



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, April 12th, 2016, at 7:00 P.M.
Mar Vista Recreation Center Gymnasium
11430 Woodbine Street, Mar Vista, CA
90066

AGENDA

1. **Call to order and Welcome** – Chair (1 min)
2. **Presentation of flag and Pledge of Allegiance** (1 min)
3. **Approval of March 8th, 2015 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker)
4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
5. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
 - a. CD 11 – CM Mike Bonin, rep. by Field Deputy Len Nguyen Len.Nguyen@lacity.org
 - b. Mar Vista Recreation Center – Lizka Mendoza, Director
 - c. CD 5 – Paul Koretz, rep by Joseph Galloway joejdg92@gmail.com
 - d. US 36 – Janice Hahn
 - e. US 37 – Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
 - f. CA Assembly 54-Sebastian Ridley-Thomas, rep by Scott Malsin scott.malsin@assembly.ca.gov
 - g. US 33 – Ted Lieu, rep. by Joey Apodaca joey.apodaca@mail.house.gov
 - h. CA Assembly 47
 - i. CA Assembly 62
 - j. 2nd Dist. L. A. County Board Supervisor Mark Ridley Thomas, rep. by KarlyKatona, Karly.Katona@bos.lacounty.gov
 - k. Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm Daniel.tamm@lacity.org
 - l. Joel Jacinto, Department of Public Works
6. **New Business** - Action items, which may include motions to refer items to the appropriate MVCC committee where desirable (public comment permitted, 1 min per speaker unless waived by the Chair); items may be received and filed by consent if no discussion or public comment.
 - a. **ADMINISTRATIVE MOTION: EACC Co-chair**
MVCC approves the appointment of Elias Segali as co-chair of the Education, Arts and Culture Committee, replacing co-chair Brad Wilhite.
 - b. **ADMINISTRATIVE MOTION: Ad-hoc Homeless Issues Committee name change**
MVCC approves changing the name of the ad-hoc Homeless Issues Committee to ad-hoc Homeless Solutions Committee.
 - c. **ADMINISTRATIVE MOTION: Ad-hoc Homeless Solutions Committee mission**
MVCC approves the following mission statement for the Ad-Hoc Homeless Solutions Committee:

The Mar Vista Community Council's Homeless Solutions Committee seeks to protect the community from the impacts of homelessness by working with homeless individuals who wish to receive social services; which will hopefully lead to permanent housing and a future for them off the streets.

We will advocate, educate, reach out to, work with, and find and implement viable solutions to better the lives of our homeless neighbors while working with stakeholders to address their community concerns.

d. **POLICY MOTION: Support for Credit for Caring Act** (submitted by Aging in Place Committee)

Whereas by 2030, 20% of our community will be 65 or older; and

Whereas 1 in 3 will have dementia or Alzheimer's – almost 2/3 of them women; and

Whereas Medicare does not cover any of the essential services needed to care for those with dementia, forcing family caregivers out of the work force; and

Whereas 25% of Boomers care for an aging parent resulting in an average loss of income of over \$300K, yet when forced to leave the workplace they face further hardship if taking social security early with a reduction of benefits of almost 30%.

The Mar Vista Community Council respectfully urges Congressman Karen Bass to support our senior community by:

- Introducing a proposal that early retirement taken to provide family caregiving be an exception to the reduction for early benefits, as done with disabilities.
- Supporting the proposal by Congressman David Jolly that will change how the cost of living increase is calculated on social security
- Supporting the [Credit for Caring Act](#), which provides a tax credit to working family members equal to 30 percent of a caregiver's expenses greater than \$2,000. The bill aims to reward working taxpayers and encourage continued participation in the workforce while providing care to a loved one. It was introduced by Rep. Linda Sánchez, D-California, who chairs the Congressional Hispanic Caucus, and Rep. Tom Reed, R-N.Y.

e. **POLICY MOTION: VA Master Plan #1** (submitted by WRAC via PLUM Committee)

The Mar Vista Community Council supports the Los Angeles Homeless Veterans Leasing Act of 2015 (Feinstein / S. 2013 and Lieu / H.R. 3484), to place permanent supportive housing, and parking for dwelling in vehicles, on the Department of Veterans Affairs Greater Los Angeles Campus in West Los Angeles.

f. **POLICY MOTION: VA Master Plan #2** (submitted by WRAC via PLUM Committee)

The Mar Vista Community Council supports the draft master plan for the Department of Veterans Affairs West Los Angeles campus.

g. **POLICY MOTION: Small Lot Subdivision Ordinance** (submitted by WRAC via PLUM Committee)

The Mar Vista Community Council supports amending the Small Lot Subdivision Ordinance such that all Small Lot Subdivision projects shall comply with the land's underlying zone, including setbacks, and further amending to prohibit cantilevered construction over required open space, including driveways and required setbacks.

7. **Officers and Liaison Reports** (Action items included with public comment permitted; 1 min per speaker)

- a. Chair-Bill Koontz
- b. First Vice Chair – Mitchell Rishe
- c. Second Vice Chair – John Kuchta
- d. Secretary –Melissa Stoller
- e. Treasurer-William Scheduling: NOTE: All funding motions must conform to all Empower funding guidelines and must be funded and paid in fiscal year 2015-16 or they will expire. All NPG and CIG grants approved by the Mar Vista Community Council are restricted funds according to Department of Neighborhood Empowerment regulations and must be used for the exact purpose approved by the MVCC. All Neighborhood Council Funding reports are available online at <http://done.lacity.org/onlinefunding/ncfunding.aspx>.
 - i. Report on current financial status
 - ii. **APPROVAL** of March Monthly Expense Report (MER)
 - iii. **Funding Motion** (submitted by Community Outreach Committee)
MVCC allocates up to \$500 for MVNA Block Party contingent on the availability of funds.

- f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison: Linda Guagliano lindaguag@netzero.net
 - g. DWP MOU Liaison: Myra Boime
 - h. LANCC Liaison: Open (Bill Koontz reporting)
 - i. DWP Recycled Water Liaison: Christopher McKinnon www.ladwp.com/recycledwater
 - j. Fall Festival Liaison: Albert Olson
 - k. City Budget: John Kuchta
 - l. Recode LA: Sharon Commins
 - m. Mar Vista Chamber of Commerce: Sarah Auerswald <http://marvistachamber.com/>
 - n. Animal Services Liaison: Steve Boskin
8. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
- a. **Homeless Issues Ad Hoc Committee** – Robin Doyno, Chair
 - b. **Community Outreach Committee** – Sarah Auerswald & John Kuchta, Co-Chairs
 - c. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-Chairs
 - d. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-Chairs
 - e. **Great Streets Ad Hoc Committee** – Michelle Krupkin, chair
 - f. **Transportation & Infrastructure Committee** – Ken Alpern & Michelle Krupkin, Co-Chairs
 - g. **Planning and Land Use Management Committee** - Steve Wallace & Mitchell Rishe, Co-Chairs; Michael Millman, Vice-Chair
 - h. **Education, Arts and Culture Committee** – Brad Wilhite, Robin Doyno & Sara Roos, Co-Chairs
 - i. **Santa Monica Airport Committee** – Valerie Davidson & Martin Rubin, Co-Chairs
 - j. **Safety and Security Committee** – Rob Kadota, Chair
 - k. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
 - l. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
 - m. **Elections and By-laws**- Bill Koontz, chair
 - Candidate Forum
9. **Zone Director Reports** – (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
- a. Zone 1 – Ken Alpern
 - b. Zone 2 – Brad Wilhite
 - c. Zone 3 – Bill Scheduling
 - d. Zone 4 - Michael Millman
 - e. Zone 5 – Michelle Krupkin
 - f. Zone 6 – Valerie Davidson
10. **Discussion Calendar**
11. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)
12. **Grievances**, if any, received
13. **Future agenda items**
14. **Public Comment**
15. **Adjournment**
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- * *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 <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, please contact secretary@marvista.org.*
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ASAP