

Regular Meeting Transportation and Infrastructure Committee

Tuesday, July 30th, 2013, 7:30 PM -9:00 PM

WINDWARD SCHOOL, Tom Hunter Board Room, Room 800

11350 Palms Blvd, Los Angeles, CA 90066 (SW corner of Palms and Sawtelle Blvds.)

Co-Chairs: Mitchell Rishe and Ken Alpern

Minutes

Call to Order—Ken Alpern presiding.

Attendance: Ken Alpern, Mitchell Rishe, Sharon Commins, Linda Guagliano, Michelle Krupkin and David Lewis

Approval of the minutes of the last meeting

Report on Recent MVCC Board Actions relating to T & I motions

POLICY MOTION: The MVCC supports the enforcement by the LAPD and CD11 office of current laws (such LAMC 85.02) for all illegally-parked RV's, Campers, and other Oversized Vehicles, and to prevent proliferation of these vehicles within its geographical borders.

Motion approved by Board

LIST OF TRANSPORTATION/PLANNING BULLET-POINTS FOR MVCC TO PRESENT AND DISCUSS WITH MIKE BONIN AND HIS FUTURE STAFFMEMBERS

List amended and approved by Board

MOTION: The MVCC Board of Directors supports an evaluation and study of the following traffic mitigation proposals:

- 1. Four-way stop at Granville and Brookhaven (currently a two-way stop) and/or three-way stop at Stoner facing Gateway at intersection with Radio,**
- 2. painted crosswalk on Stoner at intersection with Brookhaven**

This motion is also referred to the Mar Vista Bi-Monthly LADOT/CD11/LAPD Traffic Committee Meeting to be held July Wednesday, July 17, 2013.

Copies to: CD11 office and Mar Vista Bi-Monthly CD11/LADOT/LAPD Traffic Committee

Motion approved by Board

T & I Related Committee Reports

MVCC Liaison to Bi-Monthly CD11/LADOT/LAPD Traffic Committee Meeting – Linda Guagliano

CD 11 Transportation Committee – Ken Alpern

Old Business/Open Issues

DWP Office of Public Accountability--Need to collaborate with Green Committee regarding Feed-In Tariff Venice Blvd. Update—Street resurfaced by Caltrans, need to prioritize resurfacing alleyway between Inglewood and Grand View, perhaps even to Centinela

Scattergood-Olympic Power Line Update—Need to get update from Kishan Kasondra; Vincent Curci has retired

Oversized Vehicle/Parking District Update—Len and Tania from CD11 and CD5 offices are gathering data and vehicle information to work with police and get violating offenders removed

New Business

A. POLICY MOTION: OPEN SPACE/INFRASTRUCTURE REQUIREMENTS FOR DEVELOPERS

The MVCC board has remanded to the T&I Committee for revision, clarification and expansion the

following Policy Motion approved at the April 2013 T&I Committee meeting:

“The MVCC Board supports the requirement of all developments and redevelopments to provide a higher square footage of ground-level open space, water, parking and electricity requirements before any variance or overriding consideration can be approved by the City of Los Angeles.”

Motion postponed by Committee

B. POLICY MOTION:

The MVCC Board opposes the efforts by Lamar Central Outdoor to attempt to convert its traditional billboards to digital/electronic format, or to restore operations of digital/electronic billboards already declared illegal.

Committee vote 6-0-0

Adjournment.