



**MAR VISTA COMMUNITY COUNCIL**  
**Regular Meeting of the Board of Directors**  
**Tuesday, May 13, at 7:00 PM**  
**Mar Vista Recreation Center Auditorium**  
**11430 Woodbine Street, Mar Vista, CA 90066**

The audience is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking 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 subject matter jurisdiction will be heard during the public comment period. Public comment is limited to one minute per speaker, unless waived by the presiding officer of the Board. Mar Vista Community Council meetings will follow Rosenberg's Rules of Order, the latest edition. Where Rosenberg's rules are silent, Roberts Rules will be used. For more information, please visit the MVCC web site, [www.marvista.org](http://www.marvista.org). Some table copies of this agenda will be provided for the audience however stakeholders are encouraged to please consider the environment and either use a digital device to follow the meeting, OR print their own copy of the agenda to bring to the meeting.

**BOD-140513-AGENDA: 7:00 pm**

1. **Call to Order and Welcome** – Chair (1 min.)
2. **Presentation of the Flag and Pledge of Allegiance** (1 min)
3. **Approval of April 2014 Minutes** (public comment permitted) (1 min)
4. **Public comment for items not on the agenda** (limit 30 seconds each)
5. **ADMINISTRATIVE MOTION:** Approve 2014 election exit survey—see ATTACHMENT A
6. **Officers and Liaison Reports** (Action items included with public comment permitted, 1 min per speaker)
  - a. **Treasurer**-William Scheduling: NOTE: All funding motions must conform to all Empower funding guidelines and must be funded and paid in fiscal year 2013-14 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 April 2014 US Bank statement
    - ii. **APPROVAL** of April Funding Spreadsheet Form
    - iii. **FUNDING MOTION: ROSE COMMITTEE:** Approval of an NPG to the Mar Vista Landkeepers preservation 501C3 to fund up to \$2600 for the repair of the Charnock median. Previously discussed at April meeting and put over due to the change from outreach to the NPG process.
7. **Adjournment: 7:30 PM**

**SPECIAL MEETING AGENDA: 2014 MVCC BOARD OF DIRECTORS ELECTIONS CANDIDATE FORUM:**  
**7:30 pm immediately following the BOD business meeting**

1. **Call to Order and Welcome** – Chair (1 min.)
2. **Election & Bylaws Committee:** ELECTIONS 2014 BRIEF UPDATE 'VoteMarVista2014'
  - a. Call for poll workers sign ups
3. **Candidates' speeches:** strict limit 3 minutes each
4. **Adjournment and social time**

**BOD-140513-AGENDA: ATTACHMENT A: 2014 MVCC Election Community Issues Survey**

**THIS SURVEY MAY BE RETURNED TO THE MVCC FARMERS' MARKET BOOTH OR MAILED TO P.O. BOX 66871 Mar Vista, CA 90066, ATTN: MAR VISTA COMMUNITY COUNCIL EXECUTIVE & FINANCE COMMITTEE**

**TO HELP MVCC EFFECTIVELY FOCUS EFFORTS ON ISSUES WHICH ARE OF SIGNIFICANT INTEREST TO YOU, PLEASE RATE EACH OF THE FOLLOWING ON A SCALE OF 1-5 WHERE 5 IS 'VERY INTERESTED' AND 1 IS 'DON'T BOTHER.'**

- Opening Historic 62 as a community center for Mar Vista ASAP
- Continuing the Green Garden Showcase in the new modified format
- Identifying 'People Streets' opportunities in Mar Vista [bike corrals; parklets; plazas]
- Tracking major development projects' impacts upon Mar Vista [including traffic]
- Seeking a Westside regional moratorium on development projects above 100 units until Community Plans have been updated
- Monitoring future plans for Santa Monica Airport lands
- Funding more Mar Vista community clean ups and public right of way landscaping efforts
- Opening the Mar Vista Rec Center pool year 'round
- More security lighting along the Mar Vista Rec Center jogging trail
- Obtaining DASH bus service to the Expo Sepulveda station for Mar Vista
- Reasonably controlling size, height, and scale of development in Mar Vista
- If you have a fantastic idea not listed above, please state here: \_\_\_\_\_

**FOR THE FOLLOWING QUESTIONS, PLEASE CHECK THE ONE BOX WHICH MOST CLOSELY CORRESPONDS TO YOUR OPINION:**

**1. MVCC COMMUNITY EVENT: Please comment on the Green Garden Showcase 2014:**

- Too big?
- Too small?
- Right sized for the day?
- did not participate

**2. TRANSPORTATION: The Expo Line rail stations on the Westside should have:**

- More parking
- The amount of parking they have now
- Less or no parking
- Don't know

**3. TRANSPORTATION: Should parking requirements be totally eliminated for all types of buildings including residential?**

- I strongly agree; great idea. Eliminate all parking minimums
- Maybe in certain areas—you'd have to show me where and how
- I strongly disagree; terrible idea. Keep parking minimums in place
- Don't care

**4. TRANSPORTATION: I plan to use, and/or am already using, the Expo Line:**

- A lot
- A little
- Not at all
- Don't know

**5. TRANSPORTATION: I plan to use, and/or am already using, bus service to/from the Expo Line:**

- A lot
- A little

- Not at all
- Don't know

**6. PLANNING: In "Downtown Mar Vista" between Venice/Inglewood and Venice/Centinel, we need:**

- A parking structure mixed with a commercial development like a supermarket
- A parking structure only
- A commercial development like a supermarket only
- Don't know

**7. PLANNING: Some Los Angeles urban planners want to completely eliminate the single family residence as a housing choice in all City areas not designated Hillside [Mar Vista has no Hillside areas]. They want to allow multiple units and reduced setbacks on all single family lots**

- I strongly agree; great idea. Single family zoning is exclusionary 'snob zoning' and should be eliminated altogether
- Maybe in certain areas—you'd have to show me where and how
- I strongly disagree; terrible idea. Stable single family neighborhoods are important anchors in a city the size of Los Angeles
- Don't care

**8. PLANNING: Some Los Angeles urban planners want to change the Zoning Code to allow more types of commercial and transient uses in single family neighborhoods beyond the present Home Occupations Ordinance. Boarding houses, bed and breakfast, coffee shops, cafes, hair salons, green grocers, design studios, or galleries could be established by right without any Conditional Use Permit [CUP] process or even notice to neighbors.**

- I strongly agree; great idea. Time to allow lots more commercial and transient activities within single family neighborhoods
- Maybe in certain areas—you'd have to show me where and how
- I strongly disagree; terrible idea. Continue to restrict excessive commercial activities and control transient uses in single family zones with CUP process
- Don't care

**9. PLANNING: How important is funding for zoning and other municipal code enforcement to you?**

- Enforcement of the zoning and municipal code should be a high priority and receive more City funding
- Enforcement of the zoning and municipal code is at about the right level presently; no need to increase funding
- Less zoning and municipal code enforcement would be OK; put the money elsewhere
- Don't care

**10. PLANNING: How important to you is establishing a 'Great Park' upon Santa Monica Airport property should the airport be finally closed altogether?**

- Very important
- Moderately important
- Less important
- Don't care

**11. ADVOCACY: Neighborhood Councils, such as the Mar Vista Community Council (MVCC)**

- Make a big difference in local City policy
- Don't usually make a big difference in local City policy, but the MVCC does
- Don't make a big difference in local City policy
- Don't know

**12. ADVOCACY: I feel that access to, and action from, the two Westside Councilmembers is:**

- Good from both Mike Bonin's and Paul Koretz's offices
- Good from Mike Bonin's office, but not Paul Koretz's office (or don't use the latter)
- Good from Paul Koretz's office, but not Mike Bonin's office (or don't use the latter)
- Not good from either office

- Don't know

**13. ENVIRONMENT: The City ban on plastic bags:**

- Was a great idea, and I'm using reusable bags
- Was a good idea, and I'm using reusable bags when I can
- Was a bad idea, and I'm using and paying for paper bags all the time now
- Don't know

**14. INFRASTRUCTURE: The proposed half-cent sales tax for this fall's City ballot, to pay for broken City roads and sidewalks:**

- Is a great idea, because our roads and sidewalks need repairing
- Is a great idea, but doesn't go far enough to include alleyways, medians, parking structures and other infrastructure
- Is a bad idea, because sales taxes are regressive and drive business out of the city
- Don't know

**15. CITY BUDGET: Several years ago, City Measure L guaranteed a certain level of City budgeting for our Libraries— should our Parks/Recreation Department have its own Measure L?**

- Needs its own measure to ensure sufficient annual budgeting
- Has plenty of funding already, and doesn't need its own measure
- Not sure if its needs ensured annual funding, because I don't use our parks
- Don't know

**PLEASE WRITE ANY ADDITIONAL COMMENTS OR IDEAS:**

