

# **MAR VISTA COMMUNITY COUNCIL**

# Marvista.org Meeting Agenda

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

Tuesday, August 5, 2025 From 6:30 to 7:30pm In Person at the Windward School, 11350 Palms Blvd., Room 410

### Public Welcome

- 1. CALL TO ORDER 6:39 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.

Jakob Meuser no/no

April Peterson no/no

Derl Clausen no/no

Charlene Samiley no/no

Aaron Vanek no/no

Spencer Reisner absent

- 3. WELCOME AND ANNOUNCEMENTS
- 4. APPROVAL OF THE MINUTES SEE MEETING MINUTES UPLOADED HERE FOR DETAILS
  - 4.1. Approval of the June 4, 2025 Minutes

Derl / Fred move to approve with following amendments

8.1 third line, limiting "new gas hookups"

Not 11/13/2025, 1/13/2025

Name	Yes	No	Abstain	Absent
Derl Clausen	X			
Jakob Meuser	X			
April Peterson			X	
Spencer Reisner				X
Charlene Samiley			X	
Fred Kuhns	X			
Emily	X			
Total	4	0	2	1

Passes 4-0-2-1

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

#### 6. CHAIR REPORTS

a) CHAIR - Jakob Meuser

Discussed LAX/metro transit center.

- b) VICE-CHAIR April Peterson
- c) MEMBER Derl Clausen
- d) MEMBER Spencer Reisner
- 7. SPECIAL ORDERS NONE
- 8. STANDARD ORDER OF BUSINESS NEW SEE SUPPORTING DOCUMENTS FOR DETAILS
  - 8.1. **[ADMINISTRATIVE] Goal Setting:** Discussion regarding goals for the committee this term and specific individuals or departments to seek out as guest speakers.

April: We should have a recommended choice for the Sepulveda Transit Corridor. We should come to some consensus on what the alternative should be or group of alternatives. Ideally we would send a letter to the metro board. Also potential guests include council members, Kelsey, or someone from the project.

Fred: We should continue following the readoption of the oil restriction motion. It is working its way through staff at the City, so we should keep track of that.

April: Council files related to the Palisades that we can support for burying utilities underground.

Fred: We previously addressed a council file regarding underground utilities.

Jakob: Follow up on the McLaughlin bike path extension.

April: Do a survey of the neighborhoods to decide where it is appropriate to stop RV parking for the purpose of visibility.

Aaron: Traci Park just posted her newsletter and it included that she is motioning to do a safety evaluation and assessment in terms of ingress and egress to determine the best evacuation path. The committee should follow this matter and let the community know about it.

Aaron: In zone 6 Warren Ave. has stone pine trees that are uplifting the road in a bad way. Stakeholders are complaining. This is a contentious issue because a lot of the tree roots do damage to roads and sidewalks. What can we do about it?

April: It is tough to determine who is responsible for various trees.

Jakob: Potential guest speakers include a tree expert and someone involved with tree removal or maintenance.

Kalani: Matt from Traci Park's office will tell you what to do. Beverly hills cut down all of their trees with bad roots because they were getting sued by people being injured on the sidewalks. And they replanted. People have pushed for green canopy before, but we have to be careful about what the roots will do to the roads, sidewalks, and pipes.

Fred: Current state of solar energy and electrification. Some subsidies are continuing and others are ending. We could draw on someone from resilient palisades to give us more information on what is still available. We could also have someone from simply solar speak with us.

Kalani: Opposed to expanding bike lanes on Venice Blvd. People should be funneled to existing bike paths. We should move the Venice lanes to Washington. We should also not have bike lanes on Lincoln Blvd. because it is too busy of a street. Bike lanes will not fit on there. I staged a protest in the bike

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lane. People are also moving too fast and doing tricks on ebikes. There was a 9 year old kid killed riding an escooter the other day. People also need to be lit up.

April: We should communicate out the community if there is an application of speed bumps.

Derl: At least two neighborhood cleanups.

Kalani: Repainting traffic striping. Within Mar Vista boundaries.

Aaron: People began vigilante painting crosswalks on their streets.

Derl: There is a group called the crosswalk collective that paints crosswalks where people have been killed and then films the city getting rid of them.

Aaron: Guest speaker could be Daniel Halden from LA city, he is with street services and can explain a lot of the repair issues.

Jakob: Someone from the Sepulveda Transit Corridor Project should be able to speak.

Jakob: Green power program person to discuss as outreach.

Aaron: Turn the pilot light off on heaters.

April: Can we revisit halfway through the year to see if we want to add anything?

Jakob: I will keep reporting on transit usage.

Kalani: DC just killed the high speed rail project.

Spencer: "I believe that it is in the interest of the youth of Mar Vista for Mar Vista to be less cardependent, seeing as we are least likely to own and drive cars. Car dependence forces youth to rely on their parents for transportation, which could lead to cases where people like me want to participate in the MVCC by going to in-person meetings, but can't because their parents don't have time to drive them. Transport independence helps with civic participation, and for youth, transport independence means that there are options other than cars. Not only that, but cycling and public transportation are both better for the environment, and thus our future. As the youth voice on the Transport, Infrastructure & Sustainability committee, I believe I speak for all the youth in Mar Vista when I say that one of the goals of this committee should be making it easier to get around in Mar Vista (and the rest of Los Angeles too) without a car."

# 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.

April: Thank you!

Aaron: Congratulations to everyone.

Kalani: I am here because I want to make sure that the opposing view is given against bike lanes.

Charlene: I get TIS comments from stakeholders and I will forward it to you and then that can be considered on agendas.

Aaron: Stakeholders like Beethoven market but are concerned about safety and traffic. There might be some new signage there at some point.

Kalani: Look into the registration and licensing of ebikes.

#### 11. ADJOURNMENT 7:35 PM Jakob / April

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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 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.

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: <a href="Microsupport@lacity.org">Microsupport@lacity.org</a>

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

#### 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</u> > <u>Council</u> > <u>Board</u>.

Reconsideration and Grievance Process -

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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 de Traducción -

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

# 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. 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.

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