which have to deal with conditions of litter, unsanitary conditions, noise and crime, sometimes resulting in altercations, when persons dwell in their vehicles in residential areas,</i></p> <p><i>THEREFORE, the Mar Vista Community Council moves to advise Council member Bonin and Council member Koretz to immediately update the map and introduce an ordinance making the provisions of L.A.M.C. 85.02 permanent.</i></p>	Passed unanimously on Consent 12/0/0
T/I	<p>B.vii. Recommendation for Continental Crosswalks and Curb Cuts in Zone 2, b</p> <p><i>WHEREAS: Cut through traffic is a significant and growing danger in Zone 2 of Mar Vista, aka North Westdale, and in Zone 1, aka Westside Village, and</i></p> <p><i>WHEREAS: Richland Elementary School does not have and ADA Compliant intersection at the corner of Federal and Brookhaven, the most popular intersection for students to access the school on foot, bicycle and automobile, and</i></p> <p><i>WHEREAS, Clover Avenue Elementary School students have a water obstruction at the intersection of Sepulveda and Queensland, and</i></p> <p><i>WHEREAS: Modern designed crosswalks installed by the city known as Continental or Zebra Crosswalks have been shown to reduce vehicle speed and improve pedestrian safety, and</i></p> <p><i>WHEREAS, removal of water obstructions will improve pedestrian safety at Sepulveda and Queensland,</i></p> <p><i>THEREFORE, LET IT BE RESOLVED: That the MVCC encourages the city to paint Continental Crosswalks at the intersection of Brookhaven and Federal Avenue, Richland and Federal Avenue, Barrington and Sardis, and Sawtelle and Graham Place.</i></p> <p><i>THEREFORE, LET IT ALSO BE RESOLVED: That the MVCC encourages the city to install curb cuts at the intersection of Federal and Brookhaven Avenues.</i></p> <p><i>THEREFORE, LET IT ALSO BE RESOLVED: That the MVCC encourages the City to remove the standing water obstacles at Sepulveda and Queensland.</i></p>	Passed by vote unanimously 12/0/0
ADMINISTRATIVE MOTIONS (PASSED)		

ADDENDUM B: Motions Disposition Grid

Director's Motion (Roos)	<p>A.viii. Authorization to Submit Community Impact Statement</p> <p><i>WHEREAS the City Clerk maintains a procedure for Neighborhood Councils to addend Community Impact Statements (CIS) to council files as an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions.</i></p> <p><i>THEREFORE, the Mar Vista Community Council authorizes its ExFin Committee: {Chair, 1st Vice Chair, 2nd Vice Chair, Secretary, Treasurer} to SUBMIT Community Impact Statements that have been passed by a vote of the full board.</i></p> <p><i>BE IT FURTHER RESOLVED, that in cases where an issue is moving quickly through the legislative process and a promptly issued statement is beneficial, any aforementioned board member is authorized to WRITE and SUBMIT a Community Impact Statement in consultation with the chair, provided that it expresses the position of a motion previously passed by the full board.</i></p> <p><i>By this motion, the Chair and the Secretary are authorized to submit a formal request to the Department of Neighborhood Empowerment to authorize the board members listed above to submit Community Impact Statements to the City Clerk on behalf of the Mar Vista Community Council.</i></p>	Passed by vote unanimously 12/0/0 (Elster abstained?)
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NOT-PASSED MOTIONS

TABLED TO NEXT MEETING (POLICY)		
PLUM	<p>A.iv. Opposing SB 827 [Weiner] – See Addendum: Edits, revisions or amendments</p> <p><i>WHEREAS the City Charter-mandated Neighborhood Council system of Los Angeles, and the Community Councils of the City of Los Angeles, represent grass roots democracy,</i></p> <p><i>WHEREAS the newly introduced California State Senate Bill 827 [Scott Weiner] as written constitutes a top down pen stroke Planning measure which completely removes land use and planning authority within one half mile of high quality transit from jurisdictions and charter cities,</i></p> <p><i>WHEREAS removal of said authority clearly abolishes local input into land use planning and THEREFORE constitutes an attack upon local democracy, upon neighborhoods, and upon the Neighborhood Councils and Community Councils in the City of Los Angeles,</i></p> <p><i>WHEREAS SB 827 as written trashes the density bonus and wage provisions of the JJJ TOC ordinance which were recently enacted by the people of Los Angeles—in good faith—in order to guarantee transit close housing opportunities would actually be available to working and low- income persons and families in the City of Los Angeles,</i></p> <p><i>WHEREAS the lack of analysis of infrastructure and other costs associated with this pen stroke planning creates grave uncertainty that a local agency would be able to "levy enough service charges, fees or assessments sufficient to pay for the program or level of service mandated by this act within the meaning of Section 17556 of the Government Code",</i></p> <p><i>WHEREAS, given the aforementioned lack of fiscal analysis, Section 6 of Article XIII B of the California Constitution "No reimbursement" clause is cited inappropriately in this legislation,</i></p> <p><i>THEREFORE, the Mar Vista Community Council opposes SB 827 in its present form.</i></p>	Tabled
PLUM	<p>A.v. Development at 11700 Charnock Boulevard</p> <p><i>The Mar Vista Community Council supports the application to build a new six-unit, two story, development at 11700 Charnock Boulevard. The developer has met twice with the Planning and Land Use Committee and is requesting no</i></p>	Tabled


ADDENDUM B: Motions Disposition Grid


	<i>exemptions from the city.</i>	
T/I	<p>B.vi. Opposition to Westside Mobility’s Livable Boulevards Streetscape Plan</p> <p><i>WHEREAS, Venice Boulevard changes within the boundaries of the Mar Vista Community Council have been created that have had profound impacts on traffic, and potentially with profound economic and quality of life impacts, on the adjacent community and throughout the greater Westside region, and</i></p> <p><i>WHEREAS, there are plans in the Westside Mobility Livable Boulevards Streetscape Plan for Pico, Overland, Sepulveda and Centinela Boulevards, and Motor Avenue, that will have a direct impact on traffic, and potentially with profound economic and quality of life impacts, on the adjacent community and throughout the greater Westside region, and</i></p> <p><i>WHEREAS, there are many who are directly affiliated with the Mar Vista Community Council, and who live in and commute through a transformed Venice Blvd., and who are both impacted by the Venice Blvd. changes and concerned about the lack of transparency, opportunity to provide relevant feedback, and other routine legal obligations on the part of the City, and</i></p> <p><i>WHEREAS, commuters of all modalities (including buses, carpools, and others accessing the Expo Line) have been negatively impacted with respect to their mobility,</i></p> <p><i>THEREFORE, the Mar Vista Community Council advises Councilmembers Bonin and Koretz, the Los Angeles City Department of Planning, and Westside Mobility Plan that:</i></p> <ul style="list-style-type: none"> <i>a) To transparently share the source of, and the amount of, public funding for past and present changes and operations associated with Venice Blvd. transformation and reconfiguration and</i> <i>b) To transparently share the source of, and the amount of, public funding for any future changes associated with the Westside Mobility’s Livable Boulevards Streetscape Plan for Venice Boulevard, and</i> <i>c) The City of Los Angeles is to cease and desist any future changes to Venice Boulevard until proper accounting can be established for the financial and transportation/infrastructure impacts to both Mar Vista and the greater Westside region, and</i> <i>d) The City of Los Angeles Planning Department is to hold appropriately noticed public hearings to seek public comments and input regarding the totality of the Westside Mobility's Livable Boulevards Streetscape Plan before any final determinations of what parts of the Plan shall be instituted or adopted.</i> 	Tabled?
Director’s Motion (Doyno)	<p>A.ix. Code of Conduct</p> <p><i>MVCC adds the following statement to Article V (Governing Board) Section 8 (Censure) of the Bylaws:</i></p> <p><i>“Violation of the Code of Conduct by a Director or Committee Chair/Co-Chair/Vice Chair may result in Censure or Removal.”</i></p>	Tabled by oversight?
TABLED TO COMMITTEE (POLICY)		
PLUM	<p>A.i. EV Chargers</p> <p><i>WHEREAS the AQMD says plug-in cars are essential if clean air standards are to be realized. Plug-ins now make up 5% of new vehicle sales in California, and are increasingly popular in Mar Vista, but adoption is hindered by lack of easy home and workplace charging. And</i></p> <p><i>WHEREAS several California cities have already adopted sensible building code changes to make adding electric vehicle chargers much less expensive.</i></p> <p><i>WHEREAS, for instance, the study in the City of Oakland's Council File 16-0359 says preparing for EV chargers ahead of time adds about \$140per parking space, and makes later EV charger installation \$500 to \$5000</i></p>	Tabled to Committee by vote 9/1/2 (Alpern, Doyno)

ADDENDUM B: Motions Disposition Grid

	<p><i>cheaper.</i></p> <p><i>THEFORE, the Mar Vista Community Council requests that the Los Angeles City Council follow the example of these cities, and pass sensible, cost-effective building code changes to require greater convertability of parking spaces in the city to be ready for future installation of EV chargers.</i></p>	
Director's Motion (Doyno)	<p>B.viii. Classification of Director Attendance (Director's motion submitted by Robin Doyno)</p> <p><i>Be it resolved that a departure of a board member from the meeting after a quorum has been established shall be considered an absence. This shall be inserted into the Bylaws in Article V, Section 2.i.</i></p>	Tabled to committee
WITHDRAWN/OUT-OF-ORDER MOTIONS		
Funding Motion	<p>A.xi.a. NPG Grant for Clover Elementary School's International Festival (submitted by Education, Arts and Culture Committee)</p> <p><i>WHEREAS, Clover Elementary School's International Festival promotes community building and celebrates the diverse population of Clover Elementary. And</i></p> <p><i>WHEREAS Clover ES achieves its eminent status in both LAUSD and State of California ratings even while it depends significantly on the Booster Club for funding items not covered by LAUSD'S budget and essential to this neighborhood school's mission of exceling academically, including computer labs, basic materials, arts and music programs, and much more.</i></p> <p><i>THEFORE the Education, Arts and Culture Committee recommends the Mar Vista Community Council grant \$1,000 to provide essential seed money for the efforts of the Booster Club of Clover Elementary School for their International Festival.</i></p>	Withdrawn
Director's Motion (Doyno)	<p>C. Censure Proposal</p> <p><i>Because of blatant dishonesty in a letter to a community newspaper, I request that the MVCC censure Michael Millman for the false statement in his letter appearing in the March 29, 2018, Argonaut. LAMC 85.02 does not say that vehicle dwelling is illegal but just the opposite. 85.02 delineates the conditions under which vehicle dwelling is legal. To state the opposite is a dishonest way of promoting Michael's preference. I respectfully ask that the MVCC make a statement of its displeasure and/or remove him from any MVCC position.</i></p>	Ruled out-of-order

ADDENDUM C: LADWP Aqueduct-Owens Valley Tours

 Los Angeles Aqueduct-Owens Valley Tour 2018 <small>The weather may be hot during the day and cold in the early morning and evening. Bring both light and warm clothing to layer for comfort. Sunscreen and hats are a must at high altitude and comfortable, closed-toed shoes are required for outdoor locations and within LADWP facilities.</small>	
Day 1: Friday	
7:30 a.m.	<ul style="list-style-type: none"> L.A. Aqueduct Filtration Plant, 13101 Sepulveda Blvd., Sylmar Continental breakfast Welcome & Los Angeles Aqueduct Filtration Plant overview View of Los Angeles Reservoir and shade balls
	Stop at Coso Junction Rest Area
	View from bus: <ul style="list-style-type: none"> Haiwee Power Plant and S. Haiwee Reservoir Owens Lake Dust Mitigation Project via Hwy 190
	Visit Eastern Sierra Interagency Visitor Center in Lone Pine
	Lunch
	Visit Artesian Well and Owens River
	Tour Control Gorge Power Plant
	View from bus: <ul style="list-style-type: none"> Pleasant Valley Reservoir and Lake Crowley
	Arrive at accommodations in Mammoth Lakes
7:00 p.m.	Hosted dinner in Mammoth Lakes
Day 2: Saturday	
7:30 a.m.	<ul style="list-style-type: none"> Depart Mammoth Lakes Visit Mono Lake Tufa State Natural Reserve Visit Lee Vining Intake View from bus: <ul style="list-style-type: none"> June Lake Loop
	Bishop Office Rest Stop
	Lunch
	Visit L.A. Aqueduct Intake
	Tour Pine Tree Wind Farm
7:00 p.m.	Arrive at Los Angeles Aqueduct Filtration Plant – Tour Ends



LA Aqueduct-Owens Valley Tours

Journey with LADWP to the starting point of the Los Angeles Aqueduct and explore the 235-mile route that the city's water travels to arrive at the tap. This unique and memorable two-day tour provides LADWP stakeholders an opportunity to learn about the vast and complex operations involved in delivering water and power safely and reliably to the City of Los Angeles.

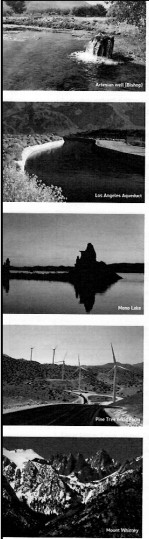
2018 Tour Dates
 Fri., Jun. 22 – Sat., Jun. 23
 Fri., Sep. 21 – Sat., Sep. 22
 Fri., Oct. 19 – Sat., Oct. 20
 Fri., Nov. 2 – Sat., Nov. 3

LADWP provides complimentary bus transportation, meals and single-occupancy sleeping accommodations for all tour guests.

To RSVP, review the attached itinerary and submit your completed Reservation Form to owensvalleytour@ladwp.com.

Early reservations are recommended as availability is limited.

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, service and activities. To ensure availability, such requests should be made 72 hours in advance by calling (213) 367-5206, TDD: 1 (800) 432-7397.



ADDENDUM D: Informative, Sidewalk Mosaic Triptych

INFORMATIVE: Proposed sidewalk mosaics in Mar Vista

Previously:
 The former CD11 Transportation Deputy shepherded a project via MVCC's Great Streets Committee for a sidewalk mosaic by artist Tracey Corrine, of a hopscotch design ("Hopscotch project") to be placed in the sidewalk in front of the MV Library.
 This project remains on the table. It is difficult to implement but Tracey's been talking with the Bureau of Street Services (BSS) for some time now about the logistical details. Mosaics are very labor intensive projects, so coordinating the artist's lead time with the BSS' schedule is tricky. This project is half-completed and while an approximate date of installation cannot be promised, its completion remains a priority.

Currently:
 The Bureau of Street Services is fixing the sidewalk in front of 826LA within the next month. This will result in wet concrete, a necessary condition for installing a sidewalk mosaic.
 For the 826LA site, the proposed mosaic ("826LA project") would be smaller: three 20"x20" tiles. Physical conditions would not have to be arranged, they are happening anyway, and some of the labour difficulties with the Hopscotch project are obviated with this different, smaller design.
 The proposed 826LA project would be different from the Hopscotch project. It would be more general to Mar Vista, and less kid-centric. It is intended to be a design that is welcoming of and to Mar Vista as a community.
 The Hopscotch project would not be tabled if the 826LA project is implemented. But its completion cannot be promised, only prioritized.

Here are proposal sketches for the 826LA Project:



Bee and California Poppy square
 This tile speaks to the Mar Vista Green Garden Showcase and the community's commitment to conservation and the health of the planet. The bee is on a California Poppy so it speaks as well to the state flower and its growth here in our neighborhood.



Here is the Hopscotch Project sketch:



...and here are photos of the in-process tiles for the proposed 826LA Project:



Sunflower or coastal flower square

This square is a more generic representation of nature found in Mar Vista - from sunflowers, to daisies, to coastal California *encelia*. This could be any of these and it's a bright and happy design in a sea green background.

...and a note from the Artist about process:

The colored tile is a solid color porcelain tile which is slip tested for outdoor wet areas like pools and indoor areas like bathrooms and kitchens. It will be adhered to a solid porcelain floor tile using mortar and another adhesive which allows tile to be installed over tile. These layers would be installed in the sidewalk in 20 3/8"x 20 3/8" squares framed out by BoSS. I hope for a nice artistic arrangement of the three squares somewhere around and in front of Alana's coffee roasters and 826 LA.

May 30, 2018