



Mar Vista Community Council



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REMOTE MEETING MINUTES

Transportation, Infrastructure, and Sustainability (TI&S) with the Board of Directors

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Wednesday, February 1, 2023 from 6pm - 8pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://us02web.zoom.us/j/84773223594>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 847 7322 3594

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 ethics.lacity.org/lobbying.

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 Paul present, ex parte with Director Tillsion on 7.1 motion, no conflict. Vice Chair Myhra present, no ex parte, no conflict. Director Tillsion, ex parte with Committee Chair Paul on 7.1 motion, no conflict. Director Blakey, no ex parte, no conflict. Director Ruesch, no ex parte, no conflict. Director Honda, no ex parte, no conflict.*
3. **WELCOME AND ANNOUNCEMENTS**
 - 3.1.1. **COUNCIL FILE 21-1224:** Automated cameras to enforce bus lane parking violations
 - 3.1.1.1. **11-0-4** The Council File 21-1224 for Support Bus Lane Violation Enforcement passed through city council on January 18th. Vote was 11 to 0, with 4 abstention.
 - 3.1.2. LADOT Updates on Venice Boulevard Mobility Improvement Project
Pamela Lee, Supervising Transportation Planner for LADOT, gave an update on the Venice Boulevard Mobility Improvement Project.
 - Resurfacing has been completed between National blvd and Tuller Ave. Ley lines, barrier lines and bus lines are being put in between National and the 405.
 - Will begin removing striping on the good quality pavement between Tuller Ave and Inglewood Blvd starting the week of Feb 13th. It will take about a week to remove the striping.
 - Then will begin restriping those lines in new configuration on Feb 18th. Detailed striping will begin starting at Inglewood Blvd the week of Feb 22nd. It will move eastward towards National Blvd and then turn around and then go westward.
 - The permanent markouts (were they retreat the lines once more with permanent materials, more details, green paint) will take about 8-10 weeks after the week of Feb 22nd.
 - It is all subject to rain and weather.
 - They are looking at completion of the project the 1st or 2nd week of May.
 - They hope to do it faster and believe their crews can do it faster but this is the most conservative estimate.
 - LADOT and Metro are preparing a final memo on data analysis of this project and once it is final they will

share with us. The data analysis includes taking the volume of the existing conditions and project what those conditions might mean with or without the project.

4. APPROVAL OF THE MINUTES

4.1. JANUARY 11, 2023 Approval of these minutes moved by Paul, seconded by Myhra, approved 10 to 0, with 1 abstention.

5. CHAIR REPORTS

- Chair – Jordan Paul N/A
- Vice-Chair – Faith Myhra There was an Open House for the Sepulveda Transit Corridor Project where over 500 community members attended both in person and virtual. It focused on potential stations and entrance locations for all 6 alternatives of the project. When we get more updates we will share.
- WRAC Report – Andy N/A

6. **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.*

7. SPECIAL ORDERS

7.1. [POLICY] VENICE BOULEVARD MOBILITY IMPROVEMENT PROJECT. Discussion and possible action on proposed study, oversight, and remediation of effects of Venice Boulevard Mobility Improvement Project on adjacent Mar Vista Streets and Neighborhoods.

Amendment proposed by Kalani W. “LADOT shall also consider feedback, concerns, and suggestions from affected stakeholders and community representatives” Amendment moved by Kalani W., seconded by Paul. **Amended motion approved 5 to 1, with 6 abstention.**

Amendment proposed by Selena Inouye “traffic...,including leveraging computer modeling studies to validate the affected MVCC Region and expand or modify as necessary,...and....The PIF will include a computer modeling study to determine where traffic would be diverted...including implementation of a feedback form on the LADOT Venice Blvd Mobility Project website where people can submit detailed concerns regarding the project...MVCC Board and/or...quarterly” Amendment moved by Selena Inouye, seconded by Paul. **Amended motion fails 1 to 3, with 6 abstention.**

Moved by Paul, seconded by Ashley Zeldin, **motion passes 7 to 0, with 2 abstention.**

7.2. [POLICY] Council File 13-0703-S1. Discussion and possible action regarding Council File 13-0703-S1; grant for water reclamation. **Moved by Paul, seconded by Myhra, motion passes 5 to 0, with 3 abstention.**

8. ADJOURNMENT 7:34PM

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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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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: NCsupport@lacity.org 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, 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, they may be downloaded from our website; visit MarVista.org > Council > Board.

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, MarVista.org.

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.