



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

Regular Meeting of the Board of Directors
Tuesday, January 12th, 2016, 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 December 8th, 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. CD 11 – CM Mike Bonin, rep. by Field Deputy Len Nguyen Len.Nguyen@lacity.org
 - b. Mar Vista Recreation Center – Lizka Mendoza, Director
 - c. CD 5 – Paul Koretz, rep by Joseph Galloway joejdg92@gmail.com
 - d. US 36 – Janice Hahn
 - e. US 37 – Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
 - f. CA Assembly 54-Sebastian Ridley-Thomas, rep by Scott Malsin scott.malsin@assembly.ca.gov
 - g. US 33 – Ted Lieu, rep. by Joey Apodaca joey.apodaca@mail.house.gov
 - h. CA Assembly 47
 - i. CA Assembly 62
 - j. 2nd Dist. L. A. County Board Supervisor Mark Ridley Thomas, rep. by Karly Katona, Karly.Katona@bos.lacounty.gov
 - k. Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm Daniel.tamm@lacity.org
 - l. Joel Jacinto, Department of Public Works
6. **Presentation by Sara Roos: Role Of Mar Vista's Community Schools In The Quality Of Our Community's Life** (15 min)
7. **Officers and Liaison Reports** (Action items included with public comment permitted; 1min per speaker)
 - a. Chair-Bill Koontz
 - b. First Vice Chair – Mitchell Rishe
 - c. Second Vice Chair – John Kuchta
 - d. Secretary –Melissa Stoller
 - e. Treasurer-William Scheduling: NOTE: All funding motions must conform to all Empower funding guidelines and must be funded and paid in fiscal year 2014-15 or they will expire. All NPG and CIG grants approved by the Mar Vista Community Council are restricted funds according to Department of Neighborhood Empowerment regulations and must be used for the exact purpose approved by the MVCC. All Neighborhood Council Funding reports are available online at <http://done.lacity.org/onlinefunding/ncfunding.aspx>.
 - i. **APPROVAL** of December Monthly Expense Report (MER)
 - ii **Funding Motion: Mar Vista Eco Car Expo artwork** (director's motion submitted by Melissa Stoller)

The Mar Vista Community Council approves the expenditure of up to \$300 for the creation of publicity artwork for a Mar Vista Eco Car Expo to be held at the Mar Vista Farmers' Market on April 10, 2016.

- f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison: Linda Guagliano lindaguag@netzero.net
 - g. DWP MOU Liaison: Myra Boime
 - h. LANCC Liaison: Open (Bill Koontz reporting)
 - i. DWP Recycled Water Liaison: Christopher McKinnon www.ladwp.com/recycledwater
 - j. Fall Festival Liaison: Albert Olson
 - k. City Budget: John Kuchta
 - l. Recode LA: Sharon Commins
 - m. Mar Vista Chamber of Commerce: Sarah Auerswald <http://marvistachamber.com/>
 - n. Animal Services Liaison: Steve Boskin
8. **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.

NOTE: the 3277 Barrington small lot subdivision developer is expected to present at the February Board of Directors; it is not on this January agenda.

- a. **POLICY MOTION: LAX flight approaches** (submitted by Santa Monica Airport Committee)
WHEREAS, the Mar Vista Community Council (MVCC) is an official neighborhood organization of the City of Los Angeles;
WHEREAS, beginning no later than October 2015, residents of Mar Vista have observed and experienced significant overhead changes to arrival patterns of commercial passenger airplanes into Los Angeles International Airport (LAX);
WHEREAS these airplanes fly over Mar Vista every 1-2 minutes, beginning before dawn and continuing through the day into the evening, at altitudes lower than they did prior to October 2015, emitting noise at higher levels than they did prior to October 2015;
WHEREAS, residents of the Pacific Palisades, Santa Monica, West Los Angeles, Culver City, and other parts of the City of Los Angeles have reported similar observations regarding changes to approach paths to LAX since at least October 2015;
WHEREAS, the Federal Aviation Administration (FAA) is responsible for flight approaches and departures relating to LAX;
WHEREAS, the FAA is in the process of implementing the Next Generation Air Transportation System (NextGen), with the goal of transforming the country's air traffic control system from a ground-based system to a satellite-based system in order to increase efficiency, safety, and predictability to flights throughout the United States;
WHEREAS, on October 8, 2015, the FAA concluded a public comment period relating to its implementation of NextGen technology for LAX and other Southern California airports;
WHEREAS, representatives of the FAA have not explained the reason for the observed changes to flight approaches into LAX over Mar Vista but have denied that they are associated with NextGen implementation;
BE IT RESOLVED THAT the MVCC requests and supports efforts by the Los Angeles City Council to request information from the FAA regarding the reason for the observed changes to flight approaches into LAX over Mar Vista.
BE IT FURTHER RESOLVED THAT the MVCC supports flight approaches into LAX over the neighborhoods noted above that would offer a reduction of noise impacts.
- b. **POLICY MOTION: Utility Box Beautification** (submitted by Education, Arts and Culture Committee)
MVCC supports incorporating "Cooperative Values" and "Character Counts" campaign of LAUSD to synergize and support the MV box initiative.
- c. **POLICY MOTION: Webster Middle School STEAM magnet** (submitted by Education, Arts and Culture Committee)
MVCC supports establishment of Webster Middle School STEAM magnet as championed and requested by principal Peter Benefiel.

9. **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 – Brad Wilhite
 - c. Zone 3 – Bill Scheduling
 - d. Zone 4 - Michael Millman
 - e. Zone 5 – Michelle Krupkin
 - f. Zone 6 – Valerie Davidson
10. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
 - a. **Executive & Finance Committee** - Bill Koontz, Chair
 - b. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
 - c. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-Chairs
 - d. **Transportation & Infrastructure Committee** – Ken Alpern & Michelle Krupkin, Co-Chairs
 - e. **Planning and Land Use Management Committee** - Steve Wallace & Mitchell Rishe, Co-Chairs; Michael Millman, Vice-Chair
 - f. **Education, Arts and Culture Committee** – Brad Wilhite, Robin Doyno & Sara Roos, Co-Chairs
 - g. **Santa Monica Airport Committee** – Valerie Davidson & Martin Rubin, Co-Chairs
 - h. **Safety and Security Committee** – Rob Kadota, Chair
 - i. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
 - j. **Community Outreach Committee** – Sarah Auerswald & John Kuchta, Co-Chairs
 - k. **Elections and By-laws**- Bill Koontz, chair
 - l. **Great Streets Ad Hoc Committee** – Michelle Krupkin, chair
 - m. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-Chairs
 - n. **Homeless Issues Committee** – Robin Doyno, Chair
11. **Discussion Calendar**
12. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)
13. **Grievances**, if any, received
14. **Future agenda items**
15. **Public Comment**
16. **Adjournment**

* *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 <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, please contact secretary@marvista.org.*

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