

Mar Vista Community Council  
Transportation and Infrastructure Committee  
Co-Chairs: Ken Alpern and Chuck Ray

Tuesday, June 22<sup>nd</sup>, 7-9:30 PM Santa Monica College, Bundy Campus, 3171 S. Bundy Drive, Room 123

**Minutes**

- 1) The meeting was called to order at 7:05 p.m.
- 2) Special Presentation  
Mr. James G. Yannotta, M.S., P.E., Assistant Director of Water Resources of the LA Department of Water and Power and Evelyn Cortez-Davis, P.E, Manager of Water Recycling Regulatory Affairs Water Resources Division Los Angeles Department of Water and Power gave a presentation on Recycled Water & Groundwater Replenishment. DWP's Recycled Water Master Plan, the planning process, and how neighborhood councils and members of the public can get information and get involved were discussed.
- 3) The draft minutes were approved as written.
- 4) Report on Recent MVCC Board Actions relating to T & I motions
  - a) The motion on getting data on the Green Power Program was passed with an amendment thanking the LADWP for providing the requested information earlier in the day.
  - b) The board voted to support the Venice Mobility Action Committee (VMAC) in their request for improved traffic signals at the intersection of Palms and Lincoln.
  - c) The motion to support six of Councilmember Smiths motions on governance of the LADWP was passed.
- 5) T & I Related Committee Reports
  - a) MVCC Liaison LADOT/CD11/LAPD Bi-Monthly Traffic Committee Meeting – Linda Guagliano  
Linda gave a review of the last meeting held on Mat 12, 2010. The minutes of this committee are available on the Mar Vista Community Council's web site (<http://www.MarVista.org>).
  - b) LA DWP – NC MOU Committee – Chuck Ray  
The last meeting was held on June 5<sup>th</sup>. A motion was passed asking each neighborhood council to pass a motion similar to the one under New Business item a) in this agenda.
  - c) CD 11 Transportation Committee – Ken Alpern  
The Wilshire Subway was discussed. Most attendees felt the subway should be continued to the ocean and not stop at the VA or Bundy Blvd.  
The committee voted in favor of getting Phase 2 of the Expo Line as far west as possible, as soon as possible during its construction phase (such as to the Palms station, which is the station just to the west of Venice/Robertson). Culver City Councilmember Scott Malsin (an Exposition Line Construction Authority Boardmember) has since informed me that environmental clearance for this phased westward operational proposal before the planned 2015-16 opening date to Santa Monica has not occurred.
  - d) CD 11 Scattergood Olympic Line 1 Project Environmental Impact Report (EIR) Oversight Team– Chuck Ray  
The 2010-2011 DWP Budget allocates \$2,795,300 for this project. This indicates that the DWP does not believe that they will begin construction on this \$70 million project during the period covered by the budget.

6) Old Business

a. Pending developments

1. Bundy – Olympic Village Medical Center

Councilmember Rosendahl has issued a press release stating the he will not support the project as currently constituted.

The applicant pulled his request off the City Council's PLUM Committee agenda for June. The City Attorney is being asked how long the applicant can delay before he must start the process over from the beginning.

2. CASDEN 11115 Exposition Bl. Project – no new news

3. Red Mountain 3115 Sepulveda Blvd Project

The bank has taken over the property.

8) New Business

a) Renewable Portfolio Standard / Energy Efficiency Trust Fund

At its meeting on June 5<sup>th</sup>, the Neighborhood Council – LADWP MOU Oversight Committee, unanimously passed a motion requesting all neighborhood councils to pass the following motion:

*"Motion by Mar Vista Community Council to send a letter to DWP General Manager Austin Beutner and to the Board of Water and Power Commissioners President Lee Kanon Alpert objecting to the creation of a Renewable Portfolio Standard / Energy Efficiency Trust Fund without public notice, in violation of the terms of the Neighborhood Council - DWP Memorandum of Understanding, and demanding that neighborhood councils and the public receive at least 90 days notice of any proposal to further increase the rate for the RPS/EE Trust Fund."*

This motion was passed unanimously except for one abstention and will be sent to the board for consideration.

b) City ordinance on sidewalk repair.

The City Council is considering a change in its sidewalk repair ordinance. If passed, the responsibility for sidewalk repair would go to the property owner instead of the city. The timing of when repairs are required is still to be determined. It has been suggested that no enforcement take place until the property is transferred in a sale. A finding will be made that the city is not mandated to do sidewalk repairs under the CEQA. Further details are in Council File 05-1853. This was discussed but no motion was presented.

c) EPA Green Power Program Update.

Mr. James Brennan of Open Mar Vista brought us up to date on the EPA's Green Power Program and recent data he's received from the LADWP on the progress we've made on renewable energy. The DWP data indicates that Mar Vista power users consume 25,384 Megawatts of electricity a year. Nearly 3% of that comes from renewable sources. There are 25,167 DWP customers in Mar Vista, 605 of these customers contribute to the DWP's Green Power Program.

The following motion was presented.

*"The Mar Vista Community Council shall file an application for the EPA Green Power Community Initiative."*

This motion was passed unanimously and will be sent to the Green Committee for their consideration.

9) Public Comment

It was suggested that the CD 11 office look into providing an app for smart phones that would allow stakeholders to report street problems like potholes directly via the internet or phone networks.

10) Future Agenda Items

An update on the Expo Line Phase II will be presented at the next meeting in July.

11) The meeting was adjourned at 9:35 p.m.