

MAR VISTA COMMUNITY COUNCIL

Regular Meeting of the Board of Directors

Tuesday, March 12, 2013, at 7:00 PM

Mar Vista Recreation Center Auditorium

11430 Woodbine Street, Mar Vista, CA 90066

www.marvista.org

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 two minutes 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. For more information, please visit the MVCC web site.

AGENDA

1. **Call to Order and Welcome – Chair** (1 min.)
2. **Presentation of the Flag and Pledge of Allegiance** (1 min)
3. **Approval of Minutes** (public comment permitted) (2 min)
4. **Public Comment & Announcements** for items not on the agenda (max1 min each)
5. **Recognition of Ms. Jackie Bonilla**
6. **Special Presentation: RePowerLA (15 min) Laura Nieto**
7. **Elected Officials and City Department Reports** (max 1 min. each)
 - a. EmpowerLA
 - b. Mar Vista Recreation Center – Jason Kitahara, Director
 - c. CD 11 - Bill Rosendahl, rep. by Len Nguyen Len.Nguyen@lacity.org , Field Deputy
 - d. CD 5 – Paul Koretz, rep. by David Giron David.Giron@lacity.org , Field Deputy
 - e. US 36 – Janice Hahn
 - f. CA Senate 28 – Ted Lieu, rep. by Robert Pullen-Miles Robert.Pullen-Miles@sen.ca.gov
 - g. CA Assembly 47 – Holly Mitchell
 - h. CA Assembly 62 – Steven Bradford
 - i. 2nd Dist. L. A. County Board Super.– Mark Ridley Thomas, rep. by Karly Katona Karly.Katona@bos.lacounty.gov.
 - j. Mayor of Los Angeles – Antonio Villaraigosa,
8. **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 2012-13 or they will expire.
 - i. **FUNDING MOTION: APPROVAL** of FEBRUARY 2012 US Bank Card Statement
 - ii. **Budget Update:** Present MVCC balance preparing for FY 2012-13 closeout May 15, 2013
 - iii. **FUNDING MOTION: BOARD MEMBER REQUEST: YVETTE MOLINARO:** to unencumber the \$2800 funds previously allocated but not used for Fall Festival 2012 ABY tables & chairs rentals, and place them back into the Fall Festival budget line item so that the money is available for Fall Festival 2013 expenses.
 - iv. **FUNDING MOTION: PLUM COMMITTEE:** motion to fund a PLUM Workshop on CCFO not to exceed \$500
 - 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
9. **Committee reports - Action items included** (public comment permitted, 1 min per speaker) ; items may be received and filed by consent if no discussion or public comment
 - a. **Executive & Finance Committee**-Sharon Commins, Chair
 - i. **POLICY MOTION: 2013 MAR VISTA COMMUNITY FALL FESTIVAL AND SILENT AUCTION:** Date: Saturday, October 19, 2013; Festival Theme: "Celebrating the Arts"; Festival Honoree: Lorraine Wells Special Recognition for Years of Leadership, Service, and Friendship: Bill Rosendahl
 - b. **Transportation & Infrastructure Committee** – Ken Alpern & Mitchell Rishe, Co-Chairs
 - i. **POLICY MOTION: ALCOHOL ADS ON CITY PROPERTY:** Whereas the City has passed a motion directing the City Attorney to prepare an ordinance prohibiting alcohol advertising on city-owned and controlled property, Therefore the MVCC supports such an ordinance and directs that the following community Impact Statement be placed in Council File 11-1429: Community Impact Statement: The Mar Vista Community Council supports an ordinance prohibiting alcohol advertising on city owned and controlled property. Exposure to alcohol advertising has been shown to be a factor in drinking and alcohol abuse, especially among youth and the under aged.
 - ii. **POLICY MOTION: REMOVAL OF ILLEGAL DIGITAL BILLBOARDS:** The MVCC Board urges the City of Los Angeles to fully implement the appeals court ruling in the Summit Media LLC v. City of Los Angeles and to remove the 103 illegal digital billboards blanketing our city. We further request that the City refrain from making any changes to the zoning laws relative to digital billboards until the illegal boards are removed and any such proposed change has been subjected to an open and transparent outreach process to community stakeholders.
 - iii. **POLICY MOTION: WESTSIDE MEETINGS LOCATION:** The MVCC Board strongly supports a Westside City Hall to be established for Planning, Transportation and other related City issues to be held in a location

that provides reasonable and appropriate access for Westside residents to have input on issues affecting their region.

- iv. **POLICY MOTION: BOARD MEMBER REQUEST: KEN ALPERN:** The MVCC Board directs the City Attorney to investigate any and all potential violations of the Los Angeles City Charter, the Brown Sunshine Act, and CEQA law with regards to the lack of proper notification before the 2/28/2013 meeting of the Los Angeles City Planning Commission (chaired by William Roschen, FAIA, President), lack of open communications prior to and during that meeting between the Planning Department and the Casden developers, and in-meeting conversations between the Planning Department and the Casden developers during that meeting, as pertains to the and Case # CPC-2008-4604-GPA-ZC-HD-CUB-DB-SPR (Casden Sepulveda project)
- c. **Planning and Land Use Management Committee**-Steve Wallace & Michael Millman, Co-Chairs
 - i. **POLICY MOTION: USED CLOTHING COLLECTION BOXES:** In light of the proliferation of Used Clothing Collection boxes in parking lots and on the sidewalks and adjacent in Mar Vista the board of the Mar Vista Community Council requests that the City departments such as Council District 11, Bureau of Street Services, Department of Transportation, Sanitation; California State departments such as CalTrans; County departments such as Dept. of Public Health report to the stakeholders of Los Angeles what regulations cover and what permits are required by the owners for placement, maintenance and removal of these boxes and what process is in place for stakeholders and/or City departments to ask for removal of these boxes by owners if they prove to be a nuisance for trash, graffiti or health reasons, impede the public way or are placed in an R-1 neighborhood.
 - d. **Santa Monica Airport Committee** – Bill Koontz & Yvette Molinaro, Co-Chairs
 - e. **Green Committee** – Sherri Akers, Melissa Stoller, & Jeanne Kuntz, Co-Chairs
 - i. **Garden Showcase and newsletter update**
 - f. **Community Outreach Committee** – Kate Anderson & John Kuchta, Co-Chairs
 - g. **Safety and Security Committee** – Rob Kadota & Bill Koontz, Co-Chairs
 - h. **Education, Arts and Culture Committee** – Amy Lawrence and Albert Olson, Co-Chair
 - i. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
 - j. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
 - k. **Volunteer Program**-Sandra Casillas, Val Davidson, Co-Chairs
 - l. **Ad Hoc Website Team**-John Kuchta, Chair
- 10. **Zone Director Reports** (Possible motions; Public comment permitted)
- 11. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)
- 12. **New Business** -(Public comment permitted)
- 13. **Grievances**, if any, received
- 14. **Future agenda items**
- 15. **Adjournment** (9:30 PM)