



# Mar Vista Community Council



## Regular Meeting of the Board of Directors

Tuesday March 13<sup>th</sup>, 2018, at 7:00 P.M.

Mar Vista Recreation Center Auditorium  
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 February 13<sup>th</sup>, 2018 Board of Directors Meeting Minutes** (public comment permitted; 1 min per speaker).
4. **Ex Parte Communication & Conflict of Interest Declarations**

All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

*Ex Parte Communication* is any material oral or written communication between a member of the board and an interested person outside the board that is relevant to the merits of a matter before the board and that was neither on the record nor on reasonable prior notice to all parties.

*Conflicts of interest* include, but are not limited to employment relationships, financial relationships, and things of value given to or received from any individual, organization, or entity with any interest in any business before the council.

5. **Community Memorial Observations**
6. **Public Comment & Announcements** - for items not on the agenda (max 1 minute each, 30 minutes total, unless waived by the Chair)

Ms Whittington: Mar Vista should match Culver City's underpass rock garden at Sepulveda. It would be a friendly greeting.

Mr. Doyno: Civility please!

7. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
  - a. Mar Vista Recreation Center – Director [Caroline.Lammers@lacity.org](mailto:Caroline.Lammers@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 [Hannah.Levien@lacity.org](mailto:Hannah.Levien@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 62](#) - Assembly Member Autumn Burke, rep by District Director [Robert.Pullen-Miles@asm.ca.gov](mailto:Robert.Pullen-Miles@asm.ca.gov)
  - h. CA Senate 30 – Senator Holly J. Mitchell, rep. by [Hannah.Cho@sen.ca.gov](mailto:Hannah.Cho@sen.ca.gov) (213) 745-6656.
  - 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. LADWP – rep by Deborah Hong, public relations specialist and NC representative for the West Side [Deborah.Hong@LADWP.com](mailto:Deborah.Hong@LADWP.com), (213) 367-1076.
  - l. Department of Neighborhood Empowerment (DONE), rep by [jasmine.elbarbary@lacity.org](mailto:jasmine.elbarbary@lacity.org)

8. **Special Presentation State of the Street Related Infrastructure** – Laila Alequresh, Executive Advisor, Office of the CAO, City of Los Angeles ([http://clkrep.lacity.org/onlinedocs/2017/17-1311\\_rpt\\_CAO\\_11-21-17.pdf](http://clkrep.lacity.org/onlinedocs/2017/17-1311_rpt_CAO_11-21-17.pdf))

Whittington: Olympics event should not be only imperative to better communications.

Rubin: City's development plans should coordinate with this initiative to improve internal CoLA communications.

Hanna: Complex project management problem, analogous to homelessness issues.

Roos: Implementation? Would take months at least.

Krupkin: Council vote? Is an extensive process

Alpern: Hope these recommendations are adopted.

Odere: Overlap of services indicates waste .... But implementation of recommendations could save money and jobs.

9. **Liaison Reports** (Public comment permitted; 1 min per speaker)

- a. [Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee](#): Linda Guagliano [lindaguag@netzero.net](mailto:lindaguag@netzero.net)
- b. [DWP MOU](#): open
- c. [LANCC](#): open
- d. [One Water LA](#): Christopher McKinnon
- e. [WRAC](#): Rob Kadota
- f. WRAC LUPC: open
- g. [City Budget Advocates](#): Holly Tilson
- h. [Recode LA](#): Sharon Commins
- i. [Animal Services](#): Tom Ponton
- j. [Friends of Historic FS 62](#): Albert Olson
- k. [Mar Vista Chamber of Commerce](#): Sarah Auerswald
- l. [2018 Mar Vista Green Garden Showcase](#): Maggie Begley

10. **Officer Reports** (Action items included with public comment permitted; 1 min per speaker)

- a. Chair – Rob Kadota
  - i. - Selection of Zone 4 Director  
- Candidates: Judy Deutsch, Alexys Buckner and Aaron Elster
  - ii. Announcement of Board of Directors vacancies: At Large Director, Zone 3 Director
  - iii. Open Executive Committee positions
  - iv. LA City and County Census 2020 focusing on low response areas – <http://rpgis.isd.lacounty.gov/lrs/>
  - v. [www.lamayor.org/resilience](http://www.lamayor.org/resilience) -
- b. First Vice Chair – open
- c. Second Vice Chair – Paola Cervantes
- d. Secretary – open
- e. Treasurer – Holly Tilson
  - i. Report on current financial status
  - ii. **APPROVAL** of Febuary Monthly Expense Report (MER)

11. **Committee Reports**: (may include motions to refer committee where desirable; public comment permitted)

- a. **Elections and By-laws Committee** – open

- b. **Community Outreach Committee** – Sara Roos, Chair
  - c. **Committee on Public Safety** – Elliot Hanna, Chair
  - d. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
  - e. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
  - f. **Transportation & Infrastructure Committee** –Ken Alpern, Chair; Michelle Krupkin, Vice-chair
  - g. **Bike Mar Vista** – Rob Kadota, Chair; Mitchel Rishe, Vice Chair
  - h. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chair
  - i. **Great Streets Ad Hoc Committee** – Michelle Krupkin and Rob Kadota, Co-Chairs
  - j. **Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
  - k. **Green Committee** –Jeanne Kuntz, Chair
  - l. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs
12. **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 – open
  - d. Zone 4 – open
  - e. Zone 5 – Michelle Krupkin
  - f. Zone 6 – Holly Tilson
13. **Old 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: Motion to approve items 12a-d on consent.

*Consent items are (a) and (d), moved by Krupkin, seconded by Alpern: Passed 8/0/1 (Roos)*

- a. **Policy Motion: “Tree Stump Removal”** (Submitted by Transportation & Infrastructure Committee)  
 WHEREAS, the MVCC recognizes there is a long waiting list and lack of stump removal teams and/or services to serve the MVCC, and  
 WHEREAS, the MVCC recognizes that tree stump removal has impacts on transportation/infrastructure and related safety issues, and  
 WHEREAS the MVCC recognizes that cities are required by CEQA law to maintain streets, curbs, parkways, and sidewalks within their borders,  
 THEREFORE, the MVCC calls upon the City and any related departments (LA Bureau of Street Services, LADOT, LADWP, etc.) to fund and implement tree stump removal programs so that tree stumps will be removed in a prompt and cost-effective manner.

*Passed on consent*

- b. **Policy Motion: “Six Month Follow-Up Request For Promised Venice Boulevard Pilot Project Data”** (Submitted by Transportation & Infrastructure Committee)  
 WHEREAS, on July 11, 2017, the Mar Vista Community Council passed a motion entitled “Continuation of Venice Boulevard Pilot Project” by a near-unanimous vote of ten ayes and one no, and  
 WHEREAS on September 12, 2017, the Mar Vista Community Council passed a motion entitled “Great Streets Venice Blvd. Point Person” by a vote of 6-3-1, and

WHEREAS, in those motions, the Mar Vista Community Council requested that the LAPD and LAFD submit data on response times and incident rates for before and after the changes and track same by month, and

WHEREAS, in those motions, the Mar Vista Community Council requested the same data on streets in Los Angeles where this same configuration was implemented, and

WHEREAS, in those motions, the Mar Vista Community Council requested an evaluation be done by an ADA consultant, and

WHEREAS, in those motions, the Mar Vista Community Council requested that the buffered bike lane be evaluated for safety by established bicycle safety advocacy groups like League of American Bicyclists ([www.bikeleague.org](http://www.bikeleague.org)), American Bicycling Education Association (<https://abea.bike>), and

WHEREAS, in those motions, the Mar Vista Community Council requested that the City of Los Angeles post all related survey results, traffic studies, and community impact reports online for this pilot project and others previously implemented, and

WHEREAS, in those motions, the Mar Vista Community Council requested that the city of Los Angeles provide data available on cut through traffic on neighborhood streets that is available through the agreement with Waze, and

WHEREAS, in those motions, the Mar Vista Community Council requested that it be provided with a breakdown of all petitions showing a breakdown of signatures indicating the number of signatures by zip code or community of residence, and

WHEREAS, in those motions, the Mar Vista Community Council requested that it be provided with the data to date on the survey created by CD11 and updated on a regular basis, and

WHEREAS, in those motions, the Mar Vista Community Council requested that it be provided with the LADOT data collected on the Los Angeles City streets where this configuration has been previously implemented, and

WHEREAS, in those motions, the Mar Vista Community Council urged "the City of Los Angeles and grass roots community organizations to provide the needed information promptly with a planned reassessment six months from this date," and

WHEREAS, that six-month reassessment date was January 11, 2018, and

WHEREAS, to date LADOT, CD11, LAPD, LAFD, nor any other city agency has provided anything requested in that July 11, 2017 motion.

THEREFORE, the Mar Vista Community Council moves to instruct the Chair to invite Councilman Bonin, Nat Gale, and Seleta Reynolds to ~~either the March 13, 2018 Board of Directors' meeting or to~~ a special MVCC meeting to be held not later than **May 15** ~~March 30,~~ 2018 for the purpose of answering questions from the board and the community regarding these items.

*Public Comment: Supported by Inouye, Fineis, Odere, Hruska.*

*Board Comment: Dates and "and" amendment by Hanna.*

*Passed as amended above: 8/0/1 (Kadota)*

- c. **Policy Motion:** "Follow-Up Request For Parking Demand Survey" (Submitted by Transportation & Infrastructure Committee)

WHEREAS, in June and July of last year (2017), both the West Mar Vista Residents Association and the Mar Vista Community Council sent resolutions to Councilman Bonin asking him to obtain city funding for a parking demand survey as provided for by AB 744, and

WHEREAS, the MVCC and all neighborhood associations have heard no feedback or other helpful input from either the CD11 or any appropriate City offices,

THEREFORE, the MVCC respectfully requests funding for this parking demand survey for Venice Blvd. and other major thoroughfares west of the 405 freeway from the CD11 office, and

THEREFORE, the MVCC respectfully requests on a funding for a parking demand survey for Sepulveda Blvd. and Overland Ave. from the CD5 office, both to be assigned and authorized by 4/1/2018.

Weisberg request, acceded to by council member and staff but no action; stakeholders should be involved in planning but no subsequent response.

*Board Comment:* Mr. Newton: motion did not go through PLUM; request for clarification from CD11 was equivocal. Ms. Krupkin: stakeholders should be listened to.

*Passed as amended below: 8/0/1 (Kadota)*

*Amended motion in entirety:*

***Policy Motion:*** *"Follow-up Request for Parking Demand Survey"* (submitted by Transportation & Infrastructure Committee)

*WHEREAS, in June and July of 2017, both the West Mar Vista Residents Association and the Mar Vista Community Council (MVCC) sent resolutions to Councilman Bonin requesting that he obtain city funding for a parking demand survey as provided for by AB 744, and*

*WHEREAS, the MVCC and all neighborhood associations have heard no feedback or other helpful input from either the CD11 or any appropriate city offices, and*

*WHEREAS, effective stakeholder input is essential to the success of the study and the acceptance of its findings by the community.*

*THEREFORE, the MVCC requests funding for a parking demand survey for Venice Boulevard. and other major thoroughfares west of the 405 freeway from the CD11 office, and for Sepulveda Boulevard and Overland Avenue from the CD5 office, and*

*THEREFORE, the MVCC asks the CD11 office to set up, prior to project definition, a two-way line of communication – with a task force to be set up by the MVCC Transportation and Infrastructure Committee – regarding the proposed study, and*

*THEREFORE, the MVCC requests details on how the study will comply with AB744.*

- d. ***Policy Motion:*** *"Correct Status Of Centinela Avenue And Venice Boulevard Bus Service With The LA City Planning Department"* (Submitted by Transportation & Infrastructure Committee)

*WHEREAS, current SCAG information states that the junction of Centinela Ave. and Venice Blvd. does not have the required Bus Service to be eligible as "a major transit stop," and*

*WHEREAS, in the past, the mistaken categorization has allowed out of character developments to be approved inappropriately due to the City of Los Angeles Planning Department and Planning Commission using incorrect information, and*

*THEREFORE, the Centinela Ave. and Venice Blvd. junction should not continue to be categorized as a Major Transit Stop by the City of Los Angeles and the City of Los Angeles Planning Department, and*

*The MVCC respectfully requests that Councilmember Bonin officially notify the City of Los Angeles Planning Department and Planning Commission of these facts and receive confirmation that this junction will not be categorized as a Major Transit Stop for any future developments.*

*Passed on consent*

14. **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: Motion to approve items 13a-k on consent.

- a. **Funding Motion:** *"MVCC Administrative Support"* (submitted by Executive & Finance Committee)

MVCC approves the employment of a BOD minutes writer at a cost not to exceed \$800 for the remaining 2017-18 fiscal year.

David Levien, note taker for NC's for a long time, including PNC. Also taken minutes for many other organizations. This appropriation would just be through June 30. The cost is an approximation, dependent on time needed for the minutes' construction. Mr Levien is not a NC employee, rather is employed by a city-approved agency, OK for any NC to use.

*Public comments:* Ms. Whittington – money well-spent; formerly the Secretary may have been distracted while taking notes, from the business at hand; this solution enables more attention from board members. Mr. Rubin (former board member) – skilled note-taker would be an asset to the council.

*Board comment:* Mr. Alpern: tricky subject for implied criticism which would be unintentional. Responsibilities of the secretary are many and hard to juggle with busy private lives. City council utilizes professional staff, NCs should too. Mr. Hanna: initially skeptical of monetary outlay but public comments have changed his perspective; feels cost is appropriate. Might mitigate unintentional bias/conflict-of-interest in the notes. An example would be useful to peruse (Rob will furnish and examples are publicly available online).

*Passed: 8/0/1 (Roos)*

b. **Funding Motion:** "Green Garden Showcase Publicity" (submitted by Community Outreach Committee)

MVCC approves the expenditure of up to \$1000 for Mar Vista Green Garden Showcase promotional banners, signs and flyers.

Not the same request as the \$4K previously appropriated. Per new spending guidelines from DONE, monies must be appropriated and spent within short time-frame. This motion complies with new rules but the monies are those already budgeted.

*Passed: 7/1 (Hanna)/1 (Roos)*

c. **Funding Motion:** "General MVCC Promotional Item – Trash Bags to Go" - \$730.00 plus art set up, tax and shipping. (submitted by Community Outreach Committee)

*Passed on consent*

d. **Funding Motion:** "General MVCC Promotional Item – MVCC mugs", total cost not to exceed \$300.00. (submitted by Community Outreach Committee)

*Passed on consent*

e. **Funding Motion:** "Safe Driving Lawn Signs" safety outreach \$2500 plus art set up, tax and shipping. (Submitted by Community Outreach Committee)

*Board comment:* Mr. Newton: visible tactic from other NCs though with no study, it's hard to know whether and how much impact such signs make. But there is a call for these in the community; it's a good way to show support. Mr. Hanna – CHP Ofr. Lewin suggested the means is effective; it's worth a shot. Mr. Kadota: A multi-modal reference to walking, cycling would be a healthy way to include everyone's contribution to community safety, broader than centering concern on driving alone. Mr. Alpern: avoid urban blight by using high quality signs that won't disintegrate. It's just a pilot program, experimental, worth trying. Mr. Hanna – concerned with amending a simple project (Mr. Kadota's broadening of message suggestion) with complexity, losing focus which should be on excessive speed in residential neighborhoods. Drivers and their speed, not cyclists, is the source of danger. If the sign campaign becomes too complicated the effect will be diminished: speed=danger, not behavior (which is what is referenced "multi-modally")

*Passed: 8/0/1 (Kadota)*

f. **Funding Motion:** "MVCC Promotional Outreach Items – Post It Notes" with Map of Mar Vista total cost not to exceed \$1500.00 (Submitted by Community Outreach Committee)

*Board comment:* Mr. Kadota: likes map design. Ms. Tilson: inexpensive, good promotion with referencing map, easy for pointing us out. Mr. Hanna – loves maps, skeptical of visibility.

*Passed:* 5/2 (Cervantes, Hanna)/2 (Alpern, Kadota) ---NB: Kadota or Krupkin abstained??

- g. **Funding Motion:** “MVCC Promotional Outreach Items – Seat Cushions” \$488.40 plus art set up, tax and shipping. (Submitted by Community Outreach Committee)

*Passed on consent*

- h. **Funding Motion:** “MVCC Blue And Green Outreach Awning Replacements” cost not to exceed \$1000 total. (Submitted by Community Outreach Committee)

*Passed on consent*

- i. **Funding Motion:** “General MVCC Tri-Fold Brochure Design And Printing” costs not to exceed \$500.00. (Submitted by Community Outreach Committee)

*Passed on consent*

- j. **Funding Motion:** “Funding For Community Projects For Joint MVCC/CD11/LADOT Safety And Mobility Enhancement”.

Whereas, the MVCC has a strong interest in enhancing the safety and mobility of pedestrians, bicyclists, bus riders and car commuters for the benefit of all parties, and  
Whereas, the Joint CoPS and T/I Committee meeting held with both LAPD and CHP members derived a preliminary consensus of how to spend these funds as potential "seed money" for the CD11 and LADOT to fund and prioritize for several such projects,  
Therefore, the MVCC appropriates \$10,000 towards:

- a) High Visibility Crosswalks at McLaughlin Avenue and Charnock Road, and/or McLaughlin Ave. and Victoria Ave., and/or Grand View Blvd. and Pacific Avenue and/or Colonial Ave. and Victoria Ave., and/or Colonial Ave. and McCune Ave., and/or Beethoven St., Zanja St. and Caswell Ave., and/or Moore St. and Pacific Ave. and/or Grand View Blvd. and Victoria Ave., or
- b) Reconstruction and restoration of the Venice Blvd-adjacent alleys (which serve a vital function to that thoroughfare's commercial corridor) north of Venice Blvd. and east of Centinela Blvd, as well as any repairs to the alley south of Venice Blvd. due to last winter's storm damage.
- c) Repair of Pacific Avenue adjacent to the Farmer's Market, between Inglewood Blvd. and Centinela Ave.

Safety and mobility enhancement project, the sort of Public Works project common in an earlier time. Ought to be from tax-payer funds, but this suggestion via motion amounts to guidance/] and prioritization from our community.

*Public comment:* Mr. Fineis: it's important to find some way to manage cut-thru traffic; this is high visibility, cost-effective. Suggestion is for hashes made with paint, not flashing lights. Slows traffic, delineates crossing-space for pedestrians distinct from motorist's space (their stop-line). Two fatalities indicates extreme need for these measures at Charnock and Victoria (& McLaughlin). Ms. Inouye: As a pedestrian, supports this motion. Venice Boulevard (VB) road diet has caused cut-through traffic; better to restore VB, but high visibility crosswalks are necessary regardless.

*Board comment:* Mr. Newton: Loves proposal and design, this advocacy could be a test-case for attention at many intersections, appropriate expression of MVCC's safety-concerns. Mr. Hanna – appreciates the project's tangible expression of MVCC involvement and concern – addresses safety and public relations simultaneously. Ms. Tilson – logistical problems between fiscal years can be accommodated. Mr. Kadota – there may be a serious implementation problem with new fiscal guidelines, but if properly agendized and passed, CD11 office will move forward with and

review the proposal.

Passed: 9/0/0

- k. **Administrative Motion: "MVCC Boundary"** (submitted by Elections & Bylaws Committee) MVCC amends Bylaws Article III, Section 1 (Boundary Description) as follows:

The MVCC represents Stakeholders within the following geographic boundaries

- South of the Santa Monica Freeway between Centinela Ave. and the San Diego Freeway,
- West of the San Diego Freeway between the Santa Monica Freeway and National Blvd.,
- South side of National Blvd. between the San Diego Freeway and Overland Ave.,
- West side of Overland Ave. between National Blvd. and Charnock Rd.,
- *West side of Sepulveda Blvd between Charnock Rd. and Regent St.*
- *North side of Regent St. between Sepulveda Blvd. and Tuller Ave.*
- *West side of Tuller Ave. between Regent St. and Venice Blvd.*
- *North of Culver City Border between Tuller Ave. and the intersection of Zanja St. and Walgrove Ave.*
- ~~North side of Charnock Rd. between Overland Ave. and the San Diego Freeway,~~
- ~~North of the Culver City border between the San Diego Freeway and Zanja St./Walgrove Ave.,~~
- East side of Walgrove Ave. between Zanja St. and Santa Monica City border,
- South of the Santa Monica City border between Walgrove Ave. and Centinela Ave.
- East side of Centinela Ave. between Airport Ave. and the Santa Monica Freeway.  
(Further details to be provided by LA City Department of Neighborhood Empowerment)

Note: Venice High, Mark Twain Junior High *Middle School*, Walgrove Elementary and Beethoven Elementary, shall be considered an overlap area with the neighborhood council established by the Venice Neighborhood Council. *Palms Middle School shall be considered an overlap area with the Palms Neighborhood Council.*

Additional Information:

- Addendum A: Current MVCC map and Map highlighting issue area
- Addendum B: Boundary adjustments proposed by Palms NC

Orphaned spaces necessitated boundary adjustments per CoLA. PNC suggestion shunted single family homes to MVCC and apartments to PNC. Gerrymandering was awkward so cmte defaulted to simplest form with unclaimed territory going to PNC and foregoing further changes (i.e., Addendum B was not adopted).

Ms. Krupkin amended motion (second by Ms. Roos) to clarify all schools' shared resource status. *Amendment passed unanimously, as shown in red*

*Board comment:* Mr. Alpern: This is his zone, his concern. Shared resource concept maximizes attention to worthy and needy public schools. Bordering NCs historically appeal to different group demographic-types.

*Passed as amended: 9/0/0*

- l. **Administrative Motion: "MVCC Geographic Zones Adjustment"** (submitted by Elections & Bylaws Committee)

MVCC amends Bylaws Article III, Section 2 (Internal Boundaries) as follows:

Geographic Zones: The Zones shall be defined as:

- Zone 1. South of National Blvd., North of Charnock Rd., East of the 405 freeway, West of Overland Ave., *West side of Sepulveda Blvd between Charnock Rd. and Regent St., North side of Regent St. between Sepulveda Blvd. and Tuller Ave., West side of Tuller Ave. between Regent St. and Venice Blvd.;*
- Zone 2: South of the 10 freeway, North of National Blvd., East of Centinela Ave., West of 405 freeway; 4 MVCC BYLAWS APPROVED 7.01.2017

- Zone 3: South of National Blvd., North of Palms Blvd., East of Centinela Ave., West of 405 freeway;
- Zone 4: South of Palms Blvd., North of Venice Blvd., East of Centinela Ave., West of 405 freeway;
- Zone 5: South of Venice Blvd., North of Culver City, East of Centinela Ave., West of Sawtelle Blvd., *North of Culver City Border*; and
- Zone 6: South of Santa Monica Airport, North of Washington Blvd., East of Walgrove Ave., West of Centinela Ave., *North of Culver City Border between Sawtelle Blvd. and the intersection of Zanja St. and Walgrove Ave*

*Passed as amended: 9/0/0*

- m. **Administrative Motion:** "Code of Conduct" (submitted by Elections & Bylaws Committee)  
 MVCC adds the following statement to Article V (Governing Board) Section 8 (Censure) of the Bylaws: *Violation of the Code of Conduct by a Director or Committee Chair/Co-Chair/Vice Chair may result in Censure or Removal.*

*Tabled*

- n. **Administrative Motion:** "Sponsorship of Great Street Town Hall" (Directors motion submitted by Rob Kadota) A community conversation tentatively scheduled for Saturday April 14 1-3pm at Windward School Gymnasium.

*Public Comment:* Ms. Inouye: supports community discussion of pros and cons. Ms. Whittington: concern with venue logistics. Mr. Fineis: concerned meeting will devolve into "Jerry Springer"-like situation. Ms. Inouye – meetings with Krupkin/Kadota/Cervantes are without decision-makers or guarantees, so pointless.

*Board Comment:* Mr. Hanna – Motion is absent process: format, rules, time restrictions, goals. Without these there is potential to exacerbate rather than alleviate community tensions. Thus, motion to table, seconded by Tilson:

*Tabled by amendment: 5/3 (Newton, Cervantes, Doyno)1 (Kadota)*

- o. **Policy Motion:** "EV Chargers" (submitted by Planning & Land Use Management Committee)  
 The AQMD says plug-in cars are essential if clean air standards are to be realized. Plug-ins now make up 5% of new vehicle sales in California, and are increasingly popular in Mar Vista, but adoption is hindered by lack of easy home and workplace charging.  
 Several California cities have already adopted sensible building code changes to make adding electric vehicle chargers much less expensive.  
 For instance, the study in the City of Oakland's Council File 16-0359 says preparing for EV chargers ahead of time adds about \$140per parking space, and makes later EV charger installation \$500 to \$5000 cheaper.  
 Therefore, the Mar Vista Community Council requests that the Los Angeles City Council follow the example of these cities, and pass sensible, cost-effective building code changes to require most new parking spaces in the city to be ready for future installation of EV chargers.

*Tabled*

- p. **Policy Motion:** "Proliferation of Recreational Vehicles in Mar Vista" (submitted by Homeless Issues Committee)  
 WHEREAS, It has been noted that there is an increase in long-term Recreational Vehicle proliferation throughout Mar Vista, on both major commercial thoroughfares and residential streets, and  
 WHEREAS, there is some confusion as to where updated LADOT maps allow for Recreational Vehicle parking, and what the roles and responsibilities for the LADOT and LAPD are to enforce laws related to Recreational Vehicle locations,

THEREFORE, the Mar Vista Community Council strongly encourages Council office 11 and Council office 5 and other LA city agencies to enforce LAMC Ordinance 85.02 and correct the map.

THEREFORE, the Mar Vista Community Council supports the work of Councilmember Mike Bonin to increase the amount of parking made available to vehicle dwellers with the Safe Park program in private parking lots including those of faith-based organizations. THEREFORE, the Mar Vista Community Council asks Councilmember Mike Bonin's office to explore expanding the Safe Park program to include city owned parking lots that are currently empty in the evening.

Negotiated improvement on last month's motion by addressing need to remove RVs somewhere specific, adding city's program information, requests expansion of interest.

*Board Comment:* Mr. Hanna – redesigned motion unites the formerly-opposed. Ms Tilson: Has CoLA implemented a "safe park" program? Say, at Dockweiler? (per Alpern – Dockweiler closed for rehab).

*Passed:* 9/0/0

q. **Policy Motion:** "Support Of Mar Vista Stakeholder's Great Streets Venice Blvd. California Public Records Act Request"

WHEREAS the Great Streets - Venice Blvd pilot project was implemented on May 20, 2017; and

WHEREAS Mar Vista and Venice Blvd. stakeholders have voiced ongoing concerns about the planning, implementation and evaluation of said pilot project; and

WHEREAS the Mar Vista Community Council had passed 3 different motions in July, September and October calling for the pilot project data from LADOT, Councilman Bonin's office and the Great Streets Initiative in Mayor Garcetti's office; and

WHEREAS a California Public Records Act request was filed on behalf of the community by a Mar Vista stakeholder on August 8, 2017 requesting pilot project data from LADOT, Councilman Bonin's office and the Great Streets Initiative in Mayor Garcetti's office; and

WHEREAS to date, this request has not been fulfilled by LADOT; and

WHEREAS, it is the responsibility of the Mar Vista Community Council to facilitate the delivery of City services and City government responses to Mar Vista stakeholders requests for assistance and information;

NOW, THEREFORE, be in resolved that the Mar Vista Community Council will submit a letter in support of the stakeholder's August 8, 2017 California Public Records Act request, demanding that LADOT provide for inspection all of the information requested immediately and without further delay.

*Tabled*

r. **Policy Motion:** "LADOT/CD 11 Great Streets - Venice Blvd Town Hall Meeting"

WHEREAS, the Venice Blvd. "Great Street" pilot project was implemented on May 20, 2017; and

WHEREAS, the pilot project included removing one traffic lane in each direction to install a curbside protected bike lane, a buffer/loading zone and reconfigured on-street parking; and

WHEREAS, Mar Vista and Venice Blvd. stakeholders have voiced ongoing concerns about perceived negative impacts of pilot project, including:

1) Gridlock on Venice Blvd.,

2) Cut through traffic onto residential streets adjacent to Venice Blvd,

3) A negative increase in emergency response times for LAFD and LAPD because of the gridlock,

4) An increase accidents on Venice Blvd and adjacent streets due to gridlock and cut through traffic,

5) Safety concerns about the protected bike lane, including reduced visibility and an increase in points of conflict between cars and bicycles,

6) An increase in bicycle vs. car accidents,

7) A lack of sidewalk improvements,

8) A lack of involvement of persons with disabilities in the planning and implementation phases of the project,

9) An ongoing lack of transparency in the planning, implementation and evaluation of this pilot project,

10) A lack of pre- and post-implementation data provided to the community from LADOT and Council District 11; and

WHEREAS, it is the responsibility of the Mar Vista Community Council to monitor the delivery of City services to the community; and

WHEREAS, it is the responsibility of the Mar Vista Community Council to facilitate the delivery of City services and City government responses to the community's requests for assistance and information; and

THEREFORE, be it resolved that the Mar Vista Community Council will send a letter forthwith to LADOT and Councilman Mike Bonin's office demanding a Town Hall meeting be held post haste on this issue, to present information, gather feedback, and address the concerns of Mar Vista and Venice Blvd stakeholders about the Great Streets - Venice Blvd pilot project.

*Tabled*

15. **Grievances, if any received**

16. **Future agenda items**

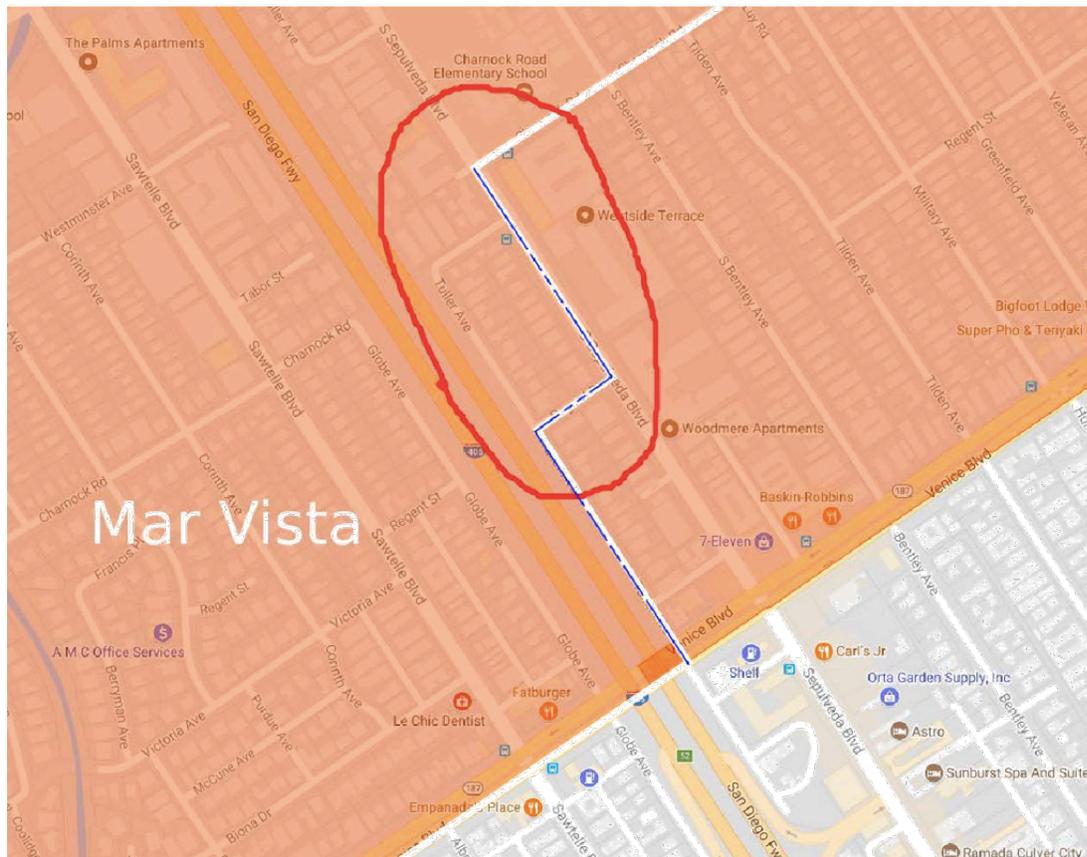
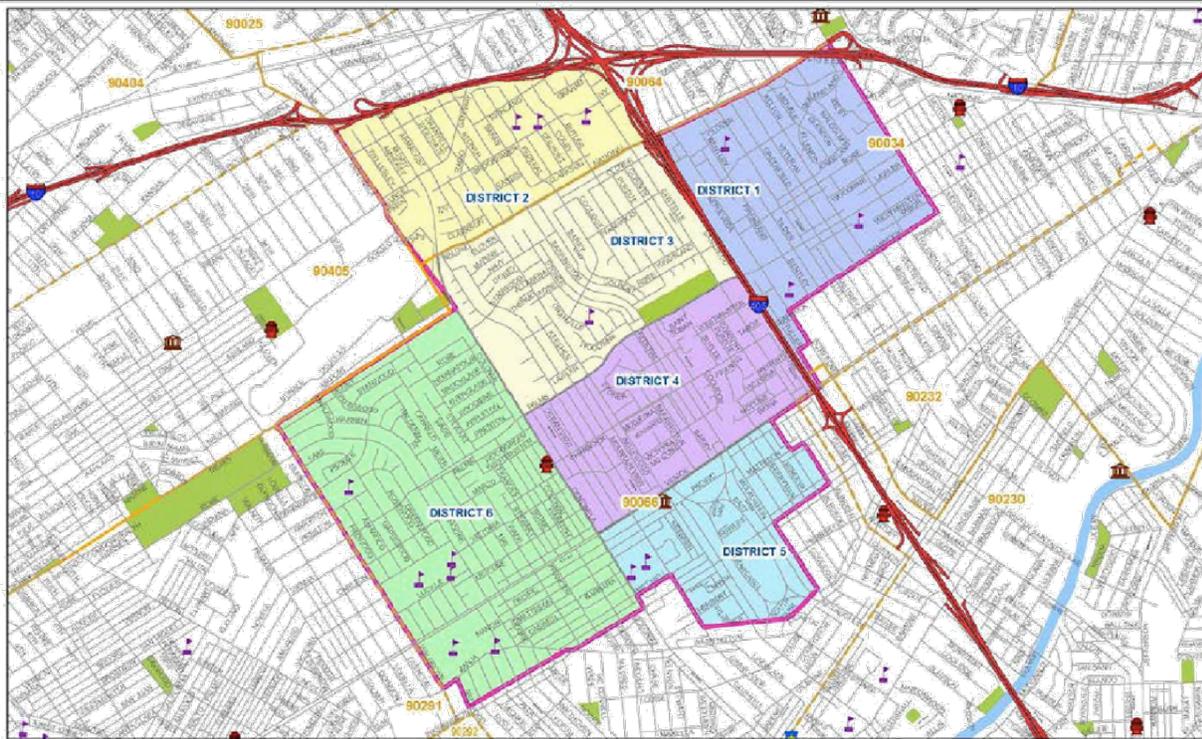
17. **Public Comment**

18. **Adjournment**

*at 9:51pm*

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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>.*

# ADDENDUM A: Current MVCC Map and Issue Area



# ADDENDUM B: Boundary Adjustment Maps

*Not adopted*

