



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, March 11, 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.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-140311-MINUTES

1. **Call to Order and Welcome** – Chair (1 min.)
 - Meeting called to order at 7:05 p.m.
 - Quorum present – Sharon Commins (Chair), Bill Koontz (1st Vice Chair), Yvette Milinaro (2nd Vice Chair), Bill Duckett (Secretary), Bill Scheduling (Treasurer), Mitchell Riche, Melissa Stoller, Michael Millman, John Kuchta, Michelle Kuchta, Valerie Davidson, and Ken Alpern
2. **Presentation of the Flag and Pledge of Allegiance** (1 min)
3. **Approval of December 10, 2013 Minutes** (public comment permitted) (1 min)
This will be put over until April meeting because the date posted in minutes is incorrect
4. **Public Comment & Announcements**--for items not on the agenda (max 1 min each unless waived by the Chair)
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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
-Len: Mike Bonin will be having office hours at Mar Vista Farmer's Market Sunday, March 16th. There will be a Mar Vista Community Clean up with Mike Bonin on Saturday, March 22nd, 10 a.m. to 12 p.m. Council voted to pass the E-cigarette ordinance. Council is on recess.
 - b. Mar Vista Recreation Center – Jason Kitahara, Director
- Jason: No Report
 - c. CD 5 – Paul Koretz, rep by Field Deputy Jeffrey Ebenstein, jeffrey.ebenstein@lacity.org
Jesus Orozco: Introduced himself with brief bio. He is also a resident. Sharon voiced concern over encampment under Venice overpass.
 - d. Empower Elections: Alisa Smith, Region 11 IEA
- Alisa: Elections so far have been garnering good turnouts in spite of weather (about double the average). Election date is May 18th. Board will be seated at the next regularly scheduled meeting. Alisa will verify after tonight's meeting if anyone needs to. April 3rd is deadline to submit.
 - e. US 36 – Janice Hahn
 - f. CA Assembly 54-Sebastian Ridley-Thomas, rep by Scott Malsin scott.malsin@assembly.ca.gov
Scott Malsin: No Report
 - g. CA Senate 28 – Ted Lieu, rep. by Robert Pullen-Miles Robert.Pullen-Miles@sen.ca.gov
 - h. CA Assembly 47
 - i. CA Assembly 62
 - j. 2nd Dist. L. A. County Board Supervisor Mark Ridley Thomas, rep. by Karly Katona, Karly.Katona@bos.lacounty.gov
 - k. Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm Daniel.tamm@lacity.org
Daniel Tamm: Owe board debt of gratitude for the mayor's event (city budget 101). All notes taken by scribes are being transcribed. Mayor impressed by quality of the dialogue. Thanks to Sharon Commins and Michael Millman for promotion and Bill Koontz for participation.
6. **Officers and Liaison Reports** (Action items included with public comment permitted, 1 min per speaker)
 - a. Chair-Sharon Commins
 - i. **ADMINISTRATIVE MOTION COMMUNITY CLEAN UP: MVCC ZONE 2 BUNDY/CENTINELA/OCEAN PARK:** to approve MVCC participation/partnering with CD 11 on a community clean up Saturday March 22,2014
Motion to move this up on the agenda until after Len's report because he will be talking about it in report by Bill Koontz.
Motion passed unanimously.
Administrative Motion by Sharon Commins passed unanimously.
 - b. First Vice Chair-Bill Koontz
 - c. Second Vice Chair-Yvette Molinaro
 - d. Secretary-Bill Duckett
-Farmer's Market: 1st Sunday-Historic 62; 2nd Sunday-BOD; 3rd Sunday-SMAC; 4th Sunday-Invited MarVista Business Association. They are interested. Waiting on Sarah Auerswald to finalize this by scheduling the staffing for the 4th Sunday of March. I will be sending around

invitation for BOD members to sign up for the 2nd Sunday of each of the next two months. Directors may show up and staff the boot on any weekend.

- 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. FUNDING MOTION: APPROVAL of FEBRUARY 2014 US Bank Card Statement

Motion by Bill Koontz. Motion approved unanimously.

ii. FUNDING MOTION: APPROVAL of FEBRUARY 2014 Monthly Reconciliation Form

Motion by Bill Scheduling approved unanimously.

iii. FUNDING MOTION: CHAIR: ELECTION 2014 BUDGET: ADD VENDORS:

Newsletter layout Tickled Plum	\$375
Pac Rim newsletter 8 pg:	\$4000
CBS Adv. Dististributors	\$1700
Printing of materials Copyland:	\$300
Banners: Gotprint.com	\$125
Election tent tables chairs: Farmer's Mkt	\$500

TOTAL \$7000

Motion by Sharon Commins carries unanimously.

Motion to reopen motion by Bill Scheduling. Friendly amendment to insert "not to exceed" before each item accepted.

Motion as amended carries unanimously.

iv. FUNDING MOTION: CHAIR: APPROVE PLAQUES VENDOR CHANGE: YEUELL: SEE

APPENDIX A, Quote#3

Motion by Bill Scheduling carries unanimously.

- f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison - Linda Guagliano
-Linda: No report.

- g. DWP MOU/LANCC Liaison-Bill Koontz

-DWP MOU: Met Marci Edwards, the new head of the DWP. Heard from head of customer service who apologized for billing errors and explained new billing system. Discussed new dashboard on website and the hiring of new meter readers. Dr. Pickle spoke about FIT program.

-LANCC: Recycled water rep presented and outlined a new plan. New wifi initiative with a business partnership. ReCode LA spoke. Discussed budget.

- h. DWP Recycled Water Liaison-Christopher McKinnon www.ladwp.com/recycledwater

-Christopher: Will start hearing about "one water for 2040"/Groundwater and storm water plan. Plan to reclaim water and distribute it over known wells. Will present a motion to Green Committee for board consideration.

- i. Fall Festival Liaison-Albert Olson/Yvette Molinaro

-Albert: The profit on the festival will be used for the Mar Vista Recreation Center.

- j. City Budget: John Kuchta

-John:

7. **Zone Director Reports**--may include motions to refer action items to the appropriate MVCC committee where desirable; Public comment permitted)

Zone 1 – Ken Alpern: Quiet except for association meeting coming up and Paul Koretz will be there.

Zone 2 – Bill Koontz: Association meeting held. Many RVs showing up in zone 2.

Zone 3 – Kate Anderson: Quiet

Zone 4 – Michael Millman: June 22nd, Mar Vista annual block party. 500 guests expected. Most elected officials usually show up.

Zone 5 – Michelle Krupkin: Attended meeting of construction of proposed building with 97 units and 13,000 sq ft of retail with one parking place per 250 sq ft. Address is 11924-11960 Washington Blvd.

Zone 6 – Valerie Davidson: Solicitors possibly casing homes.

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

Motion to take motions i., ii., and iii. on consent made by Bill Koontz passed unanimously.

- a. **Executive & Finance Committee**-Sharon Commins, Chair

Deadline for demand warrants is April 15th at 5 p.m.

- b. **GGs 2014 AD HOC COMMITTEE-** Shelley Wiseman & Christy Wilhelmi, Co-Chairs
 - i. **REPORT:** 2014 GGS Tour Organizing Progress
Making great progress. ½ gardens are new. 6 clusters but not every zone represented.
- c. **Election & Bylaws Committee--** Bill Scheduling, Chair
 - i. **ELECTIONS 2014 UPDATE 'VoteMarVista2014'**
Bill Scheduling resigned but Sharon Commins will only accepted
- d. **Green Committee** – Melissa Stoller, & Jeanne Kuntz, Co-Chairs
 - i. **GC/T&I REVISED POLICY MOTION: RAIL TO RIVER:** The Mar Vista Community Council supports the Rail to River Project Study, but only if done as part of a Major Investment Study to create a transit line along the Harbor Subdivision Rail Right of Way Corridor between Union Station and LAX. The Study must insure that the Rail to River Project does not preclude or impede any future Metro Rail, Metrolink or other rail or transit transportation project between Union Station and LAX.
 - ii. **POLICY MOTION: MICROBEADS:** In recognition of the potential environmental and health hazards presented by microbeads, the Mar Vista Community Council Supports Councilmember Paul Koretz's motion [Council File #14-0212] directing the Department of Sanitation to report to the Los Angeles City Council on the potential impact of microbeads in our natural waterways and methods to restrict their entry and restrict their use. Supports legislation introduced by Assemblyman Richard Bloom (AB 1699) to ban the sale of personal care products that contain micro-plastic particle abrasives, commonly referred to as "microbeads," that are found in products such as facial scrubs, soaps, and toothpaste. **Background:** Microbeads—tiny plastic beads found primarily in personal care products, laundry wastewater and degraded plastic bags—are emerging as a contaminant in the Los Angeles River and other watersheds. Microbeads are a non-biodegradable element that easily absorbs toxins; the contaminated microbeads flow into waterways where they are ingested by sea life and absorbed into the food chain.
 - iii. **POLICY MOTION: LEASH YOUR LID:** [The Mar Vista Community Council supports a motion [Council File #14-0147; introduced by Councilmembers Paul Koretz and Tom LaBonge] Requiring the Department of Water and Power to report to the Council I 30 days on the feasibility of adding cap/lid leashes to the Department's water bottles Requiring the Department of General Services to report to the Council I 30 days on the feasibility of requiring water bottle purchases made by City departments include cap/lid leashes. MVCC further encourages investigating the feasibility of replacing most single-use water bottles purchased by DWP and city departments with reusable bottles having lids that either do not require removal or are leashed. **Background:** The California Coastal Commission report, "Eliminating Land-based Discharges of Marine Debris in California: A Plan of Action from The Plastic Debris Project" identifies bottle caps/lids as the third most common type of debris. These lids uniquely harm fish, waterfowl, and other plant and ocean life, and harm the biodiversity. To address this issue, caps/lids can be connected to bottles with a simple plastic leash; leashed lids can greatly reduce menacing litter that goes into our oceans.
- e. **Transportation & Infrastructure Committee** – Ken Alpern & Mitchell Rische, Co-Chairs
Ken Alpern: Gratitude to Green committee for addressing rail to river project.
- f. **Planning and Land Use Management Committee-** Steve Wallace & Michael Millman, Co-Chairs and Sharon: **Westside forum is Wednesday, April 2nd 6-9p.m. at Westwood United Methodist Church. Look at what has already been commented on about Mar Vista and voice agreement or disagreement. The consultants' report in Sharon's opinion is good.**
- g. **Education, Arts and Culture Committee** – Amy Lawrence and Albert Olson, Co-Chair
- h. **Santa Monica Airport Committee** – Bill Koontz & Yvette Molinaro, Co-Chairs
Santa Monica City sued FAA to find out who owns the property. Court said this should have been done a long time ago.
- i. **Safety and Security Committee** – Rob Kadota & Bill Koontz, Co-Chairs
Crimes up but working on it tomorrow at the Senior League Summit at 7 p.m.
- j. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
- k. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
- l. **Ad Hoc Website Team-**John Kuchta, Chair
- m. **Community Outreach Committee** – John Kuchta, 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

Motion to adjourn made at 8:20 p.m. by Bill Scheduling approved unanimously.

APPENDIX A: PLAQUES QUOTES

1. Advanced Graphic Engraving LLC: Qty 100 - Unit Price: \$20.20 Each
 - a. Material: Brass
 - b. Size: 1.5" x 3.5"
 - c. Thickness: .020"
 - d. Background: Satin Gold Brass
 - e. Imprint Type: Screen Printed
 - f. Imprint Color(s): (7 Colors) Standard Red, White, Black, Blue, Green, and Yellow
 - g. Corners: Round
 - h. Holes: None
 - i. Adhesive: 3M468
2. MyNamePlates.com: Qty 100-Unit Price: \$3.98 each
 - a. 1.5" x 3" (height x width)
 - b. Rectangle
 - c. Epoxy Printed Aluminum, 20 mil
 - d. Rounded
 - e. No Holes in the plates
 - f. Adhesive Backing with liner.
3. **Yeuell-Qty 100 unit price: \$1.00 each**
 - a. **3.50" x 1.50" x .020" satin brass nameplates with**
 - b. **3M468 permanent adhesive backing.**
 - c. **Print 7 spot colors on brass background. Rounded corners**
 - d. **NR Art/Prep Cost \$75.00 [provide vector art file]**