



Mar Vista Community Council

Agenda and Meeting Packet Online at MarVista.org



Transportation and Infrastructure Committee and Community Plan Subcommittee Joint Meeting

Wednesday, December 4, 2019 - 7:30 PM to 9:00 PM

Windward School, Room 1030, Building C (by baseball diamond) - 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

1. **Call to Order**—Ken Alpern, Selena Inouye, Andrea Ambriz and Mary Hruska presiding
2. **Introductions and Public Comment for Items Not On the Agenda** (5 min)
3. **Approval of Minutes of Previous Meetings** (5 min)
4. **Special Orders** (10 minutes)
 - a. CD11 Mobility Deputy Alek Bartosouf's report
5. **Old Business** (30 minutes)
 - a. T&I and Comm Plan: Further discussion and an amended motion regarding an MVCC Transportation survey for input to the [Palms - Mar Vista - Del Rey Community Plan Update](#)
 - b. T&I and Comm Plan: Discussion and an amended motion regarding a combined MVCC Venice Blvd and Transportation for input to the [Palms - Mar Vista - Del Rey Community Plan Update](#)
 - c. T&I and Comm Plan: Discussion and possible motion requesting the Outreach Committee to promote and distribute the MVCC Venice Blvd, Transportation and/or the combined surveys to MVCC stakeholders
 - d. T&I and Comm Plan: Discussion regarding the timeline for the next input document, included an expanded section on the mobility element, for the [Palms-Mar Vista-Del Rey Community Plan Update](#)
6. **New Business** (30 minutes)
 - a. Discussion regarding rescheduling January 1, 2020 T&I Committee meeting
 - b. Extension of L.A.M.C. 85.02 – Discussion and possible Community Impact Statement (CIS) regarding the extension of LAMC 85.02 by the LA City Council on July 30, 2019. ([Council File: 14-1057-S8](#))
 - i. LA City Council approved a 5 month extension July 30, 2019, with a Sunset provision January 1, 2020.
 - 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: [CIS filed](#) by the Venice Neighborhood Council 10/18/2019
 - d. Discussion and possible motion regarding AB 744 and parking requirements for new developments.
 - i. [CA State bill](#) and more information at [League of California Cities](#).
 - e. Missing sidewalks in Mar Vista (Tom Ponton) - Discussion about creating an inventory of all the missing sidewalks in Mar Vista Zones 1 through 6.
7. **Reports** (10 minutes)
 - a. Sub-Committee Reports:
 - i. Airport Committee
 - ii. Great Streets Committee
 - 1) Motion regarding the "Arts District" designation for Venice Blvd proposed for the Palms - Mar Vista - Del Rey and Venice Community Plan updates. passed 10/10/2019

- iii. Mobility Committee - last meeting 9/23/2019, next meeting 1/27/2020
- b. Bi-Monthly Mar Vista CD11/LADOT/LAPD Traffic External City Committee Report - Albert Olson
- c. LADWP Committees Report - Adrianna de la Cruz
- d. Neighborhood Council Sustainability Alliance Report
- e. StreetsLA Stakeholder Advisory Council - Adrianna de la Cruz

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 Stormwater Project Townhall meeting

9. Public Comment and Announcements

10. Adjournment

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