



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Thursday, December 9th, 2014, at 7:00 PM
Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066

AGENDA

141209-BOD-AGENDA

- 1) **Call to Order and Welcome** – Chair (1 min.)
- 2) **Presentation of flag and Pledge of Allegiance** (1 min.)
- 3) **Approval of November 2014 Minutes** (public comment permitted) (1 min)
- 4) **Public Comment & Announcements**--for items not on the agenda (max 1 min each unless waived by the Chair)
- 5) **Special Presentation by Len Nguyen:** Mar Vista Marker Sign Design with feedback session and possible motion to follow
- 6) **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 – Jason Kitahara, Director
 - c) CD 5 – Paul Koretz, rep by Joseph Galloway,
joejdg92@gmail.com
 - d) US 36 – Janice Hahn
 - e) CA Assembly 54-Sebastian Ridley-Thomas, rep by Scott Malsin
scott.malsin@assembly.ca.gov
 - f) CA Senate 28 – Ted Lieu, rep. by Robert Pullen-Miles Robert.Pullen-Miles@sen.ca.gov
 - g) CA Assembly 47
 - h) CA Assembly 62
 - i) 2nd Dist. L. A. County Board Supervisor Mark Ridley Thomas, rep. by Karly Katona, Karly.Katona@bos.lacounty.gov
 - j) Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm
Daniel.tamm@lacity.org
- 7) **Officers and Liaison Reports** (Action items included with public comment permitted, 1 min per speaker)
 - a) Chair-Bill Koontz
 - i) Re-appointment of committee chairs
 - ii) Appoint interim secretary until new elections can be held
 - iii) Open the 25 day candidacy period for the appointment of the vacant at-large director's seat
 - b) First Vice Chair-Mitchell Rische
 - c) Second Vice Chair-John Kuchta
 - d) Secretary-To be determined

- i) **Farmer's Market Update**
 - 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 October MER
 - ii. **APPROVAL** of funding request by Michelle Krupkin for reimbursement for out of pocket expenses related to printing costs for Great Streets Surveys. (Documentation to be provided by Michelle)
 - 1. **FUNDING MOTION:** The Mar Vista Community Council authorizes the expenditure of up to \$155 to purchase the following items for Green Tent/Green Garden Showcase displays: Heavy Duty Display Easel \$100, 100 sheets 8 1/2x11 glossy photo paper \$40, 100 sheets 5x7 glossy photo paper \$15
 - f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison - Linda Guagliano
 - g. DWP MOU/LANCC Liaison-Open
 - h. DWP Recycled Water Liaison-Christopher McKinnon
www.ladwp.com/recycledwater
 - i. Fall Festival Liaison-Albert Olson/Yvette Molinaro
 - j. City Budget: John Kuchta
 - k. Recode LA: Sharon Commins
 - l. Mar Vista Chamber of Commerce: Sarah Auerswald
- 8) **Zone Director Reports**--may include motions to refer action items to the appropriate MVCC committee where desirable; Public comment permitted)
- 9) **Committee Reports & Consent Calendar** - Action items included, 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
 - a) **Executive & Finance Committee**-Bill Koontz, Chair
 - b) **GGs 2015 AD HOC COMMITTEE**- Shelley Wiseman, Chair
 - c) **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
 - d) **Green Committee** – Melissa Stoller, Chair; Jeanne Kuntz and Sherri Akers, Vice-Chairs
 - 1. **Policy Motion:** Motion supporting Councilman Paul Koretz's methane gas motion:
The Mar Vista Community Council supports Councilman Paul Koretz's motion (Attachment A) addressing methane gas operations and methane gas plumes in the City as well as methane gas leaks.
 - 2. **Policy Motion:** Motion regarding SoCal Gas franchise renewal
Whereas the 20-year SoCal Gas Company franchise agreement will be soon coming before City Council for approval and recent studies (<http://www.scientificamerican.com/article/solving-the-case-of-californias-extra-machine/>) find that finds that the main sources of methane in LA air are attributable to:
-Leaks from pipeline distribution systems (aka, So Cal Gas Company);
and
- Emissions from oil and gas drilling operations
The Mar Vista Community Council (MVCC) recommends that any natural gas pipeline distribution franchise agreement include strong and required leak mitigation measures and strong short- and long-term benchmarks for moving away from natural gas to renewable energy alternatives. The MVCC further recommends that before any 20-year SoCal Gas franchise negotiation comes before the City Council, it would be prudent to check in with and possibly work with Bart Croes from the California Air Resources Board, the California Energy Commission, Jeff Peischl from the National Oceanic and Atmospheric Administration, and Paul Wennberg from the California Institute of Technology, in order to put together a full report on the problem and possible solutions.

- e) **Transportation & Infrastructure Committee** – Ken Alpern & Mitchell Rishe, Co-Chairs
 - a. **Policy Motion: Director’s Request:** In a joint meeting with the West LA Neighborhood Council a motion was made by the committee to oppose the project as presented.
The MVCC would also like to oppose the project as presented and will work with the developers, the CD11 office and the City Dept. of Planning to create a more environmentally sustainable, transit-oriented and neighborhood-friendly project to serve the Bundy/Olympic region that offers affordable housing units to residents that already live/work in the community.
- f) **Planning and Land Use Management Committee**-Steve Wallace & Michael Millman, Co-Chairs
- g) **Education, Arts and Culture Committee** – Brad Wilhite, chair Sara Roos, Vice- Chair
- h) **Santa Monica Airport Committee** – Bill Duckett, chair Martin Rubin, Vice-Chair
- i) **Safety and Security Committee** – Rob Kadota, Chair
- j) **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
- k) **Community Outreach Committee** – Bill Duckett, Chair John Kuchta, Vice-Chair
- l) **Elections and By-laws**- Bill Scheduling, chair
- m) **Great Streets Ad Hoc Committee** – Michelle Krupkin, chair

Policy Motion:

WHEREAS the Great Streets Venice Blvd. project affects the stakeholders of Mar Vista,

WHEREAS the MVCC Great Streets Ad Hoc Committee wants to get input from said Mar Vista Stakeholders,

THEREFORE, MVCC Great Streets Ad Hoc Committee will develop and administer a survey.

- n) **Aging in Place Ad Hoc**- Bill Duckett, chair

10) **Discussion Calendar**

- 11) **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)

- 12) **New Business** -(Public comment permitted)

- 13) **Grievances**, if any, received

13. Future agenda items

14. 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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