

Regular Meeting Transportation and Infrastructure Committee

Thursday, June 27th, 2013, 7:30 PM -9:00 PM

WINDWARD SCHOOL, Tom Hunter Board Room, Room 800

11350 Palms Blvd, Los Angeles, CA 90066 (SW corner of Palms and Sawtelle Blvds.)

Co-Chairs: Mitchell Rishe and Ken Alpern

Minutes

Call to Order—Mitchell Rishe presiding.

Attendance: Mitchell Rishe, Ken Alpern, Sharon Commins, Linda Guagliano, Janet Brown and Marissa Roman

Report on Recent MVCC Board Actions relating to T & I motions

POLICY MOTION: INFRASTRUCTURE BOND PROPOSAL (Committee vote 6-0-1) The MVCC Board will work with Councilmembers Englander and Buscaino on the road repair bond measure, but currently OPPOSES it for the following reasons:

1. Only the homeowners and landowners of Los Angeles are being asked to pay for this bond measure through property taxes, when the entire population of those using the roads should be held fiscally accountable for their upkeep and repair.
2. There is a lack of transparency as to how and where the money shall be spent, and a lack of assurance that those streets in greatest need of repair will be funded and prioritized first for that repair.
3. There is a lack of developer responsibility to significantly pay for the increased wear and tear of the roads that their projects are affecting
4. There is a lack of inclusion to repair the sidewalks, alleys and medians of the streets in Los Angeles.
5. There is a need for accountability in the form of a Citizens Oversight Committee comprised of Neighborhood Councilmembers from all Planning areas of the City of Los Angeles

Motion approved by Board unanimously.

POLICY MOTION: CELL TOWER RESOLUTION (Committee vote 5-0-0): The MVCC Board supports the opposition of the City Council of Los Angeles to AB 162 (Holden), which would require local government to approve a request to modify wireless telecommunications facilities within 45 days of receipt, inasmuch as it undermines local land use control, and ultimately, the principle of home rule.

Motion approved by Board unanimously by Consent.

POLICY MOTION: RESTRICTION OF RESIDENTIAL CONSTRUCTION WITHIN 500 FEET OF A FREEWAY (Committee vote 4-0-1) The MVCC Board opposes, and strongly encourages the Los Angeles City Council to restrict, all new residential property construction less than 500 feet from a freeway in order to protect the health (due to inhalation of particulate matter from nearby freeways) of those who would potentially reside at such a location, and to protect the legal liability of the City of Los Angeles.

1. Aimed at freeway adjacent housing proposals.
2. Already in the policy of the CPC due to studies along the Harbor Freeway but not in ordinance form yet

Motion approved by Board unanimously.

T & I Related Committee Reports

MVCC Liaison to Bi-Monthly Mar Vista CD11/LADOT/LAPD Traffic Committee Meeting – Linda Guagliano

CD 11 Transportation Committee – Ken Alpern

--Bicycle Lanes and MVCC

POLICY MOTION: The MVCC supports a Citywide Bicycle Lane Network that is both effective and safe in promoting alternative methods of mobility, and supports a partial EIR and any mitigating

measures possible for all bicycle lanes within the geographic boundaries of the MVCC.
This Motion was considered by all to be a "done deal", and was agreed to be removed from future agendas.

Old Business/Open Issues

Illegally Parked RV's/Campers in Mar Vista

POLICY MOTION (*postponed from last meeting*): **The MVCC supports the enforcement by the LAPD and CD11 office of current laws (such LAMC 85.02) for all illegally-parked RV's, Campers, and other Oversized Vehicles, and to prevent proliferation of these vehicles within its geographical borders. (Committee vote 4-0-0)**

New Business

ACTION ITEM: LIST OF TRANSPORTATION/PLANNING BULLET-POINTS FOR MVCC TO PRESENT AND DISCUSS WITH MIKE BONIN AND HIS FUTURE STAFFMEMBERS

This list included issues such as cut-through traffic, parking districts (especially near the Expo Line and Venice/Centinela), enforcement of oversized vehicle laws, commercial pooled parking, and prioritizing the repair/repaving of the alleyway between the Mar Vista Library and the Farmers Market. It was agreed to work on adding to this list prior to the next BOD meeting.

POLICY MOTION: OPEN SPACE/INFRASTRUCTURE REQUIREMENTS FOR DEVELOPERS

The MVCC board has remanded to the T&I Committee for revision, clarification and expansion the following Policy Motion approved at the April 2013 T&I Committee meeting:

"The MVCC Board supports the requirement of all developments and redevelopments to provide a higher square footage of ground-level open space, water, parking and electricity requirements before any variance or overriding consideration can be approved by the City of Los Angeles."

This Motion was postponed to the next meeting.

ACTION ITEM: BUS PAD AT SW CORNER OF VENICE & CENTINELA

Discuss means, and create language for motion to MVCC Board of Directors, to mitigate bus pad presently under construction at the South-West corner of Venice Blvd. and Centinela Ave. (see attached Exhibit A).

The committee was uncertain how to proceed, but decided to run this by the CD11 office and see if they could assist on this issue.

ACTION ITEM: STONER-GRANVILLE SPEEDING-TRAFFIC-MITIGATION PROPOSAL (by Janet Brown (jbgrow@gmail.com), (310) 584-1012; 2643 Stoner Avenue, Los Angeles, 90064)

MOTION: The MVCC Board of Directors supports an evaluation and study of the following traffic mitigation proposals:

- 1. Four-way stop at Granville and Brookhaven (currently a two-way stop) and/or two-way stop at Stoner and Brookhaven Avenues.**
- 2. Painted island, with stop sign in the middle, and painted crosswalk at Stoner and Radio Avenues (like at Brookhaven Ave. and Radio Dr.).**

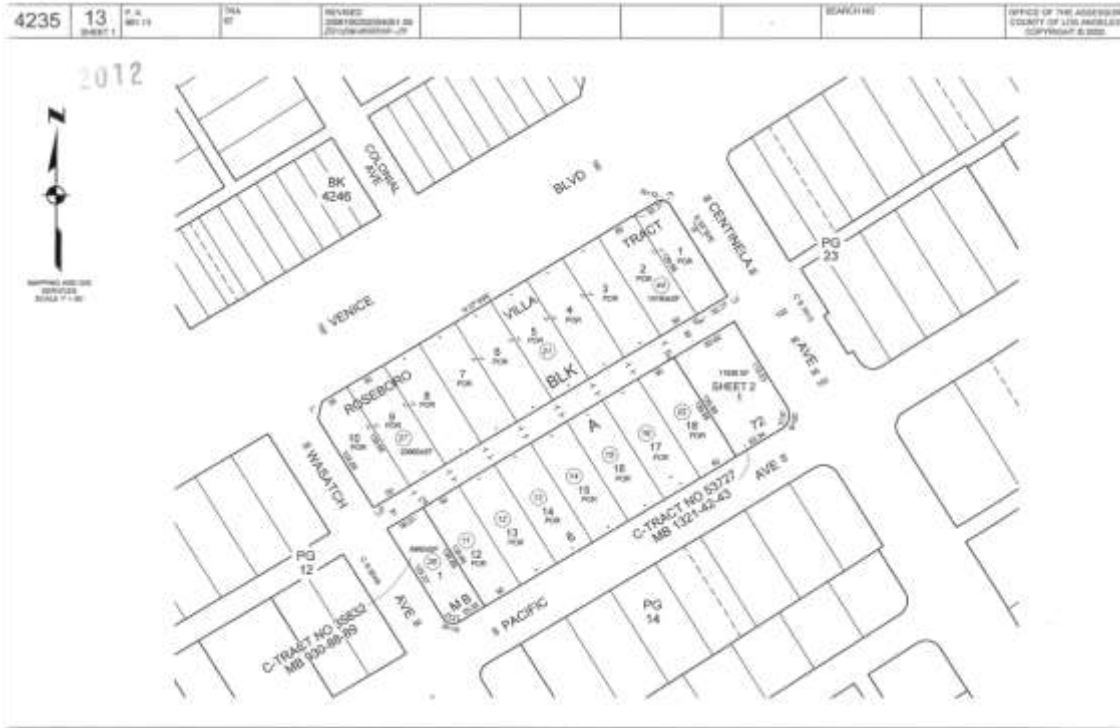
Copies to: CD11 office and Mar Vista Bi-Monthly CD11/LADOT/LAPD Traffic Committee (Committee vote 6-0-0)

ACTION ITEM: PERMIT PARKING PROPOSAL FOR WADE STREET AND OTHER STREETS NORTH OF VENICE BLVD. (by Marissa Roman (mroman@AkinGump.com), 310.480.7240; 3734 Wade Street, Los Angeles, 90066)

This proposal was to be reported by Sharon Commins and Val Davidson to Mike Bonin, Mark Antonio Grant and Len Nguyen, as this was considered to be a local Zone 6 issue.

Adjournment

EXHIBIT A



ATTACHMENT B

