



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, July 8th, 2014, at 7:00 PM
Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066

The audience is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking 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 subject matter jurisdiction will be heard during the public comment period. Public comment is limited to one minute per speaker, unless waived by the presiding officer of the Board. Mar Vista Community Council meetings will follow Robert's Rules of Order, the latest edition. Where Robert's rules are silent, Roberts Rules will be used. For more information, please visit the MVCC web site, www.marvista.org. Some table copies of this agenda will be provided for the audience however stakeholders are encouraged to please consider the environment and either use a digital device to follow the meeting, or print their own copy of the agenda to bring to the meeting.

BOD-140708-AGENDA

1. **Call to Order and Welcome** – Chair (1 min.)
2. **Presentation of the Flag and Pledge of Allegiance** (1 min)
3. **Approval of June 2014 Minutes** (public comment permitted) (1 min)
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 – Jason Kitahara, Director
 - c. CD 5 – Paul Koretz, rep by Field Deputy Jeffrey Ebenstein, jeffrey.ebenstein@lacity.org
 - d. US 36 – Janice Hahn
 - e. CA Assembly 54-Sebastian Ridley-Thomas, rep by Scott Malsin scott.malsin@assembly.ca.gov
 - f. CA Senate 28 – Ted Lieu, rep. by Robert Pullen-Miles Robert.Pullen-Miles@sen.ca.gov
 - g. CA Assembly 47
 - h. CA Assembly 62
 - i. 2nd Dist. L. A. County Board Supervisor Mark Ridley Thomas, rep. by Karly Katona, Karly.Katona@bos.lacounty.gov
 - j. Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm Daniel.tamm@lacity.org
6. **Officers and Liaison Reports** (Action items included with public comment permitted, 1 min per speaker)
 - a. Chair-Bill Koontz
 - i. Update on Ethics Training and compliance on by-laws
 - b. First Vice Chair-Mitchell Rische
 - c. Second Vice Chair-John Kuchta
 - d. Secretary-Bill Duckett
 - i. Update on Empower training and Board Retreat
 - e. Treasurer-William Scheduling: NOTE: All funding motions must conform to all Empower funding guidelines and must be funded and paid in fiscal year 2013-14 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. **APPROVAL** of June 2014 US Bank statement
 - ii. **APPROVAL** of June Funding Spreadsheet Form
 - iii. **APPROVAL** 2014/2015 Budget Worksheet (see attachment C)
 - iv. **FUNDING MOTION: Safety and Security:** Motion to approve up to \$750 for National Night Out/Neighborhood Watch for food, printing costs, services and rentals. Cooperation to be sought from Westdale HOA, Hilltop Neighborhood Assoc, Westside Village HOA, MVNA, LA City Parks and Rec and more
 - v. **FUNDING MOTION: Safety and Security:** Motion to approve \$1000 for Neighborhood Watch Signs. Signs \$750 plus tax and shipping and may need extra banding supplies. List of future sign locations to be kept. All signage to be within the MVCC boundaries and with wordage to the effect that signs were paid for by the MVCC.
 - f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison - Linda Guagliano
 - g. DWP MOU/LANCC Liaison-Open
 - h. DWP Recycled Water Liaison-Christopher McKinnon www.ladwp.com/recycledwater
 - i. Fall Festival Liaison-Albert Olson/Yvette Molinaro
 - j. City Budget: John Kuchta
7. **Zone Director Reports**--may include motions to refer action items to the appropriate MVCC committee where desirable; Public comment permitted)
8. **Committee Reports & Consent Calendar** - Action items included, 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. **Executive & Finance Committee**-Bill Koontz, Chair
 - i. Creation of *Great Streets Initiative* Ad-Hoc Committee to be chaired by Michelle Krupkin
 - ii. Creation of *Aging in Place* Ad-Hoc Committee to be chaired by Bill Duckett and Vice-Chair Sherri Akers

- iii. Deletion Neighborhood Traffic Plan Management Committee and issues related to this to be handled in T&I
- iv. Deletion of Website Committee and all issues related to this to be handled in Outreach
- v. Re-naming of GGS 2014 Ad-Hoc Committee to GGS 2015 Ad-Hoc Committee
- vi. Committee Chair and Liason appointments:

Chairs:

Outreach: Bill Duckett (Chair) and John Kuchta (Vice-Chair)
 Education, Arts, and Culture: Brad Wilhite (Chair) Amy Lawrence (Vice-Chair) Sara Roos (Vice-Chair)
 Election and By-Laws: Bill Scheduling (Chair)
 Historic FS 62 Ad Hoc: Rachel Swanger (Chairman) and Roy Persinko (Vice-Chair)
 Green Committee: Melissa Stoller (Chair), Jeanne Kuntz (1st Vice-Chair), Sherri Akers (2nd Vice-Chair)
 PLUM: Michael Millman (Chair) and Steve Wallace (Vice-Chair)
 ROSE: Tom Ponton (Chair) and Jerry Hornoff (Vice-Chair)
 Safety and Security: Rob Kadota (Chair)
 Santa Monica Airport: Bill Duckett (Chair) and Mary Ruben (Vice-Chair)
 T & I: Ken Alpern (Chair) and Mitchell Rische (Vice-Chair)
 2015 Green Garden Showcase: TBA (Chair) and TBA (Vice-Chair)
 Aging in Place Ad Hoc: Sherri Akers (Chairman) and Bill Duckett (Vice-Chair)
 Great Streets Ad Hoc: Michelle Krupkin (Chair) and Steve Wallace(Vice-Chair)

Liaisons:

WRAC: Sharon Commins
 LANCC/DWP-MOU: TBD
 LADOT: Linda Guagliano
 Festival: Albert Olson and Yvette Molinaro
 City Budget: John Kuchta
 DWP Recycled Water: Christoper McKinnon
 Mar Vista Chamber of Commerce: Susan Auerswald

- b. **GGS 2015 AD HOC COMMITTEE-** Shelley Wiseman & Christy Wilhelmi, Co-Chairs
- c. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
- d. **Green Committee** – Melissa Stoller, & Jeanne Kuntz, Co-Chairs
 - i. **POLICY MOTION: WaterLA:** (With possible presentation) (5 mins)
 The Mar Vista Community believes that water conservation is of paramount importance to the City of Los Angeles and will benefit our ongoing efforts, since 2008, to increase water capture, conservation and recycling (CCR) in our community. The WaterLA program has been providing these tools to Panorama City and Studio City and we request that your office do what it can to bring the program to our community.
- e. **Transportation & Infrastructure Committee** – Ken Alpern & Mitchell Rische, Co-Chairs
- f. **Planning and Land Use Management Committee**-Steve Wallace & Michael Millman, Co-Chairs
- g. **Education, Arts and Culture Committee** – Brad Wilhite, chair Amy Lawrence and Sara Roos, Vice-Chairs
- h. **Santa Monica Airport Committee** – Bill Duckett, chair Martin Rubin, Vice-Chair
 - i. **Policy Motion A:** Whereas, air pollution from Santa Monica Airport's aircraft operations has been a contentious issue for many years; and
 Whereas, no effort by the City of Santa Monica nor the Federal Aviation Administration has been made to regulate the amount of air pollution carried into the downwind MVCC neighborhoods; and
 Whereas, two air quality monitoring studies by the South Coast Air Quality Management District and several studies by the UCLA Dept. of Atmospheric and Oceanic Sciences have measured highly elevated levels of pollutants in our zone 2 neighborhood of North Westdale ; and
 Whereas, presently there is a draft proposed ordinance being considered by the Santa Monica Airport Commission that will set cut off levels of pollution by engine ratings; and
 Whereas, the health of MVCC stakeholders is at risk; and
 Whereas, no environmental ordinance has yet been tested
 Therefore, be it resolved that the Mar Vista Community Council on behalf of its stakeholders that experience negative air quality impacts from Santa Monica Airport's aircraft operations, support an ordinance that will reduce the harmful aircraft emissions.
 - ii. **Policy Motion B:** Whereas, a current petition drive funded by the Aircraft Owners and Pilots Association to place on the ballot an initiative that would change Santa Monica's City Charter; and

Whereas, this change to Santa Monica's City Charter would require a majority vote by Santa Monica voters before any changes can be made at Santa Monica Airport; and
Whereas, this initiative attempt is deceptively cloaked to appeal to Santa Monica residents using the fear of over development of Santa Monica Airport; and
Whereas, Santa Monicans for Renters Rights, Friends of Sunset Park, Mid-City Neighbors, Northeast Neighbors, and the Wilshire-Montana Neighborhood Coalition are some of the community groups that already oppose the initiative; and
Whereas, the petition drive management firm Arno Petition Consultants Inc., also known as Arno Political Consultants has been the subject of controversy over allegations of petition fraud; and
Whereas, the current paid professional signature gatherers have been reported using false statements to gather signatures
Therefore, be it resolved that the Mar Vista Community Council on behalf of its stakeholders that experience negative impacts from Santa Monica Airport operations, join with the Santa Monica neighborhood groups in opposing this deceptive airport initiative.

- i. **Safety and Security Committee** – Rob Kadota, Chair
 - i. See above funding motions
- j. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
- k. **Community Outreach Committee** – Bill Duckett, Chair John Kuchta, Vice-Chair
- l. **Elections and By-laws**- Bill Scheduling, chair

9. Discussion Calendar

10. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)

11. **New Business** -(Public comment permitted)

12. **Grievances**, if any, received

13. Future agenda items

14. Adjournment

**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.*

***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 any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting chair@marvista.org.*

