

Mar Vista Community Council
Transportation and Infrastructure Committee
Co-Chairs: Ken Alpern and Chuck Ray
Tuesday, January 26, 7-9:30 PM
Santa Monica College, Bundy Campus, 3171 S. Bundy Drive, Room 123
<http://members.dslextreme.com/users/lacspc.org/maps/bundy.htm>

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 Committee'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 Committee. Mar Vista Community Council meetings will follow Rosenberg's Rules of Order, the latest edition. For more information, please visit the MVCC web site at www.marvista.org.

The Transportation and Infrastructure Committee serves as the policy advisory body to the Mar Vista Community Council on transportation and infrastructure issues that concern and/or impact the Mar Vista community. The committee's goal is to promote community input and involvement on these issues, and to provide input to the MVCC Board regarding:

(a) redress of issues raised by the community regarding traffic, transportation, and infrastructure, and

(b) the development of area planning strategies for transportation and infrastructure, in cooperation and coordination with Los Angeles Department of Transportation, California Department of Transportation, and other organizations and stakeholders, that will enhance the quality of life for all in the Mar Vista community.

Agenda

- 1) Call to Order
- 2) Introductions and Public Comments on topics not on the agenda (5 min.)
- 3) Approval of minutes (2 min)
- 4) Report on Recent MVCC Board Actions relating to T & I motions
- 5) T & I Related Committee Reports
 - a. MVCC Liaison LADOT/CD11/LAPD Bi-Monthly Traffic Committee Meeting – Linda Guagliano (5 min)
 - b. Neighborhood Traffic Management Committee – Bill Pope (10 min)
 - c. LA DWP – NC MOU Committee – Chuck Ray (2 min)
 - d. CD 11 Transportation Committee – Ken Alpern (5 min)
 - e. New CD 11 Scattergood Olympic Line 1 Project Environmental Impact Report (EIR) Oversight Team– Chuck Ray (5 min)
- 6) Old Business
 - a. Scattergood Olympic Line 1 project
 - b. Bundy – Olympic Village Medical Center
 - c. CASDEN 11115 Exposition Bl. Project
- 7) New Business (with potential motion)
- 8) Public Comment
- 9) Future Agenda Items
- 10) Adjournment