

# Mar Vista Community Council



## MarVista.org

### **REMOTE MEETING AGENDA**

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

MarVista.org > Council > Committees > Transportation & Infrastructure

Wednesday, January 11, 2023 from 6pm - 8pm PUBLIC WELCOME

Remote Conferencing by Device: <a href="https://us02web.zoom.us/j/84773223594">https://us02web.zoom.us/j/84773223594</a></a><br/>
Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 847 7322 3594

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- 1. CALL TO ORDER
- 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.
- 3. WELCOME AND ANNOUNCEMENTS
  - 3.1.1. ORDINANCE NO. 187722: AL FRESCO REVOCABLE PERMITS: AMENDS SECTION 62.118.2 OF LA MUNICIPAL CODE
    - **3.1.1.1.** Bureau of Engineering may issue permits for public streets buildings/structures/improvements
    - **3.1.1.2.** Fees/Timing

Chair Paul outlined latest action on this ordinance.

- 3.1.2. Council File No 21-1222: Transportation Committee reports relative to Slow Streets LA Program
  - 3.1.2.1. More durable materials for neighborhoods included in the September 29, 2022 Slow Streets Program
  - 3.1.2.2. \$420k from Measure m
  - 3.1.2.3. Appropriate \$1,825,000
  - 3.1.2.4. Signage, gateway elements, mini traffic circles, turn restrictions, traffic diverters
  - 3.1.2.5. AB 773 allows local jurisdictions to adopt policies to temporarily or permanently restrict through traffic or implement street closures. The bill requires the local authority to meet specified conditions to implement a slow street, including a determination that closure or traffic restriction is necessary for the safety and protection of persons using the closed or restricted portion of the street, conducting an outreach and engagement process, and clearly designating any restriction with signage.

Chair Paul outlined latest action on the Slow Streets program and solicited input from stakeholders.

# 3.1.3. SEPULVEDA TRANSIT CORRIDOR PROJECT – JANUARY COMMUNITY OPEN HOUSES

- **3.1.3.1. Saturday, January 21, 2023** // **9 a.m. 12 p.m.** // Marvin Braude Center // 6262 Van Nuys Blvd // Van Nuys, CA 91401
- **3.1.3.2.** Tuesday, January 24, 2023 // 5 p.m. 8 p.m. // Westwood United Methodist Church // 10497 Wilshire Blvd // Los Angeles, CA 90024

CHAIR PAUL ENCOURAGED STAKEHOLDERS TO ATTEND.

#### 4. APPROVAL OF THE MINUTES

4.1. DECEMBER 7, 2022

UNANIMOUSLY APPROVED.

### 5. CHAIR REPORTS

- Chair Jordan Paul:
- Vice-Chair Faith Myhra
- Faith not present.
- WRAC Report Andy
- 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.

## LIMITED PUBLIC COMMENT.

7. SPECIAL ORDERS - None

#### 8. ADJOURNMENT

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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>.

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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, <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.

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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.

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