

# Mar Vista Community Council

## Board of Directors Meeting

January 13, 2009 at 7:00 PM

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

[www.marvista.org](http://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, Deanna Stevenson, West Area Project Coordinator

**Mar Vista Recreation Center** – Director, Laura Island

**CD 5** – Councilman Weiss – represented by Jennifer Badger, 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,

**2<sup>nd</sup> District LA County Board of Supervisor** – Mark Ridley Thomas,

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

### **Officers and Liaison Reports**

**Chair**, Rob Kadota (5 min.)

**First Vice Chair**, Albert Olson (2 min.)

**Second Vice Chair**, Sharon Commins (2 min.)

**Secretary**, Laura Bodensteiner (2 min)

**Treasurer**, Christopher McKinnon (2 min.)

**Director for Animal Awareness** – Lola McKnight (2 min.)

1. First Committee meeting scheduled for 1/22/09 at 7pm, Coffee Connection.
2. <http://doggiematchmaker.blogspot.com>

**DWP MOU** – Babik Nahid

**Bi Monthly CD 11/LADOT Traffic Meeting Sub Committee** - Linda Guagliano, (2 min.)

**LANCC Delegate Report** – Babak Nahid (2 min)

**Mayor's Budget Planning** –

### **Committee reports** - Action items included with public comment permitted

**A) Executive & Finance Committee**

**B) Community Concept Plan Committee** – Sharon Commins, Chair

**C) Community Outreach Committee** – Albert Olson and Stephen Boskin, Co-Chairs (2 min)

**D) Education, Arts and Culture** – Babak Nahid and Kate Anderson, Co-Chairs (3 min)

**E) Election & Bylaws Committee** – Bob Fitzpatrick, Chair (2 min)

**F) Green Committee** – Laura Bodensteiner, Chair (2 min)

**G) Neighborhood Traffic Management Committee** – Bill Pope (2 min)

**H) Old Fire Station #62 Ad Hoc Committee** – Sharon Commins and Rachel Swanger, Co-Chairs (5 min)

**I) Planning and Land Use Management Committee report** – Ken Alpern and Steve Wallace, Co-Chairs (10 min.)

1. Policy Motion: The MVCC Board supports City Planning approval of the requested variances at 12735 Venice Blvd.
  - a. Formal approval of the third apartment at this site.
  - b. Allowance of three instead of four parking spaces at this site
  - c. Allowance of 3 foot wide pathways instead of 10 foot wide pathways at this site
2. Signage/Billboard Update

3. Venice Blvd. and Commercial Corridors Update

- J) **Recreation Open Space Enhancement Committee** – Tom Ponton, Chair (2 min)
- K) **Safety and Security Committee** report – Bill Koontz, Chair (2 min)
- L) **Santa Monica Airport Committee** – Bill Scheduling, Chair (2 min)
- M) **SMC Bundy Campus Ad Hoc Committee** – Bob Fitzpatrick (1min)
- N) **Transportation & Infrastructure Committee report** - Albert Olson, Chair (2 min.)
- O) **Web Development** – Babak Nahid (2 min)

**Zone Director Reports**

**Old Business** - Action items (Public comment permitted)

**New Business** - Action items (Public comment permitted)

**Grievances** – 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)

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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](http://www.marvista.org).

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\*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.