

**Mar Vista Community Council**  
Regular Meeting of the Board of Directors  
Tuesday, May 10, at 7:00 PM  
Mar Vista Recreation Center Auditorium  
11430 Woodbine Street, Mar Vista, CA 90066  
[www.marvista.org](http://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**

**Elected Officials and City Department Reports**

**Department of Neighborhood Empowerment**

**DWP** – Victoria Cross, DWP Neighborhood Council Liaison [Victoria.Cross@WATER.LADWP.com](mailto:Victoria.Cross@WATER.LADWP.com)

**Mar Vista Recreation Center** – Elizabeth Narvaez, Acting Director

**Special Presentation:** Harry Surmenian, **Department of Rec. and Parks**; presentation on proposed new lighting for Mar Vista Rec. Center fields.

**CD 11** - Bill Rosendahl, rep. by [Len.Nguyen@lacity.org](mailto:Len.Nguyen@lacity.org) , Field Deputy

**CD 5** – Paul Koretz, rep. by [David.Giron@lacity.org](mailto:David.Giron@lacity.org) , Field Deputy

**US 36** – Kate Anderson, Deputy Chief-of-Staff

**CA Senate 28** – Ted Lieu

**CA Assembly 47** – Holly Mitchell

**CA Assembly 53** – Betsy Butler

**2nd Dist. L. A. County Board Super.**– Mark Ridley Thomas, rep. by [Karly.Katona@bos.lacounty.gov](mailto:Karly.Katona@bos.lacounty.gov),

**Mayor of Los Angeles** – Antonio Villaraigosa, rep. by [Joseph.Hari@lacity.org](mailto:Joseph.Hari@lacity.org)

**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/BOS Recycled Water Advisory Group** Christopher McKinnon

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

**LANCC Delegate Report** – Maritza Przekop, Chuck Ray

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

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

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

**Presentation:** Mike Bonin (CD11 Chief of Staff) and Joel Roberts will present: ROADMAP TO HOUSING

**a. Policy Motion:** *Whereas the CD11 Roadmap to Homes Program has not made a presentation to Mar Vista stakeholders in which all aspects of the Program are discussed in detail; and*

*Whereas some Mar Vista stakeholders have expressed particular concerns about safety, security health and similar issues relating to the Program;*

*The Mar Vista Community Council opposes the use of the Penmar Golf Course parking lot for the Roadmap to Homes Program unless and until a presentation of all pertinent details occurs in which satisfactory answers to the following questions are addressed:*

*a. Will people enrolled in this program be required to accept housing vouchers anywhere in the city as a condition of participation?*

*b. Will the CD11 office expedite controlled oversized vehicle parking restrictions if these campers become a problem to local neighborhoods around Penmar?*

*c. How will the success of this program be evaluated and at what intervals? Will there be a sunset clause?*

*d. The Penmar Golf Course lot is smaller than the other lots chosen for the program, and is used to full capacity during Golf Course operating hours. We have been told that the operative times for the program will be 8 PM to 6 AM. Does this mean that the lot will be fully available for patron usage from 6 AM to 8 PM, or will the portion of the lot used by the program need to be cleaned, maintained, etc., during part or all of these hours?*

*e. Will program participants be required to not park their vehicles during the day in adjacent residential neighborhoods as a condition of participation in the program?*

*f. Are there plans for the existence of a three-month trial period to determine existence of negative impacts of this program to adjacent neighborhoods?*

**b. Policy Motion:** *The Mar Vista Community Council supports the inclusion of the Manchester/Aviation station in the Metro Crenshaw/LAX Line Final Environmental Impact Report. This motion was passed by a vote of 6-1-1.*

Minority Report: Some opposition was voiced that the impact of this issue to Mar Vista is slight.

**2) Executive & Finance Committee – Albert Olson, Chair**

**a. Administrative Motion:** *The MVCC approves the submitted April statement for the US Bank MVCC Purchase Card.*

**3) Community Outreach Committee – Maritza Przekop, Chair**

**a. Funding Motion:** *The MVCC will allocate up to \$300.00 to the Mar Vista Neighborhood Association (3600 BLOCK OF BARRY AVENUE) to pay for outreach for an annual block party on June 18, 2011. 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 will expire. In addition, the MVCC requests that MVCC sponsorship is prominently displayed for outreach purposes."*

**b. Funding Motion:** *3500 block of Veteran Avenue (Kelly Silk) "The MVCC will allocate up to \$450.00 to the 3500 BLOCK OF VETERAN AVENUE to pay for outreach for a block party with safety/security theme in July/August. 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 will expire. In addition, the MVCC requests that up to 50 copies of the block party invitation be distributed to neighbors within a two-block radius of Veteran Avenue."* Approved 5-1-0

Minority Report: While completely supporting a smaller funding motion for this event, concern was expressed that: i. no date has yet been set for the event, except to say it would be in July or August; ii. The Board will be discussing the annual budget next month, and will discuss how much to fund block parties in general, given the probability of reduced City funding in the new fiscal year. It would be prudent to wait until that discussion takes place before voting on a funding motion for the new year; iii. No specific reasons were given as to why \$450 was needed rather than the 'usual' figure of \$300. Do we really want to set a precedent of \$450 as the amount given to a block party?

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

**a. Policy Motion:** *Whereas the School Readiness Language Development Program (SRLDP) program is of tremendous benefit to the community; and  
Whereas the program is currently being threatened to be cut;*

Therefore be it resolved that the Mar Vista Community Council supports the continuation of the SRLDP program.

**b. Policy Motion:** *Whereas proposed cuts in education funding in the state of California would devastate our Mar Vista schools; and  
Whereas the Mar Vista community has demonstrated it's strong support for our schools; and  
Whereas a day of action is being organized to oppose cuts in education funding with demonstrations planned throughout the state on May 24, 2011 by Educate Our State, a parent-led organization dedicated to supporting public K-12 education; and  
Whereas the day of action will issue a call to "Wake Up California" to increase awareness for the crisis facing California public schools and the need for our legislators to take action and pass the revenue extension measures to secure school funding;  
Be It Resolved that the Mar Vista Community Council supports the planned day of action on May 24, 2011 and its call for support of school funding.*

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

**a. Policy Motion:** *The Mar Vista Community Council opposes public funding (including interest on infrastructure bonds and forgiveness of loans), supports market-rate leases of city land, supports a full EIR (with no exemptions from appeal), supports maintaining the financial viability of the convention center. Additionally, the MVCC opposes long term indirect commitment of public money.. Unanimously approved.*

**b. Policy Motion:** *The MVCC supports TRADER JOES CUB OFFSITE ALCOHOL SALES application, ZA 2010-2302-CUB, 3456 South Sepulveda Boulevard. Approved unanimously*

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

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

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

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

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

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

#### **Zone Director Reports**

**New Business** - (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.