



Mar Vista Community Council



Executive and Finance Committee Meeting

Monday, April 3rd, 2017, at 7:00 P.M.

Coffee Connection – Station Room

3838 S. Centinela Ave., Los Angeles, CA 90066

MINUTES

1. Call to order and Welcome

Meeting called to order at 7:02 P.M.

Quorum present: Rob Kadota, Sarah Auerswald, Holly Tilson, Melissa Stoller

2. Approval of January 7, 2017 and February 6, 2017, Meeting Minutes

3. Public Comment

4. Treasurer's report and action items for March BOD

a. Review of March MER

Another \$9,250 to be deposited. Have approx. \$6500 + \$9250 to spend.

Remove ECO Car Expo, NPGs, Mail Chimp from pending expenses.

b. Review of 2016-17 budget pending/approved expenditures

c. Review and discussion of proposed expenditures (possible motions to follow)

Motion: In addition to \$1000 previously approved, Allocate an additional \$2500 for website data entry by The Web Corner.

Motion carried unanimously

d. Review/update of budget (possible motion to follow)

Proposed budget unanimously approved as modified.

Funding motions to support revised budget:

- Increase Storquest funding from \$189 to \$190 per month effective in April and allocate an additional \$190 to pre-pay July storage (payment is due in June).
- Expenditure of up to \$1500 for meeting equipment, including a public address and time-keeping systems
- Expenditure of up to \$200 for name badges for board members and committee chairs.
- Expenditure of up to \$500 for a planning retreat room rental, food and materials.
- Expenditure of an additional \$1000 for community giveaways, for a total of up to \$2000.
- Expenditure of an additional \$1000 for Mar Vista Meetup, for a total of up to \$2500.
- Expenditure of up to \$2000 for promotional outreach materials for critical community partners.
- Expenditure of \$200 to renew marvista.org domain name for 10 years.
- Expenditure of an additional \$2500 for website data entry, for a total of \$3500.
- Expenditure of up to \$1000 for Mar Vista turns 90 Celebration/Fire Station 62 event materials.
- Expenditure of up to \$1700 for community bike repair stand replacement.
- Expenditure of up to \$150 for printer ink and paper used in performance of MVCC treasurer tasks.
- Expenditure of up to \$500 for MVCC banners for Mar Vista Recreation Center and Fire Station 62.
- Expenditure of up to \$150 for Aging In Place Committee banner.

Motion to pass the revised budget and above funding on consent by Melissa Stoller, 2nd by Sarah Auerswald, Motion carried unanimously

5. MVCC administrative items

a. ADMINISTRATIVE MOTION: WRAC LUPC Liaison

The Mar Vista Community Council thanks Sharon Cummins for her service and, as she is no longer a resident of Mar Vista nor Los Angeles City or County, removes her as the MVCC WRAC LUPC liaison.

Motion tabled.

b. **ADMINISTRATIVE MOTION:** PLUM Committee Co-Chair

The Mar Vista Community Council thanks Michael Millman for his service and removes him as vice-chair of the Planning and Land Use Management Committee.

Motion tabled.

c. Discussion of March 14th BOD meeting (see Addendum A for tabled motion and Addendum B for passed motions)

d. Discussion of April 11th BOD meeting

i. Funding motion submitted by T&I Committee: alley paving

Whereas, the MVCC Supports a vibrant and safe commercial corridor for the businesses and customers of Venice Blvd.,

Whereas, the MVCC supports a Matching Budgetary Motion of up to \$2500 for repairing the alleys on the northern side of Venice to best serve that commercial corridor,

Therefore MVCC requests that the CD11 allot any available funding towards a contractor to replace and/or repair any significant portions of the alleys immediately paralleling the northern side of Venice Blvd.

ii. Funding motion submitted by T&I Committee: sidewalk repair

Whereas the sidewalk at the Bus Stop Transit Hub at the Southeast corner of National/Sepulveda is in need of repair,

Therefore MVCC Supports a Matching Budgetary Motion of up to \$5000 from the MVCC for repairing the sidewalk at the Bus Stop Transit Hub at the Southeast corner of National/Sepulveda.

iii. Funding motion submitted by Committee on Public Safety: CERT Training

The Committee on Public Safety hereby requests that the Mar Vista Community Council appropriate \$1000.00 for the purpose of securing venue(s) to conduct C.E.R.T. training for members of the community.

iv. Funding motion submitted by Committee on Public Safety: CERT Training

The Committee on Public Safety hereby requests that the Mar Vista Community Council appropriate \$1000.00 for the purchase of neighborhood watch signs for the community.

v. Pending funding motion by Airport Committee

Request that the MVCC approves the expenditure of \$25 a month to Saint Andrew's Lutheran Church for room rental for the monthly MVCC Airport Committee Meetings; first Saturday of each month, 6-7 PM. Three meetings this fiscal year: Saturday, April 01, 2017 - Saturday, May 06, 2017 - Saturday, June 03, 2017.

vi. Policy motions:

- Request that Mar Vista and Westside Village alleys receive a particular focus and fast-tracking to repair and/or replace the portions in need of such service over the next 3-6 months, and a monthly update from the CD11 and CD5 offices on alley repairs to that end.
- Support for purchase of new MVCC speed trailer
- Request for LADOT and Metro to report on actual rush-hour wait times for cars to cross the at-grade Expo Line intersections on Overland, Westwood, and Barrington Blvds.

- Support for the Landside Access Modernization Program at Los Angeles International Airport
 - e. Discussion of new website
 - f. Discussion of Mar Vista Meetup
 - g. Mar Vista Celebrates 90: next steps
 - h. Committee meeting schedule (Addendum C): current status, problems and solutions
 Airport Committee is meeting on 1st Saturday at 6:00 p.m.
 - i. Community partnerships with local organizations
6. Future agenda items
 7. Public Comment
 8. Adjournment
 Meeting adjourned at 8:53 P.M.

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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.*
 - * **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.*
 - * **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: Motion tabled at March 14, 2017, Board of Directors Meeting

- a. **FUNDING MOTION:** Speed Trailer Radar Gun (submitted by Committee on Public Safety)

The Committee on Public Safety hereby requests that the Mar Vista Community Council appropriate \$700.00 for the purchase of a new speed trailer radar gun, its installation, and miscellaneous minor upgrades.

ADDENDUM B: Motions approved at March 14, 2017, Board of Directors Meeting

- b. **FUNDING MOTION:** Community Tree Planting (submitted by Great Streets Ad-hoc Committee)

Whereas the Mar Vista Community Council in coordination with Tree People will hold a Community Tree Planting Day TBD on Great Street Venice Blvd. and,

Whereas this event will provide a community service as well as adding environmental and beautification benefits and supports the Mayor's Sustainable Plan while providing outreach for the Mar Vista Community Council to our stakeholders,

Therefore the Mar Vista Community Council approves an amount not to exceed \$300.00 to cover expenses.

- c. **FUNDING MOTION:** @marvista.org Email (directors motions submitted by Sarah Auerswald)

Motion to spend up to \$105/month to pay for email addresses for all Board members and committee chairs to be able to send and receive emails from the @marvista.org address. Up to 30 email addresses at a cost of \$3.50/month to be hosted and administered by The Web Corner web hosting.

- d. **FUNDING MOTION:** Website data entry (Director motion submitted by Sarah Auerswald)

MVCC approves the expenditure of up to an additional \$500 to hire someone to do data entry to add past policy, funding and administrative motions and other data from the old websites to the new one.

- e. **FUNDING MOTION:** Bike Mar Vista (Director motion submitted by Sarah Rob Kadota)

MVCC approve the expenditure of up to an additional \$750 for safe cycling programs outreach materials and for equipment (basic bike repair tools, bike pump, repair stand) to operate a weekly bike repair stand and bike valet service in partnership with the Mar Vista Farmers Market.

- f. **POLICY MOTION:** Community Disaster Preparedness (submitted by Committee on Public Safety)

WHEREAS the City of Los Angeles has been making great progress in disaster preparedness at the level of city departments and agencies and it is now time to begin the process of training large numbers of city residents so as to have a city capable of effectively responding to any disaster that may befall us. THEREFORE, the Mar Vista Community Council supports the inclusion of \$192,000.00 as a multi-departmental budget item in the 2017-2018 city budget to cover the cost of four staff and related expenses for the preparation of a city-wide disaster preparedness plan.

- g. **POLICY MOTION:** Vision Zero (submitted by Great Streets Ad-hoc Committee)

WHEREAS, Vision Zero is an international movement to eliminate traffic deaths, based on the philosophy that each death is both unacceptable and preventable. Originating in Sweden, Vision Zero has since been adopted in many cities throughout the United States;

WHEREAS, every year, more than 200 people are killed while trying to move throughout the City of Los Angeles. Nearly half the people killed on City streets are those who were walking or bicycling, and an alarming number of them are children and older adults;

WHEREAS, Vision Zero Los Angeles is the City's commitment to eliminate all traffic deaths by 2025. As directed by Mayor Garcetti, this citywide effort brings together transportation engineers, police officers, advocates, and policymakers to work together towards creating safer streets. Its focus will be protecting our most vulnerable road users, including children, older adults, and people walking and bicycling; and

WHEREAS, in January 2017, the City released its Vision Zero Action Plan (<https://www.joomag.com/magazine/vision-zero-action-plan-2017/0893807001485436685?short>), to identify actions and strategies to implement Vision Zero Los Angeles.

NOW, THEREFORE, the Mar Vista Community Council supports the City's Vision Zero initiative, and the implementation of an action plan.

ADDENDUM C: MVCC Committee Meetings Date/Time/Location

Airport Committee	12139 National Blvd	1 st Saturday, 6:00 pm, as needed
Green Committee	Venice Grind Patio	4 th Sunday, 9:30am, as needed
Election and Bylaws	Coffee Connection	1 st Monday, 6:00 pm
Executive and Finance	Coffee Connection	1 st Monday, 7:00 pm
Education, Arts, and Culture	MV Library	1 st Tuesday, 6:00 pm
MVCC Board of Directors	MV Rec Ctr - Auditorium	2 nd Tuesday, 7:00 pm
Park Advisory Board (PAB)/ROSE	MV Rec Ctr	3 rd Tuesday, 7:00 pm
Great Streets Ad Hoc	MV Library	2 nd Wednesday, 6:30pm
Planning and Land Use Mgt. (PLUM)	Windward School	4 th Wednesday, 6:30 pm
Homeless Solutions	Mar Vista Library	4 th Wednesday, 6:30 pm
Community Outreach	MV Library	2 nd Thursday at 6:30pm
Bike Mar Vista!	Windward School	1 st Thursday, 6:00 pm ?
Aging In Place	Windward School	3 rd Thursday, 6:00 pm
Public Safety	Windward School	4 th Thursday, 6:30 pm
Website Ad-Hoc	Sara Auerswald's	Currently not meeting
Historic FS 62 Ad Hoc	TBD	Currently not meeting
Transportation and Infrastructure	Windward School	4 th Thursday, 7:30 pm