

## 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

### Agenda

1. Call to Order—Ken Alpern presiding.
2. Introductions and Public Announcements/Comments on topics not on the agenda.
3. Approval of the minutes of the last meetings
4. Public Comment
5. 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.  
(Committee vote 4-0-0)  
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 two-way stop at Stoner and Brookhaven Avenues.**
- 2. Painted island, with stop sign in the middle, and painted crosswalk at Stoner and Radio Avenues (like at Brookhaven Ave. and Radio Dr.).**

**Copies to: CD11 office and Mar Vista Bi-Monthly CD11/LADOT/LAPD Traffic Committee  
(Committee vote 6-0-0)**

**Motion approved by Board**

6. T & I Related Committee Reports
  - a. MVCC Liaison to Bi-Monthly CD11/LADOT/LAPD Traffic Committee Meeting – Linda Guagliano (10 min)
  - b. LA DWP – NC MOU Committee—(10 min)
  - c. CD 11 Transportation Committee – Ken Alpern (10 min)
7. Old Business/Open Issues: Committee/Task Force/Updates, with potential motions, receive and file by consent if no report
  - a. Casden Sepulveda Project
  - b. DWP Office of Public Accountability
  - c. Venice Blvd. Update
  - d. Scattergood-Olympic Power Line Update
  - e. Oversized Vehicle/Parking District Update

8. New Business (45 min)

**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.”**

**B. POLICY MOTION:**

**The MVCC Board opposes the efforts by Lamar Central Outdoor, as well as CBS Outdoor and Clear Channel, or any other billboard operators in Los Angeles, to file suit or to attempt to force the City of Los Angeles in any other way, to allow for the conversion of Lamar's traditional billboards to digital/electronic format, or to restore operations of digital/electronic billboards already declared illegal.**

9. Public Comment

10. Future Agenda Items

11. Adjournment.