

Mar Vista Community Council
BOARD OF DIRECTORS Meeting
JULY 13, 2010
Minutes

7:05 p.m.

CALL TO ORDER

The following members of the board were present: Laura Bodensteiner, Sharon Commins, Geoffrey Forgione, Bill Koontz, Marilyn Marble, Tara Mulski, Albert Olson, Maritza Przekop, Chuck Ray, Bill Scheduling, and Alex Thompson.

Public Comment

Richard Dessert, a local resident for 30 years, commented on the tennis court rules. He said there are several tennis teachers who monopolize the courts. He requested enforcement of the court rules.

Lorraine Wells requested items to help furnish Sharon Commins rental home.

Daniel Sebajian, junior at Venice High, is on the Youth Council and is Councilman Rosendahl's intern. He encouraged more youth participation.

ELECTED OFFICIALS AND CITY DEPARTMENT REPORTS

Liz Narvaez, acting park director, reported that she is the only full-time employee and that they are running classes at full capacity.

The soccer field construction should be done by the end of the month.

Amber Meeshack, DONE, introduced herself. She reminded the board that there are new board member trainings scheduled and that budgets are due by the end of the month.

CD 11 - Bill Rosendahl, rep. by Len.Nguyen@lacity.org, Field Deputy, encouraged stakeholders to use bus line 733. He reported that the Barrington motion was introduced to City Council. He also reported that the councilman endorsed the 250 heading altered flight path for SMO.

CD 5 – Paul Koretz, rep. by Eric.Weiser@lacity.org, Field Deputy, commented on the trees and the Overland widening project.

Mayor of Los Angeles – Antonio Villaraigosa rep. by Jennifer.Badger@lacity.org, Westside Representative, offered the LARx discount cards for people without insurance. The mayor and the police chief announced a reduction in crime. She brought some literature about the "Villaraigosa Plan."

Special Presentation

Kasey Shuda, Metro Community Relations, gave an overview of the 405 widening project. Three bridges will be removed and replaced. On and off ramps will provide greater capacity.

OFFICERS AND LIAISON REPORTS

Chair Albert Olson

Nomination of Tara Mulski to be the MVCC E-Calendar Editor. Motion passed unanimously.

Nomination of Chuck Ray to be the MVCC representative to the LADWP Recycled Water Advisory Group was withdrawn

Nomination of Christopher McKinnon to the LADWP Recycled Water Advisory Group. Motion passed unanimously.

First Vice Chair: No report

Second Vice Chair: No report.

Secretary: Laura Bodensteiner requested a substitute to take minutes at the August meeting.

Treasurer: Alex Thompson reported that he has 2 demand warrants that are ready to be submitted.

Director for Animal Welfare: No report.

DWP MOU: No report.

Bi Monthly CD 11/LADOT Traffic Meeting Sub Committee: Linda Guagliano announced the meeting on July 14th.

LANCC Delegate Report: No report.

COMMITTEE REPORTS

Executive & Finance:

Administrative Motion: The Mar Vista Community Council approves the revised attached proposed budget for the fiscal year 2010-2011 in accordance with the MVCC bylaws and within the guidelines set forth by the City of Los Angeles and the Department of Neighborhood Empowerment (see Appendix 1).

Christopher McKinnon commented that there is no need for the credit card fees, so the funds were moved to newsletter line item.

Bill Scheduling asked about the costs of the web site hosting.

Geoff Forgione asked if this budget is binding.

Motion passed.

Administrative Report(tabled at last meeting): The Executive and Finance Committee rejected the invoice for \$200 (Invoice Number: 20100401001002) submitted by Bill Scheduling and recommends that it not be paid.
Maritza Przekop asked if this is for informational purposes only.

Administrative Motion: The MVCC approves the submitted June statement for the US Bank MVCC Purchase Card (statement to be provided, see attachment)

Tara Mulski asked to go over the expenses. Each expense was detailed.

Motion passed.

Funding Motion: The MVCC allocates up to \$300 to pay for data input of new email contacts into website ENS system.

Christopher McKinnon asked how many hours at what rate.

Tara Mulski asked where the emails will be input.

Motion passed.

Community Outreach Committee: No report

Education, Arts & Culture: Kate Anderson reported on pursuing school bond money to add solar panels to schools. She hopes to involve the schools in the Fall Festival.

Election and Bylaws: Geoff Forgione announced the upcoming meeting.

Green Committee:

ADMINISTRATIVE MOTION: The Mar Vista Community Council shall file an application for the EPA Green Power Community Initiative.

Annie Barnes commented in favor of the motion.

Roy Persinko commented that he sees no downside to this program.

Maritza Przekop thanked James and the committee.

Kate Anderson also thanked the committee.

Sharon Commins commented that the research for the motion is outstanding.

Bill Koontz asked if it is easy for the average stakeholder to purchase clean energy.

Albert Olson nominated Laura Bodensteiner to be the MVCC point of contact.

Motion passed unanimously.

Sherri Akers reported that Windward School has offered to host the Wise Power use expo. Also, TreePeople has approached the committee to help create a program to teach how to do what the green committee does.

Historic FS 62 Ad Hoc Committee:

Funding Motion: The MVCC re-affirms the funding allocation of \$1,000 from the previous fiscal year (approved on January 10, 2010) for payment in the upcoming fiscal year. The approved motion is: To allocate up to \$1000 in scoping money for the Historic Fire Station 62 Ad Hoc Committee to use for permit fees, copies of plans and miscellaneous copying and printing as follows: \$180 x 3 for copies of plans \$200 x 2 for permits \$60 for copying and printing of other necessary documents.

Roy Persinko commented in favor of the motion.

Rachel Swanger commented that the funding was approved last year.

Alex Thompson and Tara Mulski asked where this is in the budget.

Motion passed.

Planning and Land Use Management Committee: No report.

Recreation Open Space Enhancement Committee:

FUNDING MOTION: The MVCC approves the Community Improvement Grant submitted by Lisa Cahill to provide maintenance of trees on Palms Blvd between Sepulveda Blvd & Overland Ave. The motion is to fund up to \$80 for the upcoming volunteer maintenance event. This funding motion must meet all City of LA DONE-Empower LA funding guidelines and be paid in the fiscal year in which it is passed, or it expires June 30, 2011. (See Appendix 2)

Friendly motion to just fund maintenance event was accepted.

Christopher McKinnon commented that past funding motions have had more detail.

Roy Persinko commented on 15 gallon trees.

Bill Scheduling commented on using native species.

Motion passed.

Safety and Security Committee: No report.

Santa Monica Airport Committee: No report.

Transportation & Infrastructure Committee: Chuck Ray announced an update on Expo line at the next meeting on July 27th at SMC.

POLICY MOTION: to send a letter to DWP General Manager Austin Beutner and to the Board of Water and Power Commissioners President Lee Kanon Alpert objecting to the creation of a Renewable Portfolio Standard / Energy Efficiency Trust Fund without public notice, in violation of the terms of the Neighborhood Council - DWP Memorandum of Understanding, and demanding that neighborhood councils and the public receive at least 90 days notice of any proposal to further increase the rate for the RPS/EE Trust Fund.

Motion passed unanimously.

ZONE REPORTS

- 1: No report
- 2: Bill Koontz reported that NWNA is on summer break.
- 3: Kate Anderson reported that Ocean View Farms needs a fence due to problems with transients.
- 4: Tara Mulski reported on complaints about Inglewood traffic. She reported on MVNA committee interest to move the MV Elementary boundary. MVNA thanks the MVCC participation and hopes to participate in the Fall Festival.
- 5: No report.
- 6: No report.

NEW BUSINESS: None

GRIEVANCES: None

FUTURE AGENDA: None

PUBLIC COMMENT: None

The meeting was adjourned at 9:12 PM.

Minutes submitted by Laura Bodensteiner on July 27, 2010.

APPENDIX

Item 1

Mar Vista Community Council Budget FY 10/11

Funds	
Yearly Allocation FY 10/11	45000
Rollover FY 09/10	5,179.33
Total	50179.33

Budget	
Category	Annual Total
Codes	
100 Operations	% Total
OFF Office Supplies	600.00
COP Copies	300.00
TAD Staffing/Apple One or equivalent	1,700.00
COM Office Equipment and Software	1,000.00
OTH Credit Card fees	25.00
FAC Storage	2,300.00
Sub Total	11.81% \$5,925.00
200 Outreach	
NEW Newsletter	14,314.13
WEB Website Hosting & Maintenance	2,220.00
WEB Internet Survey Service	240.00
EVE Refreshments Board and Stakeholder Meetings	540.00
EVE Neighborhood Outreach Events	3,000.00
ADV Advertising in Neighborhood Newsletters	2,000.00
BAN Posters, Banners, etc.	300.00
ADV Promotional Items	1,000.00
Sub Total	47.06% \$23,614.13
300 Community Improvement	
OTH Community Improvement Grants	10,000.00
EVE Fall Festival	5,000.00
Sub Total	29.89% 15,000.00
XX Allocated Rollover from FY 09/10	
NEW CBS Distribution	1,610.00
NEW Pacific Rim Printing	2635.1
OTH National Sheriff's Association	1,000.00
BAN Sign and Banner Solutions	395.10

Sub Total	11.24%	5,640.20
Grand Total		50,179.33

Item 2

Date: 12-30-2009

Amount Requested: \$768

1. Name of contact person filling out this application: Lisa Cahill
2. Telephone number of contact person: 310-837-9635
3. Email address of contact person: bryanlisa@sbcglobal.net
4. Name of community organization to receive grant funds on behalf of applicant, if such an organization is a part of the proposal: TreePeople
5. Address of organization named in #3: 12601 Mulholland Dr. Beverly Hills 90210
6. Authorized signature of sponsoring organization:
Julie Prejean Forestry Senior Manager 818-203-2178
7. Description of your project: tree care of 70-80 trees and replacement of two