

Transportation and Infrastructure Committee Meeting

Wednesday, October 2, 2019 - 7:30 PM - 9:00 PM

Windward School, Room 910 - 11350 Palms Blvd, Los Angeles, CA 90066
(SW corner of Palms & Sawtelle Blvds.)

Chair: Ken Alpern | First Vice-Chair: Selena Inouye | Second Vice-Chair: Andrea Ambriz

MINUTES (Draft)

1. Call to Order—Ken Alpern, Selena Inouye and Andrea Ambriz presiding

2. Introductions

3. Public Comment for Items Not On the Agenda--Many developments in Culver City on the border of Mar Vista, and in Del Rey, that will affect traffic

4. Approval of Minutes of Previous Meetings (both previous months approved)

5. Special Orders

a. CD11 Mobility Deputy Alek Bartrosouf's Report – Mr. Bartrosouf reported that there is now a Metro Bike Share at Exposition/Bundy. Westside Fast Forward is proceeding well. There are no new changes to LA Now; seat belts and minimum age of LA Now will be addressed first with Venice High School students. There is a new stop sign at Herbert/McLaughlin. Better signage will occur at Lyceum and Venice. Bollards on McLaughlin at Venice were addressed. There is an effort from the CD11 office for a sidewalk on Rose and Centinela, perhaps with West L.A. TIMP funds, and Alek is working on this.

b. MVCC Parking Demand Study – Alek is still trying to get to Planning for resources consistent with AB 744. Ken raised the idea of the MVCC PLUM Committee to require a Parking Demand Study from the Community Plan Update and/or Great Streets programs. A future agenda item would be that the MVCC would not allow any development consistent with enough parking, consistent with AB 744.

c. Discussion about how funds collected from the Transportation Impact Assessment (TIA) fees from the WLA Traffic Improvement and Mitigation and Coastal Transit Corridor specific plans are used.

http://www.westsidemobilityplan.com/wp-content/uploads/2018/02/5.Draft_Resolution_and_Nexus_February2018.pdf

6. Old Business

a. Culver City Stormwater Project - City of Culver City, Del Rey NC, Venice NC, and MVCC Townhall.

<https://www.culvercity.org/city-hall/city-government/city-projects/washington-boulevard-storm-waterand-urban-runoff-project>

- i. UPDATE: Meeting for NC representatives Mon, 10/28/2019 at 2 PM at Culver City City Hall.
- ii. Town Hall meeting date and time TBA

- a. Rose Ave. Sidewalks between So. Centinela and Colonial Aves. in Zone 6 (Holly Tilson) - Amend motion to include a request for CD 11 to use WLA TAMP funds for this project.

MOTION PASSED IN COMMITTEE 8-0-0.

MOTION ALSO PASSED MVCC BOARD OF DIRECTORS WITHOUT OBJECTION AT 11/12/2019 MEETING.

- b. Centinela Ave. Street-sweeping Motion in Zones 3 and 6 (Mary Hruska):
 - i. UPDATE: Motion not heard at the September 10, 2019 Board meeting.
 - ii. Amend the motion to include both Centinela Ave./Bundy Dr. between Palms Blvd. AND National Blvd and National Blvd from Bundy Dr. to Federal Ave. in Zones 2 and 3

MOTION PASSED IN COMMITTEE 8-0-0.

MOTION ALSO PASSED MVCC BOARD OF DIRECTORS 8-1-3 AT 11/12/2019 MEETING FOR "CLEAN AND GREEN TEAM" TO CLEAN UP CENTINELA AVE. BETWEEN PALMS BLVD. AND NATIONAL BLVD. IN ZONES 3 AND 6, AS WELL AS NATIONAL BLVD. FROM BUNDY DR. TO FEDERAL AVE. IN ZONES 2 AND 3 UNTIL REGULAR STREET-SWEEPING SERVICE CAN BE ESTABLISHED.

- c. Enhanced Infrastructure Financing District (EIFD) (Selena Inouye) - Discussion and possible Community Impact Statement (CIS) regarding the Venice EIFD (Council File 14-1349-S1)
 - i. UPDATE: Motion and related efforts by the Venice Neighborhood Council were not finished yet, so this was not voted on in committee.

7. New Business

- a. Discussion about the mobility element in the Palms-Mar Vista-Del Rey Community Plan
 - i. Reference document - Chapter 4 Mobility:
https://planning.lacity.org/odocument/ee5aaccb-fce7-4dc2-9f91-2df177a48417/San_Pedro_Community_Plan.pdf
 - b. Discussion about a MVCC survey regarding transportation needs (similar to the Southern California Association of Governments (SCAG) survey: <http://connectsocal.org/survey>)
The MVCC Outreach and Community Plan Committees would be part of these efforts.

8. Future Agenda Items

- a. Temporary Removal of Venice Blvd road diet (Mary Hruska): Discussion and possible motion requesting LADOT and CD 11 to remove the lane reconfigurations on Venice Blvd during the City of Culver City Stormwater Project due to traffic rerouting during construction.
 - i. Postponed until after the Townhall meeting (item 6 a.).

9. Reports

- a. Sub-Committee Reports:
 - i. Airport Committee
 - ii. Great Streets Committee
 1. Motion: The MVCC requests a regular and timely update from a staff member of the Mar Vista Artwalk/GCI regarding events taking place on Great Street Venice Blvd. (passed at GS Ad Hoc Subcommittee 8/14/2019)

**MOTION AMENDED AND PASSED IN COMMITTEE 8-0-0. MOTION ALSO PASSED
MVCC BOARD OF DIRECTORS 10-0-2 AT 11/12/2019 MEETING**

iii. Mobility Committee

1. Administrative and Funding Motion to sponsor and fund the 2nd Annual MVCC Fair for no more than \$2,000. (passed at Mobility Committee 8/26/2019)

2. Funding motion to print/purchase safe cycling wallet cards and booklets not to exceed \$2,000. (passed at Mobility Committee 9/23/2019)

a. <https://cyclingsavvy.org/product/street-smarts-cyclingsavvy-edition/>

b. <https://cyclingsavvy.org/cvc21202/>

BOTH MOTIONS AMENDED AND PASSED 5-0-3 IN COMMITTEE.

3. Update on Dockless scooter and bike parking zones <https://ladot.io/programs/dockless/>

b. Bi-Monthly Mar Vista CD11/LADOT/LAPD Traffic External City Committee Report- Meeting notes from the September 18, 2019 meeting:

<https://www.marvista.org/docs/34485914-10250.pdf>

c. LADWP Advocacy Committees Report - September 7, 2019 meeting report in packet d.

Neighborhood Council Sustainability Alliance Report - <https://www.ncsa.la/>

e. StreetsLA Stakeholder Advisory Council -

<https://streetsla.lacity.org/stakeholder-advisory-council-invitation> -

i. UPDATE: Motion to appoint a representative to this Advisory Council tabled at the September 10, 2019 Board meeting.

10.Public Comment and Announcements

a. KeepLAMoving Conference 2019: A National Conference About Vision Zero, Road Diets and the Future of Transportation - <https://www.keeplamoving.com/conference> (October 5th at the Mar Vista Restaurant)

11.Adjournment