



Mar Vista Community Council



Regular Meeting of the Board of Directors

Tuesday May 9th, at 7:00 P.M.
Mar Vista Recreation Center Gymnasium
11430 Woodbine Street, Mar Vista, CA 90066

MINUTES

1. **Call to order and Welcome** – Chair (1 min)

Meeting called to order at 7:01. P.M.

Quorum present: Rob Kadota, Susan Klos, Robin Doyno, Sarah Auerswald, Holly Tilson, Greg Tedesco, Sherri Akers, Melissa Stoller, Michelle Krupkin, Ken Alpern, Damien Newton, Paola Cervantes

2. **Presentation of flag and Pledge of Allegiance** (1 min)

3. **Approval of April 11th, 2017 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker) <http://marvistacc.org/files/161213-BOD-draftMINUTES.pdf>.

Motion to approve by Melissa Stoller, 2nd by Sarah Auerswald. Motion carried: 8 ayes, 0 nays, 0 abstentions, 3 absent (Ken Alpern, Michelle Krupkin, Damien Newton)

4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)

Sheila Ginsberg: Concerned about bikes on Venice Blvd. – not following rules, not stopping at corners. Went to Police, they're concerned also. On Palms, two lanes merge into one and middle not used; dangerous.

Robin Doyno: Has brought school board race lawn signs.

Ileana Whachtel: Post Measure S, group is forming organization to keep city hall transparent. City said it's forming task force around transit, but is only holding one public meeting. Want to let community know what they say they're going to do and what they do.

5. **Community Memorial Observations**

Hope that businesses on Centinela recover soon from fire.

6. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)

a. Mar Vista Recreation Center – Director Caroline.Lammers@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

Work on Venice Great Streets. Timeline: continuing to do outreach along corridor and 1 block north and south. Work (mid-block crossings & protected bike lanes) should be complete by end of May.

Bike with Mike Saturday May 20. Starts at Westchester Municipal Building.

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 not assigned.

g. [CA Assembly 54](#) - Assembly Member Sebastian Ridley-Thomas, rep by Brian Ross Adams brian@trustedmessengermarketing.com.

Brian Ross Edwards is newly assigned rep. Doing Crenshaw Health Fest in June. Also recognizing 40 emerging civic leaders under 40.

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

Will be coming to every meeting.

7. **Liaison Reports** (Public comment permitted; 1min per speaker)

- a. [Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee](#): Linda Guagliano
lindaguag@netzero.net

Next meeting is May 17; Agenda closes May 10. Next meeting after that is July 19.

- b. [DWP MOU](#): Chuck Ray

Meeting is 1st Saturday of every month.

[January meeting](#). Community Solar Plan: program addresses problem of people who want solar but can't afford it. DWP would install and rent use of. Funded with \$20,000. Will cost DWP 50-75 cents per kilowatt hour.

[February meeting](#). DWP presentation about how they set rates. Thanks to Rate Payer Advocate Dr. Pickle, they now have logical way of setting rates based on cost. More rational than has been in last few decades but rates will still go up.

[March meeting](#). EV charger program: Goal is 145000 electric vehicles on road in next 5 years. City would own 1600. Public use charger goal is 10,000 available in 5 years.

- c. [LANCC](#): Joseph Galloway

- d. [One Water LA](#): Christopher McKinnon

Meeting May 11, discussing mostly sanitation. End of May meeting will go over list of projects (DWP & Sanitation). Next big problem: how to fund the projects.

- 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

Meets next week.

- k. [Friends of Historic FS 62](#): Albert Olson

Roy Persinko reported. Have submitted numbers (about \$800,000), ball is rolling. May go to vote in a little while. Was some vandalism – throwing paint on walls, other stupid stuff. Windows are now boarded up. Got pictures of some boys who were checking it out, trying to ID them.

- l. Mar Vista Celebrates 90: Open

- m. [Mar Vista Chamber of Commerce](#): Sarah Auerswald

Meets 3rd Thursday of month at Coffee Connection. Partnered with Venice Chamber for Merchants of Venice.

8. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)

- a. Chair - Rob Kadota

Term will end in June. Elections of officers at June meeting; opportunity to do reset.

Has laminated signs to use at Windward to direct people to the conference room – can borrow.

- b. First Vice Chair – Sarah Auerswald

Let her know if you want a marvista.com email address.

- c. Second Vice Chair – Joseph Galloway

- d. Secretary – Melissa Stoller

Remember to send information for the Mar Vista news eblast that goes out each Friday.

Will not be at the June meeting. Would be happy to answer questions about job of Secretary if anyone is interested.

- e. Treasurer – Holly Tilson

- i. Report on current financial status

1. February bank statement
2. Pending/approved expenditures and anticipated budget surpluses
3. Funding deadlines:
 - June 1, 2017 - Last day to submit a Funding Request Form (FRF) to Funding Program
 - June 7, 2017 - Last day to issue a Union Bank Account online check payment
 - June 11, 2017 - Last day to use the NC Bank Card

Trying to quickly spend all our money. A lot of pending expenses aren't going to happen or aren't going to use all the funding allocated.

- ii. **APPROVAL** of April Monthly Expense Report (MER)

Motion to approve by Sarah Auerswald, 2nd by Michelle Krupkin. Motion carried unanimously.

9. Committee Reports: (may include motions to refer committee where desirable; public comment permitted)

- a. **Elections and By-laws Committee** - Rob Kadota, Chair; Holly Tilson, Vice-chair
Submitted by-laws proposals before the May deadline. City Clerk is taking over of elections; need to change date so doesn't conflict with other elections.
- b. **Community Outreach Committee** – Sarah Auerswald, Chair; Joseph Galloway, Vice-chair
Mar Vista meeting – both Council members will have tables.
- c. **Committee on Public Safety** – Bill Koontz, Chair; Elliot Hanna, Vice-chair
Elliot has developed speaker series.
- d. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Greg Tedesco, Co-chairs
Meeting May 10 will discuss the installation of the CD11 Pilot Program for Great Street Venice Blvd. including the mid block crossings, the protected bike lane and other projects.
- e. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
Meets 3rd Thursday. May 18 speaker topic is “Cannabis for Medical Use,” focused on seniors. Rob Kadota: Working on live streaming, looking on MyFi.
- f. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair
Meets 3rd Wednesday. Next meeting: Strategy, implementing what community needs.
- g. **Website Ad Hoc Committee** – Sarah Auerswald, Chair
- h. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
Next meeting May 24: 2 housing projects in Zone 6. Will also discuss possible motion RE: ADUs (won't vote until July).
- i. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
Meets 4th Thursday. In discussion about bus shelters with LED lights, making Mar Vista pilot project.
- j. **Bicycle Committee** - Mitchell Rishe, Chair
Farmers' Market hired Phil Fox to run repair stand: no parts tune-up. Walk or bike to school day is May 10. Bike to work day, May 18; Bikeowave running repair stand.
At Farmers' Market this Sunday, talking about safe cycling.
- k. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-chairs
Collaborating with South Robertson for their Eco Car Expo – put in contact with cars we have.
- l. **Education, Arts and Culture Committee** – Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
Marshall Wong – presentation on hate crimes.
Need volunteers for Art Walk. Lenore is tabling at Meetup Mar Vista.
- m. **Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs

Meets 4th Saturday, 6-7 P.M.

- n. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-chairs
 - o. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-chairs
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
EXPO line crossing delays. Linda Guagliano: will bring up at Traffic Committee meeting.
 - b. Zone 2 – Damien Newton
NWNA is having Adrian Acosta & presentation on RING doorbell.
Repaving streets, negative feedback – seems to be in areas that get cut thru traffic, would like beatup streets to slow down traffic.
Charter school taking up part of Webster Middle School next year.
 - c. Zone 3 – Melissa Stoller
 - d. Zone 4 – Greg Tedesco
MVNA block party is June 25.
 - e. Zone 5 – Michelle Krupkin
Took street services 2 weeks to pick up palm fronds that were blocking an ADA site.
Marcasel petition – attempting to close street at Washington Place.
 - f. Zone 6 – Holly Tilson
Fire in 3500 block commercial buildings;
Brouhaha: too tall buildings with inadequate parking; Venice HS modernization.
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 12.a-u on consent.

Removal of items from consent calendar:

- 11.a by Melissa Stoller
- 11.j by Sarah Auerswald
- 11.k by Ken Alpern
- 11.n by Sarah Auerswald
- 11.o by Damien Newton
- 11.s by Ken Alpern
- 11.u by Holly Tilson

Motion to approve Items 11.b-i, 11.l-m, 11.p-r, and 11.t on consent by Greg Tedesco, 2nd by Sarah Auerswald.
Motion carried unanimously.

- a. **ADMINISTRATIVE MOTION:** MVCC Election Timing Resolution (submitted by Election and By-laws Committee)
As the Los Angeles City Clerk's Office assumes control of elections for neighborhood councils and needs to adjust the timing of elections so they don't conflict with other elections, The Mar Vista Community Council supports proposed option 2 which extends the term of current board members by one year and conduct elections in 2019 thereby establishing a once every two year schedule. (2019, 2021, 2023...).
The options not supported include: Option 1) Conduct 2018 NC elections as scheduled; Option 3) Conduct 2018 Neighborhood Council elections as scheduled and then conduct elections again in 2019 with all board members up for election at which time the entire board would be up and would have to re-stagger with 2 and 4 year terms; Option 4) OTHER

Motion to approve by Sarah Auerswald, 2nd by Holly. Tilson

Public comment:

Jasmine Elbarbary: will be blanket decision, not separate decisions for different NCs.

Discussion:

Damien Newton: Doesn't believe in elected officials extending their terms.

Rob Kadota: Idea behind motion was to have less turmoil.

Robin Doyno: Supports spirit of Damien's comment, but this is for efficiency.

Sherri Akers: Financially, responsible thing to do is extend term. Need to be realistic: not everyone will be willing to extend their term.

Melissa: People ran for a two year term, not a three year term. Instead of extending term of current board to 2019, supports having election in 2018 for a three year term.

Greg Tedesco: Doesn't like to vote to extend term.

Michelle Krupkin: Echos Greg.

Ken Alpern: Would rather have extended term imposed on him than vote for it.

Motion carried: 7 ayes, 3 nays, 1 abstention (Greg Tedesco).

- b. **FUNDING MOTION:** Parking Permit Replacement Fee (Director's motion submitted by Rob Kadota)

MVCC approves the payment of a \$40 replacement fee for a lost City Hall parking permit.

Motion carried on consent.

- c. **FUNDING MOTION:** CERT Training (submitted by Executive and Finance Committee)

MVCC approves the allocation of \$1500 previously approved for securing a venue for CERT training to include refreshments and supplies as well.

Motion carried on consent.

- d. **FUNDING MOTION:** MVNA Block Party (submitted by Executive and Finance Committee)

MVCC approves the reimbursement of \$300 of Mar Vista Neighborhood Association's block party expenses.

Motion carried on consent.

- e. **FUNDING MOTION:** T&I Committee March Room Rental (submitted by Executive and Finance Committee)

MVCC approves the expenditure of \$25 to Coffee Connection for the Transportation and Infrastructure Committee's March meeting.

Motion carried on consent.

- f. **FUNDING MOTION:** T&I Committee May-June Room Rental (submitted by Executive and Finance Committee)

MVCC approves the expenditure of \$75 to Coffee Connection for the Transportation and Infrastructure Committee's April, May and June meetings.

Motion carried on consent.

- g. **FUNDING MOTION:** ExFin/Elections and By-laws Committee April-June Room Rental (submitted by Executive and Finance Committee)

MVCC approves the expenditure of \$75 to Coffee Connection for the Executive and Finance and Elections and By-laws Committees' April, May and June meetings.

Motion carried on consent.

- h. **FUNDING MOTION:** Farmers' Market Storage (Directors motion submitted by Sarah Auerswald)

MVCC approves the payment of \$1000 for the annual storage fee for the Blue & Green Tents at the Mar Vista Farmers' Market.

Motion carried on consent.

- i. **FUNDING MOTION:** Website Data Entry (submitted by Executive and Finance Committee)
MVCC approves the expenditure of \$1500 to The Web Corner for website data entry.
Motion carried on consent.
- j. **FUNDING MOTION:** MVCC Promotional Outreach Materials (submitted by Executive and Finance Committee)
MVCC approves the expenditure of up to ~~\$2500~~2000 for promotional outreach materials.
Motion to approve by Sarah Auerswald, 2nd by Melissa Stoller.
Friendly amendment by Sarah Auerswald changing amount to \$2000 accepted.
Motion as amended carried unanimously.
- k. **FUNDING MOTION:** Mar Vista Turns 90 Promotional Materials (submitted by Executive and Finance Committee)
MVCC approves the allocation of up to ~~\$2500~~2000 to Mar Vista Landkeepers for creation of a keepsake and a community directory in celebration and honor of Mar Vista Turns 90.
Motion to approve by Melissa Stoller, 2nd by Damien Newton.
Friendly amendment by Sarah Auerswald changing amount to \$2000 accepted.
Public Comment
Christopher McKinnon: \$4,100 left over from Mar Vista turns 80. No consensus on spending the money. Opposes motion until the \$4100 is spent.
Motion as amended carried: 10 ayes, 0 nays, 1 abstentions (Greg Tedesco).
- l. **FUNDING MOTION:** Safe Cycling/Vision Zero Outreach Materials (submitted by Bike Mar Vista Committee)
Purchase of safe cycling/vision zero outreach materials not to exceed \$1500 for items like flat tire patch kits, reflective pant leg straps, front and rear cycling lights, safe cycling bandana, reflective bike mar vista sharing the road stickers.
Motion carried on consent.
- m. **FUNDING MOTION:** Neighborhood Congress (submitted by Executive and Finance Committee)
MVCC approves the allocation of up to \$2000 to support the 2017 Congress of Neighborhoods.
Motion carried on consent.
- n. **FUNDING MOTION:** Venice Alley Paving (submitted by Transportation and Infrastructure Committee)
Whereas, the MVCC Supports a vibrant and safe commercial corridor for the businesses and customers of Venice Blvd., and
Whereas, the MVCC supports a Matching Budgetary Motion of up to \$5000 in the 2017-8 MVCC budget for repairing the alleys on the northern side of Venice Blvd. to best serve that commercial corridor, and \$2500 for repairing alleys on the southern side of Venice Blvd.
Therefore MVCC requests that the CD11 allot any available funding towards a contractor to replace and/or repair any significant portions of the alleys immediately paralleling the northern side of Venice Blvd.
Motion tabled.
- o. **POLICY MOTION:** 3246 Barrington Small Lot Subdivision (submitted by Planning and Land Use Management Committee)
Whereas a small lot subdivision is proposed for 3246 Barrington Ave; and
Whereas the proposed subdivision has 5 units and the Mar Vista Community Council has supported four units per lot along the same corridor; and
Whereas the current proposal has only one parking space for guests and two per unit, for eleven spaces total;

The Mar Vista Community Council opposes the small lot subdivision as it is currently proposed because we believe the project has too many units and that there is not sufficient parking for guests.

Motion to approve by Damien Newton, 2nd by Sarah Auerswald.

Developer: Christine Lan?

Presented at PLUM, also talked to neighbors. Project goal: from street, maintain same view as single family homes in neighborhood.

2 car garages, 1 guest parking spot.

Concern expressed by neighbor behind about roof deck. Moved roof deck further from edge and put up higher solid wall.

5 unit small lot subdivision; could get 11 apartment units on site.

Public comment:

Have you considered adding more guest parking? Ans: Not able to find way to do.

David Altemus: Lives on Barry Ave. Favors project. Concerned about parking. Wouldn't want to buy something with one guest parking spot for 5 homes. Alley is in very poor condition. Students passing from east must cross alley; alley has S turn, is blind. Developer: will repave full width of alley behind the property (only required to do half).

Where does garbage go? Ans: Individual behind homes.

Traffic on Barrington is already relentless. We approved 4 units, 5 sets new precedent. Need more parking.

Board Discussion:

Melissa: Complements developer on the design and the way it blends in; hopes it will inspire other developers. Wishes could support this development but can't. Issues are parking and number of units.

Ken Alpern: Thank you for neighborhood preservation. What income range do you plan to promote? Ans: Market rate. Ken: If only 4 units can sell each for more (more sq. ft.).

Michelle Krupkin: echoes Ken's concerns about parking, school accessibility.

Greg Tedesco: Thank you for keeping height down. Whether 4 units or 5, people will have to park in garage or take a long walk.

Holly Tilson: Thanks developer for speaking with neighbors. Why not put in green screening in back? Ans: not a lot of room.

Sherri Akers: Struggles with this development. Appreciates concessions. Worries about too much of community converting to Small Lot Subdivisions; they're not well suited to seniors or families with small children. Need to become better at using our garages for parking.

Motion carried: 6 ayes, 4 nays, 1 abstention (Damien Newton). See Attachment A: Minority Report.

- p. **POLICY MOTION:** Alley in 3200 block of Barrington Ave. (submitted by Planning and Land Use Management Committee)

Whereas there are multiple small lot subdivisions proposed for the 3200 block of Barrington avenue on the east side; and

Whereas access to these units will be from the alley that runs behind the properties; and

Whereas currently the alley is unevenly paved with several large potholes; and

Whereas the developers for these projects are committing to improving portions of the alley but there is no plan to fix the entire length; and

Whereas the entrance to the alley on the south end is regularly used by students and families walking to and from Mar Vista Elementary; and

Whereas there is no plan to calm traffic through design or signage for the alley;

The Mar Vista Community Council asks the City of Los Angeles to prepare a comprehensive plan for the alley to improve the experience for people using the alley to get to/from their residences and creates a safe environment for people crossing the alley entrance on foot, bike, or car.

Motion carried on consent.

- q. **POLICY MOTION:** Planning Bulletins (submitted by WRAC via Planning and Land Use Management Committee)

The Mar Vista Community Council requests that City Council Districts 5 and 11 prepare regular email planning bulletins that compile current land use issues, including citywide policy issues, current hearing dates, and details about Westside developments being considered by the City

Motion carried on consent.

- r. **POLICY MOTION:** Cell Towers (submitted by Transportation and Infrastructure Committee)

Whereas T-Mobile proposing to install 1) above ground facility at each of the following two locations:

- 1) West o9. **Election of New Board Officers** – Rob Kadota – move to end of new business

- a. Chair
- b. 1st Vice Chair
- c. 2nd Vice Chair
- d. Secretary
- e. Treasurer

f S. Grand View Blvd, North of Dewey Street and 2) 1220 Palms Blvd. (South of Palms West of Grand View Blvd.), and

Whereas the proposed above ground facilities will consist of (1) 48" tall x 12" wide x 9.5" deep power meter pedestal to be located in the public right of way, not on private property, and

Whereas T-Mobile has statewide franchise rights under California Public Utilities Code Sections 7901 and 7901.1, which allow placement of equipment in the public right-of-way by a utility company,

Therefore, the MVCC supports the installation of the above mentioned above ground facilities provided it fits the character of the adjacent neighborhoods.

Motion carried on consent.

- s. **POLICY MOTION:** Preservation of the LAX-Union Station Rail Right of Way for Passenger Rail (submitted by Transportation and Infrastructure Committee)

WHEREAS, the MVCC supports a countywide approach to rail, bicycle, and pedestrian transportation networks, and

WHEREAS, the MVCC supports preservation and optimized land use of rail right of ways for long-term rail projects (such as that which allowed the Expo, Green, and Crenshaw/LAX light rail lines to expand Metro Rail to the Westside, Mid-City, and South Bay regions of Los Angeles County), and

WHEREAS, the Harbor Subdivision Rail Right of Way connects LAX to the Crenshaw/LAX Light Rail Line, the Blue Line, the Gold Line, and Union Station, and

WHEREAS, the regions of South Los Angeles, Southeast Downtown Los Angeles (including the Arts District), and the Eastside have insufficient to no direct rail connectivity with each other and both Union Station and LAX, and

WHEREAS, a rail line connecting LAX directly to Union Station with a one-seat trip has fundamental and vital importance to the economic well-being of Los Angeles, and could serve as a Second Downtown Light Rail Connector with relevant benefits to the entirety of Los Angeles County, and

WHEREAS, the Expo Line has already shown that a rail right of way could both establish a light rail line and an adjacent bikeway to serve multimodal commuting needs,

THEREFORE, the MVCC strongly opposes ANY Rail to River Corridor Project that precludes a light rail line, and

THEREFORE, the MVCC strongly supports the "Expo Line Model" of BOTH a light rail line and accompanying Bikeway to connect Inglewood to the Los Angeles River, and

THEREFORE, the MVCC strongly supports any purchase of land by Metro to allow for a widened right of way to enable such a combined light rail and bikeway project, and

THEREFORE, the MVCC strongly supports a Major Investment Study by Metro to create a direct LAX to Union Station light rail project that is not prevented by the current Rail to River walk/bikeway project.

Motion to approve by Ken Alpern, 2nd by Michelle Krupkin.

Motion carried: 10 ayes, 0 nays, 1 abstention (Damien Newton).

- t. **POLICY MOTION:** Support for Landside Access Modernization (LAMP) Program (submitted by Airport Committee – pending committee approval)

WHEREAS, Los Angeles International Airport (LAX) is the second busiest airport in the United States and the largest in California; and

WHEREAS, our community depends on LAX for the trade, travel and tourism that it brings to our area and the larger Southern California region; and

WHEREAS, since the start of the economic recovery in 2009, air service demand at LAX has increased from 56 million annual passengers to 80 million annual passengers in 2016, and Los Angeles is seeking to host the 2024 Olympics; and

WHEREAS due to the increase in air services, LAX is experiencing heavy traffic congestion in and around the airport; and

WHEREAS, on regular days up to 95,000 vehicles enter Los Angeles International Airport’s Central Terminal Area increasing to 120,000 during the peak Thanksgiving Holiday period; and

WHEREAS, almost half of the vehicles are buses, shuttles and vans from rental car companies, hotels and shared-ride companies along with taxis who are also competing for the limited space on the streets and curbs in the CTA; and

WHEREAS, 23 different rental car lots scattered around the airport area add to this problem; and WHEREAS, to resolve this problem Los Angeles is proposing to spend \$5.5 billion on the Landside Access Modernization Program, or “LAMP,” and

WHEREAS, LAMP will consist of 6-million square foot Consolidated Rental Car Facility (CONRAC), two 3-million square foot Intermodal Transportation Facilities (ITFs) or transit hubs, a 2 . mile Automated People Mover (APM) connecting the CONRAC, ITFS and a new light rail station to the airport, and related roadway improvements and property development; and

WHEREAS, LAMP will relieve traffic congestion within the Central Terminal Area (CTA) and the surrounding street network, improve the LAX passenger experience and keep LAX as the international gateway for the West Coast;

NOW THEREFORE BE IT RESOLVED, that the MVCC Airport Committee and the MVCC Planning and Land Use Management Committee jointly recommend that the MVCC send a letter of support for the Landside Access Modernization Program at Los Angeles International Airport as presented to us be sent to the operator of the airport, Los Angeles World Airports with the addition of the four following recommendations:

1. Improve automated people mover service convenience to drop people closer to check in and gates;
2. Implement traffic mitigations promptly, including improved flyaway service and employee bus services for the LAX 50,000 employees;
3. Support regional network of airport solutions to make travel at other airports desirable for those living and working far from LAX in other parts of the Southern CA region
4. Arrange for increased police and fire support for the area as more people are concentrated in and around LAX.

Motion carried on consent.

- u. **POLICY MOTION:** Santa Monica Airport Runway Shortening Options (submitted by Airport Committee – pending committee approval)

WHEREAS, the Mar Vista Community Council (MVCC) is an official neighborhood organization of the City of Los Angeles;

WHEREAS, as immediate neighbors of the Santa Monica Airport, Mar Vista residents are impacted daily by the nuisances and serious health hazards created by the airport: air pollution; noise pollution; safety risks, among others. For this reason, years ago the Mar Vista

Community Council ("MVCC") formed a committee to address the concerns of its residents and to monitor activities at and about the airport;

WHEREAS, Los Angeles City Council District 11 borders Santa Monica Airport (SMO) to the south and to the east, including an almost sixteen acre portion of the east end of SMO within the City of Los Angeles CD 11; and

WHEREAS, the CD 11 neighborhoods of Mar Vista, Venice, and other West Los Angeles neighborhoods, as well as Council District 5 (CD 5) neighborhoods of Rancho Park, Cheviot Hills, and other West Los Angeles neighborhoods within CD5 are all uniquely impacted by nuisances, and serious safety/public health concerns created by SMO operations;

WHEREAS, the City of Santa Monica is now considering various design concepts to shorten the runway to 3,500 feet of operational length from the current 4,937 feet.

WHEREAS, several peer reviewed scientific monitoring air quality studies ([Aircraft Emission Impacts in a Neighborhood Adjacent to a General Aviation Airport in Southern California](#) September, 2009; [Neighborhood-scale air quality impacts of emissions from motor vehicles and aircraft](#), July, 2013; [A Supplemental Monitoring Campaign at the Santa Monica Airport, April, 2011](#)) have all measured highly elevated air pollutant levels in MVCC's Zone 2 created by Santa Monica Airport's aircraft operations;

WHEREAS, the studies all give cause for concern for the public health of the downwind of SMO residents;

BE IT RESOLVED THAT the MVCC requests and supports efforts by the Los Angeles City Council to require SMO's eastern end of the runway be shortened by at least 1,000 feet to help offset years of exposure to toxic air emissions from aircraft idle and blast.

BE IT FURTHER RESOLVED THAT the MVCC requests the Los Angeles City Council to request that the FAA alter SMO's and LAX's conflicted flight paths to eliminate unnecessary idle/hold times by aircraft at both SMO and LAX.

BE IT FURTHER RESOLVED THAT the MVCC notify Councilmember Mike Bonin and Councilmember Paul Koretz of the urgency and timeliness to lead a strong effort along with the City of Los Angeles Mayor and the Los Angeles City Attorney on behalf of Los Angeles District 11 and District 5 constituents in order to assure that SMO impacts are *not* unjustly burdensome to the City of Los Angeles.

Motion to approve by Holly Tilson, 2nd by Sarah Auerswald. Friendly amendment accepted.

Public Comment

Typo: add "not" to last sentence.

Motion carried unanimously.

12. **Grievances**, if any received

13. **Future agenda items**

14. **Public Comment**

Rob Kadota: please consider volunteering for Art Walk

Jasmine Elbarbary: Does Bike Mar Vista teach adults who never rode a bike how to ride? Rob: not now, but yes in future.

15. **Adjournment**

Meeting adjourned at 8:58 P.M.

* **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>.

ATTACHMENT A: Minority Report - Small Lot Subdivision 3246 Barrington Ave (Agenda Item 11.o)

The minority Board members that opposed this motion and voted to support the Small Lot Subdivision at 3246 Barrington would like to recognize the great care that was taken by the developer to design this project to remain in character with the surrounding community. This design is compatible with other single-family homes when viewed from the street. The landscape is aesthetically pleasing and drought resistant. We appreciate that they did not build to the full amount that is allowable. The height is much lower than the maximum allowed. We also appreciate their efforts to mitigate the concerns of nearby neighbors and gathering data directly from them by canvassing. After meeting with a concerned neighbor, the developer took steps to preserve the privacy of adjacent property owners.

New developments face the same challenges as existing single family homes. It is unusual for existing single-family homes to have parking for more than two cars and they rarely have guest parking on the property. We feel a concern that we are holding new buildings to a higher standard than we currently maintain as homeowners. We hope that the limited guest parking access would encourage more sustainable transportation.

We feel that this project is preferential to the community when compared to the multi-unit residential that would be allowed to be built on the property. Objections to reasonable projects could have the unintended consequence of discouraging Small Lot developments and we could be faced with multi-unit projects in their place.