

Mar Vista Community Council



MarVista.org REMOTE MEETING MINUTES Transportation & Infrastructure (T&I) with the Board of Directors MarVista.org > Council > Committees > Transportation & Infrastructure Wednesday, November 2, 2022 from 6pm - 8pm PUBLIC WELCOME Remote Conferencing by Device: https://zoom.us/j/93701078039 Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 937 0107 8039 Go to MarVista.org - click on "Join Our Remote Meetings" for supplemental information

If you are compensated to monitor, attend, or speak at this meeting. City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying</u>.

- 1. CALL TO ORDER 6:02PM
- 2. ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST Roll Call shall include each attending board member declaring any ex parte communications outside of their duties and conflicts of interest pertaining to items on or related to this agenda. Committee Chair Jordan Paul and 2nd Vice Chair Faith Myhra present, no ex parte, no conflict. No ex parte or conflict for any attending director or other committee chairs.
- 3. Welcome and Announcements
 - 3.1. SLOW STREETS UPDATE: COUNCIL FILE: 21-1222 / 9.29.22 LADOT MEMO
 - 3.1.1. LA CITY COUNCIL TRANSPORTATION COMMITTEE AGENDA NOVEMBER 1, 2022 AnJordan is looking into this motion and report back on whether we can still way in.
- 4. APPROVAL OF THE MINUTES
 - 4.1. OCTOBER 6, 2022 Approval of these minutes moved by Paul, seconded by Myhra, approved without objection.
- 5. CHAIR REPORTS
 - 5.1. Chair Jordan Paul None
 - 5.2. Vice-Chair Faith Myhra -
 - 5.2.1. I attended the NCSA Transportation Committee and got good advice on how to go about getting more EV chargers. It was suggested it would be too difficult to try to get them at the MV Post Office due to it being federal property but that we could reach out to the council office for help. I will reach out to both CD11 and CD5 and report back.
 - 5.2.2. We have got notice that construction on a pedestrian signal at Sepulveda and Clover Ave has broken ground and should be up by the end of the month. The dangers of this crosswalk was brought to our attention by stakeholder, Samuel Lutzker. Our committee passed a <u>motion</u> asking for a pedestrian signal at our February 2nd, 2022 committee meeting and then passed the February 16th, 2022 Board meeting.

- 5.3. WRAC Report Andy Perrine Andy attended their first WRAC MTC meeting in October. Part of the meeting was getting them introduced to the committee and up to speed.
 - 5.3.1. There were some WRAC motions that were outstanding, they need to be internally adopted by internal procedure. A certain number of member councils need to adopt them before moving forward. They believe there have been similar MVCC motions in the past but nothing in this current Cycle for the two.
 - 5.3.2. The big discussion was the Sepulveda pass corridor. MVCC brought up this topic when it was undergoing the public comment period and submitted a motion in support of a connection to the purple line and a UCLA stop. After public comment, the project came out with a graphic displaying the large margin of comments. It took a lot of public feedback and made it into a handy area chart of comments that touch on a few popular items. Currently it is not necessarily a public comment period in the project. At the same time, there is a lot of public discourse happening. The reason Andrew Lewis of North Westwood Neighborhood Council introduced it to the committee was to allow neighborhood councils to weigh in on this upsurge in commentary from people in Beverly Hills, in the Valley, and Leaders at UCLA. There is heavy pressure against the heavy rail option. The heavy rail option would fulfill the motion we passed in support of the UCLA connection or at least make it a lot more difficult because a lot of these forces are lining up for the monorail options that are either indirectly connected to UCLA through a transfer or through a sky bridge.
- 6. SPECIAL ORDERS None
- 7. STANDARD ORDER OF BUSINESS LADOT Follow-Up Presentation and Q&A on Status of and Results from LADOT Stakeholder Outreach Regarding Venice Blvd. Mobility Project.
- 8. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA The Brown Act provides for a "part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency." The MVCC is an advisory board to the Los Angeles City council and, as such, its jurisdiction is restricted within Los Angeles and most importantly, the Mar Vista Community. Therefore, please keep public comments within the MVCC jurisdiction. Thank you. - PUBLIC COMMENT WAS GIVEN.
- 9. Adjournment 6:35PM

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – In conformity with the governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Mar Vista Community Council meetings are held virtually. All information to join virtually is located at the top of the agenda. If joining by phone, use Star (*) 9 to raise your hand when the request for Public Comments is made. 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 Public Comments for Items NOT on This Agenda period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during this 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. Use the Zoom Link and phone numbers listed at the top of this agenda.

NOTICE TO PAID REPRESENTATIVE - If you are compensated to monitor, attend, or speak at this meeting City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code. 48.01 et seq. More information is available at <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>.

PUBLIC POSTING OF AGENDAS - Agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066 or MarVista.org.

SUBSCRIBE to our agendas via email through the Los Angeles City's Early Notification System at https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils.

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 the Department of Neighborhood empowerment by email: https://www.ncsupport.com or phone: (213) 978-1551.

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>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, they may be downloaded from our website; visit <u>MarVista.org > Council > Board</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>MarVista.org</u>.

SERVICIOS DETRADUCCION - 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.

AB 361 UPDATES – Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Mar Vista Community Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Board must either use the Zoom link (at the top of this agenda) or dial the phone number (at the top of this agenda) and enter the Meeting ID number (at the top of this agenda) and then press # to join the meeting. When prompted by the presiding officer for public input at the Neighborhood Council meeting, the public will be requested to use the Raise Hand option or dial *9 (for phone) 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.