



Mar Vista Community Council



Regular Meeting of the Board of Directors

Wednesday, September 14, at 7:00 P.M.
Mar Vista Recreation Center Gymnasium
11430 Woodbine Street, Mar Vista, CA 90066

AGENDA

1. **Call to order and Welcome** – Chair (1 min)
2. **Presentation of flag and Pledge of Allegiance** (1 min)
3. **Approval of August 9th, 2015 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker)
4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
5. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
 - a. Mar Vista Recreation Center – Director tracie.field@lacity.org
 - b. [CD 5](#) – Councilmember Paul Koretz, rep by joseph.galloway@lacity.org
 - c. [CD 11](#) – Councilmember Mike Bonin, rep. by Field Deputy Len.Nguyen@lacity.org
 - d. [LA City Board of Public Works](#) - Liaison to CD 2, 5, 11, Commissioner joel.jacinto@lacity.org
 - e. [Mayor of Los Angeles](#) – Eric Garcetti, rep. by Daniel.tamm@lacity.org
 - f. [2nd Dist. L. A. County Board of Supervisors](#) - Supervisor Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov
 - g. [CA Assembly 54](#) - Assembly Member Sebastian Ridley-Thomas, rep by scott.malsin@assembly.ca.gov
 - h. [CA Assembly 62](#) - Assembly Member Autumn Burke, rep by District Director Robert.Pullen-Miles@asm.ca.gov
 - i. [US 33](#)– Ted Lieu, rep. by joey.apodaca@mail.house.gov
 - j.– [US 37](#) - Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
 - k. Department of Neighborhood Empowerment (DONE), rep by jasmine.elbarbary@lacity.org
7. **Liaison Reports** (Public comment permitted; 1min per speaker)
 - a. [Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee](#): Linda Guagliano lindaguag@netzero.net
 - b. [DWP MOU](#): Open
 - c. [LANCC](#): Joseph Galloway
 - d. DWP Recycled Water Liaison: Christopher McKinnon www.ladwp.com/recycledwater
 - e. [WRAC](#): Rob Kadota/Joseph Galloway
 - f. WRAC LUPC: Sharon Commins
 - g. [City Budget Advocates](#): Holly Tilson, Joseph Galloway
 - h. [Recode LA](#): Sharon Commins
 - i. [Animal Services](#): Tom Ponton
 - j. [Fall Festival](#): Albert Olson
 - k. [Friends of Historic FS 62](#): Albert Olson
 - l. Mar Vista Celebrates 90: Open
 - m. [Mar Vista Chamber of Commerce](#): Sarah Auerswald

8. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)
 - a. Chair - Rob Kadota
 - b. First Vice Chair – Sarah Auerswald
 - c. Second Vice Chair – Joseph Galloway
 - d. Secretary – Melissa Stoller
 - e. Treasurer – Holly Tilson
 - i. Report on current financial status
 - ii. **APPROVAL** of August Monthly Expense Report (MER)
9. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
 - a. **Website Ad Hoc Committee** – Chair TBD
 - i. **MVCC Website Presentation** – Sarah Auerswald (15 min)
 - b. **Safety and Security Committee** – Bill Koontz, Chair; Elliot Hanna, Vice-chair
 - b. **Community Outreach Committee** – Sarah Auerswald, Chair; Joseph Galloway, Vice-chair
 - c. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
 - d. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair
 - e. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-chairs
 - f. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Greg Tedesco, Co-chairs
 - g. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
 - h. **Planning and Land Use Management Committee** - Mitchell Rishe, Co-chairs; Michael Millman & Latrice Williams, Vice-chairs
 - i. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
 - j. **Santa Monica Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
 - k. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-chairs
 - l. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-chairs
 - m. **Elections and By-laws**- Rob Kadota, Chair; Holly Tilson, Vice-chair
10. **Zone Director Reports** – (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
 - a. Zone 1 – Ken Alpern
 - b. Zone 2 – Damien Newton
 - c. Zone 3 – Melissa Stoller
 - d. Zone 4 – Greg Tedesco
 - e. Zone 5 – Michelle Krupkin
 - f. Zone 6 – Holly Tilson

11. **New Business** - Action items, which may include motions to refer items to the appropriate MVCC committee where desirable; Public comment permitted, 1 min per speaker unless waived by the Chair). Items may be received and filed by consent if no discussion or public comment.

CONSENT CALENDAR: *Directors may request removal of any item from the consent calendar*

MVCC approves Items 11.a-11.m on consent.

- a. **ADMINISTRATIVE MOTION: Nomination and Approval of Website Ad Hoc Committees chair** (submitted by Rob Kadota, MVCC Chair)
MVCC approves the appointment of Sarah Auerswald as Website Ad Hoc Committee Chair.
- b. **ADMINISTRATIVE MOTION: Santa Monica Airport Committee Name Change** (submitted by Santa Monica Airport Committee)

Whereas: Prior to October, 2015 complaints were received by MVCC Chair Bill Koontz regarding greatly increased noise impacts from LAX traffic. The complaints were forwarded to MVCC Santa Monica Airport committee Co-Chair Martin Rubin;

And whereas: the October, and November 2015 Santa Monica Airport Committee meetings included discussion regarding the topic of SoCal Metroplex noise impacts to Mar Vista;

And whereas: the topic of SoCal Metroplex noise impacts to Mar Vista will continue to be an issue of concern to the Mar Vista community;

Be it resolved: that LAX issues along with Santa Monica Airport (SMO) issues be reflected in the name of this committee;

And be it further resolved: that the names this committee recommends to the MVCC Board of Directors be either: the MVCC Airport Committee, or the MVCC Airport Committee - SMO and LAX.

- c. **ADMINISTRATIVE MOTION: Safety and Security Committee Name Change** (submitted by Safety and Security Committee)

Whereas at its July 28, 2016 meeting, the Safety and Security Committee agreed that a name change would better reflect the mission of the committee, the Mar Vista Community council hereby affirms the committee's decision to change its name to the "Committee on Public Safety."

- d. **ADMINISTRATIVE MOTION: Safety and Security Committee Mission Change** (submitted by Safety and Security Committee)

Whereas at its July 28, 2016 meeting, the Safety and Security Committee agreed that a change to its mission statement would better reflect the objectives of the committee, the Mar Vista Community council hereby affirms the committee's decision to change its mission statement to:

"The mission of the Mar Vista Community Council's Committee on Public Safety is to assist stakeholders in elevating the quality of life, enhancing safety, and improving emergency preparedness within the community. The committee does this by encouraging personal responsibility and through cooperation with public and private-sector agencies having jurisdiction over the community."

- e. **FUNDING MOTION: Budget Adjustment** (director motion submitted by Holly Tilson)

MVCC approves the allocation of \$282 that is currently unallocated to the Operations budget category.

- f. **FUNDING MOTION: Fall Festival** (submitted by Community Outreach Committee)

Whereas the Mar Vista fall Festival is an annual event that benefits the whole community, and whereas the MVCC has supported the event in the past, Therefore MVCC will support the 2016 Fall Festival in the amount of \$4000.

- g. **FUNDING MOTION: Hilltop Neighbors Association Picnic** (submitted by Community Outreach Committee)

Whereas the Hilltop HNA has their Picnic on September 10th, and Whereas the MVCC leadership can attend and use the occasion as a chance to do Outreach for the MVCC, Therefore, be it resolved, that the MVCC will pay \$300 to the Hilltop Neighbors Association Picnic.

- h. **FUNDING MOTION: Facebook Ad Campaign** (submitted by Community Outreach Committee)

Whereas Facebook is a useful tool to increase engagement and outreach, Therefore MVCC will spend \$100 for ads in September and October.

- i. **FUNDING MOTION: MailChimp** (submitted by Community Outreach Committee)

Whereas the email system in the current website is not working correctly, and it is therefore imperative to use a new system to email stakeholders, therefore the MVCC will spend \$50/month for Mailchimp subscription, beginning September.

- j. **FUNDING MOTION: Fall Newsletter** (director motion submitted by Sarah Auerswald)

MVCC approves the expenditure of up to \$7000 to layout, print and distribute a fall newsletter.

k. **POLICY MOTION: AB-1930 In-home supportive services: family caregivers: advisory committee** (submitted by Aging In Place Committee)

AB-1930 would, until January 1, 2019, establish the In-Home Supportive Services Family Caregiver Benefits Advisory Committee within the State Department of Social Services, as specified, for the purpose of describing the availability of, and barriers to accessing, employment-based supports and protections, as specified, and studying the impact of the lack of access to these supports and protections on individuals who provide supportive services a spouse or as the parent of a recipient child. The bill would require the advisory committee to submit a peer-reviewed report to the Legislature, as specified, on or before January 1, 2018.

WHEREAS, by 2030, 20% of our community will be 65 or older.

WHEREAS, 1 in 3 will have dementia or Alzheimer's.

WHEREAS, Medicare does not cover any of the essential services needed to care for those with dementia – forcing family caregivers out of the work force.

WHEREAS, 25% of Boomers care for an aging parent resulting in an average loss of income of over \$300K. When forced to leave the workplace they face further hardship if taking social security early with a reduction of benefits of almost 30%.

The Mar Vista Community Council respectfully urges Assembly members Sebastian Ridley Thomas and Autumn Burke to request that AB-1930 In-home supportive services: family caregivers: advisory committee include caring for senior parents and requests their support.

l. **POLICY MOTION: Local Oil/Gas Facility Inspection** (submitted by Green Committee)

The natural gas storage facility for SoCalGas - Sempra Energy in Playa del Rey area are the oldest repurposed oil wells in the entire Gas Company system. If there are recent safety inspection and tests for methane and other gas leaks in the air above and surrounding these storage facilities, we request that they be made available to the Mar Vista Community Council and the general public and be easily searchable online, simple to read, chartable and interpreted for the lay person to see and understand the baseline and any increases and decreases in methane levels over time. We also request searchable online access to the status of safety valves for effective shut down on all storage facilities.

If no recent safety inspections or ongoing tests for methane and other gas leaks have been made, we request that they be scheduled as soon as possible and the results be released to this Council and the general public in the manner described above. Further we request these safety inspections be frequent and air quality tests be monitored and completed and made public daily.

Also, Air Quality Notifications must be available online and a method be made available for Playa del Rey and surrounding area stakeholders to sign up and be notified of Reportable Releases, as they are now being done for the Aliso Canyon Storage Facility neighbors.

m. **POLICY MOTION: EV Chargers in Multi-Family Dwelling Units** (submitted by Green Committee)

WHEREAS, the negative impacts of climate change are worsening more quickly than anyone expected, including extreme storm events, such as powerful storms, winds, floods, wildfires and drought; and

WHEREAS, the planet has now topped 400 parts per million (ppm) in the concentration of global carbon dioxide in the atmosphere and 350 ppm is considered the maximum threshold above which irreversible climate impacts begin to occur; and

WHEREAS, according to the US Environmental Protection Agency, fossil fuel production and usage is the largest emitter of greenhouse gases worldwide; and

WHEREAS, reducing the use of fossil fuel-powered vehicles is an effective way to reduce greenhouse gas emissions and particulate matter; and

WHEREAS, the spread of the use electric vehicles charged by renewable power like solar, wind and geothermal has begun in earnest; and

WHEREAS, wealthy communities have received by far the largest shares of state rebates to purchase electric cars; and

WHEREAS, low-income communities are disproportionately affected by pollution and climate change; and

WHEREAS, newly constructed or renovated multi-family buildings are currently required to be wired for electric vehicle chargers, but are not required to have actual chargers installed; and

WHEREAS, persons living in multi-family buildings find it difficult to charge their vehicles and therefore have little incentive to purchase and use electric vehicles; and

WHEREAS, according to the National Multifamily Housing Council in 2015, apartments in the City are 41% of all housing. Since multifamily housing is much more population dense than single family homes, an enormous percentage of the City's population does not have reliable access to electric vehicle chargers; and

WHEREAS, to reach a goal of 100% of multifamily parking spaces having access to electric vehicle chargers by 2025, setting annual benchmarks would be an effective approach – for example 20% by 2017, 30% by 2018, 40% by 2019, 50% by 2020, 60% by 2021, 70% by 2022, 80% by 2023, 90% by 2024 and 100% by 2025; and

WHEREAS, the Mar Vista Community Council has been a strong leader in promoting Citywide sustainability policies and aims to continue its tradition into the future;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the Mar Vista Community Council hereby supports and encourages any legislation promoting a fair plan that provides EV charging capability to existing and new multi-family housing parking for electric vehicle by 2025.

12. **Grievances**, if any, received
13. **Future agenda items**
14. **Public Comment**
15. **Adjournment**

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- * **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – *The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an 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 jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.*
 - * **PUBLIC POSTING OF AGENDAS** - *MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066*
You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <https://www.lacity.org/subscriptions>
 - * **THE AMERICAN WITH DISABILITIES ACT** - *As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.*
 - * **PUBLIC ACCESS OF RECORDS** – *In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website, <http://www.marvista.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact secretary@marvista.org.*
 - * **RECONSIDERATION AND GRIEVANCE PROCESS** - *For information on MVCC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>.*