

Mar Vista Community Council



## Transportation and Infrastructure Committee Thursday June 29, 2017, 7:30 PM - 9:00 PM Windward School Boardroom 1030, Building C (by baseball diamond) 11350 Palms Blvd, Los Angeles, CA 90066 (SW corner of Palms and Sawtelle Blvds.) Co-Chairs: Michelle Krupkin and Ken Alpern

## AGENDA

- 1. Call to Order—Ken Alpern presiding
- 2. Introductions and Discussion of Items Not on Agenda
- 3. Approval of minutes of previous meetings
- 4. Public Comment
- 5. T & I Related (Great Streets) and Measure M Reports
  - a. MVCC Liaison to Bi-Monthly CD11/LADOT/LAPD Traffic Committee Meeting Linda Guagliano (10 min)
  - b. LA DWP NC MOU Committee and Reform Efforts/Goals
- 6. Old Business/Open Issues: Committee/Task Force/Updates
  - a. Update of bus shelter info (from Jessie Holzer, Len Nguyen, Joseph Galloway, and Francois Nion) to add, improve, replace and upgrade key bus locations.
  - b. City of Los Angeles Transit-Oriented Development Guidelines
- 7. New Business
  - a. POLICY MOTION: Installation of Modern Bus Shelters at Venice/Centinela and National/Sepulveda

WHEREAS, the MVCC has always been in favor of enhancing commuter mobility and quality of life for commuters utilizing all modes of transportation, and

WHEREAS, the MVCC has always supported the rights of bus and other transit commuters to access mass/rapid transit in shelters providing shelter, comfort, and--ideally--LED signage and other amenities to serve the needs of commuters to know when upcoming buses are arriving utilizing the best of modern technologies,

Therefore, the MVCC supports installation of a modern bus shelter at the northwest corner of Venice/Centinela, with protection from the elements and all installable modern

amenities, such as LED signage of future bus arrivals and cellphone-charging stations powered by solar paneling, to be included if at all possible, and to be supported logistically and financially the Outfront/JCDecaux Street Furniture, the Los Angeles CD11 office, and the MVCC, and

Therefore, the MVCC supports installation of a modern bus shelter at the southwest and southeast corners of National/Sepulveda, with protection from the elements and all installable modern amenities, such as LED signage of future bus arrivals and cellphone-charging stations powered by solar paneling, to be included if at all possible, and to be supported logistically and financially the Outfront/JCDecaux Street Furniture, the Los Angeles CD11 office, and the MVCC.

## b. **POLICY MOTION: Update on Stormwater Treatment System at Mar Vista Park** Whereas, the Mar Vista Community Council (MVCC) has always supported infrastructure and environmental efforts to promote clean and reclaimed storm and other water runoff both locally and regionally, and

Whereas, the MVCC was, and still is, strongly in support of the water reclamation project adjacent to Mar Vista Park to be used to disinfect stormwater for park landscape irrigation, and which was paid for by \$4.5 million in City and State funds

Whereas, the MVCC has learned that some significant questions remain unanswered as to the functionality of the water reclamation system for Mar Vista Park,

Therefore, the MVCC expresses strong concerns as to the functionality of the water reclamation system, as well as to the appropriate use of City and State funds and other resources, and

Therefore, the MVCC calls for immediate updates and presentations by the L.A. City Bureau of Sanitation and the L.A. Department of Public Works to the address these questions and concerns, as well as the functional status of the water reclamation project/system, to the MVCC Board of Directors, and to the greater stakeholder constituency of the Mar Vista Community Council.

c. **POLICY MOTION: Traffic/Transit Studies to Improve Venice Great Streets Project** Whereas, the Mar Vista Community Council (MVCC) has always supported efforts to enhance mobility and smooth traffic flow for all modes of transportation in and adjacent to its boundaries, and

Whereas, the MVCC favors a Great Streets Project on Venice Blvd. that best serves the needs of all of its constituents, and

Whereas, the MVCC strongly supports accurate and guiding data to best serve the needs of commuters on or adjacent to Venice Blvd,

Therefore, the MVCC calls upon the LA Department of Transportation and Metro, working in conjunction with the CD11 office, to supply all appropriate data and/or traffic studies on both Venice Blvd. and adjacent/connecting major thoroughfares like Palms, Centinela, Washington Place, and Washington Blvd for both the morning and (especially) the afternoon (3-7 pm) rush hour portions of the day, particularly before

and after implementation of the CD 11 Pilot Program on Great Street Venice Blvd., and

Therefore, the MVCC calls upon Metro to work with CD11 to provide bus ridership numbers for Metro regular and Rapid Bus lines on Venice Blvd, particularly before and after the implementation of the CD 11 Pilot Program on Great Street Venice Blvd.

- 8. Public Comment
- 9. Future Agenda Items
- 10. Adjournment

\* **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, LA, CA 90066. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <u>https://www.lacity.org/subscriptions</u>

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\* **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 website, <u>http://www.marvista.org</u>, 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 at our website, http://www.marvista.org.