

Mar Vista Community Council
Regular Meeting of the Board of Directors
April 13, 2010 at 7:00 PM
Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066
www.marvista.org

Final Agenda

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 Rosenberg's Rules of Order, the latest edition. For more information, please visit the MVCC web site.

Call to Order and Welcome – Albert Olson, Chair (2 min.)

Presentation of the Flag and 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

Department of Neighborhood Empowerment - Deanna Stevenson, West Area Project Coordinator

Mar Vista Recreation Center

CD 11 - Bill Rosendahl, rep. by Len.Nguyen@lacity.org , Field Deputy

CD 5 – Paul Koretz, rep. by Eric.Weiser@lacity.org , Field Deputy

US 36 – Congresswoman Jane Harman, rep. by Stephanie.Crahen@mail.house.gov , Field Deputy

CA Senate 28 – Jenny Oropeza represented by Primitivo.Castro@sen.ca.gov , Field Deputy

CA Assembly 47 – Karen Bass represented by Marco.Meneghin@asm.ca.gov Field Representative

CA Assembly 53 – Ted Lieu, represented by Jennifer.Zivkovic@asm.ca.gov , Field Deputy

2nd Dist. L. A. County Board Super.– Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov,

Mayor of Los Angeles – Antonio Villaraigosa rep. by Jennifer.Badger@lacity.org , Westside Representative

Officers and Liaison Reports

Chair, Albert Olson

First Vice Chair, Sharon Commins

Second Vice Chair, Bill Koontz

Secretary, Laura Bodensteiner

Treasurer, Christopher McKinnon

Director for Animal Welfare – Lola McKnight

DWP MOU – Chuck Ray

Bi Monthly CD 11/LADOT Traffic Meeting Sub Committee - Linda Guagliano,

LANCC Delegate Report – Marilyn Marble

Mayor's Budget Planning – Sharon Commins, Marilyn Marble

Old Business - Action items (Public comment permitted)

Committee reports - Action items included with public comment permitted

1) Executive & Finance Committee – Albert Olson, Chair

a. Funding Motion: *The MVCC Board approves the payment of \$845.00 per invoice #20096680 to Urban Insight as the final payment for all website-related services.*

b. Administrative Motion: *The MVCC Board cancels the January 12th, 2010 motion 43-0910 (The MVCC approves the allocation of up to \$35.00 per month and \$150 monthly maintenance fee to be paid to Urban Insight who will provide all hosting services for the new MVCC website through the transition period and move to a different hosting service at the discretion of the Web Committee. This will be paid on a month-to-month basis until cancelled by the MVCC.)*

c. Funding Motion: *The MVCC allocates up to \$185.00 per month to pay for hosting and maintenance of the MVCC website. These funds do not carry over from month to month, and will be used only for necessary website maintenance.*

d. Administrative Motion: *The MVCC approves the organization and execution of a Candidate Forum prior to the June 8th primary election. This Forum will be open to all candidates whose names appear on the ballots of Mar Vista residents.*

2) Community Outreach Committee – Rob Kadota & Stephen Boskin, Co-Chairs

3) Education, Arts and Culture – Babak Nahid & Kate Anderson, Co-Chairs

4) Election & Bylaws Committee – Bob Fitzpatrick & Marilyn Marble, Co-Chairs

a. Update on April 11 MVCC Election

5) Green Committee – Laura Bodensteiner & Sherri Akers, Co-Chairs

a. Administrative Motion: *in support of 100% Clean Energy by 2018, the MVCC Green Committee will apply on behalf of Mar Vista to become an EPA Green Power Community.*

6) Historic FS 62 Ad Hoc Committee – Sharon Commins & Rachel Swanger, Co-Chairs

a. Administrative Motion: Motion to support MVCC Historic FS 62 Ad Hoc Committee official participation in Mayor's Day on May 1, 2010.

7) Neighborhood Traffic Management Committee – Bill Pope, Chair

8) PLUM Committee – Sharon Commins & Steve Wallace, Co-Chairs

a. Policy Motion: The Mar Vista Community Council PLUM Committee recommends the MVCC Board of Directors send the following letter of support for the Meier Street and Zanja Street Stakeholders in their Appeal to the Board of Building and Safety Commissioners:

The Mar Vista Community Council strongly recommends: The City of Los Angeles and the Board of Building and Safety Commissioners support the Appeal of the Mar Vista Stakeholders, and, require a new Conditional Use Permit Hearing to require the 99 Cent Store to obtain a Conditional Use Permit for its Parking lots in the City of Los Angeles per City of LA Municipal Code "Parking Lot Landscaping" LAMC 12.42 B 2 Guidelines K.

b. Policy Motion: The Mar Vista Community Council supports in concept the BASELINE HILLSIDE ORDINANCE [aka 'Hillside Mansionization Ordinance'] as presented by the City of Los Angeles Planning Department

9) Recreation Open Space Enhancement Committee – Tom Ponton & Jerry Hornof, Co-Chairs

10) Safety and Security Committee report – Bill Koontz & Rob Kadota, Co-Chairs

11) Santa Monica Airport Committee – Bill Scheduling & Bill Koontz, Co-Chairs

a. Policy Motion: "The Mar Vista Community Council joins the North Westdale Neighborhood Association in supporting Councilman Rosendahl and the Concerned Residents Against Airport Pollution's earth day protest to be held April 18th from 2 to 4 pm, against toxic jet air pollution from the Santa Monica Airport."

b. Administrative Motion: The MVCC approves the following two letters of commendation to Concerned Residents Against Airport Pollution (Item 1) and Councilmember Rosendahl (Item 2).

12) Transportation & Infrastructure Committee report - Ken Alpern & Chuck Ray, Co-Chairs

13) Web Development Committee – Babak Nahid, Chair

Zone Director Reports

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

Adjournment (9:30 PM)

*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 date. If you have any questions regarding this notice, please call (213) 485-1360.

Appendix

Item 1

The Mar Vista Community Council would like to commend the efforts of Martin and Joan Rubin and their group Concerned Residents Against Airport Pollution for their leading role in the conception and implementation of the panel discussion and forum concerning air pollution coming from the Santa Monica airport. If it were not for their closely cultivated friendship with Councilman Bill Rosendahl and other various city and state officials, this informational forum surely would not have been the success that it was. Their continued hard work in the protection of Mar Vista and its stakeholders from the deleterious effects of jet air pollution is unmatched and Concerned Residents Against Airport Pollution's tenacious work ethic is a real blessing for this community. We look forward to working cooperatively with Concerned Residents Against Airport Pollution in the years to come.

Item 2

The Mar Vista Community Council would like to thank Councilman Bill Rosendahl for moderating the recent panel discussion and forum on air pollution associated with the jet operations at the Santa Monica Airport. This issue is of supreme importance to the stakeholders living around the airport and the councilman has gone above and beyond in the fight to protect our lungs and our lives. From hosting discussions to carrying picket signs, the councilman has often taken a stand challenging the city of Santa Monica and even against the FAA. He has helped us draw a line in the sand and say "No More".

His continued partnering with the Mar Vista Community Council and Concerned Residents Against Airport Pollution as well as other city, state and federal political figures is a huge help for the community and we cannot thank him enough. We look forward to working closely with the Councilman for years to come.