



## Mar Vista Community Council



### Executive and Finance Committee Meeting

Monday, March 12, 2018 7:00pm  
Coffee Connection - Station Room  
3838 S. Centinela Ave., Los Angeles, CA 90066

#### AGENDA

1. Call to order and Welcome
2. Approval of February 2, 2018 Meeting Minutes
3. Public Comment
4. Treasurer's report
  - a. Review of February financial status
  - b. Spending remaining funds
  - c. Funding Motion: MVCC approves the employment of a BOD minutes writer at a cost not to exceed \$800 for the remaining 2017-18 fiscal year.
5. MVCC administrative items
  - a. Discussion of February 13<sup>th</sup> BOD meeting
    - i. Passed motions (see Addendum B) – letters status
    - ii. Tabled motions (see Addendum c), time management
  - b. Discussion of March 13<sup>th</sup> BOD meeting
    - i. Selection of new Zone 4 Director
    - ii. Announcement of new Board vacancies
    - iii. Officer vacancies/BOD minutes
    - iv. Committee chair vacancies
    - v. Liaison vacancies
  - c. MVCC Inventory
  - d. BOD issues
    - i. Email audit
    - ii. MVCC boundary
    - iii. Website point of contact
    - iv. MailChimp admin, permissions, eNewsletter
    - v. Emails to [infor@marvista.org](mailto:infor@marvista.org)
    - vi. Meeting video
6. Future agenda items
7. Public Comment
8. Adjournment

---

\* **PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – *The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act,*

*the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.*

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

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

- \* **THE AMERICAN WITH DISABILITIES ACT** - *As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting [chair@marvista.org](mailto: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](mailto: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 February 13, 2018, Board of Directors Meeting**

- 12.a. **Policy Motion:** RecyclA trash franchise system (submitted by Transportation & Infrastructure Committee)

WHEREAS, The Mar Vista Community Council (MVCC) has received many complaints and concerns from property owners and business owners who are or will be affected by the trash franchise system called RecyclA, and

WHEREAS, The Mar Vista Community Council supports the City's efforts to have cleaner air, more recycling, and less trucks on our streets, but not at the cost to property owners and business owners, and

WHEREAS, The main concerns that the MVCC has heard from the business community are:

- Bullying tactics by sales representatives to sign contracts.
- Charging fees that do not correspond to the City's agreed fee schedule.
- Missed pick-ups that are charged for.
- Phone calls to the waste hauler franchisee and to the City's 800 number are rarely returned.

Therefore, the Mar Vista Community Council demands that the City investigates and resolves these issues and, if necessary, cancels the current contracts until the City can create a program that is fair and meets the needs of our community's businesses and property owners.

NOTE: (If passed, this motion shall be entered as a Community Impact Statement in Council File 17-0878-S1. It shall be sent to the Mayor, all City Council members and their Chief of Staffs, and the General Manager of the LA Department of Sanitation, Enrique C. Zaldivar [Enrique.Zaldivar@lacity.org](mailto:Enrique.Zaldivar@lacity.org).)

- 12.b. **Policy Motion:** Request for LADOT/LAPD/LAFD presentation of current and comprehensive data on Venice Blvd. Great Streets project (submitted by Transportation & Infrastructure Committee)

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

WHEREAS, the feedback by neutral LAPD and LAFD officials suggested an inability to electronically access information and data as discussed in the recent annual Hilltop Neighborhood Association meeting held on Thursday, October 26th at St. Bede's Church, and

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

WHEREAS, The Mar Vista Community Council similarly supports safe, accessible, and livable residential streets adjacent to Venice Blvd. that are also free of inappropriate and unnecessary cut-through traffic for bicyclists, pedestrians, motorists, the aging population, and the disabled, and

WHEREAS, the lane-reduction on Venice Blvd, has caused significant tension within the community, and has led to concerns of cut-through traffic and safety/mobility issues on residential streets adjacent to Venice Blvd. in Mar Vista, while also raising interest in establishing bicycle paths/routes on Venice Blvd. residential streets to create safe and efficient bicycle mobility throughout Mar Vista,

THEREFORE, The Mar Vista Community Council moves:

- (1) To advise the City of Los Angeles Department of Transportation and Council District 11, in conjunction with the Los Angeles Police and Fire Departments, as well as any appropriate LAUSD officials, to present to the MVCC and to the community, updated, *printed* and comprehensive data that includes September 2017 data addressing the impacts of Venice Blvd. reconfiguration to the community and including access to public schools, and

- (2) Address the potential of alternate implementations on Venice Blvd., as well as adjacent residential streets, that will achieve the programs' goals of reducing speed and thus injuries and deaths without adverse impact to the community and surrounding neighbors that includes the summer and fall of 2017, and which includes the comprehensive data requested by the MVCC to include all stakeholders (including businesses and schools) of the Mar Vista Community Council.
- 13.b. **Funding Motion:** Projector screen & stand (submitted by Executive and Finance Committee)  
Motion to purchase a portable projector screen and projector stand for use at MVCC related events and meetings, cost not to exceed \$750.00.
- 12.d. **Funding Motion:** Office supply costs (submitted by Executive and Finance Committee)  
Motion to fund up to \$500 worth of related office supply costs associated with Executive Committee positions and Committee Chair responsibilities.
- 12.e. **Funding Motion:** Santa Sleigh storage (submitted by Executive and Finance Committee)  
Motion to contribute up to \$1000 in an NPG for the purchase of a storage unit for the Pacific LAPD Santa Sleigh.
- 12.f. **Funding Motion:** Promotional items (submitted by Executive and Finance Committee)  
Motion to purchase up to \$7,500 promotional items to increase awareness of MVCC.
- 12.g. **Administrative Motion:** Revised budget (submitted by Executive and Finance Committee)  
MVCC approves the budget revisions presented in Addendum A.
- 12.h. **Policy Motion:** 12607 Pacific Boulevard proposed development (submitted by Planning and Land Use Management Committee)  
The Mar Vista Community Council supports the on-menu density bonus and categorical exclusion of the proposed property at 12607 Pacific Boulevard provided that the city certifies the affordable housing plan and provides a plan for checking that the apartment building is following its commitment to affordable housing in future years.
- 12.i. **Policy Motion:** 3966 Grand View Boulevard proposed development (submitted by Planning and Land Use Management Committee)  
The Mar Vista Community Council supports concept of the proposal for 50 units and 50 parking spaces at 3966 Grand View Blvd by the Santa Monica Community Corporation (SMCC). MVCC looks forward to working with SMCC during the design phase to insure the project is one that works for future residents and the existing community, including making certain that the project is as environmentally friendly as possible.  
We understand that the project does not include "project based" Section 8 Housing.

## **ADDENDUM B: Motions tabled/not addressed at February 13, 2018, Board of Directors Meeting**

- 12.c. **Funding Motion:** Bike repair stand (submitted by Executive and Finance Committee)  
Motion to purchase a bike repair stand and pump for use in a publicly accessible location not to exceed \$2,000.  
*Sent back to committee*
- 12.j. **Policy Motion:** Tree Stump Removal (Submitted by Transportation & Infrastructure Committee)  
WHEREAS, the MVCC recognizes there is a long waiting list and lack of stump removal teams and/or services to serve the MVCC, and  
WHEREAS, the MVCC recognizes that tree stump removal has impacts on transportation/infrastructure and related safety issues, and  
WHEREAS the MVCC recognizes that cities are required by CEQA law to maintain streets, curbs, parkways, and sidewalks within their borders,  
THEREFORE, the MVCC calls upon the City and any related departments (LA Bureau of Street Services, LADOT, LADWP, etc.) to fund and implement tree stump removal programs so that tree stumps will be removed in a prompt and cost-effective manner.  
*Motion not addressed.*
- 12.k. **Policy Motion:** Six Month Follow-up request for promised data (Submitted by Transportation & Infrastructure Committee)  
WHEREAS, on July 11, 2017, the Mar Vista Community Council passed a motion entitled "Continuation of Venice Boulevard Pilot Project" by a near-unanimous vote of ten ayes and one no, and  
WHEREAS on September 12, 2017, the Mar Vista Community Council passed a motion entitled "Great Streets Venice Blvd. Point Person" by a vote of 6-3-1  
WHEREAS, in those motions, the Mar Vista Community Council requested that the LAPD and LAFD submit data on response times and incident rates for before and after the changes and track same by month, and  
WHEREAS, in those motions, the Mar Vista Community Council requested the same data on streets in Los Angeles where this same configuration was implemented, and  
WHEREAS, in those motions, the Mar Vista Community Council requested an evaluation be done by an ADA consultant, and  
WHEREAS, in those motions, the Mar Vista Community Council requested that the buffered bike lane be evaluated for safety by established bicycle safety advocacy groups like League of American Bicyclists ([www.bikeleague.org](http://www.bikeleague.org)), American Bicycling Education Association (<https://abea.bike>), and  
WHEREAS, in those motions, the Mar Vista Community Council requested that the City of Los Angeles post all related survey results, traffic studies, and community impact reports online for this pilot project and others previously implemented, and  
WHEREAS, in those motions, the Mar Vista Community Council requested that the city of Los Angeles provide data available on cut through traffic on neighborhood streets that is available through the agreement with Waze, and  
WHEREAS, in those motions, the Mar Vista Community Council requested that it be provided with a breakdown of all petitions showing a breakdown of signatures indicating the number of signatures by zip code or community of residence, and  
WHEREAS, in those motions, the Mar Vista Community Council requested that it be provided with the data to date on the survey created by CD11 and updated on a regular basis, and  
WHEREAS, in those motions, the Mar Vista Community Council requested that it be provided with the LADOT data collected on the Los Angeles City streets where this configuration has been previously implemented, and

WHEREAS, in those motions, the Mar Vista Community Council urged "the City of Los Angeles and grass roots community organizations to provide the needed information promptly with a planned reassessment six months from this date," and

WHEREAS, that six-month reassessment date was January 11, 2018, and

WHEREAS, to date LADOT, CD11, LAPD, LAFD, nor any other city agency has provided anything requested in that July 11, 2017 motion.

THEREFORE, the Mar Vista Community Council moves to instruct the Chair to invite Councilman Bonin, Nat Gale, and Seleta Reynolds to either the March 13, 2018 Board of Directors' meeting or to a special MVCC meeting to be held not later than March 30, 2018 for the purpose of answering questions from the board and the community regarding these items.

*Motion not addressed.*

- 12.l. **Policy Motion:** Follow-up Request for Parking Demand Survey (Submitted by Transportation & Infrastructure Committee)

WHEREAS, in June and July of last year (2017), both the West Mar Vista Residents Association and the Mar Vista Community Council sent resolutions to Councilman Bonin asking him to obtain city funding for a parking demand survey as provided for by AB 744, and

WHEREAS, the MVCC and all neighborhood associations have heard no feedback or other helpful input from either the CD11 or any appropriate City offices,

THEREFORE, the MVCC respectfully requests funding for this parking demand survey for Venice Blvd. and other major thoroughfares west of the 405 freeway from the CD11 office, and

THEREFORE, the MVCC respectfully requests on a funding for a parking demand survey for Sepulveda Blvd. and Overland Ave. from the CD5 office, both to be assigned and authorized by 4/1/2018.

*Motion not addressed.*

- 12.m. **Policy Motion:** Correct status of Centinela Ave. and Venice Blvd. Bus Service with the LA City Planning Department (Submitted by Transportation & Infrastructure Committee)

WHEREAS, current SCAG information states that the junction of Centinela Ave. and Venice Blvd. does not have the required Bus Service to be eligible as "a major transit stop," and

WHEREAS, in the past, the mistaken categorization has allowed out of character developments to be approved inappropriately due to the City of Los Angeles Planning Department and Planning Commission using incorrect information, and

THEREFORE, the Centinela Ave. and Venice Blvd. junction should not continue to be categorized as a Major Transit Stop by the City of Los Angeles and the City of Los Angeles Planning Department, and

The MVCC respectfully requests that Councilmember Bonin officially notify the City of Los Angeles Planning Department and Planning Commission of these facts and receive confirmation that this junction will not be categorized as a Major Transit Stop for any future developments.

*Motion not addressed.*