

Mar Vista Community Council



Agenda and Meeting Packet Online at MarVista.org

Transportation and Infrastructure Committee Wednesday, February 5, 2020 - 7:30 PM to 9:00 PM

Windward School, Room 1030, Building C (by baseball diamond) - 11350 Palms Blvd, Los Angeles, CA 90066 (SW corner of Palms & Sawtelle Blvds.)

Chair: Ken Alpern | 1st Vice-Chair: Selena Inouye | 2nd Vice-Chair: Andrea Ambriz

- **1.** Call to Order—Ken Alpern, Selena Inouye and Andrea Ambriz presiding
- 2. Introductions and Public Comment for Items Not On the Agenda (5 min)
- 3. Approval of Minutes of Previous Meetings (5 min)
- 4. Special Orders (40 minutes)
 - a. CD11 Mobility Deputy Alek Bartrosouf's report
 - b. Discussion regarding the Parking Demand Study, lead by CD11 Transportation Deputy Eric Bruins
 - i. <u>AB 744 Section 2, 65915 (p) (7), page 15</u>
 - ii. League of California Cities
- 5. Old Business (10 minutes)
 - a. [POLICY][T&I][COMMUNITY PLAN]**Promotion and Distribution of MVCC Surveys** Discussion and possible action requesting the Outreach Committee to promote and distribute the MVCC Venice Blvd, Transportation and/or the combined surveys to MVCC stakeholders. (BOD 1/14/2020)
 - b. Discussion and possible amendment to the following funding motion submitted for the 1/14/2020 Board agenda: [FUNDING][INOUYE] Appropriation for the Use of a Paid Online Survey Service for an Approved MVCC Survey - Discussion and possible action regarding an expenditure, not to exceed \$1,000, for the use of a paid online survey service to host the approved MVCC Transportation survey for input to the Palms - Mar Vista - Del Rey Community Plan Update (BOD 1/14/2020)
 - c. [POLICY][T&I] Longer Form MVCC Transportation Survey Discussion and possible motion regarding an optional longer form MVCC Transportation survey to be linked to the Board approved short MVCC Transportation survey for input to the Palms - Mar Vista - Del Rey Community Plan Update. (BOD 1/14/2020)
 - d. [POLICY][T&I][GREAT STREETS] **String Light Installation on Great Streets Venice Blvd** Discussion and possible Community Impact Statement (CIS) regarding the String Light installation on Great Streets Venice Blvd. (Council File 18-1124.) (BOD 1/14/2020)
 - e. [POLICY][T&I][GREAT STREETS] **MVCC Position Statement on Great Streets Venice Blvd.** -Discussion and possible action regarding the MVCC's current position on Great Streets Venice Blvd. (BOD 1/14/2020)
 - f. [POLICY][T&I][GREAT STREETS] **Pavement Mural Project** Discussion and possible action regarding the pavement mural project at the intersection of Grand View Blvd. and Pacific Ave. (BOD 1/14/2020)
- 6. New Business (15 minutes)
 - a. Discussion and possible motion regarding the use of **trees to reduce carbon emissions and enhance stormwater management** in Mar Vista. (Comm Plan)
- 7. Reports (5 minutes)
 - a. Sub-Committee Reports:
 - i. Airport Committee last meeting 2/1/2020
 - ii. Great Streets Committee last meeting 1/8/2020

- iii. Mobility Committee last meeting 1/27/2020
 - 1. Amended funding motion to print/purchase **safe cycling wallet cards and booklets** not to exceed \$2,000: *Spanish translation of the wallet cards*. (Discussed 1/27/2020)
 - a. <u>https://cyclingsavvy.org/product/street-smarts-cyclingsavvy-edition/</u>
 - b. <u>https://cyclingsavvy.org/cvc21202/</u>
- b. Bi-Monthly Mar Vista CD11/LADOT/LAPD Traffic External City Committee Report- last meeting 1/16/2020, minutes posted here: <u>https://www.marvista.org/docs/34486026-10583.pdf</u>
- c. LADWP Committees Report last meeting 2/1/2020, report to be posted at <u>www.marvista.org/transportation</u>
- d. Neighborhood Council Sustainability Alliance Report no report
- e. StreetsLA Stakeholder Advisory Council last meeting 1/15/2020, report to be posted at <u>www.marvista.org/transportation</u>

8. Future Agenda Items

- a. **Enhanced Infrastructure Financing District (EIFD)** (Inouye) Discussion and possible Community Impact Statement (CIS) regarding the Venice EIFD (<u>Council File 14-1349-S1</u>)
 - i. UPDATE: <u>CIS filed</u> by the Venice Neighborhood Council 10/18/2019
- b. **Missing sidewalks in Mar Vista** (Ponton) Discussion about creating an inventory of all the missing sidewalks in Mar Vista Zones 1 through 6.
- c. Discussion and possible Community Impact Statement (CIS) regarding **Heavy-Duty Truck Idling Regulations/Parking Restriction/Ordinance** (Council File 19-0604) (Shure)
- d. Discussion about Metro Next Gen Bus Plan (Tilson): <u>https://www.metro.net/projects/nextgen/</u>
- e. Discussion and possible motion regarding using the Los Angeles County stormwater channels in Mar Vista for alternative uses, i.e., bike path, pedestrian walkway, wildlife habitat, etc. (Ambriz)
- f. Inviting the Los Angeles Sanitation and Environment to speak about recycling at an MVCC meeting (Hruska). <u>https://mobile.twitter.com/lacitysan/status/1214343931728551936</u>
- g. **Temporary Removal of Venice Blvd road diet** (Hruska): Discussion and possible motion requesting LADOT and CD 11 to remove the lane reconfigurations on Venice Blvd during the City of Culver City Stormwater Project due to traffic rerouting during construction.
 - i. Postponed until after the Stormwater Project Townhall meeting
- 9. Public Comment and Announcements (5 minutes)
 - a. Metro Next Gen Bus Plan Public Workshops February and March 2020: https://www.metro.net/projects/nextgen/events/
 - b. <u>WSCCOG Mobility Study Stakeholder Focus Group Meeting Thursday, February 27, 2020</u> <u>https://www.westsidecities.org/wms-msp</u> and **survey (complete by February 12, 2020)**: <u>https://www.surveymonkey.com/r/WestsideMobilityStudy</u>
- **10. Adjournment** (no later than 9:00 PM)

PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066. Subscribe to our agendas via email through L.A. City's Early Notification System at 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 <u>chair@marvista.org</u>.

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>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, 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>www.marvista.org</u>

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 paraavisar al Concejo Vecinal.