



## Mar Vista Community Council



### Regular Meeting of the Board of Directors

Tuesday, December 13, 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 November 1<sup>st</sup>, 2016 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker) <http://www.marvista.org/files/1611-01-draftBOD-MINUTES.pdf>.
4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
5. **Community Memorial Observations**
6. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
  - a. Mar Vista Recreation Center – Director [tracie.field@lacity.org](mailto:tracie.field@lacity.org)
  - b. [CD 5](#) – Councilmember Paul Koretz, rep by [joseph.galloway@lacity.org](mailto:joseph.galloway@lacity.org)
  - c. [CD 11](#) – Councilmember Mike Bonin, rep. by Field Deputy [Len.Nguyen@lacity.org](mailto:Len.Nguyen@lacity.org)
  - d. [LA City Board of Public Works](#) - Liaison to CD 2, 5, 11, Commissioner [joel.jacinto@lacity.org](mailto:joel.jacinto@lacity.org)
  - e. [Mayor of Los Angeles](#) – Eric Garcetti, rep. by [Daniel.tamm@lacity.org](mailto:Daniel.tamm@lacity.org)
  - f. [2<sup>nd</sup> Dist. L. A. County Board of Supervisors](#) - Supervisor Mark Ridley Thomas, rep. by [Karly.Katona@bos.lacounty.gov](mailto:Karly.Katona@bos.lacounty.gov)
  - g. [CA Assembly 54](#) - Assembly Member Sebastian Ridley-Thomas **rep not assigned**.
  - h. [CA Assembly 62](#) - Assembly Member Autumn Burke, rep by District Director [Robert.Pullen-Miles@asm.ca.gov](mailto:Robert.Pullen-Miles@asm.ca.gov)
  - i. [US 33](#)– Ted Lieu, rep. by [joey.apodaca@mail.house.gov](mailto:joey.apodaca@mail.house.gov)
  - j.– [US 37](#) - Karen Bass, rep by District Director Maral V. Karaccusian [maral@mail.house.gov](mailto:maral@mail.house.gov)
  - k. Department of Neighborhood Empowerment (DONE), rep by [jasmine.elbarbary@lacity.org](mailto:jasmine.elbarbary@lacity.org)
7. **Liaison Reports** (Public comment permitted; 1min per speaker)
  - a. [Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee](#): Linda Guagliano [lindaguag@netzero.net](mailto:lindaguag@netzero.net)
  - b. [DWP MOU](#): Chuck Ray
  - c. [LANCC](#): Joseph Galloway
  - d. [One Water LA](#): Christopher McKinnon
  - e. [WRAC](#): Rob Kadota/Joseph Galloway
  - f. WRAC LUPC: Sharon Commins
  - g. [City Budget Advocates](#): Holly Tilson, Joseph Galloway
  - h. [Recode LA](#): Sharon Commins
  - i. [Animal Services](#): Tom Ponton
  - j. [Fall Festival](#): Albert Olson
  - k. [Friends of Historic FS 62](#): Albert Olson
  - l. Mar Vista Celebrates 90: Open
  - m. [Mar Vista Chamber of Commerce](#): Sarah Auerswald

8. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)
  - a. Chair - Rob Kadota
  - b. First Vice Chair – Sarah Auerswald
  - c. Second Vice Chair – Joseph Galloway
  - d. Secretary – Melissa Stoller
  - e. Treasurer – Holly Tilson
    - i. Report on current financial status
      - November bank statement
    - ii. **APPROVAL** of November Monthly Expense Report (MER)
    - iii. Review of 2016-17 budget pending/approved expenditures  
(<https://lacity.quickbase.com/db/bk6c27ec8?a=dr&rid=46&rl=qst>)
9. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
  - a. **Website Ad Hoc Committee** – Sarah Auerswald, Chair
  - b. **Committee on Public Safety** – Bill Koontz, Chair; Elliot Hanna, Vice-chair
  - b. **Community Outreach Committee** – Sarah Auerswald, Chair; Joseph Galloway, Vice-chair
  - c. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
  - d. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair
  - e. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-chairs
  - f. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Greg Tedesco, Co-chairs
  - g. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
  - h. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
  - i. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
  - j. **Santa Monica Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
  - 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-** Rob Kadota, Chair; Holly Tilson, Vice-chair
10. **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 – Damien Newton
  - c. Zone 3 – Melissa Stoller
  - d. Zone 4 – Greg Tedesco
  - e. Zone 5 – Michelle Krupkin
  - f. Zone 6 – Holly Tilson

11. **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.

**CONSENT CALENDAR:** Directors may request removal of any item from the consent calendar.

MVCC approves Items a-f on consent.

- a. **FUNDING MOTION: Storage Unit Rental** (Directors motion submitted by Rob Kadota)  
MVCC approves the rental of a storage (Unit #21) at Storquest Storage, 2531 Sawtelle Blvd, LA CA 90064, for \$189 a month: \$177 plus \$12 insurance (\$3000 coverage).

- b. **FUNDING MOTION: Storage Unit Rental Reimbursement** (Directors motion submitted by Holly Tilson)  
MVCC approves reimbursing Rob Kadota \$189 for payment of the December storage unit rental.
- c. **FUNDING MOTION: Eco Car Expo** (submitted by Green Committee)  
Whereas the Mar Vista Community Council will hold the Eco Car Expo on 4/30/17 at the Mar Vista Farmers Market, and  
Whereas the Mar Vista Farmers Market provides the space to hold the event free of charge, and  
Whereas this event provides a community service to educate our stakeholders on the climate change impact of our transportation choices, supporting the Mayors Sustainable pLAN while also providing outreach for the Mar Vista Community Council to our stakeholders,  
The Mar Vista Community Council approves an amount not to exceed \$1,000 to cover lawn signs flyers and banners and other materials to promote the event.
- d. **FUNDING MOTION: Dog Waste Stations** (submitted by Green Committee)  
Whereas unattended pet waste is a large source of stormwater pollution, pet waste left on grassy areas, sidewalks and streets is flushed into our storm drain system and the toxic mix of bacteria from dog waste flows untreated into our local waterways and ocean, and this pollution is harmful to pets, aquatic life and beachgoers, and  
Whereas the general public is unaware of the environmental and health risks associated with unattended dog waster, and  
Whereas the MVCC can provide a community service that would also promote the role of MVCC in the community,  
The Mar Vista Community Council moves to fund an amount not to exceed \$1,000 for the purchase and installation of 3 dog waste stations in Mar Vista, locations to be determined. Stations would include educational signage and MVCC recognition.
- e. **POLICY MOTION: LA Bees Project** (submitted by Green Committee)  
Whereas the Mar Vista Community Council launched the initial feasibility study and first motion of support that ultimately led to the legalization of urban beekeeping in LA Angeles: and  
Whereas the USDA reports that the loss of bees continues in devastating numbers with a loss of 44% last year: and  
Whereas there is an urgent need to educate the community about the role of pesticides and neonicotinoids in the loss of bees and the importance of pollinator gardens.  
The Mar Vista Community Council votes to support the LA Bees Project, a collaboration between LA Beekeepers Association and Honeylove, in their campaign for education and outreach on the urgent need to create and protect pollinator habitats and locating potential locations for demonstration gardens in Mar Vista.
- f. **POLICY MOTION: 2017 Homeless Count MOU** (submitted by Executive & Finance Committee)  
MVCC agrees to the terms of the Neighborhood Council Opt-In Program MOU (See <https://form.jotform.com/62975488974177>) and will participate in the 2017 Greater Los Angeles Homeless Count.

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

13. **Future agenda items**

14. **Public Comment**

15. **Adjournment**

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- \* **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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.*

- \* **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

- \* **THE AMERICAN WITH DISABILITIES ACT** - *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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting [chair@marvista.org](mailto:chair@marvista.org).*
- \* **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](mailto: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>.*