



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL JOINT MEETING of the PUBLIC HEALTH AND SAFETY AND TRANSPORTATION AND INFRASTRUCTURE COMMITTEE with the MVCC Board of Directors

Thursday September 3 2020 6:00 pm

Public Health and Safety Committee Chair: Christine Stemar | Vice-Chair: Tim Hui

Transportation & Infrastructure Committee Co-Chair: Ken Alpern | Co-Chair: Michelle Krupkin

ZOOM Electronic Meeting

Join Zoom Meeting: <https://zoom.us/j/98582643448> Meeting ID: 985 8264 3448 Dial in: (720) 707-2699 or
(346) 248-7799 Instructions on how to join: <https://bit.ly/2yhhvGS>
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AGENDA

1. Call To Order and Welcome – Christine Stemar, Tim Hui, Ken Alpern and Michelle Krupkin presiding
2. Introductions and Public Comments (for items not on the agenda) (5-10 minutes)
3. Motion to approve Minutes of Previous Meetings (5-10 minutes)
4. Special Orders
 - a. CD11 Mobility Deputy Alek Bartosouf, shares Mar Vista related mobility issues. (10 minutes)
 - b. Continued discussion and possible action regarding input on the Mobility Element of the Palms-Mar Vista-Del Rey Community Plan Update. (Research Presentation by MVCC Boardmember Selena Inouye). (15 minutes)
5. Reports (15 Minutes)
 - a. Subcommittee Reports
 - i. Emergency Preparedness Subcommittee News (last meeting 3/16/20)
 - ii. Homeless Issues Subcommittee (last meeting 8/19/20)
 - iii. Great Streets Subcommittee (last meeting 8/12/20)
 - iv. Mobility Committee (last meeting 2/24/20)
 - b. Bi-Monthly Mar Vista CD11/LADOT/LAPD Traffic External City Committee Report- last meeting 8/20/2020, minutes posted at <https://www.marvista.org/docs/34486026-10583.pdf>
 - c. LADWP Committees Report - Adriana de la Cruz
 - d. StreetsLA Stakeholder Advisory Council - Adriana de la Cruz
 - e. Neighborhood Council Sustainability Alliance Transportation Committee - Michelle Krupkin
6. Old Business (10 minutes)
 - a. Discussion and possible action regarding a Parking Demand Study
 - b. Continued discussion and possible action regarding input on the Mobility Element of the Palms-Mar Vista-Del Rey Community Plan Update (see above, Item 4b)
 - c. Motion for money budgeted for the Venice Blvd. Placemaking Project be used to install the long awaited Venice Blvd. Gateway Sign, install the Great Streets Venice Blvd. Mosaic Hopscotch at the Mar Vista Library and fix the Grand View Blvd./Pacific Ave. Pavement Mural. PASSED at August 11, 2020 BoD meeting.
 - d. Motion passed by the Transportation and Infrastructure Committee on June 3 2020 for a letter to be sent to Metro (Los Angeles County Metropolitan Transportation Authority) concerning COVID-19 Max Load Limit, LRTP (Long Range Transportation Plan) and NextGen Bus Service Proposal. Passed at August 11 2020. BoD meeting. Letter sent out August 27 2020.

- e. Motion for a Community Impact Statement Regarding and Supporting Feasibility of Telecommuting (Councilmembers Ryu/Koretz, Council Files CF 20-0584; Councilmembers O'Farrell/Martinez, CF 20-0498). PASSED at August 11, 2020 BoD meeting. CIS Submitted August 13 2020.
 - f. Motion regarding making Slow Streets permanent: Ryu [CF-20-0838](#) UPDATE: Motion submitted for July 14, 2020 Board of Directors meeting, deferred to August 11 2020 BoD meeting.
7. New Business (45 minutes)
- a. Motion – Public Health and Safety Committee. Discussion and possible vote on MVCC Homeless Issues Subcommittee motion to provide Mar Vista with a consistent and obvious police presence. The MVCC Homeless Issues Subcommittee finds our police officers provide critical services that are necessary to address the urgent needs of the Mar Vista community as we deal with our homeless crisis.
The MVCC move the City of Los Angeles to provide Mar Vista with a consistent and obvious police presence in our neighborhoods that will allow them to work collaboratively with our neighbors to address and prevent crime and assist in the provision of social services by other public agencies.
 - b. The MVCC fully supports adoption of a new Los Angeles City Sign Ordinance as recommended by the City Planning Commission in Version B+ of the proposed sign ordinance as approved by the City Planning Commission on 10/22/2015, Council File 11-1705.
 - c. Discussion and possible motion regarding using the Los Angeles County Stormwater channels (<https://dpw.lacounty.gov/epd/Stormwater/>) in Mar Vista for alternative uses, i.e., bike path, pedestrian walkway, wildlife habitat, etc. (Ambriz).
 - d. LAWA Presentation (People Mover update) to be delayed to October 13th BoD meeting.
8. Public Comment
9. Future Agenda Items
- a. Enhanced Infrastructure Financing District (EIFD) (Inouye) - Discussion and possible Community Council File 14-1349-S1.
 - b. Inviting the Los Angeles Sanitation and Environment to speak about recycling at an MVCC meeting (Hruska). <https://mobile.twitter.com/lacitysan/status/1214343931728551936>
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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

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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 our website, <http://www.marvista.org>, 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 our website, <http://www.marvista.org> **SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.

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