

Mar Vista Community Council

Board of Directors Meeting

January 8, 2008 at 7:00 PM

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

www.marvista.org

AGENDA

Call to Order and Welcome – Rob Kadota, Chair (2 min.)

Pledge of Allegiance - Bill Scheduling

Approval of Minutes (public comment permitted (2 min)

Public Comment & Announcements - (limit: 2 minutes per speaker)

Elected Officials and City Department Reports (max 2 min. each)

DONE – Department of Neighborhood Empowerment, Barry Stone, Project Coordinator

Mar Vista Recreation Center – Director, Laura Island

CD 5 – Councilman Weiss – represented by Katherine Hennigan, Field Deputy

CD 11 - Councilman Rosendahl – represented by Len Nguyen, Field Deputy

US 36 – Congresswoman Jane Harman, represented by Jessica Duboff, Field Representative (North District)

CA Senate 28 – CA Senator Jenny Oropeza’s Office represented by Primitivo Castro, Field Deputy

CA Assembly 47 – Assemblymember Karen Bass represented by Estee Sepulveda

CA Assembly 53 – CA Assemblymember Ted Lieu represented by Stephanie Molen

2nd District LA County Board of Supervisor Yvonne B. Burke represented by Karly Katona

Mayor of LA – Antonio Villaraigosa represented by Stephen Cheung, Westside Area Representative

Officers and Liaison Reports

Chair, Rob Kadota (2 min.)

Introduction of MVCC Intern Laura Reimer, UCLA Undergraduate.

First Vice Chair, Bob Fitzpatrick (2 min.)

Second Vice Chair, Albert Olson (2 min.)

Secretary, Laura Bodensteiner (2 min)

Treasurer, Curt Steindler (15 min.)

Budget Presentation and Review

Review of Outstanding Payments

Funding Procedure Recommendations

Possible Reallocation/adjustment of Budget pending review

LANCC Delegate Report – Rob Kadota/Albert Olson/J.D. Gaydowski (2 min)

Neighborhood Council Review Commission (912), Tom Ponton (2 min)

Mayor’s Budget Planning – Curt Steindler,

Director for Animal Awareness – Lola McKnight (1 min.)

DWP MOU – JD Gaydowski

Committee reports - Action items included with public comment permitted

A) **Executive & Finance Committee**, Chair (5 min.)

B) **Community Outreach Committee** – Stephen Boskin (5 min)

1. Brief recap of LAPD Pacific Division Toy Drive and Santa Sleigh Routes (Rob K & Stephen B)

2. Opening of LAFD Station #62 (Albert Olson)

3. Motion to allocate \$1000 for the development and production of signage and handouts for the MVCC Outreach Awnings/Tables at the Mar Vista Market and other venues

4. Motion to allocate \$3000 in support of the Mayor’s Day of Service for supplies and services for projects and events related to the event and within the confines of the Mar Vista Community Council.

- 5. Motion to allocate \$6,000 to develop an MVCC website.
- C) **Education, Arts and Culture** – Curt Steindler, Chair (5 min)
- D) **Election & Bylaws Committee** – Bob Fitzpatrick, Chair (15 min)
 - 1. Bylaws Discussion Only related to City managed elections every 2 years– Bob F./Bill Shedding (10 min)
 - 1) Draft Handout/WLS (TBD)
 - 2. Election Procedures – Rob Kadota
 - 3. Standing Rules and Procedures – Albert O.
- E) **Green Committee** – Laura Bodensteiner (5 min)
- F) **Recreation Open Space Enhancement Committee** – Tom Ponton (5 min)
- G) **Safety and Security Committee** report – Bill Koontz (2 min)
 - 1. LAFD #62 Grand Opening Celebration - Recap
- H) **Santa Monica Airport Committee – Albert Olson, Chair (2 min)**
- I) **SMC Bundy Campus Ad Hoc Committee** – Bob Fitzpatrick (2min)
- J) **Transportation & Infrastructure Committee report - William Scheduling, and Albert Olson Co-Chairs (5 min.)**
 - 1. Neighborhood Traffic Management Sub Committee – Bill Pope (2 min)
 - 2. Bi Monthly CD 11/LADOT Traffic Meeting Sub Committee - Linda Guagliano, MVCC Liaison (2 min.)
- K) **Urban Planning Committee report** – Ken Alpern and Steve Wallace, (15 min.)
 - 1. Review and Vote on 3964 Beethoven Small Lot Subdivision variance. Project Presentation and Potential Board Motion regarding variance request (December UPC Committee vote to approve project failed 1-5-4)
 - 2. Motion to Revoke City Permit for Cell Phone Tower on Palms Blvd. if T-Mobile has Failed to Follow Permit Rules, and to Recommend Relocation of Cell Phone Tower to Another Site (December Committee vote approved this motion 10-0-0)
 - 3. Commercial Corridor Update (including trees, beautification and other related efforts)
 - 4. Updates on West Washington Blvd. Corridor/Collaborations with Culver City

Zone Director Reports

Old Business - Action items (Public comment permitted)

New Business - Action items (Public comment permitted)

Grievances – Laura Bodensteiner, Secretary

Any grievances received since the last meeting of the MVCC Board of Directors will be presented to the board for their consideration for possible referral to the MVCC Grievance Committee for further review and consideration.

Future agenda items

Public Comment and Announcements (limit: 2 minutes per speaker)

Adjournment (9:30 PM)

The audience is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that are within the Board's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Mar Vista Community Council meetings will follow Robert's Rules of Order Newly Revised. For more information, please visit the MVCC web site at www.marvista.org.

*Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call (213) 485-1360.