



Mar Vista Community Council



Transportation and Infrastructure Committee
Wednesday, February 6, 2019 8:00 PM - 9:30 PM
Windward School Room 1030, Building C (by baseball diamond)
11350 Palms Blvd, Los Angeles, CA 90066 (SW corner of Palms and Sawtelle Blvds.)
Co-Chairs: Ken Alpern, Michelle Krupkin and Gabriel Hill

1. Call to Order—Ken Alpern presiding
2. Introductions
3. Approval of minutes of previous meetings
4. Public Comment
5. Transportation & Infrastructure and Great Streets Related Reports
 - a. MVCC Liaison to Bi-Monthly CD11/LADOT/LAPD Traffic Committee (Albert Olson)
 - b. Update and Discussion (with possible motions) pursuant to the new (but currently unfunded) traffic light planned for Sepulveda/Rose
Discussion of where the funding stands for already approved but unfunded left-turn arrow signal for:
Palms and Sawtelle
Palms and McLaughlin
Discussion of the option of a “smart” left-turn arrow signal for the above two intersections.
6. LA DWP – NC MOU Committee and Reform Efforts/Goals
7. MVCC Parking Demand Study Update - Discussion and Update on Status from CD11.
8. CD11 Mobility Deputy Alek Bartrosouf shares Mar Vista related mobility issues.
9. Old Business/Open Issues
See past agendas for possible follow-up on past items.
10. New Business
 - a. Stakeholder Motion (Venice Blvd.)
 - b. Working group under T&I to go over the LADOT report released on December 20, 2018.
 - c. Policy Motion
Whereas, the Mar Vista Community Council (MVCC) supports the LADOT Microtransit Project to connect commuters in Mar Vista, Westside Village and adjacent areas to the Palms Expo Line Station, and
Whereas, many MVCC stakeholders are excluded from use of the aforementioned LADOT Microtransit Project because they live 1-2 blocks outside of the zone currently assigned by the LADOT for this Project,
Therefore, the MVCC intends to work with the LADOT to expand the zone and operations to best meet the needs of MVCC stakeholders, as well as the goals of the LADOT, to ensure that all MVCC stakeholders can access and benefit from the LADOT Microtransit Project.
 - d. Discussion and possible motion regarding natural gas leaks in Marina Del Rey and concerns regarding safety and viability in natural gas throughout the Westside.
11. Public Comment
12. Future Agenda Items
13. 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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

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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> SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.