

**Mar Vista Community Council**  
Annual Stakeholder Meeting  
and  
Board of Directors Meeting  
Tuesday, July 12, at 6:30 PM  
Mar Vista Recreation Center Auditorium  
11430 Woodbine Street, Mar Vista, CA 90066  
[www.marvista.org](http://www.marvista.org)

**AGENDA**

6:30 **Social Hour:** Appetizers, Desserts, and Beverages provided by the MVCC community

7:00 **Call to Order and Welcome** – Albert Olson, Chair (1 min.)  
**Presentation of the Flag and Pledge of Allegiance** – Bill Scheduling

7:05 **Board of Directors Officer Elections** (conducted by Election & Bylaws Committee members Bob Fitzpatrick, and Evon and Jerry Gottlieb)

7:25 **Special Presentation:** Sustainable Works' Business Greening Program & Green Living Workshop, sponsored by a grant from the Los Angeles Department of Water and Power. (10 minute presentation and 10 minutes Q & A)  
Introduction by **Councilmember Bill Rosendahl**

7:45 **REPORT TO THE STAKEHOLDERS**

**Committee reports**

- 1) **Community Outreach Committee** – Maritza Przekop, Chair
- 2) **Education, Arts and Culture** – Babak Nahid & Kate Anderson, Co-Chairs
- 3) **Election & Bylaws Committee** – Bob Fitzpatrick & Geoff Forgione, Co-Chairs
- 4) **Green Committee** – Laura Bodensteiner & Sherri Akers, Co-Chairs
- 5) **Historic FS 62 Ad Hoc Committee** – Sharon Commins & Rachel Swanger, Co-Chairs
- 6) **PLUM Committee** – Sharon Commins & Steve Wallace, Co-Chairs.
- 7) **Recreation Open Space Enhancement Committee** – Tom Ponton & Jerry Hornof, Co-Chairs
- 8) **Transportation & Infrastructure Committee** - Ken Alpern & Chuck Ray, Co-Chairs
- 9) **Safety & Security Committee** – Bill Koontz & Rob Kadota, Co-Chairs
- 10) **Santa Monica Airport Committee** – Bill Koontz & John Kuchta, Co-Chairs
- 11) **Zone Director Reports**

**Concluding Remarks, Chair**

8:30 **Regular Board Meeting**

**Public Comment & Announcements**

**Approval of Minutes** (public comment permitted) (2 min)

**Action Items for Board Consideration** (public comment permitted)

1. **Policy Motion\*:** From PLUM & T & I Committees  
*Whereas the processes for parking adjustments appropriate to the community detailed in this proposed special district already exist within the zoning code, and*

*Whereas these existing processes have safeguarded opportunities for public participation, and*

*Whereas MVCC lies within the jurisdiction of two specific plans,*

*Therefore the MVCC does NOT support the Modified Parking Requirement District (MPRD) Ordinance CPC-2007-2216-CA ENV-2011-308-ND and would oppose the creation of any MPRD within its boundaries.*

**2. Policy Motion\*:** From Election & Bylaws Committee

*Whereas, on June 10, 2011, the California Citizens' Redistricting Commission (CCRC) released its preliminary proposed statewide redistricting maps for State Senate, State Assembly, and Congressional Districts;*

*Whereas, while the MVCC applauds the CRRC's decision to keep the MVCC entirely in a single Congressional district, the CRRC's proposed State Senate and State Assembly districts appear to sever the area encompassed by the MVCC and apportion those severed areas into different representative districts;*

*Whereas, the CRRC is charged first and foremost with respecting the geographical integrity of any local neighborhood or community;*

*Whereas, by establishing the Neighborhood Council system nearly a decade ago, the City of Los Angeles has declared and designated certain communities of interest and those communities, having chartered a neighborhood council, have operated as communities of interest within their borders;*

*Therefore, the MVCC opposes the splitting of any neighborhood of the City of Los Angeles into different representative districts and specifically calls upon the CRRC to respect the geographical integrity of the boundaries of the MVCC by not splitting any portion of the MVCC into different State Senate and State Assembly districts.*

**3. Policy Motion\*:** From T & I Committee

*Whereas the DWP has conducted a series of public meetings to inform the public about their plans for rate increases in each of the next three years beginning on November 1, 2011, and*

*Whereas, the Chair of the City Council Energy and the Environment (E&E) Committee has announced her determination to not permit any new rate increases until the Ratepayer Advocate, overwhelmingly approved by the voters at the last municipal election, is selected and has an opportunity to provide an objective evaluation of the proposed rate increases,*

*Therefore the Mar Vista Community Council commends the DWP for the transparent process taken to inform the public about their forthcoming rate requests and supports the Chair of the City Council's E&E Committee in her determination to not approve any new rate increases until there is an objective evaluation by the Ratepayers Advocate in the DWP Office of Public Accountability.*

*(This motion, if passed by the board, should be sent to Ron Nichols, General Manager of the DWP and Councilmember Jan Perry.)*

**4. Funding Motion\*:** From the Executive and Finance Committee

*The MVCC approves the allocation of up to \$200 to assist in the funding of the Annual Keeshan Drive Group Block Party, which takes place on August 13, 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.*

**5. Administrative Motion\*:** From the Executive and Finance Committee

*The MVCC Board approves the submitted June statement for the US Bank MVCC Purchase Card.*

**6. Policy Motion:** From the Election & Bylaws Committee

**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.*

**7. Administrative Motion:** From T & I Committee

*The name of the "Bi-Monthly CD11/LADOT/LAPD/MVCC Committee" on the MVCC web site shall be changed to "Mar Vista Bi-Monthly LADOT CD11 LAPD Traffic Committee."*

**8. Administrative Motion:** From the Executive and Finance Committee

The MVCC approves the selection of Diana Rogers to be the official honoree of the 2011 Annual Mar Vista Community Fall Festival. Additionally, the MVCC recommends that a commendation be presented to the Mar Vista Farmers Market as part of the presentation ceremony at the Fall Festival.

**9. Administrative Motion:** From the Green Committee

*The MVCC will partner with the Los Angeles Costume Swap and Green Halloween event in October, 2011.*

\* items that are time-sensitive and need to be concluded at this month's meeting

## **Adjournment (9:45)**

\*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.

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.