



Mar Vista Community Council



Transportation and Infrastructure Committee
Wednesday, June 5, 2019 7:30 PM - 9:30 PM
Windward School Room 1030, Building C (by baseball diamond)
11350 Palms Blvd, Los Angeles, CA 90066 (SW corner of Palms and Sawtelle Blvds.)
Co-Chairs: Ken Alpern, Michelle Krupkin and Gabriel Hill

1. Call to Order—Michelle Krupkin presiding
2. Introductions
3. Approval of minutes of previous meetings
4. Public Comment
5. Transportation & Infrastructure and Great Streets Related Reports
 - a. MVCC Liaison to Bi-Monthly CD11/LADOT/LAPD Traffic Committee (Albert Olson)
 - b. CD11 Mobility Deputy Alek Bartrosouf shares Mar Vista related mobility issues.
 - c. Concerns and potential CD11 actions (high-visibility crosswalks, Stop signs/lights, or other actions as well as Councilmember Bonin's efforts with Westside Fast Forward initiative at the Centinela/Ocean Park intersection in North Westdale section of Mar Vista.
6. LA DWP – NC MOU Committee and Reform Efforts/Goals
7. MVCC Parking Demand Study Update - Discussion and Update on Status from CD11.
 - a. Alternative sources of funding and planning for Parking Demand Study.
8. Old Business/Open Issues. See past agendas for possible follow-up on past items.
 - a. POLICY MOTION:
 1. The Mar Vista Community Council resolves to call on Los Angeles Mayor Eric Garcetti, the Los Angeles City Council, and the LADWP to study, with a goal of 100% clean energy by 2030 scenario that excludes methane, biomass, coal, biogas, nuclear energy, or unbundled Renewable Energy Credits. The Mar Vista Community Council resolves to submit a Community Impact Statement to Council File 16-0243 and to communicate support to our City Councilmembers expressing support for this position. The Mar Vista Community Council resolves to submit a Community Impact Statement to the LADWP to communicate support for this position.
 2. The Mar Vista Community Council should file a Community Impact Statement as follows: "The Mar Vista Community Council supports the motion in Council File 18- 0247, and calls on the LADWP to include a 100% renewable energy case in all future annual Power Integrated Resource Plans to switch its Green Power offering from biomass to solar and wind power."
STATUS: THIS MOTION WAS AMENDED AND PASSED at the 5/14/2019 Meeting of the MVCC Board of Directors. Letter to Mayor Eric Garcetti, LA City Council and DWP and other relevant parties being drafted as well as CIS.
9. New Business
 - a. Working group under T&I to go over the LADOT report released on December 20, 2018 and to direct Great Streets development and establish confirmed sources of data to best achieve safety and mobility in the region of Venice Blvd.
 - b. Request for the CD5 office to present an update on the status and potential schedule of major repairs to Sepulveda Blvd.
 - c. Culver City Stormwater Project--Community outreach and other preparations
<https://www.culvercity.org/city-hall/city-government/city-projects/washington-boulevard-stormwater-and-urban-runoff-project>
10. Public Comment
11. Future Agenda Items

12. Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” 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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

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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, <http://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, contact secretary@marvista.org

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, <http://www.marvista.org> **SERVICIOS DE TRADUCCION** - 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.