



# MAR VISTA COMMUNITY COUNCIL



[Marvista.org](http://Marvista.org)  
Meeting Agenda

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

Wednesday, April 3, 2024 From 6:30 to 8:30pm

Virtually at: <https://us02web.zoom.us/j/86007487493> Meeting

ID: 860 0748 7493

### Public Welcome

\*Please see information at the end of this document pertaining to virtual public meetings.\*

#### 1. CALL TO ORDER 6:35 PM

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

4. APPROVAL OF THE MINUTES - [SEE MEETING MINUTES 3/6/2024 UPLOADED HERE FOR DETAILS](#)

4.1. Approval of the March 6, 2024 Minutes

Fred noted that net metering already exists, and there would be further changes to it potentially. April/Derl moves to accept minutes.

Yes: Fred, Jakob, Kelsey, Dorothy, Derl, Jarrett, April (7)

No: (0)

Abstain: (0)

#### 5. REPRESENTATIVE, GOVERNMENT AGENCY, AND CITY DEPARTMENT REPORTS

5.1. Jarrett Thompson, Transportation Deputy CD5 for Councilwoman Katy Yaroslavsky

Metro developments include bikeshare pricing and in-house policing. Federal funds for the Olympics include \$135 million for Metro before the games. Alternatives to traffic enforcement are being thought about, create a civilian team instead of the LAPD. No city in the world has done this, a big project.

Question from Jakob regarding how we can best partner to move projects forward, NC with CC. In terms of involvement by NCs, getting community support and acceptable outreach levels are hard to meet in DOT projects. DOT is not good at marketing itself, so councils can act and reach out into the community. Writing letters from the neighborhood council to a department are helpful, but also if CD5 is working on a project finding community support can be helpful.

Question from Fred about the Metro Ambassador program as a potential non-police team. The Metro Ambassador program seems to be effective but is still a pilot. The program will continue and expand. Metro had in-house policing over 20 years ago, under that Mayor it was moved to be contracted out, exploration now of whether it's good or bad to move it back.

Acknowledges that safety concerns are a barrier to some for using Metro services, notes that he works regularly with head of Transit police and the crime rate has gone down recently.

Question from April regarding enforcement of rules (no food, bev, music, etc. on Metro trains). Officers can remove someone from the train who doesn't have a tap card, but they can't verify if you have paid a fare or not.

Bus driver pay was just increased, as LA had negotiated the pay 5 years ago and, with inflation, had fell behind peer cities.

Jarrett's contact is jarrett.thompson@lacity.org.

## 5.2. Faith Myhra, NCSA

Faith was unable to join us on Zoom, but shared the following via email.

NCSA committee meetings are coming up this month:

- NCSA Transportation Committee meeting: Thu, April 4, 7:00pm – 8:30pm
- NCSA Advocacy Committee: Sun, April 7, 6:00pm – 7:30pm
- Monthly NCSA meeting (A Conversation With Our City Attorney): Sun, April 14, 6:30pm – 8:30pm
- NCSA Energy Committee meeting: Wed, April 17, 7:00pm – 8:30pm
- More details for all can be found on website: [www.ncsa.la](http://www.ncsa.la)

Reminder that Earth Day is April 22<sup>nd</sup>!

## 6. CHAIR REPORTS

- CHAIR – Kelsey Figone
  - [SEE CHAIR REPORT SLIDES IN SUPPORTING DOCUMENTS FOR DETAILS.](#)
- VICE-CHAIR – April Peterson: WRAC covered some congestion pricing discussions, and a digital billboard is going up at the Culver Station which may cause a lot of light pollution to the neighboring buildings. Archer Aviation is looking into installing an air taxi at the Santa Monica airport. Waymo is [here](#).
- MEMBER – Jakob Meuser
- MEMBER – Derl Clausen
- MEMBER – Fred Kuhns: [Attended the NCSA energy committee meeting and it was useful -- a grant proposal for Resilient Palisades came up.](#)

## 7. SPECIAL ORDERS – NONE 8. STANDARD ORDER OF BUSINESS - NEW - [SEE SUPPORTING DOCUMENTS FOR DETAILS](#)

8.1. **[POLICY] Collaborating with Palms NC on a letter re: left-turn signals.** Discussion and possible action regarding a draft letter from Palms NC addressing left-turn signals on Palms and Overland Ave., and potentially other intersections that lie on the borders between our two NCs. [SEE SUPPORTING DOCUMENTS FOR DETAILS](#)

Jakob moves / April seconds: Discussion about making the letter more specific and direct. Motion language amended and will be shared back with Palms as well as brought to the full Board. See draft letter attached in supporting documents.

Yes: Fred, Jakob, Kelsey, Dorothy, Derl, Lionel, April, Steve (8)

No: (0)

Abstain: (0)

8.2. **[POLICY] COUNCIL FILE 23-1391 (LOS ANGELES GREEN BUILDING CODE / EMBODIED CARBON LIMITS / CARBON-INTENSIVE BUILDING MATERIAL REDUCTION / CONSTRUCTION WASTE REDUCTION INCENTIVES / NEW CONSTRUCTION /**

**ADDITIONS)** Discussion and possible action regarding [Council File 23-1391](#): updating green building requirements to reduce embodied carbon and meet LA's climate goals.

Embodied carbon is the emissions involved in building construction, not operation. What are the emissions from the construction process and the materials involved? Building construction process contributes to 13% of CO2 emissions worldwide. This motion is about updating the LA clean building code and potentially including new limits for new buildings, modifications, and remodels. Part of this would be looking into the feasibility of doing a whole building life cycle assessment (WBLCA).

Moved to support by Kelsey / seconded by Fred.

Discussion: Steve is concerned about how this would be evaluated, and what would the potential cost be to home owners that are trying to renovate or add an ADU to their home. Fred explained that the study is divided into two parts, one for buildings over 50,000 square feet and another for smaller buildings where the potential requirements would be more limited.

Yes: Fred, Jakob, Kelsey, Stakeholder, Derl, Lionel, April, Steve, Stakeholder (9)

No: (0)

Abstain: (0)

**8.3.[POLICY] COUNCIL FILE 23-0002-S116 (LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM ESTABLISHMENT ACT (U.S. SENATOR ALEX PADILLA) / FEDERAL FINANCIAL ASSISTANCE)** Discussion and possible action regarding [Council File 23-0002S116](#).

Jakob moved to support / April seconded.

Yes: Fred, Jakob, Kelsey, Stakeholder, Derl, Lionel, April, Steve, Stakeholder (9)

No: (0)

Abstain: (0)

**9. STANDARD ORDER OF BUSINESS - OLD 10. 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.*

Lionel from Sun Valley NC is hoping everyone attends Ciclavia!

Steve is glad he could attend.

**11. ADJOURNMENT:** Kelsey moves, April seconds. 7:52 PM

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jennifer Rafeedie, Secretaria, al (424) 256-3633 o por correo electrónico [jennifer.rafeedie@marvista.org](mailto:jennifer.rafeedie@marvista.org) para avisar al Concejo Vecinal.

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board/Committee is prevented from acting on a

matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board/Committee meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

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](https://ethics.lacity.org/lobbying).

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Public Input at Neighborhood Council Meetings – 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.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)

#### Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Mar Vista Recreation Center: [11430 Woodbine St, Los Angeles, CA 90066](https://www.google.com/maps/place/11430+Woodbine+St,+Los+Angeles,+CA+90066)
- [MarVista.org](https://www.marvista.org)
- You can also receive our agendas via email by subscribing to L.A. City’s [Early Notification System \(ENS\)](#)

#### Notice to Paid Representatives -

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 Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.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, [MarVista.org](https://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, they may be downloaded from our website; visit [MarVista.org > Council > Board](https://www.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](https://www.marvista.org).

#### Servicios de Traducción -

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](mailto:chair@marvista.org) para avisar al Concejo Vecinal.

#### Virtual Meetings -

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE MAT VISTA COMMUNITY COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial (253) 215- 8782, and enter 860 0748 7493 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial \*9 or use the Raise Hand option, 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. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment 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 1 minute per speaker, unless adjusted by the presiding officer of the Board.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

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The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i)  
An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii)  
An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii)  
An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.