

Mar Vista Community Council
Regular Meeting of the Board of Directors
November 9, 2010 at 7:00 PM
Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066
www.marvista.org

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 of 2 minutes per speaker)

Elected Officials and City Department Reports

Department of Neighborhood Empowerment

Mar Vista Recreation Center – Elizabeth Narvaez, Acting Director

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

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, Alex Thompson

Director for Animal Welfare – Lola McKnight

DWP MOU – Chuck Ray

DWP Recycled Water Advisory Group Christopher McKinnon

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

LANCC Delegate Report – Marilyn Marble, Albert Olson

Old Business - Action items (Public comment permitted)

Committee reports - Action items included with public comment permitted

1) Executive & Finance Committee – Albert Olson, Chair

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

b. Policy Motion: *The MVCC strongly objects to the installation of the alternate generator onsite at the Charnock Wells Field Restoration Project. The MVCC believes the size and industrial nature of the installation is out of character with the residential neighborhood and out of character with the aesthetic mitigations which were agreed upon through the EIR process.*

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

a. Funding Motion: *To purchase sign mounting/posting equipment for Neighborhood watch signs for \$397 plus tax and shipping.*

(Location and installation of specific signs to be coordinated with LAPD Senior Lead Officers.)

b. Funding motion: *To allocate up to and not exceeding \$1,000 to the LAPD Winter Wonderland Event. Funds will be used to purchase toys, gift cards and groceries among other things for needy Mar Vista families. The funds may also be used in conjunction with donations from other Neighborhood Councils to help augment the costs associated with Snow making services, tent rentals, free pictures with Santa, hot cocoa among other things.*

c. Funding Motion: *To allocate up to \$150 for printing and other material costs associated with outreach for the Santa's Sleigh event in Mar Vista.*

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

a. Update on Mar Vista Community Fall Festival

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

a. Update on MVCC Wise Power Use Expo

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

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

7) Community Outreach Committee – Maritza Przekop, Chair

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

9) Election & Bylaws Committee – Bob Fitzpatrick & Geoff Forgione, Co-Chairs

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

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

Zone Director Reports

New Business - Action items (Public comment permitted)

Grievances – Secretary

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.