



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, April 8, 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 Rosenberg's Rules of Order, the latest edition. Where Rosenberg's rules are silent, Roberts Rules will be used. For more information, please visit the MVCC web site, www.marvistacouncil.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-140408-AGENDA

1. **Call to Order and Welcome** – Chair (1 min.)
2. **Presentation of the Flag and Pledge of Allegiance** (1 min)
3. **Approval of February 2014 and March 2014 Minutes** (public comment permitted) (1 min)
4. **Special Presentation: LADWP RWAG and Groundwater Replenishment** (5 min)
5. **Public Comment & Announcements**--for items not on the agenda (max 1 min each unless waived by the Chair)
 - a. **Special Presentation: American Cancer Society Relay for Life** (5 min)
6. **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
7. **Election & Bylaws Committee: ELECTIONS 2014 UPDATE 'VoteMarVista2014'**
 - a. Empower Elections: Alisa Smith, Region 11 IEA
8. **Officers and Liaison Reports** (Action items included with public comment permitted, 1 min per speaker)
 - a. Chair-Sharon Commins
 - b. First Vice Chair-Bill Koontz
 - c. Second Vice Chair-Yvette Molinaro
 - d. Secretary-Bill Duckett
 - 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 March 2014 US Bank statement
 - ii. **APPROVAL** of March Funding Spreadsheet Form
 - iii. **FUNDING MOTION: EAC: RICHLAND AVE ELEMENTARY SCHOOL NPG: THERMOPLASTIC BENCHES:** \$1535 for the purchase of 6 thermoplastic benches, each to have the new MVCC recognition Plaques affixed.
 - iv. **FUNDING MOTION: CHAIR:** Motion to increase the number of MVCC plaques ordered from Yeuell to 200 pieces. MVCC order is currently for 100 pieces at \$9.24 each. 200 pieces would be \$7.09 each.
 - v. **FUNDING MOTION: SPRING 2014 NEWSLETTER PRINTING:** Approve payment of invoice in the amount of \$3915.28 for printing of the Spring 2014 Elections/Showcase newsletter by Pacific Rim Printers
 - vi. **FUNDING MOTION: SPRING 2014 NEWSLETTER DISTRIBUTION:** Approve payment of invoice in the amount of \$1679.00 for distribution of the Spring 2014 Elections/Showcase newsletter by CBS Advertising Distributors
 - vii. **FUNDING MOTION: EXEC: GGS 2014 GARDENERS' RECEPTION APRIL 12, 2014:** Not to exceed \$100 for paper goods, utensils and light refreshments
 - viii. **FUNDING MOTION: EXEC: WESTMAR NEIGHBORHOOD ASSOCIATION ADVERTISING:** Motion to approve \$300 for the purchase of an ad in the new WestMar Association newsletter, including an MVCC link on their website.
 - ix. **FUNDING MOTION: EXEC: 2014 NC ELECTIONS REGION 11 ARGONAUT AD:** Motion to approve \$106.25 for Quarter page color [Rate: \$425. gross, \$106.25 net for MVNC portion]. Note: MVCC participated along with Westchester-Playa, Del Rey, and Venice NCs

- x. **FUNDING MOTION: EXEC: 2014 ELECTIONS: T SHIRTS FOR VOLUNTEERS:** Motion to approve up to \$350 for the purchase of approx.18-20 volunteer T shirts printed with the MVCC logo and 'election volunteer' on the front as was done for the 2012 elections volunteers.
 - xi. **FUNDING MOTION: GREEN COMMITTEE:** Motion to fund an additional heavy duty easel and 100 sheets of glossy photo paper not to exceed \$160.00
 - xii. **FUNDING MOTION: ROSE COMMITTEE:** motion to fund up to \$2600 for the repair of the Charnock median. See Attachment A
 - f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison - Linda Guagliano
 - g. DWP MOU/LANCC Liaison-Bill Koontz
 - h. DWP Recycled Water Liaison-Christopher McKinnon www.ladwp.com/recycledwater
 - i. Fall Festival Liaison-Albert Olson/Yvette Molinaro
 - j. City Budget: John Kuchta
9. **Zone Director Reports**--may include motions to refer action items to the appropriate MVCC committee where desirable; Public comment permitted)
10. **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**-Sharon Commins, Chair
 - b. **GGs 2014 Ad Hoc Committee**- Shelley Wiseman & Christy Wilhelmi, Co-Chairs
 - i. **REPORT:** 2014 GGS Tour Organizing Progress
 - c. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
 - i. The MVCC requests that the City of Los Angeles provide adequate maintenance for the Mar Vista Library grounds, and the MVCC shall send a letter to the appropriate city department asking for that.
 - ii. The MVCC requests that the City of Los Angeles provide long overdue tree trimming for the large trees near the Mar Vista Post Office, and the MVCC shall send a letter to the appropriate city department asking for that.
 - iii. The MVCC requests that the US Postal Service provide adequate maintenance for the trees and landscape in the parking lot at the Mar Vista Post Office, and the MVCC shall send a letter to the Post Office asking for that.
 - d. **Green Committee** – Melissa Stoller, & Jeanne Kuntz, Co-Chairs
 - i. **POLICY MOTION: RECYCLED WATER ADVISORY GROUP CONSENSUS STATEMENT:**
The Mar Vista Community Council supports the Recycled Water Advisory Group Consensus Statement [see Attachment A], a joint effort of the LADWP, the Bureau of Sanitation, and stakeholders.
 - e. **Transportation & Infrastructure Committee** – Ken Alpern & Mitchell Rishe, Co-Chairs
 - f. **Planning and Land Use Management Committee**-Steve Wallace & Michael Millman, Co-Chairs
 - g. **Education, Arts and Culture Committee** – Amy Lawrence and Albert Olson, Co-Chair
 - h. **Santa Monica Airport Committee** – Bill Koontz & Yvette Molinaro, Co-Chairs
 - i. **Safety and Security Committee** – Rob Kadota & Bill Koontz, Co-Chairs
 - j. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
 - k. **Ad Hoc Website Team**-John Kuchta, Chair
 - l. **Community Outreach Committee** – John Kuchta, Chair
11. **Discussion Calendar**
12. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)
13. **New Business** -(Public comment permitted)
14. **Grievances**, if any, received
15. **Future agenda items**
16. **Adjournment**

ATTACHMENT A: Charnock Median Concept Plan and Budget

Phase 1 –Hill Rejuvenation and Repair Phase

- Repair Sprinkler System (Charnock only)	\$2,000	(\$975 spent to date)
- Clear weeds, overgrowth, trim trees & shrubs on hill section	\$2,400	(\$1,200 spent to date)
- Total costs Phase 1	\$4,400	

Phase 2 - Design Phase

- Create conceptual drawing: volunteer
- Investigate costs and get bids for materials and labor: volunteer

Phase 3 – Planting and Hardscape Installation

- Trim trees on downhill section of median	\$1,200
- Clear grass, weeds, overgrowth from downhill medians	\$1,400
- Purchase decomposed granite or pavers	\$2,200

- Apply decomposed granite or pavers to downhill medians	\$ 900
- Purchase rocks/ boulders	\$1,600
- Install rocks/ boulders	\$ 500
- Purchase drought resistant plants	\$800
- Plant drought resistant plants (Asclepia) community volunteers	
- Total Costs Phase 2	\$8,600
Total project cost	\$13,000
Funds spent	\$2,175
Cash on hand	\$3,400
Shortfall	\$7,425

ATTACHMENT B:

RECYCLED WATER ADVISORY GROUP
CONSENSUS STATEMENT

Los Angeles and all of Southern California face an increasing shortage of water.

The Recycled Water Advisory Group (RWAG) strongly supports use of purified recycled water to augment the groundwater supply that Los Angeles draws on for its drinking water. Purified recycled water is advanced treated wastewater (sewage) that undergoes microfiltration, reverse osmosis, and ultraviolet and hydrogen peroxide disinfection, resulting in water that meets or exceeds all drinking water standards.

Additionally, RWAG supports continuing other uses of recycled water, including for irrigation, industrial and commercial purposes.

In pursuing the increased use of recycled water, we urge the City of Los Angeles to maintain the highest levels of safety, assure cost-effectiveness, and communicate with the people of Los Angeles in a timely, open and transparent manner. RWAG recommends conducting a rigorous independent financial analysis of the recycled water program, including the impact on rates, subject to on-going review by the Ratepayers Advocate.

After reviewing and contributing to the City's plans for recycling wastewater and considering other successful major water reuse programs, we conclude that, properly implemented, indirect potable reuse of purified recycled water will be a reliable and safe component of the Los Angeles water supply.

RWAG is an independent broad-based affiliation of individuals representing environmental, business, and community groups; Neighborhood Councils; technical organizations; and other interested parties convened by the Los Angeles Department of Water & Power and the Los Angeles Bureau of Sanitation to address water supply issues of the City of Los Angeles.