

Mar Vista Community Council
Regular Meeting of the Board of Directors
Tuesday, June 14, 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

Elected Officials and City Department Reports

Department of Neighborhood Empowerment

DWP – Victoria Cross, DWP Neighborhood Council Liaison Victoria.Cross@WATER.LADWP.com

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 – Kate Anderson, Deputy Chief-of-Staff

CA Senate 28 – Ted Lieu, rep. by Robert.Pullen-Miles@sen.ca.gov

CA Assembly 47 – Holly Mitchell

CA Assembly 53 – Betsy Butler, rep. by Bobbi.Buescher@asm.ca.gov

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 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

a. Policy Motion: *Whereas some Mar Vista stakeholders have expressed particular concerns about safety, security health and similar issues relating to the CD11 Roadmap to Homes Program;*

The Mar Vista Community Council opposes the use of the Penmar Golf Course parking lot for the Roadmap to Homes Program.

2) Executive & Finance Committee – Albert Olson, Chair

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

b. Administrative Motion: *The MVCC Board approves the following budget as the operating budget for the 2011-2012 fiscal year: (see Appendix Item 1)*

c. Administrative Motion: *The MVCC Board requests that CD11 alter the name of the “Bi Monthly CD 11/LADOT/MVCC Traffic Committee” to eliminate reference to “MVCC” and replace that designation with “Mar Vista”.*

d. Administrative Motion: *The MVCC Board approves the following as the theme for the 2011 Annual Mar Vista Fall Festival: “Our Children, Our Future”*

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

a. Policy Motion: To do a bee-keeping feasibility study for Mar Vista.

b. Policy motion: To send the following letter of support to Senator Alan Lowenthal regarding SB 568 Statewide Polystyrene Ban: *On behalf of the Mar Vista Community Council, we want to express our support of Senate Bill 568. Polystyrene (also known as Styrofoam™) takeout food and beverage containers are used once for a short time before they become waste, and often litter. Senate Bill 568 proposes to reduce litter and waste generated from polystyrene foam takeout food packaging by prohibiting a food vendor from dispensing prepared food to a customer in a polystyrene foam food container.*

We also believe this to be a social justice as well as an environmental issue. Studies demonstrate that polystyrene food containers are harmful to human health. The styrene in food containers leaches into the food when heated, or in contact with acids, or grease and oil. U.S. EPA scientists found Styrene in 100 percent of all human tissue samples in a 1986 study.

As is so often the case, these dangers to the general population are even more acute for the workers who must deal with the substance most directly and most often. Styrene is a possible human carcinogen and a known lab animal carcinogen, and workers exposed to it may suffer increased risk of leukemia and lymphoma and neurological problems such as loss of hearing, balance, and spatial orientation.

Polystyrene packaging is pervasive in the environment, is extremely damaging throughout its lifecycle, and is rarely recycled. Because it is lightweight, floats, and easily breaks into small pieces, polystyrene packaging is easily carried from streets through storm drains to the ocean where it constitutes the second most abundant form of beach debris littering urban California beaches.

At a time when local agencies are facing budget challenges, the costs incurred to deal with polystyrene waste clean-up are significant. This is especially true of Southern California communities with impaired waterways that are required by the US Environmental Protection Agency (EPA) to reduce litter. Since 2001, Southern California cities have spent in excess of \$1.7 billion removing trash from our storm drain systems leading to the L.A. River and our local watershed, Ballona Creek, in order to comply with EPA stormwater regulations.

The Mar Vista Community Council supports Senate Bill 568 which represents a determined statewide effort to reduce litter, eliminate costly waste, prevent the proliferation of marine debris and protect human health.

Sincerely,

Albert Olson, Chair Mar Vista Community Council

Cc: Assembly Member Holly J. Mitchell State Senator Ted Lieu

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

a. Policy Motion: New Section II.9 of the Standing Rules *An item shall be placed on the agenda of any MVCC committee upon the request of a Director. In addition, an item may be placed on the agenda of a MVCC committee meeting by a petition signed by not less than five (5) stakeholders. Such a petition shall be submitted to the Chair of the committee at least five (5) calendar days prior to the scheduled meeting.*

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

a. Policy Motion: DOWNTOWN STADIUM RESOLUTION [via WRAC]: *With regard to the AEG sports stadium proposed for downtown Los Angeles, the MVCC opposes public funding including interest on infrastructure bonds and forgiveness of loans; supports market-rate leases of any city land required; supports a full EIR with no exemptions from appeal; and supports maintaining the financial viability of the convention center. Additionally, the MVCC opposes long term indirect commitment of public money and supports City sharing in any and all revenue streams created by the proposed stadium.*

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

a. Funding Motion: MVCC to allocate \$50 for Rose Ave Neighborhood Watch Meeting (Nancy Howell)

7) Community Outreach Committee – Maritza Przekop, Chair

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

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

10) Santa Monica Airport Committee – Bill Koontz & John Kuchta, 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.

APPENDIX

Item 1

Mar Vista Community Council General Budget for Fiscal Year 2011-2012

Yearly Allocation: \$40,500.00

<u>Codes</u>	<u>Category</u>	<u>Amount</u>
<u>100 Operations</u>		
OFF	Office Supplies	600
OFF	Copies	300
TAC	Staffing/AppleOne or equivalent	500
OFF	Office Equipment and Software	500
FAC	Storage	2,400
	Subtotal	4,000
<u>200 Outreach</u>		
NEW	Newsletter	14,400
WEB	Website Hosting & Maintenance	1,500
WEB	Internet Survey Service	240
MEE	Refreshments for Meetings	200
EVE	Block Party Support	1,200
EVE	Outreach Events	1,050
ADV	Advertising in Neighborhood Newsletters	1,500
ADV	Posters, Banners, etc.	300
ADV	Promotional Items	1,110
	subtotal	21,500
<u>300 Community Improvement</u>		
CIP	Community Improvement Grants	11,000
CIP	Fall Festival	4,000
	subtotal	15,000

400 Neighborhood Purpose Grants

Xxxxxxxx

TOTAL

40,500