



Mar Vista Community Council



Regular Meeting of the Board of Directors

Tuesday October 10th, 2017, at 7:00 P.M.
Mar Vista Recreation Center Auditorium
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 August 8th, 2017 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker).
4. **Public Comment & Announcements** - for items not on the agenda (max 1 minute each, 30 minutes total, 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 Caroline.Lammers@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 by Brian Ross Adams Brian.adams@asm.ca.gov
 - 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. **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](#): Chuck Ray
 - d. [One Water LA](#): Christopher McKinnon
 - e. [WRAC](#): Rob Kadota
 - f. WRAC LUPC: Sharon Commins
 - g. [City Budget Advocates](#): Holly Tilson
 - h. [Recode LA](#): Sharon Commins
 - i. [Animal Services](#): Tom Ponton
 - j. [Friends of Historic FS 62](#): Albert Olson
 - k. Mar Vista Celebrates 90: Open
 - l. [Mar Vista Chamber of Commerce](#): Sarah Auerswald
8. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)

- a. Acting Chair – Rob Kadota
 - i. Announcement of board vacancy
 - b. First Vice Chair – open
 - c. Second Vice Chair – Paola Cervantes
 - d. Secretary – Melissa Stoller
 - e. Treasurer – Holly Tilson
 - i. Report on current financial status
 - ii. **APPROVAL** of September Monthly Expense Report (MER)
(<https://cityclerk.lacity.org/NCFundPortal/display.cfm?id=164&type=5>)
9. **Committee Reports:** (may include motions to refer committee where desirable; public comment permitted)
- a. **Elections and By-laws Committee** - Rob Kadota, Chair; Holly Tilson, Vice-chair
 - b. **Community Outreach Committee** – Sarah Auerswald, Chair
 - d. **Committee on Public Safety** – Bill Koontz, Chair; Elliot Hanna, Vice-chair
 - d. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
 - e. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
 - f. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
 - g. **Bike Mar Vista** - Mitchell Rishe, Chair
 - h. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
 - i. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Greg Tedesco, Co-chairs
 - j. **Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
 - k. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-chairs
 - l. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair
 - m. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-chairs
 - n. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-chairs
10. **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
11. **Old 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.
- a. **Policy Motion:** Venice Blvd Great Street Lane Restoration #1 (submitted by Transportation & Infrastructure Committee)
NOTE: This motion was sent back to T&I at the September 12, 2017 BOD.
The Mar Vista Community Council asks that Councilmember Mike Bonin immediately reverse the lane reductions on Venice Blvd. and implement other strategies to improve the safety, efficiency, and accessibility of our roads for pedestrians, cyclists, and vehicles. As representatives of your constituents and your elected advisory body, we believe strongly that this is the only remedy that addresses the constant, voluminous, community outcry on this issue.

- b. **Policy Motion:** Venice Blvd Great Street Lane Restoration #2 (submitted by Transportation & Infrastructure Committee)

NOTE: This motion, initially submitted by a director, was sent to T&I at the September 12, 2017 BOD. Changes from the original are in red.

WHEREAS, "Vision Zero" and the "Great Streets" pilot programs were recently implemented on both the east-bound and west-bound sides of Venice Blvd. between Beethoven Avenue and Inglewood Blvd., and

WHEREAS, The Mar Vista Community Council supports the stated goals of reducing traffic fatalities and serious injuries throughout the City of Los Angeles, and

WHEREAS, The Mar Vista Community Council supports making the stretch of Venice Blvd. between Beethoven Avenue and Inglewood Blvd. a "Great Street" with well-maintained medians and parkways, thriving businesses, and friendly to bicyclists, pedestrians, motorists, the aging population, and the disabled, and

WHEREAS, the Venice Blvd. lane reductions have caused significant daily increases in traffic, increased commuter traffic on surrounding residential streets, increased average commuting times, and increased pollution from idling vehicles, and

WHEREAS, the lane-reduction on Venice Blvd, has caused significant tension within the community, and

WHEREAS, on August 18, 2017, Councilmember Mike Bonin named a 20-member community panel - comprised of a broad range of Playa Del Rey stakeholders with differing views and perspectives - to "analyze data, community feedback and available financial resources to make short-term and long-term recommendations to reduce speeding and improve safety on Playa del Rey streets."

THEREFORE, Mar Vista Community Council moves (1) to advise the City of Los Angeles Department of Transportation and Council District 11 to *immediately* reverse the lane reduction component on Venice Boulevard and restore the six-lane configuration, and (2) to urge the City of Los Angeles Department of Transportation to study, and present to the community, alternate implementations on Venice Blvd., that will achieve the programs' goals of reducing speed and thus injuries and deaths without adverse impact to the community and surrounding neighbors and to provide a monthly update of changes made and data collected, and (3) to urge Councilmember Bonin - as a vital part of this study - to appoint a community panel *whose membership is selected by the MVCC Board of Directors*, similar to the one appointed for the projects in Playa Del Rey, to commission a scientific survey, to conduct focus groups comprised of ~~random~~ *representative* stakeholders from all sides of the issue in the proper proportion, and to study and make recommendations regarding changes to Venice Blvd.

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 13.a-g on consent.

- a. **Administrative Motion:** 2nd signer (submitted by Executive & Finance Committee)
MVCC approves the appointment of Rob Kadota as 2nd signer and credit card holder.
- b. **Funding Motion:** Rob Kadota reimbursement (submitted by Executive & Finance Committee)
MVCC approves the expenditure of \$6.66 to reimburse Rob Kadota for equipment and supplies.
- c. **Funding Motion:** MVCC banners (Director motion submitted by Holly Tilson)
MVCC approves the expenditure of up to \$500 for banners/signs/event promotion. Budget category: General & Operational/Outreach/advertising.
- d. **Funding Motion:** Equipment and supplies (Director motion submitted by Holly Tilson)
MVCC approves the expenditure of up to \$1000 for miscellaneous equipment and supplies. Budget category: General & Operational/Outreach/advertising.
- e. **Funding Motion:** Winter Wonderland (Director motion submitted by Holly Tilson)

MVCC approves the expenditure of \$1000 to support Winter Wonderland. Budget category: General & Operational,/Outreach/community events.

- f. **Funding Motion:** Great Streets tree planting (Director motion submitted by Holly Tilson)

MVCC approves the expenditure of up to \$300 for Great Streets tree planting. Budget category: General & Operational/Outreach/ community events.

- g. **Policy Motion:** Council File No 09-2645 Hearing (submitted by Planning & Land Use Management Committee)

The Mar Vista Community Council asks that Councilmember Bob Blumenfeld, Chair of the Public Works and Gang Reduction Committee hold a hearing on Council File No 09-2645, "Revised Draft Ordinance Amending Sections 62.00, 62.08, 62.09 and 62.10 of the Los Angeles Municipal Code to revise specifications and procedures for the installation of above ground facilities in the public right-of-way.

13. **Grievances**, if any received

14. **Future agenda items**

15. **Public Comment**

16. **Adjournment**

* **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: MVCC Budget, revised September 12, 2017

| Budget Category: General/Operational | Total Amount |
|--|---------------------|
| Subcategory: Office | |
| Storage | |
| Storquest | \$2,496.00 |
| Meeting rooms rental | |
| The Vineyard | \$600.00 |
| St Andrew's Lutheran Church | \$300.00 |
| St Bede's | \$75.00 |
| Windward School | \$5.00 |
| PO Box rental | \$132.00 |
| Farmer's Market rental | \$1,200.00 |
| Equip & supplies (misc) | |
| misc | \$1,100.00 |
| Mtg supplies & printing | |
| printing | \$1,000.00 |
| Board Training & Support | |
| Business cards/name badges | \$250.00 |
| Board Retreat | \$37.68 |
| Office subtotal: | \$7,195.68 |
| Subcategory: Outreach | |
| Website | |
| The Web Corner: website maintenance | \$1,650.00 |
| The Web Corner: emails | \$385.00 |
| The Web Corner: Extra Data Entry | \$500.00 |
| RIMU Hosting | \$96.27 |
| Email Service | |
| Mail chimp email service | \$480.00 |
| Advertising | |
| Banners/sign/event promotion | \$500.00 |
| Facebook ads | \$250.00 |
| Emergency Prep signs & brochures | \$1,500.00 |
| Community Events | |
| Block parties (5 X \$300) | \$1,500.00 |
| Westside Senior Health & Wellness Fair | \$500.00 |
| Winter Wonderland | \$1,000.00 |
| Art Walk | \$2,000.00 |
| Venice High Grease Night | \$300.00 |
| MVCC Events | |
| Mar Vista Turns 90 Celebration | \$4,000.00 |
| Great Street Tree Planting | \$300.00 |
| Green Garden Showcase | \$4,000.00 |
| misc events | \$7,843.05 |
| Outreach subtotal: | \$26,804.32 |
| Subcategory: Elections | |
| Election expenses | \$1,000.00 |
| Elections subtotal: | \$1,000.00 |
| General/Operational Total: | \$35,000.00 |
| Budget Category: Community Improvement Grants | |
| Alley repair/seed money | \$5,000.00 |
| Budget Category: Neighborhood Purpose Grants | |
| | \$2,000.00 |
| Budget Total | \$42,000.00 |