

Mar Vista Community Council  
Transportation and Infrastructure Committee  
Chair: Albert Olson  
Tuesday, February 24, 7-9 PM  
Santa Monica Bundy Campus Multi-Purpose Room #123  
**Agenda**

- 1) Call to Order
- 2) Introductions and Public Comments on topics not on the agenda
- 3) Approval of minutes
- 4) Report on Recent MVCC Board Actions relating to T & I motions
  - a. Policy Motion (re: Traffic Control Tiger Teams, proposed by Westside Regional Alliance of Councils):

This motion was passed by the MVCC
  - b. Policy Motion: MVCC support for expansion of OPD 505 to the 3100 block of Corinth  

This motion was passed by the MVCC, and sent to CD11.
  - c. Discussion, with possible motions, of proposed MOU between Los Angeles Department of Transportation and Neighborhood Councils (See ITEM 1)  

This motion was passed by MVCC, and sent to the designated LADOT address for public comment.
  - d. Letter to Councilmember Rosendahl regarding his attempts to solve issues regarding people living in their vehicles on residential streets.  

This motion was passed by the MVCC, and sent to Councilmember Rosendahl.
- 5) T & I Related Committee Reports
  - LA DOT Bi-Monthly Meeting - Linda Guagliano
  - Neighborhood Traffic Management Committee - Bill Pope
- 6) Old Business (with possible motions)
  - a. Policy Motion (Proposed by the MVCC PLUM committee) **The MVCC opposes any new construction that increases density until a clear defined plan to guarantee supply of existing water requirements, as well as enough additional water to sustain increased density, is adopted by the City of Los Angeles.**

This motion was sent back to committee by the Board for additional work on language.  
Suggested change of language to:  
**The Mar Vista Community Council is deeply concerned about the current shortages in the municipal water supply, and the forecasts of even greater shortages in the near future.**  
**Therefore, the MVCC requests that the Los Angeles City Council consider an ordinance that would forbid any new density-increasing land development project**
    - i. **if the City finds it necessary to issue any water-rationing plans, either by ordinance or executive order, and**
    - ii. **unless the City has signed-contracts guaranteeing at least a twenty-year water supply for existing Los Angeles residents plus the density increase effectuated by the proposed land development project.**
  - b. Discussion of digital billboard issue, including discussing a possible Community Impact Statement regarding the new proposed City Billboard Ordinance, and the California Assembly Bill 109 that would create a moratorium on the creation or conversion of any digital billboards in the State for 3 years.  

Please go to <http://banbillboardblight.org> to read about the new City Ordinance.
  - c. Discussion of DEIR for Expo Phase 2
- 7) New Business
  - a. Discussion of Transportation issues that might be addressed in the upcoming Community Plan update and what objectives we would want to accomplish with such an update. (Bill Pope)

As the MVCC Concept Plan Committee is where the Mar Vista Community Plan update is being addressed, any ideas generated from this discussion will be forwarded to that committee for final disposition.

8) Public Comment

9) Adjournment