



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL

GREAT STREETS AD HOC SUBCOMMITTEE with the MVCC Board of Directors
<http://www.marvista.org/great-streets.php>

Wednesday September 9 2020 7:00 pm

ZOOM Electronic Meeting

PUBLIC WELCOME

ALL ATTENDEES ARE MEMBERS OF THE COMMITTEE AND HAVE A VOTE!

Remote Conferencing by Device: <https://zoom.us/j/98226297955>

Remote Conferencing by phone: 1-720-707-2699 / 1-346-248-7799

Meeting ID: 982 2629 7955

Go to Marvista.org click on "Join Our Remote Meetings" for Supplemental information

AGENDA

1. Call To Order and Welcome – Chair (1 min.): Michelle Krupkin
2. Introductions and Public Comments (for items not on the agenda) (2 minutes)
3. Motion to approve recent Great Streets minutes (2-5 minutes)
4. Reports (15 -20 Minutes)
 - a. Great Streets Program brief definition-Michelle Krupkin, MV Community Council.
 - b. CD11 Mobility Deputy Alek Bartosouf, shares Mar Vista related mobility issues.
5. Old Business (10 minutes)
 - a. Independent Traffic Study Motion. STATUS: Passed 10/10/18 at Great Streets Ad Hoc Subcommittee meeting. Motion amended and passed at BoD 11/13/18 meeting. *Sent back to Great Streets Ad Hoc Subcommittee to compose specific data request questions.*
Report: The Great Streets Ad Hoc Subcommittee discussed the list of data requested from the Board of Directors and determined that the following should be utilized in a data request:
 1. LADOT Transportation Impact Study Guide Lines, December 2016
<https://ladot.lacity.org/sites/g/files/wph266/f/COLA-TISGuidelines-010517.pdf>
 2. Typical Elements That Should Be Included In A Traffic Impact Study
<https://www.dot.ny.gov/divisions/operating/oom/transportation-systems/repository/Typical%20TIS%20requirements%20033115.pdf>
 3. City of Los Angeles Complete Streets Design Guide - pages 121-132
<https://planning.lacity.org/documents/policy/CompleteStreetDesignGuide.pdf>**STATUS:** Specific data request questions were not discussed due to time constraints at the 1/08/19 BoD meeting, was on 4/09/19 BoD Agenda as Unfinished Business Item 14.1, not discussed at 4/09/19 BoD meeting due to time constraints, tabled at 5/14/19 BoD meeting, to appear on a future BoD agenda.
 - b. ADA Evaluation Policy Motion. The Mar Vista Community Council (MVCC) supports an independent Americans with Disabilities Act (ADA) evaluation of the Great Street Venice Boulevard Pilot Project. **STATUS:** Policy motion sent to 2/12/19 BoD meeting agenda, tabled and on the 4/09/19 BoD Agenda as Item 14.2. Not discussed at 4/09/19 BoD meeting due to time constraints. Tabled at 5/14/19 BoD meeting for future discussion, to appear on a future BoD agenda.
 - c. Update on the Mosaic Hopscotch project long planned for placement at the MV Library area **STATUS:** Meetings took place in April 2019 with CD11's Hannah Levien, mosaic artist Tracey Corinne, MVCC's Michelle Krupkin and Bureau of Street Services Supervisor Larry Hresko. The City of LA Cultural Affairs Commission approved the project at their 11/13/19 monthly hearing. Waiting for paperwork and update from CD11 and BoSS/StreetsLA. The mosaic materials passed a BOE slip test 3/4/20. Prior to COVIS-19 shutdown, installation was targeted for April 2020 or later.

Status: CD11 Mar Vista Deputy Nick Sundback left and has been replaced by Vishesh Anand. Awaiting update to know where this project stands since StreetsLA plans changed.

- d. Motion regarding the Mar Vista Music and Art Walk <https://www.marvistaartwalk.org/> Motion passed at 10/15/19 BoD Meeting. STATUS: Letter pending.
 - e. Motion regarding the “Arts District” designation for Venice Blvd proposed for the Palms - Mar Vista - Del Rey and Venice Community Plan updates. **STATUS:** Motion passed 10/10/2019 at GS, passed at 1/08/20 Joint meeting of Transportation and Infrastructure and Great Streets, PASSED as CIS at 3/06/20 Special Board of Directors meeting. Letter based on passed motion pending.
 - f. Motion regarding a request from a member of the LAPD’s Pacific Community Police Advisory Board (CPAB) Traffic Subcommittee regarding the MVCC’s position on Great Streets Venice Blvd. **STATUS:** Motion passed 10/10/2019 at GS, passed at 1/08/20 Joint meeting of Transportation and Infrastructure and Great Streets, PASSED at 3/10/20 Board of Directors Agenda. Letter pending.
 - g. Motion regarding Great Streets Pavement Mural project at Grand View and Pacific Ave. **STATUS:** Motion passed 12/11/2019 at Great Streets Ad Hoc Subcommittee, then passed at 1/08/20 Joint meeting of Transportation and Infrastructure and Great Streets PASSED at 3/10/20 Board of Directors Agenda. Council File: 16-0722 CIS letter pending.
 - h. Motion regarding Traffic Data Request for Great Streets Venice Bld. Project. The MVCC requests that LADOT, CD11 and the Mayor’s Great Street Office release year 2 traffic, bike and accident data regarding Great Street Venice Blvd. and reinstate the www.VeniceBoulevardMarVista.org website **STATUS:** PASSED at 3/10/20 Board of Directors Agenda. Letter pending.
 - i. Motion regarding GS Venice Blvd. Placemaking Project and sidewalk repair project. The MVCC requests that money budgeted for the Venice Blvd. Placemaking Project be used to install the long awaited Venice Blvd. Gateway Sign, install the Great Streets Venice Blvd. Mosaic Hopscotch at the Mar Vista Library and fix the Grand View Blvd./Pacific Ave. Pavement Mural. STATUS: PASSED at 8/11/20 BoD meeting, letter sent 8/2020. Further info: CD11 and LANI cancelled the 8/20/20 and 9/13/20 Venice Blvd. Placemaking Project Workshops.
6. New Business (40 minutes)
 - a. Discussion and possible motion. Request for formal update from LADOT and other relevant city agencies of past expenditures and total monies remaining to date in the relinquishment fund created when Caltrans relinquished Venice Blvd. in September 2016 to LA City. See Council File 16-0147.
 - b. Discussion / update of the new LA City AI Fresco program as it pertains to Great Street Venice Blvd. area.
 - c. Discussion and possible motion of the Mayor’s Mar Vista Business Initiative and current inventory of empty storefronts on Great Street Venice Blvd. including COVID-19 closure inventory. Inventory is in preliminary data entry stage.
 - d. Possible update on the Venice Blvd. Downtown Mar Vista Gateway Signage project. Council File: 16-0127
 7. Public Comment
 8. Future Agenda Items
 - a. Motion re Palms NC proposed involvement with LADOT for outreach efforts for project on Venice Blvd. between Tuller (west of Sepulveda to approximately Robertson Blvd. See: Palms NC Transportation Committee and Venice Blvd Improvement Ad Hoc Committee for full details.
 9. Adjournment (by 7:50 pm)

VIRTUAL MEETING ACCESS FOR PUBLIC PARTICIPATION - In conformity with the Governor’s Executive Order N-29-20(MARCH17,2020) and due to concerns over COVID-19, all Mar Vista Community Council meetings will be conducted entirely remotely and is open to the public by phone and/or device. Visit the “Join Our Remote Meetings” page on MarVista.org for more information.

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 <http://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> 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.

VAYA A MARVISTA.ORG, que usa Web Content Accessibility 2.0, que instala automáticamente una aplicación que traduce el sitio web.