



Mar Vista Community Council



Regular Meeting of the Board of Directors

Tuesday, February 14, 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 January 10th, 2017 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker) <http://marvistacc.org/files/161213-BOD-draftMINUTES.pdf>.
4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
5. **Community Memorial Observations**
6. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
 - a. Mar Vista Recreation Center – Director tracie.field@lacity.org
 - b. [CD 5](#) – Councilmember Paul Koretz, rep by joseph.galloway@lacity.org
 - c. [CD 11](#) – Councilmember Mike Bonin, rep. by Field Deputy Len.Nguyen@lacity.org
 - d. [LA City Board of Public Works](#) - Liaison to CD 2, 5, 11, Commissioner joel.jacinto@lacity.org
 - e. [Mayor of Los Angeles](#) – Eric Garcetti, rep. by Daniel.tamm@lacity.org
 - f. [2nd Dist. L. A. County Board of Supervisors](#) - Supervisor Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov
 - g. [CA Assembly 54](#) - Assembly Member Sebastian Ridley-Thomas **rep not assigned**.
 - h. [CA Assembly 62](#) - Assembly Member Autumn Burke, rep by District Director Robert.Pullen-Miles@asm.ca.gov
 - i. [US 33](#)– Ted Lieu, rep. by joey.apodaca@mail.house.gov
 - j.– [US 37](#) - Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
 - k. Department of Neighborhood Empowerment (DONE), rep by jasmine.elbarbary@lacity.org
7. **Presentation:** CyclAvia (15 minutes)
8. **Liaison Reports** (Public comment permitted; 1min per speaker)
 - a. [Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee](#): Linda Guagliano lindaguag@netzero.net
 - b. [DWP MOU](#): Chuck Ray
 - c. [LANCC](#): Joseph Galloway
 - d. [One Water LA](#): Christopher McKinnon
 - e. [WRAC](#): Rob Kadota/Joseph Galloway
 - f. WRAC LUPC: Sharon Commins
 - g. [City Budget Advocates](#): Holly Tilson, Joseph Galloway
 - h. [Recode LA](#): Sharon Commins
 - i. [Animal Services](#): Tom Ponton
 - j. [Fall Festival](#): Albert Olson
 - k. [Friends of Historic FS 62](#): Albert Olson
 - l. Mar Vista Celebrates 90: Open

- m. [Mar Vista Chamber of Commerce](#): Sarah Auerswald
9. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)
- a. Chair - Rob Kadota
 - b. First Vice Chair – Sarah Auerswald
 - c. Second Vice Chair – Joseph Galloway
 - d. Secretary – Melissa Stoller
 - e. Treasurer – Holly Tilson
 - i. Report on current financial status
 - 1. November bank statement
 - 2. Pending/approved expenditures
 - ii. **APPROVAL** of January Monthly Expense Report (MER)
10. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
- a. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair
 - b. **Website Ad Hoc Committee** – Sarah Auerswald, Chair
 - c. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
 - d. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
 - e. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
 - f. **Committee on Public Safety** – Bill Koontz, Chair; Elliot Hanna, Vice-chair
 - g. **Community Outreach Committee** – Sarah Auerswald, Chair; Joseph Galloway, Vice-chair
 - h. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-chairs
 - i. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Greg Tedesco, Co-chairs
 - j. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
 - k. **Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
 - l. **Elections and By-laws Committee** - Rob Kadota, Chair; Holly Tilson, Vice-chair
 - m. **Bicycle Committee** - Mitchell Rische, Chair
 - n. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-chairs
 - o. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-chairs
11. **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 – Damien Newton
 - c. Zone 3 – Melissa Stoller
 - d. Zone 4 – Greg Tedesco
 - e. Zone 5 – Michelle Krupkin
 - f. Zone 6 – Holly Tilson
12. **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.
- CONSENT CALENDAR:** Directors may request removal of any item from the consent calendar. MVCC approves Items 12.a-j on consent.
- a. **FUNDING MOTION: MVCC Domain Names** (Director motion submitted by Sarah Auerswald)

In order to assume ownership of the domain names MarVista.org and MarVistaCC.org and launch the new website, MVCC agrees to pay \$120 to past Director and Treasurer Bill Scheduling to cover the cost of the domain renewals for the past few years in which he bore the cost personally.

- b. **FUNDING MOTION: Website data entry** (Director motion submitted by Sarah Auerswald)
MVCC approves the expenditure of up to \$500 to hire someone to do data entry to add past policy, funding and administrative motions from the old websites to the new one.
- c. **FUNDING MOTION: ExFin Meeting Room Rental** (Director motion submitted by Holly Tilson)
MVCC agrees to pay Westside Vineyard Church \$25 for room rental for the January ExFin Meeting and approves the monthly expenditure of \$25 a month for ExFin Meeting room rental.
- d. **FUNDING MOTION: MVCC Giveaway Items** (submitted by Community Outreach Committee)
MVCC approves the expenditure of up to \$1000 to design and create giveaway items to help boost our email list and outreach.
- e. **FUNDING MOTION: MDU Outreach Items** (submitted by Community Outreach Committee)
MVCC approves the expenditure of up to \$1000 to design and create outreach materials for multi-family dwelling units.
- f. **FUNDING MOTION: Mar Vista Meetup Event** (submitted by Community Outreach Committee)
MVCC approves a budget of \$1500, to include materials, advertising, room rental and refreshments, for a Mar Vista Meetup event on a date to be determined by the full committee.
- g. **FUNDING MOTION: Safe Cycling Classes** (Director motion submitted by Rob Kadota)
MVCC approve the expenditure of up to \$500 for Safe Cycling Classes materials and promotion.
- h. **FUNDING MOTION: Neighborhood Purpose Grants to Schools** (Submitted by Education, Arts & Culture Committee)
Where as MVCC has a budget of \$2,500 for NPGs; and
Where as this will provide an opportunity for the youth of the Mar Vista to engage in community building experiences;
The MVCC Education, Arts & Culture Committee will ask Mar Vista public schools via e-flyer to submit applications of proposals, created by their students, with a focus on: Public Safety, such as intolerance, sexual harassment/assault, bullying (emphasizing healthy relationships), etc., or Community Bridge Building, such as youth/seniors, immigration issues, LGBTQ issues, cultural diversity, inclusion, homelessness, etc. Proposals will be submitted no later than March 6 with a suggested budget range between \$100-\$800. Each school may submit multiple applications. E-flyer will include a link to the criteria to meet NPG requirements.
- i. **ADMINISTRATIVE MOTION: Meetup Group** (submitted by Community Outreach Committee)
MVCC, following all procedures in the MVCC Standing Rules, will start a Meetup Group and use it to announce our meetings and events.
- j. **POLICY MOTION: Chipotle Conditional Use Permit** (submitted by Planning & Land Use Management Committee)
The Mar Vista Community Council supports the Conditional Use Permit application for new Chipotle restaurant to sell beer and wine to customers for on-site consumption at 11711 National Boulevard.
- k. **POLICY MOTION: Request for Change of Venue Letter** (submitted by Planning & Land Use Management Committee)
The Mar Vista Community Council strongly supports the "Request for change of venue, 12444 Venice Boulevard — Planning Department No. DIR-2016-304-DB-SPR – HEARING OF APPEAL, CURRENTLY SCHEDULED FOR MARCH 23, 2017, 8:30A AT CITY HALL" to a location in Mar Vista as requested by the Mar Vista Residents Association in their letter (see Attachment A) to Mr. Vince Bertoni, Director of Planning, dated February 5, 2017. The MVCC also requests this change of venue and time to allow full participation of our stakeholders.

A copy of our letter support will be sent to Bertoni, Council Member Mike Bonin (Attn.: Len Nguyen, Ezra Gale), Mayor Eric Garcetti, Board of Directors, West Mar Vista Residents Association, and the Los Angeles City Planning Commission.

i. **POLICY MOTION: Atmosphere Cafe, 12034 Venice Blvd., case No. ZA-2016-3511-CUB; ENV-2016-3512-CE** (submitted by Planning & Land Use Management Committee)

WHEREAS: The hours of operation for Atmosphere Cafe have changed since the Board Meeting where we supported the Atmosphere Cafe 's application for

WHEREAS: The change in hours would not have impacted our endorsement of their Conditional Use Permit as it allows them service at breakfast

The Mar Vista Community Council reaffirms its support for the CPUC permit by Atmosphere Cafe and urges the city to expedite approval of this permit so that Atmosphere can begin evening service before the holiday season.

A copy of this resolution will be sent to all appropriate city agencies, including but not limited to, the Mayor's Office of Great Streets, the Department of City Planning, and the Office of Councilmember Mike Bonin as well as the applicant.

j. **POLICY MOTION: Venice High School swimming pool** (submitted by Education, Arts & Culture Committee)

Where as the VHS pool has the support of the community at large, and

Where as the pool is deteriorating but there are no plans currently to close it, and

Where as the VHS pool is a SHARED RESOURCE between LAUSD and CoLA. The pool's future should be incorporated in the planning process of the school's renovation, but that project is constrained by dedicated funds.

The Mar Vista Community Council leadership votes to respectfully ask District 11, Recs and Park, and LAUSD to immediately share a plan concerning the issues of renovation, title of Venice pool, agreements, and estimates for repairs of the VHS pool.

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

13. **Future agenda items**

14. **Public Comment**

16. **Adjournment**

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- * **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – *The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an 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 jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.*
 - * **PUBLIC POSTING OF AGENDAS** - *MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066*
You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>
 - * **THE AMERICAN WITH DISABILITIES ACT** - *As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.*
 - * **PUBLIC ACCESS OF RECORDS** – *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 our*

website, <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, contact secretary@marvista.org.

- * **RECONSIDERATION AND GRIEVANCE PROCESS** - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org>.

ADDENDUM A: Proposed development at 12333 Venice Blvd. 08/09/17 Policy Motion



MIKE BONIN

City of Los Angeles
Councilmember, Eleventh District

December 16, 2016

Kevin C. Willis, Director
Office of Airport Compliance and Management Analysis
Federal Aviation Administration
800 Independence Ave SW
Washington DC 20591

RE: FAA Cease and Desist Order to the City of Santa Monica

Dear Mr. Willis:

I'd like to invite you down to Los Angeles, to take a stroll with me through what I'm convinced is one of the most beautiful neighborhoods in America. It's called North Westdale, and it's beautiful not because everything there is perfect rather because it's a vibrant community of families, young couples, senior citizens and others that care for each other and work hard to make this a great place to live. It might be perfect, in fact, if not for the idling jet that sits on the runway at Santa Monica Airport (SMO) a hundred feet away, spewing its toxic emissions directly into these homes.

When I first took that stroll down these neighborhood blocks surrounding SMO, I was struck by two things. The first is how incredibly close these jets are to homes. Being the Los Angeles City Councilmember that also represents Los Angeles International Airport (LAX), I am well aware of the FAA's close watch over unwarranted incursions into the areas immediately east and west of those runways that should be kept clear for safety reasons. I not only respect it, but I've also supported the efforts of airport officials to keep that area clear. So it boggles my mind that, even as it guards the Runway Protection Zone at LAX, FAA continues to allow Santa Monica Airport to operate outside of even this most basic of safety requirements, literally allowing jet operations a hundred feet away from residential buildings.

The second thing that struck me on my walk through the neighborhood is how much this airport impacts the daily lives of the residents there. When children play outside, it can only be for a short period of time, and not during the hot summer months when the choking pollution makes it impossible to enjoy more than a few minutes of our amazing California sun. It's common practice in this neighborhood to close all your windows, and completely shut yourself off from the outside on the worst pollution days. We often talk of airport impacts in terms of numbers and cold, hard facts, but you won't understand what any of that means until you take this walk with me down what will look to you like an empty and abandoned neighborhood until you realize that the families are very much there, it's just that they've retreated into their homes to seek shelter from the jet fumes.

Westchester Office
7166 W. Manchester Boulevard
Los Angeles, CA 90045
(310) 568-8772
(310) 410-3946 Fax

City Hall
200 N. Spring Street, Room 475
Los Angeles, CA 90012
(213) 473-7011
(213) 473-6926 Fax

West Los Angeles Office
1645 Corinth Avenue, Room 201
Los Angeles, CA 90025
(310) 575-8461
(310) 575-8305 Fax



I began writing this letter to communicate my outrage and condemn FAA's recent interim cease and desist order to the City of Santa Monica, and to express my anger and disappointment over what seems to be your agency's relentless effort to disenfranchise the voters of Santa Monica and bring pollution and noise as close as you can to the people I represent in Venice and West Los Angeles. But it occurred to me that you may just not know what you're doing.

It occurred to me that you may not understand how many lives you're impacting here around SMO. How many families change their daily routine to accommodate the idling jet, which in turn is changing it's own routine and holding on the tarmac to accommodate an even larger jet taking off miles away at LAX. It occurred to me that you, actually, may not know that there are homes a hundred feet away from the end of this runway, directly in the path of any jet that might be coming in for an emergency landing. Your job is to keep people safe, and you may not realize that you're not doing your job well here at SMO.

So I invite you down to Los Angeles to see for yourself why the voters of Santa Monica saw fit to issue their elected representatives clear direction to manage and limit airport uses at SMO, and why those of us that represent the residents surrounding this airport in Congress, at the state legislature, city councils, and every level of government are speaking with one voice to urge you to allow this City to determine its own future for its airport. I invite you to come hear why we so strongly support Santa Monica's efforts to implement the will of its voters under Measure LC, including the recently adopted Airport Leasing and Licensing Policy, action to evict the existing Fixed Based Operators (FBO), and exercise of its right right to establish its own City operated FBO service.

Come see for yourself. Understand the consequences of the orders you issue from Washington, D.C. Listen to the stories of those that live with this airport every day, and then rescind your cease and desist order.

Regards,



MIKE BONIN
Councilmember, 11th District

cc: Congressman Ted W. Lieu, United States House of Representatives, 33rd District of California
Joey Apodaca, Congressman Ted W. Lieu's Office, United States House of Representatives
Glen A. Martin, Western-Pacific Regional Administrator, Federal Aviation Administration

MB:op