



Mar Vista Community Council



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REMOTE MEETING MINUTES

Transportation & Infrastructure (T&I) with the Board of Directors

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Wednesday, December 7, 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

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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 - 6:08PM
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 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. Update on the Venice Blvd. Mobility Project
 - 3.1.1. After the last board meeting, We had a meeting with LADOT about updates They did a traffic study on Venice and discovered a big cause of traffic is between Sepulveda and Sawtelle intersections around 405. They made two changes to the plan to address this: Installing double turn lanes at both intersections. They took out the rapid bus lane between Sepulveda and Sawtelle. The one other change is that they are changing the parking protected bike lane from Inglewood to the 405 to buffered protected bike lane due to too many driveways.
 - 3.1.2. Construction Schedule - Early December: LADOT will begin installing striping on Venice Blvd between Inglewood Blvd & Sepulveda Blvd. Mid-December- January 2023: StreetsLA will repave Venice Blvd, between Sepulveda Blvd & Motor Ave. Resurfacing will tentatively take place on Saturdays with the exception of holiday weekends, in which case paving will take place on a weekday. Late January- February 2023: Street restriping and project installation continues. March 2023: Anticipated completion of striping, pavement markings, signage, and bollards
 - 3.2. Tree Removal Notification from Urban Forestry Division
 - 3.2.1. The board got a public notification from the Urban Forestry Division (UFD) about a tree removal request the UFD has received for a tree at 3560 S Greenwood Ave. Any individual or your Neighborhood Council can weigh in on the removal of the tree. If our Neighborhood Council elects to take official action, we can submit a letter to either Hector Banuelos or the Board of Public Works. The Urban Forestry Division (UFD) does try to avoid tree removals,

particularly when there is no safety concern related to the tree, but objections by members of the public or a Council Office will be received by UFD. Those choosing to file an objection are recommended to include a course of action that includes an understanding of the tree's health and condition are more likely to have an impact. If the removal is for 1 or 2 trees, the UFD prefers that Neighborhood councils raise objections within 3 days. In most cases, however, you have about 30 days to send in any objections to the removal. Just because a removal is being requested through this process does not indicate a decision has already been made. You are receiving this notification because the tree removal request has been elevated to the Chief Forester, who will be making the final decision. The Department of Neighborhood Empowerment recommends that Neighborhood Councils establish an Ad Hoc committee of up to two board members authorized to respond to tree removal notifications on behalf of the Board in these instances.

4. 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.* - Motion was made to move public comment to the front of the meeting as it was not intended to be at the end. moved by Laferriere, seconded by Myhra, approved without objection. Public Comment was given.
5. APPROVAL OF THE MINUTES
 - 5.1. NOVEMBER 2, 2022 - Approval of these minutes moved by Myhra, seconded by Andrew P, motion passes 10 to 0, with 2 abstention.
6. CHAIR REPORTS
 - 6.1. Chair – Jordan Paul - None
 - 6.2. Vice-Chair – Faith Myhra -
 - 6.2.1. Update on Getting Speed bumps on Wade St: Our application for speed bumps on Wade St. between Venice Blvd and Washington Blvd has not been accepted as LADOT reached their capacity to accept applications into the current cycle. I will resubmit during the next open application day which they anticipate will be mid year of 2023.
 - 6.2.2. Sepulveda Transit Corridor: The environmental process is continuing and is expected to generate an inclusive vision that balances the unique needs of diverse corridor stakeholders through ongoing dialogue with project stakeholders and communities. Metro will be hosting its next set of community Open House meetings in early 2023, which will focus on potential station locations and how to access this future transit system.
 - 6.2.3. EV Charging Update: Each year, the Bureau of Street Lighting receives an allocation for new Level 2 chargers that can hang on street light poles. Usually, they work with Council offices near the beginning of the fiscal year to identify promising locations. We should identify locations in Mar Vista that are good candidates and share that list with the new CD11 office sometime in the spring next year. They have historically tried to put the on-street chargers in multifamily neighborhoods where residents are less likely to have home charging.

6.3. WRAC Report – Andy Perrine - Meet in November and had a productive meeting around 3 different proposals around digital signage programs and other things through Metro and the City. One motion was regarding billboards and other advertising. This motion was tabled as there were some concerns and the committee wanted to get report later and will possibly revisit. The second motion was regarding the IKE (interactive kiosk) program which is on our agenda for tonight and was passed at WRAC MTC. The third motion was regarding Bus Lane Violation Enforcement which is also on our agenda for tonight and was passed at WRAC MTC.

7. SPECIAL ORDERS - None

8. STANDARD ORDER OF BUSINESS -

8.1. [Policy][WRAC][TI&S/MTC] Support for Position re Ordinance 187427 (Speed Limit Reductions)

Discussion and possible action on WRAC position statement regarding Ordinance 187427, which implemented targeted speed limit reductions **Moved by Myhra, seconded by Ashley Zeldin, motion passes 9 to 0, with 3 abstention.**

8.2. [Policy][WRAC][TI&S/MTC] WRAC to Oppose IKE (interactive kiosk) program (CF 22-1154)

Discussion and possible action on WRAC motion regarding the opposition of the IKE (interactive kiosk) program (CF 22-1154) **Moved by Myhra, seconded by Ashley Zeldin, motion passes 11 to 0, with 1 abstention.**

8.3. [Policy][WRAC][TI&S/MTC] Support Bus Lane Violation Enforcement (CF 21-1224)

Discussion and possible action on WRAC motion regarding the support of Bus Lane Violation Enforcement (CF 21-1224) **Moved by Myhra, seconded by Ashley Zeldin, motion passes 6 to 2, with 2 abstention.**

9. ADJOURNMENT - 7:15PM

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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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.

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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.