



Minutes of the  
**Mar Vista Community Council (MVCC)**  
**GENERAL BOARD MEETING**  
**Tuesday, June 12, 2018**

at Mar Vista Recreation Center, 11430 Woodbine St., Mar Vista, CA 90066

MVCC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks (“”) at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

**1. Call To Order And Welcome – Chair**

Chair Rob Kadota introduced himself and called the Meeting to order at 7:01 p.m. Ten of the 13 Board Members were present at the Roll Call: Paola Cervantes (2nd Vice-Chair), Robin Doyno, Aaron Elster, Elliot Hanna (1st Vice-Chair), Mary Hruska, Rob Kadota (Chair), Susan Klos, Nanxi Liu, Sara Roos (Secretary) and Holly Tilson (Treasurer). Michelle Krupkin arrived later. One Board Member was not eligible to vote for funding items only, due to untimely Ethics Training. Kenneth Alpern and Damien Newton were absent (both excused). The MVCC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) was seven (see the Bylaws at <https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlt=su46~>), so the Board could take such votes. All 13 of the 13 Seats were filled (by election or appointment). No Board Seat(s) were vacant. Also attended: 35 Stakeholders and Guests.

**2. Presentation of flag and Pledge of Allegiance**

The Pledge of Allegiance was said.

**3. Community Memorial Observations**

Mr. Elster announced that his grandmother Rae Elster passed; a moment of silence was observed.

**4. Public Comment & Announcements**

Chelsea Byers, Field Organizer for EveryoneInLA, offered social services including affordable housing. Property owner Howard Weisberg reported on the progress of a parking study regarding a seven-story building with ½ parking space per bedroom. Stakeholder Selena Inouye requested that meetings being livestreamed.

**5. Board Administration**

A. Ex Parte§ Communication and Conflict Of Interest‡ Declarations from each Board Member.

Hanna: discussion regarding several Agenda Items; and Liu, about the road diet.

All other Board Members indicated that they had no such discussions.

B. Approval of May 8th, 2018, Board of Directors Meeting Minutes.

**MOTION** (by Ms. Tilson, seconded by Ms. Cervantes): The Mar Vista Community Council approves the Minutes of its May 8, 2018 General Board Meeting.

**DISCUSSION:** Mr. Hanna noted that clarifications still are needed, therefore, the Minutes are not ready for approval.

**MOTION to TABLE** (by Mr. Hanna, seconded by Ms. Tilson): The Mar Vista Community Council TABLES approval of the Minutes of its May 8, 2018 General Board Meeting.

**MOTION to TABLE PASSED** by a hand vote with nine in favor; zero opposed; one abstained (the MVCC counts abstentions as neither “yes” votes or “no” votes).

*Board Member Michelle Krupkin arrived at this time (7:14), making 11 Board Members present (the MVCC quorum was seven).*

C. Election of MVCC Executive Committee, 2018-19

Jasmine Elbarbary, Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; Jasmine.Elbarbary@LACity.org; www.EmpowerLA.org), conducted the election.

For Chair: Mr. Doyno nominated Mr. Kadota; Ms. Krupkin nominated Mr. Hanna, who made a statement. Mr. Hanna received six votes; Mr. Kadota received five votes. Mr. Hanna was declared the Chair.

*Board Member Elliot Hanna became the Chair at this time and conducted the remainder of the election.*

For 1<sup>st</sup> Vice-Chair: Ms. Cervantes nominated Mr. Kadota; Ms. Krupkin nominated herself and made a statement. Mr. Kadota received seven votes; Ms. Krupkin received four votes. Mr. Kadota was declared the 1st Vice-Chair.

For 2<sup>nd</sup> Vice-Chair: Mr. Kadota nominated Ms. Cervantes; Ms. Klos nominated Ms. Krupkin; Ms. Roos nominated Ms. Hruska. Ms. Cervantes received five votes; Ms. Krupkin received four votes; Ms. Hruska received two votes. Ms. Cervantes was declared the 2<sup>nd</sup> Vice-Chair [continuing].

For Secretary: Mr. Hanna nominated Ms. Roos, who received 11 votes. Ms. Roos was declared the Secretary [continuing].

For Treasurer: Ms. Krupkin nominated Ms. Tilson, who received 11 votes. Ms. Tilson was declared the Treasurer [continuing].

**6. Reports** (See Attachment C)

A. Elected Officials and City Department Reports.

- i. CoLA Mar Vista Recreation Center – Director Caroline.Lammers@lacity.org  
No representative was present and there was no report.

- ii. CoLA CD 5 – Councilmember Paul Koretz, rep by joseph.galloway@lacity.org  
No representative was present and there was no report.
- iii. CoLA CD 11 – Councilmember Mike Bonin, rep by Field Deputy Hannah.Levien@lacity.org  
Ms. Levien (310-575-8461; <http://CD11.LACity.org>), introduced CD11 Mobility Deputy Alek Bartrosous (Alek.Bartrosous@LACity.org). Ms. Levien reported that the mosaic is in front of 826LA on Venice Blvd. Mr. Bartrosous offered help and is working on a parking and pedestrian improvements study.
- iv. CoLA Board of Public Works - Liaison to CD 2, 5, 11, Commissioner Joel.Jacinto@lacity.org  
No representative was present and there was no report.
- v. CoLA Mayor – Eric Garcetti, rep. by Daniel.Tamm@lacity.org  
No representative was present and there was no report.
- vi. LA County Supervisor, Second District - Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov  
No representative was present and there was no report.
- vii. CA Assembly 54 – Assembly Member Sydney Kamlager  
No representative was present and there was no report.
- viii. CA Assembly 62 - Assembly Member Autumn Burke, rep by District Director Robert.Pullen-Miles@asm.ca.gov  
No representative was present and there was no report.
- ix. CA Senate 26- Assembly Member Ben Allen, rep by District Director Lianna.Mecano@sen.ca.gov  
No representative was present and there was no report.
- x. CA Senate 30 – Holly J. Mitchell, rep by Field Rep Joy.Masha@sen.ca.gov  
No representative was present and there was no report.
- xi. US Representative 33 – Ted Lieu, rep by joey.apodaca@mail.house.gov  
No representative was present and there was no report.
- xii. US Representative 37 - Karen Bass, rep by District Director Maral V. Karaccusian, maral@mail.house.gov  
No representative was present and there was no report.
- xiii. LADWP – rep by Deborah Hong, public relations specialist and NC representative for the West Side Deborah.Hong@LADWP.com, (213) 367-1076.  
No representative was present and there was no report.
- xiv. CoLA Department of Neighborhood Empowerment (DONE), rep by jasmine.elbarbary@lacity.org  
Ms. Elbarbary reported that the 2019 NC election schedule was released; the Election Stipulation Worksheet is due by August 1<sup>st</sup>. An updated Board

Members Roster is needed. NCs are requested to each issue a Community Impact Statement regarding City Councilman David Ryu's City Council File #18-0467 about rollover funding, donations acceptance and more.

B. Liaison Reports

i. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee: Linda Guagliano at lindaguag@netzero.net  
Ms. Guagliano reported.

ii. DWP MOU: open  
This position is open and there was no report.

iii. LANCC: open  
This position is open and there was no report.

iv. One Water LA: Christopher McKinnon  
No representative was present and there was no report.

v. WRAC: Rob Kadota  
Ms. Roos reported that the gas flare issue and State Assembly bills were considered.

vi. WRAC LUPC: open  
This position is open and there was no report.

vii. City Budget Advocates: Holly Tilson  
Ms. Tilson reported that "a lot of useful information" is given at Neighborhood Council Budget Advocates Meetings and Los Angeles Neighborhood Councils Coalition (LANCC). LANCC meets on first Saturdays, 10:00 a.m. – 1pm downtown at LADWP offices, 111 North Hope St, 90012; ([www.LANCC.org](http://www.LANCC.org)). Budget Advocates meet third Saturdays, 10am – 12Noon at WLA offices. We need help sharing the responsibility of attending these meetings.

viii. Recode LA: Sharon Commins  
No representative was present and there was no report.

ix. Animal Services: Tom Ponton  
No representative was present and there was no report.

x. Friends of Historic FS 62: Albert Olson  
No representative was present and there was no report.

xi. Mar Vista Chamber of Commerce: open  
This position is open and there was no report.

xii. 2018 Mar Vista Green Garden Showcase: Maggie Begley  
No representative was present and there was no report.

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).

- i. Chair – Rob Kadota  
Mr. Hanna met with City Councilman Bonin; they discussed Venice Blvd. issues and neighbors on Globe and Tuller Aves. There will be a Board retreat.
- ii. First Vice Chair – Elliot Hanna  
Mr. Kadota reported that help is needed with new bike repair stand equipment and that the Farmers Market will have a speaker.
- iii. Second Vice Chair – Paola Cervantes  
Ms. Cervantes indicated that there was no report.
- iv. Secretary – Sara Roos  
Ms. Roos indicated that there was no report.
- v. Treasurer – Holly Tilson (See Attachment 1, Finances)
  - a. Report on current month's financial status  
Ms. Tilson reported that sidewalk enhancement funding is available.
  - b. APPROVAL of previous months' Monthly Expense Report (MER).  
Ms. Tilson noted that the MER, "about 50 pages long," was emailed to the Board.

**FUNDING MOTION** (by Ms. Tilson, seconded by Ms. Krupkin): The Mar Vista Community Council approves its May 2018 Monthly Expenditure Report.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the 11 eligible voters present with all 11 in favor ("Yes" or "Aye") (Cervantes, Doyno, Elster, Hanna, Hruska, Kadota, Klos, Krupkin, Liu, Roos and Tilson); zero opposed; zero abstained.

- 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  
Mr. Hanna reported that the Committee is making progress.
  - ii. Community Outreach Committee – Sara Roos, Chair  
Ms. Roos reported that the Committee will meet June 14<sup>th</sup>. Sticky notes with the MVCC zones imprinted are available.
  - iii. Committee on Public Safety – Elliot Hanna, Chair  
Mr. Hanna reported that the Committee may meet on the fourth Tuesday, next with the Neighborhood Prosecutor.
  - iv. Aging in Place - Sherri Akers, Tatjana Luethi and Birgitta Kastenbaum, Co-chairs  
No representative was present and there was no report.
  - v. Planning and Land Use Management Committee – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs  
No representative was present and there was no report.

vi. Transportation & Infrastructure Committee – Ken Alpern, Chair; Michelle Krupkin, Vice-chair

Ms. Krupkin reported that the Committee meets first Wednesdays; they discussed this Meeting's Motions and more.

vii. Bike Mar Vista - Rob Kadota, Chair

Mr. Kadota reported that the Committee is outreaching at the Farmers Market.

viii. Education, Arts and Culture Committee –Robin Doyno & Paola Cervantes, Co-chairs; Lenore French, Vice-chair

Ms. Cervantes reported that the Committee had a joint Meeting with the Great Streets ad hoc Committee. They partnered on the 826LA mosaic. The Committee will work with the PESA Teen Court & Tolerance Program on having tolerance and anti-bullying assemblies.

ix. Great Streets Ad Hoc Committee – Michelle Krupkin & Rob Kadota, Co-chairs

Ms. Krupkin reported that the Committee will meet June 13<sup>th</sup> about the Art Walk, CD11 issues and more.

x. Airport Committee – Holly Tilson & Martin Rubin, Co-chairs

Mr. Rubin reported that the Committee meets first Saturdays, next on July 7<sup>th</sup> at 6:00 p.m. at St. Andrews Church Library.

xi. Green Committee –Jeanne Kuntz, Chair

No representative was present and there was no report.

xii. Homeless Issues Committee – Robin Doyno & Susan Klos, Co-chairs

Mr. Doyno reported that the next Committee meeting will be June 20<sup>th</sup>, the third Wednesday, at 6:30 p.m. at the Library; all are welcomed. A resource guide is available.

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

Mr. Hanna noted that Mr. Alpern was not present; there was no report.

ii. Zone 2 – Damien Newton

Mr. Hanna noted that Mr. Newton was not present; there was no report.

iii. Zone 3 – Mary Hruska

Ms. Hruska reported that she will meet with Stakeholders. She is interested in a Mar Vista Community Plan [see <https://planning.lacity.org/complan/pdf/plmcp.txt.pdf>].

iv. Zone 4 – Aaron Elster

Mr. Elster reported.

v. Zone 5 – Michelle Krupkin

Ms. Krupkin reported that the new Café 310 “seems to be doing well.”

vi. Zone 6 – Holly Tilson

Ms. Tilson reported that there has been “a lot of police activity . . . north of Palms there’s been . . . burglaries . . . [also] a lot of RVs parking on streets.”

**MOTION to BRING to the FLOOR** (by Ms. Hruska, seconded by Mr. Doyno): The Mar Vista Community Council will bring Item #7. B. i. to the floor.

**MOTION to BRING to the FLOOR PASSED** by a hand vote with nine in favor; zero opposed; zero abstained.

**7. Discussion Of Policy, Administrative And Funding Motions** – See Addendum B, Motions Disposition.

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

i) Opposing SB 827 [Weiner].

WHEREAS the City Charter-mandated Neighborhood Council system of Los 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 neighborhoods or create development plans that have the power of law.

*[This Agenda Item was addressed after Item #7. A. iv.]* Ms. Roos explained the Motion and read aloud Mr. Newton’s, the PLUM Committee Chair’s, email. Mr. Hanna believed and Ms. Liu agreed that this consideration was premature.

**MOTION to POSTPONE INDEFINATELY** (by Mr. Elster, seconded by Ms. Roos): The Mar Vista Community Council POSTPONES INDEFINATELY Item #7. A. i.

**MOTION to POSTPONE INDEFINATELY PASSED** by a hand vote with ten in favor; zero opposed; one abstained (the MVCC counts abstentions as neither “yes” votes or “no” votes).

**MOTION to BRING to the FLOOR** (by Mr. Kadota, seconded by Mr. Elster): The Mar Vista Community Council will bring Item #7. A. ii. to the floor.

**MOTION to BRING to the FLOOR PASSED**; zero opposed; zero abstained.

ii) Development at 11700 Charnock Boulevard (Charnock/McLaughlin). The Mar Vista Community Council supports the application to build a new sixunit, 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.

*[This Agenda Item was addressed after Item #7. B. Consent Motion.]*

**MOTION** (by Mr. Kadota, seconded by Ms. Roos): The Mar Vista Community Council supports 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.

**DISCUSSION:** Developer Lew Futterman, partner Stark Caldwell and Architect Robert Thibedeau displayed a rendering and presented. Mr. Futterman acknowledged that the project is three-story, not two-story. The project would replace four small one-bedroom homes with six three-bedroom homes. Each would have “their own private garage” and roof terraces; it’s “distinctly family style.” He said “we provided more guest parking than is required by law.” Mr. Futterman and Mr. Caldwell live in Venice.

**AMENDMENT to the MOTION** (by Mr. Elster, seconded by Ms. Krupkin): The Mar Vista Community Council amends the Motion phrase “two-story” to “three-story.”

**AMENDMENT to the MOTION PASSED** by a hand vote with nine in favor; zero opposed; two abstained (the MVCC counts abstentions as neither “yes” votes or “no” votes).

**DISCUSSION:** Mr. Thibedeau indicated that there is as yet no Hearing date.

**MOTION to POSTPONE to the next Meeting** (by Mr. Kadota, seconded by Ms. Tilson).

**MOTION to POSTPONE to the next Meeting PASSED** by a hand vote with six in favor; three opposed; two abstained (the MVCC counts abstentions as neither “yes” votes or “no” votes).

iii) Extension of L.A.M.C. 85.02.

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.

This Item was POSTPONED until the next Board Meeting.

iv) Opposition to Westside Mobility’s Livable Boulevards Streetscape Plan.

[*This Agenda Item was addressed after Item #7. B. ii.*] Ms. Inouye believed that more input should be given and more outreach done about this. Ms. Hruska

explained that there are various community-related Plans, including the Mobility Plan. She encouraged searching the Internet for the phrase “livable boulevards.” Ms. Roos was concerned about “private entities doing what public departments used to do . . . there seems to be a privatization,” limiting information access. Ms. Krupkin said that “there have been no public hearings on this”; she described extensive changes to streets being considered by the LA Dept. of Transportation (LADOT). Mr. Bartrosous indicated that he will get information as soon as possible. Mr. Kadota noted that “the public outreach was three to four years ago.”

**MOTION** (by Ms. Hruska, seconded by Ms. Krupkin): The Mar Vista Community Council resolves that:

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 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
- 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
- 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.

**MOTION PASSED** by a hand vote with six in favor; zero opposed; five abstained (the MVCC counts abstentions as neither “yes” votes or “no” votes).

v) Classification of Director Attendance

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.

This Item was POSTPONED until the next Board Meeting.

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

i) Development at 12331 W. Palms Boulevard (Palms/Centinela)

The Mar Vista Community Council opposes 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.

Developer representative Kristen Louner displayed and copies were distributed of renderings, site plans and elevations which the PLUM Committee also saw. The first presentation was one year ago. The site currently has a 7,000 square foot furniture store. This would be two stories; an adjacent condo has five stories. The developer is requesting shorter setbacks. They will landscape. There would be 10 two-bedroom, 14 one-bedroom and eight studio apartments, including three very-low-income; the rents “will be market rate.” They would keep the “Q” condition height and are doing a traffic study. She described traffic flow changes made, saying “we’ve tried to address the [Committee’s] concerns.” Copies were distributed of a support letter from adjacent homeowners Willy and Cathy Bietak. Corienne Weber, owner of a nearby store, believed that new development is needed. Stacy Shure, of the Westside Homeowners Association (WHOA), for Mr. Alpern, was concerned about cut-through traffic and reported that the WHOA opposed the project. Eli Khan, Kacey Tavares and Anthony Dedouois, of Abundant Housing LA, supported the project, Mr. Khan saying the Westside has “500,000 jobs and 250,000 employed residents.”

Homeowner Virginia Postrel supported it. Resident Sherry Adair believed that “there’s too much development going on in this area” and was concerned about pedestrian safety. Ms. Inouye agreed and was concerned about infrastructure issues. Ms. Whittington said “this developer has bent over backwards to accommodate the community” and this intersection “is going to be developed . . . this building has been tiered down to fit in”; she cautioned that another developer may be less accommodating. Anders Engnell, speaking personally, supported that project, noting that the average Angelino spends 1 ½ hours per day traveling to and from work. Resident April Peterson said “the developer has been very responsive to the community . . . there will continue to be traffic problems.” Resident Richard Schwab said “this is by far the best iteration” on this property. Resident Greg Tedesco believed the housing is needed. Tom McHenry was concerned that there were no sidewalks from Centinela to Grandview.

Mr. Hanna said that “each side has good points . . . it requires a top-down plan for implementation.” Mr. Elster noted that “what they’re building is by right.”

Ms. Hruska wanted “more low-income units.” Ms. Roos reported that the Stakeholders “vote at PLUM was 29 opposed and five in favor.”

**MOTION** (by Mr. Kadota, seconded by Mr. Elster): The Mar Vista Community Council opposes 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.

**AMENDMENT to the MOTION** (by Ms. Liu, seconded by Mr. Kadota): The Mar Vista Community Council strikes paragraph two from the Motion and replaces the word “opposes” with “supports.”

**AMENDMENT to the MOTION PASSED** by a hand vote with seven in favor; two opposed; two abstained (the MVCC counts abstentions as neither “yes” votes or “no” votes).

**AMENDED MOTION PASSED** by a hand vote with seven in favor; two opposed; two abstained (the MVCC counts abstentions as neither “yes” votes or “no” votes).

- ii) Development at 11671-11677 National Boulevard (Barrington/National). [See the below Motion.]

Mr. Rubin, President, North Westdale Neighborhood Association (NWNNA; <http://northwestdale.com>), was concerned about ingress/egress from Barrington into the alley for deliveries and trash pickups. He stated that “this would cause an increase in the cut-through traffic; it’s already very problematic.” Joan Winters, NWNNA Secretary, said she is “in full support of the Pelton Appeal . . . I have witnessed enormous traffic changes . . . by the Barrington alley . . . it will only increase the spilling over onto existing North Westdale streets.” She said she spoke for two other Stakeholders “on Clarkson immediately behind this project” and described already intensive use of the alley. Lisa Pelton, the Appellant, said she “own[s] the property right next door . . . [the] DWP did not properly mitigate the traffic . . . it’s a very dangerous situation.” Resident Kalani Whittington was concerned that smartphone applications “are generating traffic all over the westside.” Ms. Roos urged that rules “are there to be followed.” Ms. Hruska reported that “this Appeal will have a Hearing”; she encouraged attending “to advocate for this Motion.” She read aloud “the purpose of the Motion” from Mr. Alpern. Ms. Liu expressed that more housing is needed. Ms. Krupkin believed that the transportation study and transparency have been inadequate. Ms. Tilson indicated that the Appeal is to get certain issues addressed. Ms. Hruska clarified that the Motion is “to get the developer to do a traffic study . . . it’s not designed to stop the project.”

**MOTION to CALL FOR THE QUESTION** (by Mr. Doyno, seconded by Ms. Krupkin).

**MOTION to CALL FOR THE QUESTION PASSED** by a hand vote; zero opposed; zero abstained.

**MOTION** (by Ms. Hruska, seconded by Mr. Doyno): The Mar Vista Community Council resolves that:

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:

- the Project causes significant transportation impacts that have not been adequately evaluated or mitigated as required under the Specific Plan, and
- LADOT failed to perform an environmental review of the project under CEQA

and;

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 will cause numerous detrimental effects, including:

- 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;
- 2) traffic backing up onto Barrington and further onto National Boulevard when insufficient parking for the Project impedes movement through the narrow alley;
- 3) traffic back-ups when DWP/trash/utility trucks further constrict the alley;
- 4) elevated accident risk at the intersection of the Project’s two-level parking garage with the Pelton property’s loading and parking area;
- 5) increased reckless cut-through traffic using eastbound Sardis through the residential neighborhood;
- 6) impaired emergency vehicle access. Therefore;

LET IT BE RESOLVED THAT: MVCC strongly supports the Pelton’s appeal and asks that the City Council:

- (i) reverse LADOT’s approval of the Project under the Specific Plan, and
- (ii) direct LADOT to evaluate the Project’s potential traffic, circulation, and public safety impacts, and
- (iii) require that the proper environmental review be performed, and
- (iv) require that the necessary mitigation measures be implemented, with particular attention to maintaining a separate vehicular access point on West National Boulevard.

**MOTION PASSED** by a hand vote with eight in favor; zero opposed; three abstained (the MVCC counts abstentions as neither “yes” votes or “no” votes).

**MOTION to BRING to the FLOOR** (by Ms. Krupkin, seconded by Ms. Hruska): The Mar Vista Community Council will bring Item #7. A. iv. to the floor.

**MOTION to BRING to the FLOOR PASSED**; zero opposed; zero abstained.

iii) Street-Sweeping Route and Services For Centinela Blvd. Between Palms Blvd. and National Blvd., And For All MVCC Major Thoroughfares

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

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,

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.

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.

This Item was POSTPONED until the next Board Meeting.

**CONSENT MOTION** (by Ms. Tilson, seconded by Ms. Krupkin): The Mar Vista Community Council approves the Motions in Consent Agenda Item #s 7. B. iv., v., vii., viii., ix. and x.

**CONSENT MOTION PASSED** by a roll call vote of the 11 eligible voters present with 10 in favor (“Yes” or “Aye”) (Cervantes, Doyno, Elster, Hruska, Kadota, Klos, Krupkin, Liu, Roos and Tilson); zero opposed; one abstained (Hanna) (the MVCC counts abstentions as neither “yes” votes or “no” votes).

iv) Second Signer

MVCC approves President Elliot Hanna as second signer for the MVCC credit card.

This Item was approved by the above Consent Motion.

v) Approval of March MER

MVCC approves the Monthly Expenditure Report (MER) for March, as presented by Treasurer Tilson at the April MVCC BoD meeting.

This Item was approved by the above Consent Motion.

vi) Certification of MVCC’s Inventory

MVCC approves and certifies the MVCC Inventory list (see addendum D) is correct and complete, containing all items in the possession of MVCC as reported to the Department of Neighborhood Empowerment during Fiscal Year 2017-2018.

This Item was POSTPONED until the next Board Meeting.

vii) Administrative Summary

MVCC approves the 2018-2019 Administrative Summary Packet.

This Item was POSTPONED until the next Board Meeting.

viii) LADWP Aqueduct-Owens Valley Tour (See Addendum C)  
MVCC approves Sara Roos as an MVCC representative for LADWP's  
Aqueduct-Owens Valley Tour.

This Item was approved by the above Consent Motion.

ix) Neighborhood Watch Signs

MVCC approves up to \$3000 to purchase Neighborhood Watch signs and  
mounting equipment as discussed throughout 2017.

This Item was approved by the above Consent Motion, by a vote of 9/0/1  
because one board member was not eligible to vote for funding issues.

x) Grease Night At VHS

MVCC approves \$300 as Outreach for Grease Night at VHS.

This Item was approved by the above Consent Motion, by a vote of 9/0/1  
because one board member was not eligible to vote for funding issues.

#### **8. Future Agenda Items**

There were no Items at this time.

#### **9. Public Comment**

There was no comment at this time.

#### **10. Adjournment**

**MOTION to ADJOURN** (by Mr. Kadota, seconded by Ms. Cervantes).

**MOTION to ADJOURN PASSED**; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 9:47 p.m.

Respectfully submitted,

*The first paragraph of some Items, Motions/Resolutions and other wording may have  
been copied from the Agenda. Possibly edited by MVCC. Minutes written by DL,  
possibly edited by MVCC. The MVCC Minutes page is  
<http://www.marvista.org/minutes-and-agendas.php>.*