

MAR VISTA COMMUNITY COUNCIL

Regular Meeting of the Board of Directors

Tuesday, January 10, 2012, at 7:00 PM

Mar Vista Recreation Center Auditorium

11430 Woodbine Street, Mar Vista, CA 90066

www.marvista.org

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.

AGENDA

- 1. Call to Order and Welcome – Chair** (2 min.)
- 2. Presentation of the Flag and Pledge of Allegiance** (1 min)
- 3. Approval of Minutes** (public comment permitted) (2 min)
- 4. Special Item: Recognition of former Chair Albert Olson (public comment permitted)**
- 5. Public Comment & Announcements** for items not on the agenda
- 6. Elected Officials and City Department Reports**
 - a. Department of Neighborhood Empowerment
 - b. DWP – Victoria Cross, DWP Neighborhood Council Liaison Victoria.Cross@WATER.LADWP.com
 - c. Mar Vista Recreation Center – Jason Kitahara, Director
 - d. CD 11 - Bill Rosendahl, rep. by Len.Nguyen@lacity.org , Field Deputy
 - e. CD 5 – Paul Koretz, rep. by David.Giron@lacity.org , Field Deputy
 - f. US 36 – Janice Hahn
 - g. CA Senate 28 – Ted Lieu, rep. by Robert.Pullen-Miles@sen.ca.gov
 - h. CA Assembly 47 – Holly Mitchell
 - i. CA Assembly 53 – Betsy Butler, rep. by Stephanie.Romero@asm.ca.gov
 - j. 2nd Dist. L. A. County Board Super.– Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov,
 - k. Mayor of Los Angeles – Antonio Villaraigosa, rep. by Joe Hari Joseph.Hari@lacity.org
- 7. Officers and Liaison Reports**
 - a. Chair**
 - i. Committee Co-Chair appointments: Green Committee, Historic 62 Committee, PLUM Committee
 - ii. Web training
 - iii. Ethics training
 - b. First Vice Chair**
 - c. Second Vice Chair**
 - d. Secretary**
 - e. Treasurer**
 - i. Approval of December 2011 US Bank Card Statement
 - ii. Current MVCC balance
 - f. Animal Welfare Agencies and Organizations** – Curt Steindler
 - g. DWP MOU** – Chuck Ray
 - h. DWP/BOS Recycled Water Advisory Group**–Christopher McKinnon
 - i. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee** - Linda Guagliano,
 - j. LANCC Delegate Report** – Maritza Przekop, Chuck Ray
- 8. Old Business - Action items** (Public comment permitted)
- 9. Committee reports - Action items included** (public comment permitted)
 - a. Executive & Finance Committee**
 - i. Setting goals and objectives for 2012
 - ii. Board training
 1. Proposed MVCC handbook
 - b. PLUM Committee** – Steve Wallace, Chair
 - i. **Report:** El Zacatecas WLA APC hearing held January 4, 2012
 - c. Education, Arts and Culture Committee** – Amy Lawrence & Babak Nahid, Co-Chairs

- d. **Election & Bylaws Committee** – Bob Fitzpatrick & Geoff Forgione, Co-Chairs
 - i. **Update:** 2012 NC Elections and approval of MVCC City Clerk Survey response
- e. **Green Committee** – Sherri Akers, Chair
- f. **Safety and Security Committee** – Rob Kadota & Bill Koontz, Co-Chairs
- g. **Transportation & Infrastructure Committee** - Geoff Forgione & Chuck Ray, Co-Chairs
- h. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger, Chair
- i. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
- j. **Santa Monica Airport Committee** – Bill Koontz & John Kuchta, Co-Chairs
- k. **Community Outreach Committee** – Maritza Przekop & Kate Anderson, Co-Chairs

10. Zone Director Reports

11. **New Business** -(Public comment permitted)

12. Grievances, if any received

13. Future agenda items

14. **Adjournment** (9:30 PM)