





## AGENDA

Regular Meeting of the Board of Directors

http://www.marvista.org/minutes-and-agendas.php

Tuesday June 12<sup>th</sup>, 2018, at 7:00 pm Mar Vista Recreation Center Auditorium 11430 Woodbine Street, Mar Vista, CA 90066

- 1. Call To Order And Welcome Chair (1 min)
- 2. Presentation Of Flag And Pledge Of Allegiance (1 min)
- 3. Community Memorial Observations
- 4. **Public Comment And Announcements** for items not on the agenda (30 minutes total, unless waived by the Chair)
- 5. Board Administration
  - A. *Ex Parte<sup>§</sup>* Communication and Conflict Of Interest<sup>\*</sup> Declarations from each Board Member
  - B. Approval of May 8<sup>th</sup>, 2018, Board of Directors Meeting Minutes (public comment permitted)
  - C. Election of MVCC Executive Committee, 2018-19
- 6. **Reports** See Addendum A, Reports
  - A. Elected Officials and City Department Reports

All elected officials or their representatives are invited to present issues of immediate interest. To expedite meetings, advance notice is appreciated.

- B. Liaison Reports (public comment permitted)
- C. **Officer Reports** (action items may be included, with public comment permitted) Treasurer's report regularly includes approval of Monthly Expense Report (MER) (See Attachments).
- D. **Committee Reports** (may include motions to refer to committee where desirable; public comment permitted)
- E. **Zone Director Reports** (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
- 7. **Discussion Of Policy, Administrative And Funding Motions** See Addendum B, Motions Disposition (public comment permitted)

#### A. Unfinished business

Items may be received and filed by consent if there is no discussion or public comment.

B. New business

Items may be received and filed by consent if there is no discussion or public comment.

- 8. Future Agenda Items
- 9. Public Comment
- 10. Adjournment

\* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066

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<sup>\*</sup> **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. <u>Public comment</u> is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

#### **ADDENDUM A, Reports**

Comprising a record of Representatives, Deputies and Liaisons with MVCC stakeholders

6. Reports

#### A. Elected Officials and City Department Reports

All elected officials or their representatives are invited to present issues of immediate interest. To expedite meetings, advance notice is appreciated.

- i. <u>CoLA Mar Vista Recreation Center</u> Director <u>Caroline.Lammers@lacity.org</u>
- ii. <u>CoLA CD 5</u> Councilmember Paul Koretz, rep by <u>joseph.galloway@lacity.org</u>
- iii. CoLA CD 11 Councilmember Mike Bonin, rep by Field Deputy Hannah.Levien@lacity.org
- iv. CoLA Board of Public Works Liaison to CD 2, 5, 11, Commissioner Joel.Jacinto@lacity.org
- v. CoLA Mayor Eric Garcetti, rep. by Daniel.Tamm@lacity.org
- vi. <u>LA County Supervisor, Second District</u> Mark Ridley Thomas, rep. by <u>Karly.Katona@bos.lacounty.gov</u>
- vii. CA Assembly 54 Assembly Member Sydney Kamlager
- viii. <u>CA Assembly 62</u> Assembly Member Autumn Burke, rep by District Director <u>Robert.Pullen-</u> <u>Miles@asm.ca.gov</u>
- ix. <u>CA Senate 26</u>- Assembly Member Ben Allen, rep by District Director <u>Lianna.Mecano@sen.ca.gov</u>
- x. <u>CA Senate 30</u> Holly J. Mitchell, rep by Field Rep <u>Joy.Masha@sen.ca.gov</u>
- xi. <u>US Representative 33</u> Ted Lieu, rep by joey.apodaca@mail.house.gov
- xii. <u>US Representative 37</u> Karen Bass, rep by District Director Maral V. Karaccusian <u>maral@mail.house.gov</u>
- xiii. <u>LADWP</u> rep by Deborah Hong, public relations specialist and NC representative for the West Side <u>Deborah.Hong@LADWP.com</u>, (213) 367-1076.
- xiv. <u>CoLA Department of Neighborhood Empowerment</u> (DONE), rep by jasmine.elbarbary@lacity.org
- B. Liaison Reports (public comment permitted)
  - i. <u>Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee</u>: Linda Guagliano at <u>lindaguag@netzero.net</u>
  - ii. <u>DWP MOU</u>: open
  - iii. LANCC: open
  - iv. One Water LA: Christopher McKinnon
  - v. <u>WRAC</u>: <u>Rob Kadota</u>
  - vi. WRAC LUPC: open
  - vii. City Budget Advocates: Holly Tilson
  - viii. Recode LA: Sharon Commins
  - ix. Animal Services: Tom Ponton
  - x. Friends of Historic FS 62: Albert Olson
  - xi. Mar Vista Chamber of Commerce: open
  - xii. 2018 Mar Vista Green Garden Showcase: Maggie Begley
- C. Officer Reports (action items included, with public comment permitted)
  - i. Chair Rob Kadota
  - ii. First Vice Chair Elliot Hanna
  - iii. Second Vice Chair Paola Cervantes

\* **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, <u>http://www.marvista.org</u>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact <u>secretary@marvista.org</u>.

\* **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, <u>http://www.marvista.org</u>.

<sup>\*</sup> **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, including sign language interpreters, assistive listening devices and other auxiliary aids and/or services. 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 <u>chair@marvista.org</u>.

#### ADDENDUM A, Reports (Continued)

- iv. Secretary Sara Roos
- v. **Treasurer** <u>Holly Tilson</u> (See Attachment 1, Finances)
  - a. Report on current month's financial status
  - b. **APPROVAL** of previous months' Monthly Expense Report (MER)
- D. **Committee Reports** (may include motions to refer to committee where desirable; public comment permitted)
  - i. Elections and By-laws Committee Elliot Hanna & Robin Doyno, Co-chairs
  - ii. Community Outreach Committee Sara Roos, Chair
  - iii. Committee on Public Safety Elliot Hanna, Chair
  - iv. Aging in Place Sherri Akers, Tatjana Luethi and Birgitta Kastenbaum, Co-chairs
  - v. **Planning and Land Use Management Committee** Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
  - vi. **Transportation & Infrastructure Committee** Ken Alpern, Chair; Michelle Krupkin, Vice-chair
  - vii. Bike Mar Vista Rob Kadota, Chair
  - viii. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co-chairs; Lenore French, Vice-chair
  - ix. Great Streets Ad Hoc Committee Michelle Krupkin & Rob Kadota, Co-chairs
  - x. Airport Committee Holly Tilson & Martin Rubin, Co-chairs
  - xi. Green Committee Jeanne Kuntz, Chair
  - xii. Homeless Issues Committee Robin Doyno & Susan Klos, Co-chairs
- E. **Zone Director Reports** (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
  - i. Zone 1 Ken Alpern
  - ii. Zone 2 Damien Newton
  - iii. Zone 3 <u>Mary Hruska</u>
  - iv. Zone 4 Aaron Elster
  - v. **Zone 5** <u>Michelle Krupkin</u>
  - vi. Zone 6 Holly Tilson

#### **ADDENDUM B, Motions**

## 7. Discussion Of Policy, Administrative And Funding Motions – (public comment permitted)

## A. Unfinished business

Items may be received and filed by consent if there is no discussion or public comment.

Source	Moti	on Number, Title	Disposition
PLUM	A.i)	<b>Opposing SB 827 [Weiner]</b> WHEREAS the City Charter-mandated Neighborhood Council system of Los	Policy
		Angeles, and the Community Councils of the City of Los Angeles, represent grass roots democracy,	//
		Therefore Let It Be Resolved, that in the absence of a formal statement to the controversy on specific legislation, it should be assumed that the Mar Vista Community Council opposes any legislation proposed by the state that would infringe on the rights of cities and other municipalities to plan their pairs barbarbarbarbarbarbarbarbarbarbarbarbarb	
PLUM	A.ii)	neighborhoods or create development plans that have the power of law. Development at 11700 Charnock Boulevard (Charnock/McLaughlin)	Policy
PLUM	A.II)	The Mar Vista Community Council <b>supports</b> the application to build a new six- unit, two story, development at 11700 Charnock Boulevard. The developer has met twice with the Planning and Land Use Committee and is requesting no exemptions from the city.	
T/I	A.iii)	Extension of L.A.M.C. 85.02	Policy
		WHEREAS, Los Angeles Municipal Code (L.A.M.C.) Section 85.02, "Use of Vehicles as Living Quarters," went into effect on November 22, 2016, and WHEREAS L.A.M.C. Section 85.02 shall expire on July 1, 2018 unless extended	//
		by ordinance, and WHEREAS the Mar Vista Community Council supports extending LAMC 85.02	
		beyond July 1, 2018 without any sunset provision, and	
		WHEREAS the City of Los Angeles and all relevant departments should solicit public input for updated revisions to the associated 85.02 map accommodating the impact of vehicular residency on permanent residents – including unsanitary conditions, litter, noise, crime and sporadic violence,	
		THEREFORE, the Mar Vista Community Council advises the City Council of Los Angeles, including our local Council members Bonin and Koretz, to update the associated 85.02 map immediately with accommodations, and pass an ordinance retaining L.A.M.C. 85.02 permanently.	
T/I	A.iv)	<b>Opposition to Westside Mobility's Livable Boulevards Streetscape Plan</b>	Policy
		WHEREAS, Venice Boulevard changes within the boundaries of the Mar Vista Community Council have been created that have had profound impacts on traffic, and potentially with profound economic and quality of life impacts, on the adjacent community and throughout the greater Westside region, and	_/_/_
		WHEREAS, there are plans in the Westside Mobility Livable Boulevards Streetscape Plan for Pico, Overland, Sepulveda and Centinela Boulevards, and Motor Avenue, that will have a direct impact on traffic, and potentially with profound economic and quality of life impacts, on the adjacent community and throughout the greater Westside region, and	
		WHEREAS, there are many who are directly affiliated with the Mar Vista Community Council, and who live in and commute through a transformed Venice Blvd., and who are both impacted by the Venice Blvd. changes and concerned about the lack of transparency, opportunity to provide relevant	
		feedback, and other routine legal obligations on the part of the City, and WHEREAS, commuters of all modalities (including buses, carpools, and others accessing the Expo Line) have been negatively impacted with respect to their mobility,	
		THEREFORE, the Mar Vista Community Council advises Councilmembers Bonin and Koretz, the Los Angeles City Department of Planning, and Westside	

#### ADDENDUM B, Motions (Continued)

		Mobility Plan that:	
		a)To transparently share the source of, and the amount of, public funding for past and present changes and operations associated with Venice Blvd. transformation and reconfiguration and	
		<i>b)To transparently share the source of, and the amount of, public funding for any future changes associated with the Westside Mobility's Livable Boulevards Streetscape Plan for Venice Boulevard, and</i>	
		c) The City of Los Angeles is to cease and desist any future changes to Venice Boulevard until proper accounting can be established for the financial and transportation/infrastructure impacts to both Mar Vista and the greater Westside region, and	
		d) The City of Los Angeles Planning Department is to hold appropriately noticed public hearings to seek public comments and input regarding the totality of the Westside Mobility's Livable Boulevards Streetscape Plan before any final determinations of what parts of the Plan shall be instituted or adopted.	
At-large	A.v)	Classification of Director Attendance	Policy
Director Doyno		Be it resolved that a departure of a board member from the meeting after a quorum has been established shall be considered an absence. This shall be inserted into the Bylaws in Article V, Section 2.i.	_/_/_

# 7. **Discussion Of Policy, Administrative And Funding Motions, Continued** – (public comment permitted)

#### B. New business

Items may be received and filed by consent if there is no discussion or public comment.

Source	Motion Number, Title							
PLUM	B.i) Development at 12331 W. Palms Boulevard (Palms/Centinela)	Policy						
	The Mar Vista Community Council <b>opposes</b> the proposed mixed use development at 12331 W. Palms Boulevard.	//						
	The community believes the 32 unit apartment complex with 3000 feet of retail is too large for the neighborhood and will have significant impact on traffic circulation and parking.							
PLUM	B.ii) Development at 11671-11677 National Boulevard (Barrington/National)	Policy						
	WHEREAS: In November of 2017 the Mar Vista Community Council (MVCC) opposed a mixed-use project proposed at 11671-11677 National Boulevard ("the Project"), noting specifically the Developer's complete lack of community involvement or indeed even community outreach;	//						
	WHEREAS: The City permitted the Project without any public hearing, determining it "by-right" with construction already begun and;							
	WHEREAS: The owners of the adjacent property located at 11685-11695 West National Boulevard, Pelton Properties, LLC (the "appellants"), are appealing to the Los Angeles City Council the LADOT's May 3, 2018 decision upholding LADOT's review and approval of the Project under the Specific Plan on the grounds that:							
	<ul> <li>the Project causes significant transportation impacts that have not been adequately evaluated or mitigated as required under the Specific Plan, and</li> <li>LADOT failed to perform an environmental review of the project under CEQA and;</li> </ul>							
	WHEREAS: The larger North Westdale Community (Zone 2 of the MVCC) agrees with the appellant that directing all traffic for the Project through the 120 foot long/20 foot wide alley located between National Boulevard and Sardis Avenue							

## ADDENDUM B, Motions (Continued)

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	I a	<ul> <li>will cause numerous detrimental effects, including:</li> <li>1) confusion and backup by sharing the turning lane intended for southbound Barrington traffic turning left onto eastbound National Blvd., with the Project's alley-bound traffic;</li> <li>2) traffic backing up onto Barrington and further onto National Boulevard when insufficient parking for the Project impedes movement through the narrow alley;</li> <li>3) traffic back-ups when DWP/trash/utility trucks further constrict the alley;</li> <li>4) elevated accident risk at the intersection of the Project's two-level parking garage with the Pelton property's loading and parking area;</li> <li>5) increased reckless cut-through traffic using eastbound Sardis through the residential neighborhood;</li> <li>6) impaired emergency vehicle access. Therefore;</li> <li>LET IT BE RESOLVED THAT: MVCC strongly supports the Pelton's appeal and asks that the City Council: <ul> <li>(i) reverse LADOT's approval of the Project under the Specific Plan, and</li> <li>(ii) direct LADOT to evaluate the Project's potential traffic, circulation, and public safety impacts, and</li> <li>(iii) require that the proper environmental review be performed, and</li> <li>(iv) require that the necessary mitigation measures be implemented, with particular attention to maintaining a separate vehicular access point on West National Boulevard.</li> </ul> </li> </ul>	Della
Т/І	B.iii)	<ul> <li>Street-Sweeping Route and Services For Centinela Blvd. Between Palms Blvd. and National Blvd., And For All MVCC Major Thoroughfares</li> <li>WHEREAS: The Mar Vista Community Council (MVCC) supports maintenance and repairs on all of its major infrastructure assets, including vital thoroughfares such as Centinela Blvd., and</li> <li>WHEREAS: It has come to the attention of the MVCC that there is no street sweeping route on Centinela Blvd. between Palms Blvd. and National Blvd., and that there are no resources allotted to correcting this current lack of street maintenance,</li> <li>THEREFORE, LET IT BE RESOLVED: That the CD11 office, L.A. Bureau of Street Services (BSS), and LADOT will work with any and all City budgeting and resources to initiate and implement regular and ongoing street sweeping to the aforementioned segment of Centinela Blvd.</li> <li>THEREFORE, LET IT ALSO BE RESOLVED: That the CD11 office, the CD5 office, BSS, and LADOT will perform an analysis of all major thoroughfares within the confines of the MVCC to determine if regular and ongoing street sweeping, as well as other vital services and maintenance, is in order.</li> </ul>	<b>Policy</b>
Trea- surer Tilson, Zone 6 Director	B.iv)	Second Signer MVCC approves as second signer for the MVCC credit card.	Admin- istrative //
Trea- surer Tilson, Zone 6 Director	B.v)	<b>Approval of March MER</b> <i>MVCC approves the Monthly Expenditure Report (MER) for March, as presented</i> <i>by Treasurer Tilson at the April MVCC BoD meeting.</i>	Admin- istrative //
Chair Kadota, At-large Director	B.vi)	<b>Certification of MVCC's Inventory</b> <i>MVCC approves and certifies the MVCC Inventory list (see addendum D) is</i> <i>correct and complete, containing all items in the possession of MVCC as</i> <i>reported to the Department of Neighborhood Empowerment during Fiscal Year</i> <i>2017-2018.</i>	Admin- istrative //
Trea- surer Tilson, Zone 6 Director	B.vii)	<b>Administrative Summary</b> <i>MVCC approves the 2018-2019 Administrative Summary Packet.</i>	Admin- istrative //

## ADDENDUM B, Motions (Continued)

At-Large Director Roos	B.viii)	) <b>LADWP Aqueduct-Owens Valley Tour</b> (See Addendum C) <i>MVCC approves and as MVCC representatives for</i> <i>LADWP's Aqueduct-Owens Valley Tour.</i>	Admin- istrative
Trea- surer Tilson, Zone 6 Director	B.ix)	<b>Neighborhood Watch Signs</b> <i>MVCC approves up to \$3000 to purchase Neighborhood Watch signs and</i> <i>mounting equipment as discussed throughout 2017.</i>	Funding /_/
Trea- surer Tilson, Zone 6 Director	B.x)	<b>Grease Night At VHS</b> <i>MVCC approves \$300 as Outreach for Grease Night at VHS.</i>	Funding

#### ATTACHMENTS

#### Attachment 1: Finances Year-end accounting, Last Financial Budget

Category	Subcategory	Description	Expense	Original Budget	Adjusted Budget	YTD available as of March 31	Available as of April 1	April Spending	May Spending	June, spent	June, anticipated	Cash remaining (6/9/18), FY 2017-18
		Storage	Storquest	\$ 2,496.00	\$ 2,713.00	\$ 1,880.30	\$ 832.70		\$ 761.83		\$ 461.00	\$ (390.13)
			The Vineyard	\$ 600.00	\$ 400.00	\$ 130.00	\$ 270.00				\$ 100.00	\$ 170.00
			St Andrew's Lutheran Church	\$ 300.00	\$ 300.00		\$ 100.00		\$ 25.00	\$ 25.00		\$ 50.00
		Meeting rooms rental	St Bede's	\$ 75.00	\$ 150.00	\$ 75.00	\$ 75.00				\$ 150.00	\$ (75.00)
		weeting rooms rental	Windward School	\$ 5.00	\$ 5.00		\$ -					\$ -
			PO Box rental	\$ 132.00	\$ 134.00	\$ 134.00	\$ -					\$ -
			Farmer's Market rental	\$ 1,200.00	\$ 1,200.00		\$ -				\$ 1,200.00	\$ (1,200.00)
	Office		Live streaming equipment	\$ -	\$ 1,547.00	\$ 1,546.61	-					-
	onice		Projector screen & stand	\$-	\$ 333.00	\$ 332.77	-					-
		Equip & supplies (misc)	Misc	\$ 1,100.00	\$ 350.00		\$ 343.34		\$ 65.67		\$ 100.00	\$ 177.67
			Paid secretary	\$ -	\$ 800.00	\$-	\$ 800.00				\$ 500.00	\$ 300.00
			Office/ExFin supplies	\$ -	\$ 500.00		\$ 500.00		\$ 200.30		\$ 299.70	\$ -
		Mtg supplies & printing	Printing	\$ 1,000.00	\$ 500.00		\$ 430.47				\$ 80.00	
		Board Training & Support	Business cards/name badges	\$ 250.00	\$ 669.30	\$ 269.30					\$ 400.00	
		board fraining & Support	Board Retreat	\$ 37.68	\$ 100.00	\$ 37.68	\$ 62.32					\$ 62.32
			Office Subtotal:	\$7,195.68	\$9,701.30	\$4,686.85	\$3,813.83		\$ 1,052.80	\$ 25.00	\$ 3,290.70	\$ (554.67)
			The Web Corner: website maintenance	\$ 1,650.00	\$ 1,650.00	\$ 1,200.00	\$ 450.00	\$ 150.00	\$ 150.00	\$ 150.00		\$ -
		Website	The Web Corner: emails	\$ 385.00	\$ 336.00	\$ 251.00	\$ 85.00	\$ 28.00	\$ 31.50	\$ 31.50		\$ (6.00)
		website	The Web Corner: Extra Data Entry	\$ 500.00	\$ 500.00	\$-	\$ 500.00					\$ 500.00
			RIMU Hosting	\$ 96.27	\$ 97.00	\$ 97.00	\$ -					\$ -
General/		Email Service	Mail chimp email service	\$ 480.00	\$ 292.50	\$ 202.50	\$ 90.00	\$ 22.50	\$ 22.50		\$ 22.50	\$ 22.50
Operational		MiFi Service	AT&T MiFi service	\$-	\$ 500.00	\$ 194.80	\$ 645.20	\$ 94.81	\$ 94.81		\$ 94.81	\$ 360.77
Budget			Banners/sign/event promotion	\$ 500.00	\$ 500.00	\$-	\$ 500.00				\$ 500.00	\$-
		Advertising	Facebook ads	\$ 250.00	\$ 250.00	\$-	\$ 250.00					\$ 250.00
			Promotional items	\$ -	\$ 6,500.00	\$-	\$ 6,500.00		\$ 6,224.84			\$ 275.16
			Emergency Prep signs & brochures	\$ 1,500.00	\$ 1,500.00	\$-	\$ 1,500.00					\$ 1,500.00
			Neighborhood Watch signs	\$-	\$ 3,000.00	\$-	\$ 3,000.00				\$ 3,000.00	\$ -
	Outreach	Community Events	Block parties (5 4 X \$300)	\$ 1,500.00	\$ 1,200.00	\$ 618.70	\$ 581.30				\$ 300.00	\$ 281.30
			Westside Senior Health & Wellness Fair	\$ 500.00	\$ 500.04	\$ 500.04	\$ -					\$ -
			Winter Wonderland	\$ 1,000.00	\$ 978.75	\$ 978.75	\$ -					\$ -
			Art Walk	\$ 2,000.00	\$ 1,800.00	\$ 912.75	\$ 887.25	\$ 398.91			\$ 400.00	\$ 88.34
			Venice High Grease Night	\$ 300.00	\$ 296.72	\$ 296.72	\$ -					\$ -
			Green Garden Showcase	\$ 4,000.00	\$-	\$-	\$ -					\$ -
		AN/CC	Mar Vista Turns 90 Celebration	\$ 4,000.00	\$ 1,271.00	\$ 1,271.00	\$ -					\$ -
		MVCC events/outreach	Great Street Tree Planting	\$ 300.00	\$ 300.00	\$-	\$ 300.00				\$ 300.00	\$ -
		items/mailings/newsletter	Misc + awning repair/replace (up to \$1000)	\$ 7,843.05	\$ 1,176.69	\$ 80.98	\$ 1,095.71		\$ 9.63		\$ 500.00	\$ 586.08
		C	Safety and Mobility Enhancements	\$ 5,000.00	\$ 4,800.00	\$-	\$ 4,800.00				\$ 4,800.00	\$ -
		Community Improvement	Bike repair stand	\$ -	\$ -	\$ -	\$ -					\$ -
			Outreach Subtotal:	\$31,804.32	\$27.448.70	\$6,604.24	\$21.184.46	\$ 694.22	\$ 6,533.28	Ś 181.50	\$ 9,917.31	\$ 3,858.15
		Election expenses	Election expenses	\$ 1.000.00	\$ -	\$ -	Ś -	\$ -	\$ .	\$ -	\$ -	\$ -
	Elections	Election expenses	Election expenses	,		Ŧ	Ŷ		<i>2</i>	Ŧ	7	\$ .
I				\$1,000.00	\$0.00	\$0.00	\$0.00	Ŧ		Ŧ	Ŷ	Ŷ
				\$40,000.00	\$37,150.00	\$11,291.09	\$24,998.29	\$ 694.22	\$ 7,586.08	\$ 206.50	\$ 13,208.01	\$ 3,303.48
Neighborhood			Green Garden Showcase	ş -	\$ 1,850.00	\$ 1,850.00	\$ -	\$ 1,850.00				
Purpose			AE&C Committee	\$ 2,000.00	1 7	\$-	\$ 2,000.00		\$ 2,000.00			
Grants			Santa Sleigh Shed	\$-	\$ 1,000.00	\$ 1,000.00	\$ -					
Grands		Neighbor	hood Purpose Grants Subtotal:	\$2,000.00	\$4,850.00	\$2,850.00	\$2,000.00	\$ 1,850.00	\$ 2,000.00	\$-	\$-	\$-
		GRAND TOTA		\$42.000.00	\$42,000.00	\$14,141.09	\$26,998.29	\$ 2,544.22	\$ 9,586.08	\$ 206.50	\$ 13.208.01	\$ 3.303.48

Safety and Mobility Enhancements up to \$10,000 if funds available

What's outstanding after June spending – (S&M Enhancements \$?)

BOD 6/12/2018-Treasurer	s Report	
(Totals are from funding page 6/2, M		To Be Completed:
City allocation to MVCC <b>YTD</b> spending (per funding <b>This month</b> 5/1 Web Corner 5/1 Storquest 5/13 PTE&S* 5/15 Holly Tilson* 5/15 Brown & Bigelow 5/15 Brown & Bigelow 5/15 Brown & Bigelow 5/20 Storquest 5/21 Mail chimp 5/22 Brown & Bigelow 5/23 Brown & Bigelow 5/23 Brown & Bigelow 5/23 Stonguest 5/27 Home Depo 5/31 Storquest Commitments (per funding	page) \$ 9,585.58 (cks* + cc exps) \$181.50 \$208 \$2000.00 (NPG teen court) \$131.33 (office supplies) \$68.97 (office supplies) \$734.09 (swag trash bags to go) \$492.57 (swag mugs) \$94.31 (Wi-Fi monthly) \$9.63 (claim tickets for bike star \$92.83 (adjustment for larger un \$22.50 \$2728.18 (swag lawn signs) \$1404.18 (swag post-its notes) \$865.82 (swag stadium seats) \$25 (airport committee) \$65.67 (shelving for storage uni \$461.00 (new cost for larger stored)	<ul> <li>\$42,000.00</li> <li>Minute taker – haven't seen a bill yet</li> <li>NW signs, motion on BOD agenda, Rob to purchase Awning repand bill, FM rental bill</li> <li>Business cards</li> <li>Vineyard room rental (last day to pay 6/20), St Bede's room re</li> <li>Great street tree planting??</li> <li>MVCC brochure</li> <li>Safety and Mobility enhancements (up to \$10K) budget \$4800 any extra up to \$10K, need city council motion to transfer mor from MVCC to CD11 to LADOT – 6/8</li> <li>Landkeepers \$2K</li> <li>Follow up on NPGs</li> <li>Web cornerextra data entry</li> <li>Facebook ads</li> <li>Banners/sign/event promotion</li> <li>MVNA – block party before 6/20</li> <li>Yearly contract review/city</li> <li>St Andrew's (new)</li> </ul>
Net Available (per funding Cash on hand (per funding		\$17,261.01 • Election information worksheet
Cash on hand (per funding	page-b/2)	Election information worksneet     Credit card holder/second signer/preliminary budget for 2018-

#### ATTACHMENTS (Continued)

#### Attachment 2: Sidewalk Mosaic Triptych Informatives For Great Streets Committee Report

INFORMATIVE: Proposed sidewalk mosaics in	Mar Vista
Previously: In July 13 2016 at the Great Streets (GS) Ad Hoc Committee meeting, Tra brought up the possibility of art installations in sidewalks including mosaic 25 2016 at the GS Ad Hoc meeting, there was a discussion of a possible placement in the sidewalk near the Mar Vista Library with Tracey Corinne Senior Field Deputy Len Nguyen planning to follow up on this item. The h which would be anywhere from seven-ten (7-10) mosaic tiles, was intende placement at the Mar Vista Library. Another installation of a two to three ( was planned for a location further west end of Venice Blvd. CD11 Mobility HOlzer gave a few possible locations for this site, including near Beethove Moving Joint, or between Colonial and Wasatch, near 826LA. Tracey Corinne, the mosaic artist, has been in discussion with CD11 Mob Jessie Holzer and Public Works Bureau Supervisor Larry Hrezo to determ location and installation methods. The western Venice Blvd. location with mosaic tiles was supposed to be installed first, with a tentative October 20 with the larger installation at the Mar Vista library to follow in March 2018. reasons, those dates did not happen.	s. On October mosaic and CD11 opscotch, df for 2-3) tile mosaic Deputy Jessie in, near the illity Deputy ine materials, two-three 117 install date
Currently: The sidewalk repaving on Venice between Colonial and Wasatch that beg May 29, 2018 is being done by Bureau of Street Services (BoSS) as part Streets. Each one of the 15 Great Streets in LA City gets a 3-week sidewa - once per fiscal year from the Bureau of Street Services. According to Bo James Hawkins, this current sidewalk paving on Venice Blvd. between Co Wasatch has been planned/on the books for at least 10 mos. to one (1) ye Hawkins scouted the location in 2017 and identified it as a sidewalk in ner The installation (and the cost of materials/labor) of the mosaics most likely Great Streets fund or if necessary a fund from CD11. The 826LA project of two-three (2-3) mosaic tiles by Tracey Corinne was intended as a first installation, to be followed in three months time or so by ten (7-10) hopscotch tile mosaic installation by Tracey Corinne at the Mar	of Great alk-paving blitz SS Supervisor Joinial and sar. Mr. ed of repair. y come out of a always y the seven to
Currently there is no date on the books for the installation of the hopscotc for that still in the works with Great Streets and BoSS. Please reference the 7.13.16 minutes http://www.marvista.org/docs/344849 Also reference the 10.25.16 minutes: http://www.marvista.org/docs/344849	)13-8990.pdf
	Previously:           The former CD11 Transportation Deputy shepherded a project via MVCC's Great Streets Committee for a sidewalk mosaic by arist Tracey Corrine, of a hopscotch design ("Hopscotch project") to be placed in the sidewalk in front of the MV Library.         The Bureau of Street Services is fixi of 826L within the next month. Thi concrete, a necessary condition for mosaic.           This project remains on the table. It is difficult to implement but Tracey's been talking with the Bureau of Street Services (BSS) for some time now about the logistical details. Mosaics are very labor intensive project is half-completed and while an approximate date of installation cannot be promised, its completion remains a priority.         The Hopscotch project would not bar would be more and less kid-centric. It is intended to welcoming of and to Mar Vista as a The Hopscotch project would not b project is implemented. But its com promised, only prioritized.
	Here are proposal sketches for the 826LA Project: Here is the Hopscotch Project Here is the Hopscotch Sketch: and here are photos of the in-process tiles for the proposed 826LA Project Bee and California Poppy square This tile speaks to the the state - the state



to the Mar Vista Green Garden Showcase and the community's commitment to conservation and the health of the planet. The bee is on a California Poppy so it speaks as well to the state flower and its growth here in our neighborhood.

king the sidewalk in front his will result in wet r installing a sidewalk

nosaic ("826LA project") es. Physical conditions by are happening fficulties with the th this different, smaller

d be different from the bre general to Mar Vista, to be a design that is a community.

be tabled if the 826LA npletion cannot be



Sunflower or coastal flower square

Square This square is a more generic representation of nature found in Mar Vista - from sunflowers, to daisies, to coastal California encelia. This could be any of these and it's a bright and happy design in a sea green background.

## and a note from the Artist about process:

The colored tile is a solid color porcelain tile which is slip tested for outdoor wet areas like pools and indoor areas like bathrooms and kitchens. It will be adhered to a solid porcelain floor tile using mortar and another adhesive which allows tile to be installed over tile. These layers would be installed in the sidewalk in 20 3/8" x 20 3/8" squares framed out by BoSS. I hope for a nice artistic arrangement of the three squares somewhere around and in front of Alana's coffee roasters and 826 LA.

#### ATTACHMENTS (Continued)

## Attachment 3: LADWP Aqueduct-Owens Valley Tours

LA DW	Los Angeles Aqueduct-Owens Valley Tour 2018 The weather may be hot during the day and cold in the early morning and evening. Bring both light and warm clothing to layer for comfort. Sunscreen and hats are a must at high altitude and comfortable, closed-lood shoes are required for outdoor locations and within LADWP facilities.						
Day 1: Frid	ay						
7:30 a.m.	L.A. Aqueduct Filtration Plant, 13101 Sepulveda Blvd., Sylmar     Ontinental breakfast     Welcome & Los Angeles Aqueduct Filtration Plant overview     View of Los Angeles Reservoir and shade balls						
	Stop at Coso Junction Rest Area						
	View from bus: <ul> <li>Haiwee Power Plant and S. Haiwee Reservoir</li> <li>Owens Lake Dust Mitigation Project via Hwy 190</li> </ul>						
	Visit Eastern Sierra Interagency Visitor Center in Lone Pine						
	Lunch						
	Visit Artesian Well and Owens River						
	Tour Control Gorge Power Plant						
	View from bus:  Pleasant Valley Reservoir and Lake Crowley						
	Arrive at accommodations in Mammoth Lakes						
7:00 p.m.	Hosted dinner in Mammoth Lakes						
Day 2: Satu	irday						
7:30 a.m.	Depart Mammoth Lakes						
	Visit Mono Lake Tufa State Natural Reserve						
	Visit Lee Vining Intake						
	View from bus: • June Lake Loop						
	Bishop Office Rest Stop						
	Lunch						
	Visit L.A. Aqueduct Intake						
	Tour Pine Tree Wind Farm						
7:00 p.m.	Arrive at Los Angeles Aqueduct Filtration Plant – Tour Ends						









LA Los Angeles Department of Water & Power

# LA Aqueduct-Owens Valley Tours

Journey with LADWP to the starting point of the Los Angeles Aqueduct and explore the 233-mile route that the city's water travels to arrive at the tap. This unique and memorable two-day tour provides LADWP stakeholders an opportunity to learn about the vast and complex operations involved in delivering water and power safely and reliably to the City of Los Angeles.

## 2018 Tour Dates

Fri., Jun. 22 – Sat., Jun. 23 Fri., Sep. 21 – Sat., Sep. 22 Fri., Oct. 19 – Sat., Oct. 20 Fri., Nov. 2 – Sat., Nov. 3

LADWP provides complimentary bus transportation, meals and single-occupancy sleeping accommodations for all tour guests.

To RSVP, review the attached itinerary and submit your completed Reservation Form to owensvalleytour@ladwp.com.

Early reservations are recommended as availability is limited.

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, service and activities. To ensure availability, such requests should be made 72 hours in advance by calling (213) 367-5206, TDD: 1 (800) 432-7397.

#### Attachment 4: MVCC Inventory

									Item
Neighborhood Council	Was a Police Current Status Report Filed	Product Type	Brand	Model	Serial Number	Purchase Price	Receipt of purchase	Date of Date of Approval Purchase	Description/Comm ents Salvage Date
Mar Vista	Current	Digital/Video			2 AA0021248		)	Approval Purchase	Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Digital/Video		Vixia HV30	7.2269E+1		0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Computer Ha			0 31174448P		0		Hotspot Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Computer Ha		A1822	GCGW30AF		0		iPad Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Other	Misc	(1022		0 30	-		Box of tools Estimated Total Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Sound Equip		-	, C UEXH01394		0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Other		0.	DWST2810		0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Sound Equip		e825s			0		Qty: 4 Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Sound Equip		SM58			0		Qty: 1 Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current		Audio Techni				0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Sound Equip		C			0		Qty: 5 Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Sound Equip			FA40507073	-	0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Other			2 EAAJ-17184		0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Emergency P		Earthquake			0		Qty: 2 Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Other		PCS-9			0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current		Turbo Charge				0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current		Unknown	C	)	0	0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Other	Unknown	C	)	0	0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Other	Unknown	0	)	0	0		Qty: 11 Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Outreach Ite	EZ-Up	C	)	0	0		10'x10' Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Sound Equip	Unknown	C	)	0 218.4	9		Large Mic Stands Qty: 4 Unknown Date of Purchase No Receipt
Mar Vista	Current	Outreach Ite		C	)	0	0		Pull-Up Banner Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Digital/Video	Bogen	3063	3	0	0		Tripod Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Outreach Ite		C	) (	0 40	0		5 Outreach Banners Unknown Date of Purchase No Receipt
Mar Vista	Current	Furniture (Fi	Unknown	C	)	0	0		2 Foldable Tables Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Computer Ha	LG	W1952TQ	802NDTCA5	53	0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Computer Ha		VPL-CX70	1605	1	0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Sound Equip	Unknown	C	) (	0	0		Qty: 2 Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Sound Equip	Audio Techni	ATW-T341		0	0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Sound Equip	Audio Techni	ATW-R310	S2 4322809		0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Electronics			0 N0097091P		0		Unknown Price Unknown Date of Purchase No Receipt
Mar Vista	Current	Outreach Ite	Unknown	C	)	0 70	0		3 Table Cloths Price Estimated Unknown Date of Purchase No Receipt No Picture

## ATTACHMENTS (Continued)

## Attachment 5: March Monthly Expense Report

#### Monthly Expenditure Report



Reporting Month: March 2018 Budget Fiscal Year: 2017-2018

NC Name: Mar Vista Neighborhood Council

				Month	ly Cash Re	econciliation				
I	Beginning Balance	Total S	pent		aining ance	Outstanding	Commitme	nts Net A	vailable	
\$31424.05 \$1208			.53	\$302	15.52	\$2950.00	\$10050.0	0 \$172	215.52	
				Month	lv Cash Fl	low Analysis				
	Budget Category	Adopted	Budget	Total Sp	pent this onth	Unspent Budget Balance	Outstandi	ng Net A	vailable	
	Office			\$92	0.72		\$100.00			
	Outreach	\$3700	0.00	\$28	7.81	\$25215.52	\$0.00	\$251	15.52	
	Elections			\$0	.00		\$0.00			
I	Community mprovement Project	\$2000	.00	\$0	.00	\$2000.00	\$0.00	\$20	00.00	
N	eighborhood Purpose Grants	\$3000	0.00	\$0	0.00	\$3000.00	\$2850.00	) \$15	\$150.00	
	Funding Requests Unc	ler Review:	\$0.00	Er	ncumbranc	es: \$10050.00	Previous E	xpenditures: \$10	575.95	
					Expendit	tures				
#	Vendor		D	ate D		Description	Budget Category			
1	STORQUEST-WLA/S	AWTELLE	03/0	01/2018 (Credit c		ard transaction)	General Operations Expenditure	Office	\$208.00	
2	AMAZON MKTPLAG	CE PMTS	03/07	7/2018	(Credit card transaction)		General Operations Expenditure	Office	\$119.99	
3	AMAZON MKTPLAG	CE PMTS	03/08	3/2018	(Credit ca	ard transaction)	General Operations Expenditure	Office	\$212.78	
4	STAPLES 0011	4272	03/10	0/2018	(Credit ca	ard transaction)	General Operations Expenditure	Office	\$32.05	
5 STAPLES 00114272			03/1	1/2018	(Credit ca	ard transaction)	General Operations Expenditure	Office	\$49.24	
6 STAPLES 00114272			03/17	7/2018	(Credit ca	ard transaction)	General Operations Expenditure	Office	\$65.66	
7	STORQUEST-WLA/S	AWTELLE	03/3	1/2018	(Credit ca	ard transaction)	General Operations Expenditure	Office	\$208.00	
8	THE WEB COR	03/0	1/2018	(Credit ca	ard transaction)	General Operations Expenditure	Outreach	\$171.00		

9	AT&T BILL PAYN	MENT 03	8/18/2018	(Credit card transact	ion)	General Operation Expenditu		\$94.31
10	MAILCHIMP MON	NTHLY 0	8/21/2018	(Credit card transact	ion)	General Operation Expenditu		\$22.50
11	St. Andrew's Luthera	in Church 03	8/13/2018	FUNDING MOTION ANDREW'S CHURC MEETING ROOM -	н	General Operation Expenditu		\$25.00
	Subtotal:			I.				\$1208.5
			Outst	anding Expenditure	S			
#	Vendor	Date	C	escription	Budget C	ategory	Sub-category	Total
1	St. Andrew's Lutheran Church	04/13/2018	ANDREW'	MOTION: ST S CHURCH ROOM	Gene Operat Expen	ions	Office	\$25.00
2	St. Andrew's Lutheran Church	05/13/2018	ANDREW'	MOTION: ST S CHURCH ROOM	Gene Operat Expen	ions	Office	\$25.00
3	St. Andrew's Lutheran Church	06/13/2018	ANDREW'	MOTION: ST S CHURCH ROOM	Gene Operat Expen	ions	Office	\$25.00
4	St. Andrew's Lutheran Church	03/08/2018		MOTION: ST S CHURCH	General Operations Expenditure		Office	\$25.00
5	Pacific Area Boosters Association, Inc.	03/30/2018		contribute up to n NPG for the	Neighborhood Purpose Grants			\$1000.00
6	Green Communications Initiative Inc.	04/12/2018		proved up to \$4000 en Garde	Neighbo Purpose			\$1850.00
	Subtotal: Outstanding							\$2950.00