



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, SEPTEMBER 10, 2013, 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. 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-130910-AGENDA

1. **Call to Order and Welcome** – Chair (1 min.)
2. **Presentation of the Flag and Pledge of Allegiance** (1 min)
3. **Approval of August, 2013 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. **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 ?
 - d. US 36 – Janice Hahn
 - e. CA Senate 28 – Ted Lieu, rep. by Robert Pullen-Miles Robert.Pullen-Miles@sen.ca.gov
 - f. CA Assembly 47 – Holly Mitchell
 - g. CA Assembly 62 – Steven Bradford
 - h. 2nd Dist. L. A. County Board Supervisor Mark Ridley Thomas, rep. by Karly Katona, Karly.Katona@bos.lacounty.gov
 - i. Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm Daniel.tamm@lacity.org
6. **Officers and Liaison Reports** (Action items included with public comment permitted, 1 min per speaker)
 - a. Chair-Sharon Commins
 - b. First Vice Chair-Bill Koontz
 - c. Second Vice Chair-Yvette Molinaro
 - d. Secretary-Bill Duckett
 - e. 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.
 - i. **FUNDING MOTION: APPROVAL of AUGUST 2013 US Bank Card Statement**
 - ii. **FUNDING MOTION: APPROVAL of AUGUST 2013 Monthly Reconciliation Form**
 - iii. **FUNDING MOTION: EXECUTIVE COMMITTEE: MAR VISTA COMMUNITY FALL FESTIVAL ALLOCATION:** The MVCC approves an increase in the funding for the 2013 Mar Vista Community Fall Festival approved budget from the \$2500 originally allocated for FY 2013-14 to \$3000
 - iv. **FUNDING MOTION: EXECUTIVE COMMITTEE: MVCC FALL NEWSLETTER:** The MVCC approves funding for printing plus distribution of the Fall 2013 MVCC Newsletter not to exceed \$5500 total
 - v. **FUNDING MOTION: EXECUTIVE COMMITTEE: MVCC FALL NEWSLETTER:** Motion to hire Laura Bodensteiner, original designer of the MVCC newsletter, at an hourly rate of \$25/hour not to exceed \$500 [20 hours] to refresh the newsletter's masthead, which is 10 years old, and lay out the copy, including revisions and proofs. NOTE: A newsletter layout takes between 10-15 hours depending on length (4 or 8 pages). Estimate for masthead's re-refresh with 1-2 revisions is 2-3 hours. Ms Bodensteiner has an up to date BTRC.
 - vi. **FUNDING MOTION: OUTREACH COMMITTEE: NWNA AD:** The MVCC approves funding of \$300 for an ad in the North Westdale Neighborhood Association newsletter.
 - f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison - Linda Guagliano
 - g. DWP MOU/LANCC Liaison-Bill Koontz
 - h. DWP Recycled Water Liaison-Christopher McKinnon
 - i. Fall Festival Liaison-Albert Olson
7. **Zone Director Reports**--may include motions to refer action items to the appropriate MVCC committee where desirable; Public comment permitted)
8. **Committee Reports** - 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**-Sharon Commins, Chair
 - i. **ADMINISTRATIVE MOTION: MVCC EMPOWER PARKING PASSES:** Approve the Chair and First Vice Chair as the designated parking pass holders for official MVCC business conducted at City Hall

- b. **Transportation & Infrastructure Committee** – Ken Alpern & Mitchell Rishe, Co-Chairs
 - i. **ADMINISTRATIVE MOTION: BUREAU OF STREET SERVICES 'NEIGHBORHOOD COUNCIL BLITZ' SMALL ASPHALT REPAIRS PROGRAM: PRIORITY LIST:** See attachment A. Calendared for September 30, 2013. There will be a second date in the future as well.
 - ii. **DISCUSSION: PROPOSED DWP STAKEHOLDER MEETING:** to be calendared in early to mid-November pending availability of guest speakers. Topics to include: the new 4 year IBEW contract/work rules; FIT [feed in tariff]100 cost-benefit; and the massive Bay Area Delta Conservation Plan tunnels project.
 - iii. **POLICY MOTION: DWP CONTRACT:** The MVCC supports the following recommendations to the Mayor and City Council for their upcoming and/or ongoing LADWP contract negotiations:
 - 1. The MVCC supports ongoing reform in LADWP policy to reduce the overall bonus/overtime amount that LADWP employees are currently receiving.
 - 2. The MVCC supports a termination of the clause requiring increases in LADWP employee pay when outside private contractors are called in to perform necessary water/power infrastructure maintenance, installation, customer service or construction.
 - 3. The MVCC opposes any LADWP labor action (such as a strike) that would threaten the construction, maintenance or operation of any water/power City infrastructure.
 - 4. The MVCC supports full disclosure of City Budget impacts relative to the proposed contract.
 - iv. **POLICY MOTION: ALLEY REPAVING:** The MVCC prioritizes the repaving and repair of the alleyway adjacent to Venice Blvd., and between Inglewood and Centinela, as the most urgent public works project for the CD11 office and MVCC to partner on for the mutual benefit of MVCC stakeholders, and requests that the CD11 office provide both a timeline and potential budget for this project to occur within the 2013-2014 budgetary year.
- c. **Planning and Land Use Management Committee**-Steve Wallace & Michael Millman, Co-Chairs
 - i. **POLICY MOTION: SIAM CHAN INC. RESTAURANT BEER & WINE:** 12470 Venice Blvd. Los Angeles, CA 90066 ZA 2013-2275CUB – New Application [No previous license onsite]
 - 1. Motion to support the granting of the requested beer and wine application of Siam Chan Inc. a California corporation 12470 Venice Blvd. Los Angeles, CA 90066 ZA 2013-2275 CUB without prejudice to the neighbors applying to the MVCC board for reconsideration, and pending notification to the neighborhood. Approved in committee by vote of 8 aye/1 nay/0 abstaining. Minority report presentation required.
 - ii. **POLICY MOTION: PARKWAYS LANDSCAPING:** See Attachment B. Motion passed 5 aye/4 nay/2 abstentions. Minority report presentation required.
- d. **Green Committee** – Melissa Stoller, & Jeanne Kuntz, Co-Chairs
- e. **Election & Bylaws Committee**-- Bill Scheduling, Chair
- f. **Safety and Security Committee** – Rob Kadota & Bill Koontz, Co-Chairs
- g. **Education, Arts and Culture Committee** – Amy Lawrence and Albert Olson, Co-Chair
- h. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
- i. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
- j. **Ad Hoc Website Team**-John Kuchta, Chair
- k. **Community Outreach Committee** – John Kuchta, Chair
- l. **Santa Monica Airport Committee** – Bill Koontz & Yvette Molinaro, Co-Chairs

9. Discussion Calendar

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

11. **New Business** -(Public comment permitted)

12. **Grievances**, if any, received

13. **Future agenda items**

14. **Adjournment**

ATTACHMENT A: POTHOLE REPAIRS LIST [gray shading included for readability; NOT priority]

<u>Stakeholder</u>	<u>Repair Request</u>
Dr. Pam Durgin (OASIS Healing Ctr)	Alley between Mar Vista Post Office and Library
Cheryl Ohland	Alley between Grand View and Inglewood Blvd., south of Venice Blvd. between Library and Post Office
Chris McKinnon	Alley behind Mar Vista Library to Post Office, and behind Venice Grind
Kyle Richardson	Alley between Grand View and Inglewood, serves Washington Pl. Oval circle between Venice and Washington Pl.
Jane Fujioka	Alley west of Inglewood and east of Mountain View
Madelaine Kolisnyk	Alley between Wasatch and Centinela, especially behind car wash
Judith Deutsch	Alley behind 3544 Centinela Ave, from Palms Blvd entrance at SE corner of Palms Blvd. and Centinela Ave. to Charnock Rd. exit
Sue Morgan	Alley that runs north/south between Ocean View and Centinela
slbgw@ca.rr.com (3536 S. Centinela)	Alley between Centinela/Palms south to Centinela/Charnock
Robert Kirsner	Alley between McLaughlin and Federal just north of Palms Alley connecting Federal and McLaughlin just north of Palms
Mary Singaus	Alley north of Caswell (between Matteson and Caswell) between Moore and Wade
Stephen P. Schiller	Pothole at intersection of Keeshen Drive and Mitchell Ave.
Karrie Roy	Corner of Mitchell and Keeshen Drive
Rich Hirschhoff	Potholes in the north side of the crosswalk at Sawtelle and Venice Blvds., on the north side of Venice Blvd. (from Sawtelle repaving)
Debbie Rochlin	Road is gouged just above the crosswalk a few feet north of Venice Blvd. from when Sawtelle Blvd. was repaved, visible from the NE corner of Sawtelle/Venice
Mary Ann Long	Intersection of Barrington and Gateway has "mega potholes", having resurfaced up to the intersection on every side, but not through the intersection. Patches come off quickly and cars bounce across the intersection.
Kim Kabbash	North Park, between East and Inglewood East Blvd., especially between Venice and Washington Blvd.
Nadine Moroto	East Blvd., numerous potholes on 3800 block from Venice Blvd. to intersection of with North Park and with Pacific Ave.
Nadine Moroto	Numerous potholes on North Park Ave., intersection with Marcasel
Nadine Moroto	Numerous potholes on Marcasel Ave.
Paul White	Plastic bottle popping out of the pavement in front of 4127 Marcasel Ave., deposited by the paving crew
Nancy Karlin	Sidewalk in front of old fire station 62 on Centinela
Thomas Liggett	Grand View, SW corner with Stanwood on Mar Vista hill, earlier resurfacing job was done poorly, with surface buckled up
Roseann Herman	Pothole east of Grand View/Charnock intersection
Rich Hirschhoff	Charnock Road, one house west of Purdue Ave., on the south side of the street, where tree roots have pushed up the pavement.
GLENCOVE@aol.com (3537 Barry)	Depressions left after resurfacing on Barry between Charnock and Westminster
Joe Seto	Dangerous bulge on Charnock between Purdue and Butler, painted in yellow to warn drivers
Nancy Howell	Tree roots have grown across the street between 12600 and 12607 Rose Avenue, creating an unmarked speed bump and causing accidents and injury
Gerald D. Hunnicutt	Repairs on Lawyer from Grand View to Inglewood
Nancy Johnson	Pothole at east side of corner of Stewart/Stanwood Place
Elaine B. Coleman	Pothole at corner of Coolidge and Stanwood
Michael Endler	Pothole at Kingsland and Colbert
Reed Rudy	Pothole at the NW corner of Woodbine and S. Barrington Ave.
Mary Singaus	Sidewalk is seriously uplifted at 12707 Caswell Ave. Stump removal in the area between the sidewalk and street west of 12773 Caswell Ave. at Moore, north toward the alley
Janet Brown	Intersection of Queensland and Veteran
Ken Alpern	Clover just west of Bentley, near the Vons shopping center
Paul Merifield	3411 Wade Street
Barry428@aol.com	South-bound Sepulveda just south of Exposition

ATTACHMENT B: POLICY MOTION: PLUM: Parkway Landscaping

The Mar Vista Community Council strongly supports the transition of parkways from traditional turf to low water and/or edible. The current permitting system creates an unnecessary bureaucracy in its attempt to micromanage parkways and, because it is seen as capriciously enforced, encourages a disdain for government regulation. The ability

to plant edibles in low income areas with limited access to fresh produce without the need to obtain expensive permits, is especially important.

Given that the vast majority of “nontraditional” parkway plantings are unpermitted, and that gardens are living, changing things (summer tomatoes give way to winter greens) and not permanent structures, the MVCC recommends that the Department of Public Works and the Los Angeles City Council

1. Eliminate the requirement to obtain one or more permits for “nontraditional” (i.e., non turf) parkways.
2. Establish clear guidelines for parkway landscaping that, without specifying allowed plants and materials, ensure that parkway landscaping
 - Provides sufficient and safe access between curb and sidewalk;
 - Does not block visibility at corners or driveways;
 - Does not block visibility of fire hydrants;
 - Allows access to public utilities, such as meters and utility poles, located on the parkway;
 - Does not, through lack of maintenance or choice of plant or hardscape materials, create a hazard for pedestrians, motorist, or parked cars;
 - Is predominately low profile and does not include plants that fully block sight line between sidewalk and curb;
 - If it has an irrigation system, does not spray water on the sidewalk or into the street.
3. Establish an enforcement mechanism that provides warnings and guidance before issuing tickets.
4. Encourage parkways that are primarily low water or edible.