



Mar Vista Community Council



Executive and Finance Committee Meeting

Monday, June 5th, 2017, at 7:00 P.M.
Coffee Connection – Station Room
3838 S. Centinela Ave., Los Angeles, CA 90066

MINUTES

1. Call to order and Welcome

Meeting called to order at 7:02 P.M.

Quorum present: Rob Kadota (via phone), Sarah Auerswald, Holly Tilson, Melissa Stoller

2. Approval of May 5, 2017 Meeting Minutes

Motion to approve by Melissa Stoller, 2nd by Holly Tilson. Motion carried unanimously.

3. Public Comment

Sarah was at Farmers' Market: handful of very angry people came to talk to CD 11 reps, want to be heard. They will descend on Great Street & BOD meetings; have asked for CD11 & DOT to be at both meetings.

4. Treasurer's report (possible motions to follow)

a. Review of May MER

b. Review of 2016-17 pending/approved expenditures

May spend most of the remaining funds. Rob will order cups to give to community partners and will purchase \$500 of Safe Cycling classes.

Motion to approve 4.c-g on consent by Melissa Stoller, 2nd by Sarah Auerswald. Motion carried unanimously.

c. **Funding Motion:** MailChimp

MVCC approves the expenditure of up to \$25 a month to lift the MailChimp free account limit of 2000 emails in a 24-hour period.

Approved on consent.

d. **Funding Motion:** Melissa Stoller reimbursement

MVCC approves the reimbursement of \$22.50 paid by Melissa Stoller to lift the MailChimp free account limit of 2000 emails in a 24-hour period.

Approved on consent.

e. **Funding Motion:** Domain Name

MVCC approves the payment of an additional \$1.70 for the marvista.org domain name, bringing the total to \$201.70.

Approved on consent.

f. **Funding Motion:** Farmers' Market space rental

MVCC approves the payment of an additional \$200 for Farmers' Market space rental, bringing the total to \$1200.

Approved on consent.

g. **Funding Motion:** Facebook ad

MVCC approves the payment of an additional \$364.33 for Facebook ads.

Approved on consent.

h. **Funding Motion:** Meeting Equipment

MVCC approves the purchase of meeting equipment up to \$1200.

Approved on consent.

- i. **Funding Motion: Printing**
MVCC approves the payment of \$57.76 to Copyland for printing of meeting materials.
Approved on consent.
- 5. MVCC administrative items
 - a. Discussion of May 9st BOD meeting (see Addendum A for passed motions)
Need names of who to send T&I motion to. Will start requiring this information in order to put an item on the BOD agenda.
 - b. Discussion of June 13th BOD meeting
Great Streets presentation right after electeds' reports.
 - i. Election of officers
Do after all other New Business.
 - ii. Community Director opening
Hold info sessions in June & July where people who are interested can come and talk. Nomination at July BOD meeting.
 - iii. 2017-18 budget priorities
Add \$500 for outreach events.
 - c. Discussion of board retreat
Shoot for July 15, 22 or 29.
 - d. Mar Vista Celebrates 90: next steps
Is the theme for Fall Festival; working on wording. Discussion of park fees; will ask CD11 office to help get them waived.
 - e. Mar Vista Green Garden Showcase
The Mar Vista Garden Showcase 2.0 will be April 28. There will be 15-20 curated gardens, and a learning experience at each garden. May have informational forums leading up to the Showcase. Will print some maps, but no newsletter.
- 6. Future agenda items
Committee chair shuffle.
- 7. Public Comment
- 8. Adjournment
Meeting adjourned at 8:00.

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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: Motions approved at May 9, 2017, Board of Directors Meeting

- a. **ADMINISTRATIVE MOTION:** MVCC Election Timing Resolution (submitted by Election and By-laws Committee)
As the Los Angeles City Clerk's Office assumes control of elections for neighborhood councils and needs to adjust the timing of elections so they don't conflict with other elections, The Mar Vista Community Council supports proposed option 2 which extends the term of current board members by one year and conduct elections in 2019 thereby establishing a once every two year schedule. (2019, 2021, 2023...)
The options not supported include: Option 1) Conduct 2018 NC elections as scheduled; Option 3) Conduct 2018 Neighborhood Council elections as scheduled and then conduct elections again in 2019 with all board members up for election at which time the entire board would be up and would have to re-stagger with 2 and 4 year terms; Option 4) OTHER
- b. **FUNDING MOTION:** Parking Permit Replacement Fee (Director's motion submitted by Rob Kadota)
MVCC approves the payment of a \$40 replacement fee for a lost City Hall parking permit.
- c. **FUNDING MOTION:** CERT Training (submitted by Executive and Finance Committee)
MVCC approves the allocation of \$1500 previously approved for securing a venue for CERT training to include refreshments and supplies as well.
- d. **FUNDING MOTION:** MVNA Block Party (submitted by Executive and Finance Committee)
MVCC approves the reimbursement of \$300 of Mar Vista Neighborhood Association's block party expenses.
- e. **FUNDING MOTION:** T&I Committee March Room Rental (submitted by Executive and Finance Committee)
MVCC approves the expenditure of \$25 to Coffee Connection for the Transportation and Infrastructure Committee's March meeting.
- f. **FUNDING MOTION:** T&I Committee May-June Room Rental (submitted by Executive and Finance Committee)
MVCC approves the expenditure of \$75 to Coffee Connection for the Transportation and Infrastructure Committee's April, May and June meetings.
- g. **FUNDING MOTION:** ExFin/Elections and By-laws Committee April-June Room Rental (submitted by Executive and Finance Committee)
MVCC approves the expenditure of \$75 to Coffee Connection for the Executive and Finance and Elections and By-laws Committees' April, May and June meetings.
- h. **FUNDING MOTION:** Farmers' Market Storage (Directors motion submitted by Sarah Auerswald)
MVCC approves the payment of \$1000 for the annual storage fee for the Blue & Green Tents at the Mar Vista Farmers' Market.
- i. **FUNDING MOTION:** Website Data Entry (submitted by Executive and Finance Committee)
MVCC approves the expenditure of \$1500 to The Web Corner for website data entry.

- j. **FUNDING MOTION:** MVCC Promotional Outreach Materials (submitted by Executive and Finance Committee)
MVCC approves the expenditure of up to \$2000 for promotional outreach materials.
- k. **FUNDING MOTION:** Mar Vista Turns 90 Promotional Materials (submitted by Executive and Finance Committee)
MVCC approves the allocation of up to ~~\$2500~~\$2000 to Mar Vista Landkeepers for creation of a keepsake and a community directory in celebration and honor of Mar Vista Turns 90.
- l. **FUNDING MOTION:** Safe Cycling/Vision Zero Outreach Materials (submitted by Bike Mar Vista Committee)
Purchase of safe cycling/vision zero outreach materials not to exceed \$1500 for items like flat tire patch kits, reflective pant leg straps, front and rear cycling lights, safe cycling bandana, reflective bike mar vista sharing the road stickers.
- m. **FUNDING MOTION:** Neighborhood Congress (submitted by Executive and Finance Committee)
MVCC approves the allocation of up to \$2000 to support the 2017 Congress of Neighborhoods.
- o. **POLICY MOTION:** 3246 Barrington Small Lot Subdivision (submitted by Planning and Land Use Management Committee)
Whereas a small lot subdivision is proposed for 3246 Barrington Ave; and
Whereas the proposed subdivision has 5 units and the Mar Vista Community Council has supported four units per lot along the same corridor; and
Whereas the current proposal has only one parking space for guests and two per unit, for eleven spaces total;
The Mar Vista Community Council opposes the small lot subdivision as it is currently proposed because we believe the project has too many units and that there is not sufficient parking for guests.
- p. **POLICY MOTION:** Alley in 3200 block of Barrington Ave. (submitted by Planning and Land Use Management Committee)
Whereas there are multiple small lot subdivisions proposed for the 3200 block of Barrington avenue on the east side; and
Whereas access to these units will be from the alley that runs behind the properties; and
Whereas currently the alley is unevenly paved with several large potholes; and
Whereas the developers for these projects are committing to improving portions of the alley but there is no plan to fix the entire length; and
Whereas the entrance to the alley on the south end is regularly used by students and families walking to and from Mar Vista Elementary; and
Whereas there is no plan to calm traffic through design or signage for the alley;
The Mar Vista Community Council asks the City of Los Angeles to prepare a comprehensive plan for the alley to improve the experience for people using the alley to get to/from their residences and creates a safe environment for people crossing the alley entrance on foot, bike, or car.
- q. **POLICY MOTION:** Planning Bulletins (submitted by WRAC via Planning and Land Use Management Committee)
The Mar Vista Community Council requests that City Council Districts 5 and 11 prepare regular email planning bulletins that compile current land use issues, including citywide policy issues, current hearing dates, and details about Westside developments being considered by the City
- r. **POLICY MOTION:** Cell Towers (submitted by Transportation and Infrastructure Committee)
Whereas T-Mobile proposing to install 1) above ground facility at each of the following two locations: 1) West of S. Grand View Blvd, North of Dewey Street and 2) 1220 Palms Blvd. (South of Palms West of Grand View Blvd.), and
Whereas the proposed above ground facilities will consist of (1) 48" tall x 12" wide x 9.5" deep power meter pedestal to be located in the public right of way, not on private property, and

Whereas T-Mobile has statewide franchise rights under California Public Utilities Code Sections 7901 and 7901.1, which allow placement of equipment in the public right-of-way by a utility company,

Therefore, the MVCC supports the installation of the above mentioned above ground facilities provided it fits the character of the adjacent neighborhoods.

- s. **POLICY MOTION:** Preservation of the LAX-Union Station Rail Right of Way for Passenger Rail (submitted by Transportation and Infrastructure Committee)

WHEREAS, the MVCC supports a countywide approach to rail, bicycle, and pedestrian transportation networks, and

WHEREAS, the MVCC supports preservation and optimized land use of rail right of ways for long-term rail projects (such as that which allowed the Expo, Green, and Crenshaw/LAX light rail lines to expand Metro Rail to the Westside, Mid-City, and South Bay regions of Los Angeles County), and

WHEREAS, the Harbor Subdivision Rail Right of Way connects LAX to the Crenshaw/LAX Light Rail Line, the Blue Line, the Gold Line, and Union Station, and

WHEREAS, the regions of South Los Angeles, Southeast Downtown Los Angeles (including the Arts District), and the Eastside have insufficient to no direct rail connectivity with each other and both Union Station and LAX, and

WHEREAS, a rail line connecting LAX directly to Union Station with a one-seat trip has fundamental and vital importance to the economic well-being of Los Angeles, and could serve as a Second Downtown Light Rail Connector with relevant benefits to the entirety of Los Angeles County, and

WHEREAS, the Expo Line has already shown that a rail right of way could both establish a light rail line and an adjacent bikeway to serve multimodal commuting needs,

THEREFORE, the MVCC strongly opposes ANY Rail to River Corridor Project that precludes a light rail line, and

THEREFORE, the MVCC strongly supports the "Expo Line Model" of BOTH a light rail line and accompanying Bikeway to connect Inglewood to the Los Angeles River, and

THEREFORE, the MVCC strongly supports any purchase of land by Metro to allow for a widened right of way to enable such a combined light rail and bikeway project, and

THEREFORE, the MVCC strongly supports a Major Investment Study by Metro to create a direct LAX to Union Station light rail project that is not prevented by the current Rail to River walk/bikeway project.

- t. **POLICY MOTION:** Support for Landside Access Modernization (LAMP) Program (submitted by Airport Committee – pending committee approval)

WHEREAS, Los Angeles International Airport (LAX) is the second busiest airport in the United States and the largest in California; and

WHEREAS, our community depends on LAX for the trade, travel and tourism that it brings to our area and the larger Southern California region; and

WHEREAS, since the start of the economic recovery in 2009, air service demand at LAX has increased from 56 million annual passengers to 80 million annual passengers in 2016, and Los Angeles is seeking to host the 2024 Olympics; and

WHEREAS due to the increase in air services, LAX is experiencing heavy traffic congestion in and around the airport; and

WHEREAS, on regular days up to 95,000 vehicles enter Los Angeles International Airport's Central Terminal Area increasing to 120,000 during the peak Thanksgiving Holiday period; and

WHEREAS, almost half of the vehicles are buses, shuttles and vans from rental car companies, hotels and shared-ride companies along with taxis who are also competing for the limited space on the streets and curbs in the CTA; and

WHEREAS, 23 different rental car lots scattered around the airport area add to this problem; and WHEREAS, to resolve this problem Los Angeles is proposing to spend \$5.5 billion on the Landside Access Modernization Program, or "LAMP," and

WHEREAS, LAMP will consist of 6-million square foot Consolidated Rental Car Facility (CONRAC), two 3-million square foot Intermodal Transportation Facilities (ITFs) or transit hubs, a 2 . mile Automated People Mover (APM) connecting the CONRAC, ITFS and a new light rail station to the airport, and related roadway improvements and property development; and

WHEREAS, LAMP will relieve traffic congestion within the Central Terminal Area (CTA) and the surrounding street network, improve the LAX passenger experience and keep LAX as the international gateway for the West Coast;

NOW THEREFORE BE IT RESOLVED, that the MVCC Airport Committee and the MVCC Planning and Land Use Management Committee jointly recommend that the MVCC send a letter of support for the Landside Access Modernization Program at Los Angeles International Airport as presented to us be sent to the operator of the airport, Los Angeles World Airports with the addition of the four following recommendations:

1. Improve automated people mover service convenience to drop people closer to check in and gates;
2. Implement traffic mitigations promptly, including improved flyaway service and employee bus services for the LAX 50,000 employees;
3. Support regional network of airport solutions to make travel at other airports desirable for those living and working far from LAX in other parts of the Southern CA region
4. Arrange for increased police and fire support for the area as more people are concentrated in and around LAX.

- u. **POLICY MOTION:** Santa Monica Airport Runway Shortening Options (submitted by Airport Committee – pending committee approval)

WHEREAS, the Mar Vista Community Council (MVCC) is an official neighborhood organization of the City of Los Angeles;

WHEREAS, as immediate neighbors of the Santa Monica Airport, Mar Vista residents are impacted daily by the nuisances and serious health hazards created by the airport: air pollution; noise pollution; safety risks, among others. For this reason, years ago the Mar Vista Community Council ("MVCC") formed a committee to address the concerns of its residents and to monitor activities at and about the airport;

WHEREAS, Los Angeles City Council District 11 borders Santa Monica Airport (SMO) to the south and to the east, including an almost sixteen acre portion of the east end of SMO within the City of Los Angeles CD 11;and

WHEREAS, the CD 11 neighborhoods of Mar Vista, Venice, and other West Los Angeles neighborhoods, as well as Council District 5 (CD 5) neighborhoods of Rancho Park, Cheviot Hills, and other West Los Angeles neighborhoods within CD5 are all uniquely impacted by nuisances, and serious safety/public health concerns created by SMO operations;

WHEREAS, the City of Santa Monica is now considering various design concepts to shorten the runway to 3,500 feet of operational length from the current 4,937 feet.

WHEREAS, several peer reviewed scientific monitoring air quality studies ([Aircraft Emission Impacts in a Neighborhood Adjacent to a General Aviation Airport in Southern California](#) September, 2009; [Neighborhood-scale air quality impacts of emissions from motor vehicles and aircraft](#), July, 2013; [A Supplemental Monitoring Campaign at the Santa Monica Airport, April, 2011](#)) have all measured highly elevated air pollutant levels in MVCC's Zone 2 created by Santa Monica Airport's aircraft operations;

WHEREAS, the studies all give cause for concern for the public health of the downwind of SMO residents;

BE IT RESOLVED THAT the MVCC requests and supports efforts by the Los Angeles City Council to require SMO's eastern end of the runway be shortened by at least 1,000 feet to help offset years of exposure to toxic air emissions from aircraft idle and blast.

BE IT FURTHER RESOLVED THAT the MVCC requests the Los Angeles City Council to request that the FAA alter SMO's and LAX's conflicted flight paths to eliminate unnecessary idle/hold times by aircraft at both SMO and LAX.

BE IT FURTHER RESOLVED THAT the MVCC notify Councilmember Mike Bonin and Councilmember Paul Koretz of the urgency and timeliness to lead a strong effort along with the City of Los Angeles Mayor and the Los Angeles City Attorney on behalf of Los Angeles

District 11 and District 5 constituents in order to assure that SMO impacts are *not* unjustly burdensome to the City of Los Angeles.

ADDENDUM B: MVCC Committee Meetings Date/Time/Location

Airport Committee	12139 National Blvd	1 st Saturday, 6:00 pm
Green Committee	Venice Grind Patio	4 th Sunday, 9:30am, as needed
Election and Bylaws	Coffee Connection	1 st Monday, 6:00 pm
Executive and Finance	Coffee Connection	1 st Monday, 7:00 pm
Education, Arts, and Culture	MV Library	1 st Tuesday, 6:00 pm
MVCC Board of Directors	MV Rec Ctr - Auditorium	2 nd Tuesday, 7:00 pm
Park Advisory Board (PAB)/ROSE	MV Rec Ctr	3 rd Tuesday, 7:00 pm
Great Streets Ad Hoc	MV Library	2 nd Wednesday, 6:30pm
Planning and Land Use Mgt. (PLUM)	Windward School	4 th Wednesday, 6:30 pm
Homeless Solutions	Mar Vista Library	4 th Wednesday, 6:30 pm
Community Outreach	MV Library	2 nd Thursday at 6:30pm
Bike Mar Vista!	Windward School	1 st Thursday, 6:00 pm ?
Aging In Place	Windward School	3 rd Thursday, 6:00 pm
Public Safety	Windward School	4 th Thursday, 6:30 pm
Website Ad-Hoc	Sara Auerswald's	Currently not meeting
Historic FS 62 Ad Hoc	TBD	Currently not meeting
Transportation and Infrastructure	Coffee Connection	4 th Thursday, 7:30 pm