

Mar Vista Community Council
Regular Meeting of the Board of Directors
December 14, 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, or longer at the discretion of the Chair)

1. Brennan Lindner: 13.1 Los Angeles Marathon on January 16, 2010
2. Booker Pearson: Upward Bound House Update

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 David.Giron@lacity.org , Field Deputy

US 36 – Jane Harman, rep. by Kate Anderson, Deputy Chief-of-Staff

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

1. Report on notice from City Attorney's Office (Darren Martinez) regarding Government Code 1090's stipulation that Board members cannot be paid for services by their own Neighborhood Council.

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 November statement for the US Bank MVCC Purchase Card.

b. Funding Motion: The MVCC allocates up to \$250.00 to purchase additional equipment for video cam (extra battery, extra charger, ac adapter, tape cartridges, and tripod) to assist in creating video coverage of community events.

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

a. Policy Motion: a.Regarding ENV-2010-2553-CE [ZA-1998-892-ZV-CUP], The Mar Vista Community Council supports the WINDWARD SCHOOL's request to increase enrollment by 75 students to a total enrollment of 550 students at 11350 Palms Bl.

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

a. Funding Motion: *The MVCC approves funding of up \$1500 for the 2011 Education Summit tentatively slated for April 2011 (to cover outreach, fees, equipment, space, refreshments and related costs). This funding motion must meet all City of LA funding guidelines and be funded and paid in the fiscal year which it is passed or it expires on June 30, 2011.*

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

a. Policy Motion: Ban of Plastic Bag Issuance by Retail Establishments in Los Angeles

Dear Mayor Villaraigosa, Councilmember Rosendahl, and City Councilmembers:

Acknowledging the November 16, 2010, passage of the Los Angeles County Board of Supervisor's ban on plastic bags and the Environmental Impact Report which legally supports it, and, in lockstep with the Clean Seas Coalition (7th Generation Advisors, Heal the Bay, Sierra Club, Surfrider Foundation, et al), we want to convey Mar Vista's support for a citywide ban on plastic bags.

Recognizing the importance of being good stewards of nearby Ballona Creek, the Ballona Wetlands, Santa Monica Bay and the oceans beyond, the Mar Vista Community Council has long supported efforts to clean up and improve waterways that affect our Southern California communities and our beaches which are so vital to our tourism industry.

According to the Los Angeles Times, Californians use more than 120,000 tons of the bags each year and, despite efforts to increase it, only 5% are actually recycled. Taxpayers therefore end up paying close to \$25 million a year to rid streets, beaches, parks and waterways of the bags. A ban will help save city and state monies in troubled economic times and conserve important natural resources which could be put to a more beneficial use.

A city-wide ban on plastic bags, identical to the County ban, would take us a giant step in the right direction. The Mar Vista Community Council looks forward to your swift action on this matter.

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

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

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

8) Community Outreach Committee – Maritza Przekop, Chair

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.