



Mar Vista Community Council



Regular Meeting of the Board of Directors

Wednesday, September 14, at 7:00 P.M.
Mar Vista Recreation Center Gymnasium
11430 Woodbine Street, Mar Vista, CA 90066

MINUTES

1. **Call to order and Welcome** – Chair (1 min)

Meeting called to order at 7:02 P.M.

Quorum present: Rob Kadota, Melissa Stoller, Robin Doyno, Sherri Akers, Michelle Krupkin, Holly Tilson, Susan Klos, Paola Cervantes, Ken Alpern, Sarah Auerswald, Damien Newton, Greg Tedesco

2. **Pledge of Alligence**

Led by Bill Scheduling.

3. **Approval of August 9th, 2015 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker)

Motion to approve by Sarah Auerswald, 2nd by Sherri Akers.

Change “Gymnasium” (in heading) to “Auditorium.”

Damien Newton: Kudos to Secretary for recording of public comments.

Motion as amended carried unanimously.

4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)

Robin Doyno: Supervisor Ed Edelman recently died. Responsible for ignificant changes Board of supervisors: children’s healthcare, Aides crisis, etc. Board took a moment to remember him.

Bill Scheduling: Hasn’t received eblasts for last two meetings.

5. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)

a. Mar Vista Recreation Center – Director tracie.field@lacity.org

Soccer field will be done. Using artificial turf but fill isn’t rubber crumbs.

Tracie is being transferred to Sylmar November 25.

b. [CD 5](#) – Councilmember Paul Koretz, rep by joseph.galloway@lacity.org

c. [CD 11](#) – Councilmember Mike Bonin, rep. by Field Deputy Len.Nguyen@lacity.org

Big meeting yesterday RE: proposed revision to R1 zoning code. September 25 is deadline for submitting comments to influence staff report. Should have tentative dates for MVCC community meeting tomorrow. Comments by Mar Vista residents at Department of Planning September 13 meeting: 14 want bigger house (R1-V1 or R1New), 3 want smaller house as proposed for Mar Vista (R1-V2).

Tentative MVCC Community meeting next Wednesday, September 21. Perhaps it will be a special meeting.

d. [LA City Board of Public Works](#) - Liaison to CD 2, 5, 11, Commissioner joel.jacinto@lacity.org

e. [Mayor of Los Angeles](#) – Eric Garcetti, rep. by Daniel.tamm@lacity.org

f. [2nd Dist. L. A. County Board of Supervisors](#) - Supervisor Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov

g. [CA Assembly 54](#) - Assembly Member Sebastian Ridley-Thomas, rep by scott.malsin@assembly.ca.gov

h. [CA Assembly 62](#) - Assembly Member Autumn Burke, rep by District Director Robert.Pullen-Miles@asm.ca.gov

i. [US 33](#)– Ted Lieu, rep. by joey.apodaca@mail.house.gov

- j.- [US 37](#) - Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
- k. Department of Neighborhood Empowerment (DONE), rep by jasmine.elbarbary@lacity.org

7. **Liaison Reports** (Public comment permitted; 1min per speaker)

- a. [Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee](#): Linda Guagliano
lindaguag@netzero.net

Next meeting is Wednesday, September 21, 10:00 a.m. Agenda will close Saturday, September 17, 1:00 p.m.

Melissa Stoller: Why is meeting closed to public. Answer: This is liaison committee – not infrastructure or traffic. Strictly addresses neighborhood traffic problems – speeding, signals, stop signs. LADOT requested that meeting be closed because of budget cuts. Open meetings would require more staff time. If public comes to meeting and starts requesting things, LADOT will not come to meetings.

Bill Scheduling: Committee dates back to Cindy Mitzkowski. Never intended to be public meeting.

- b. [DWP MOU](#): Open
- c. [LANCC](#): Joseph Galloway
- d. DWP Recycled Water Liaison: Christopher McKinnon www.ladwp.com/recycledwater
One Water has taken over group; doing stakeholder outreach for waste/recycled/drinking water. New 20 year plan should be out in January.
- e. [WRAC](#): Rob Kadota/Joseph Galloway
Meets 3rd Wednesday of month at Lenny's Deli. Will elect officers at next meeting.
- f. WRAC LUPC: Sharon Commins
Report via email: No meeting in September due to the Congress of Neighborhood Councils.
Rob Kadota: Sharon has moved out of county, will appoint new liaison in near future.
- g. [City Budget Advocates](#): Holly Tilson, Joseph Galloway
- h. [Recode LA](#): Sharon Commins
Report via email: Meeting changed to Thursday Oct 6th, 6-9 pm at the Bradbury Building; check website to confirm details.
- i. [Animal Services](#): Tom Ponton
- j. [Fall Festival](#): Albert Olson
Report by Tom Ponton: Stuff is coming in at furious pace. Three booths left as of a few days ago. Repair Café will be in big gym; staffed mostly by retired people with expertise. Silent auction. Animal services: pet adoption, micro-chipping.
Sarah Auerswald: Need to get word out that Repair Café wants people to let them know ahead of time what they're bringing. Link to form is posted.
- k. [Friends of Historic FS 62](#): Albert Olson
Rob Kadota is now serving on 501c Board. It submitted worksheet listing community organizations that will use facility; dedicated 7-9 almost every night for MVCC to use for meetings. Once approved, has 3 years to pull it off.
Sherri Akers: Felicia Mahood Community Center interested in using facility.
- l. Mar Vista Celebrates 90: Open
- m. [Mar Vista Chamber of Commerce](#): Sarah Auerswald
Next Coffee Time is September 15; speaker is Jean Roth: important things your website must have.

8. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)

- a. Chair - Rob Kadota

Thank you to those who helped at recent community events. Grease screening at Venice High School is Saturday, September 17; will have actual Greased Lightening car. Always ongoing need for volunteers.

At last BOD meeting there was an incident involving an MVCC committee vice-chair. Rob has talked to people who saw the inappropriate behavior. Motion to remove this person didn't make it on agenda; Rob is in discussion perpetrator about other options.

Next BOD meetings rescheduled to October 14 and November 1.

- b. First Vice Chair – Sarah Auerswald
- c. Second Vice Chair – Joseph Galloway
- d. Secretary – Melissa Stoller

Is sending a weekly eblast from MailChimp. It includes information about meetings scheduled for the following week if they're on the calendar; it's okay to add meetings to the calendar before having an agenda. If there's something you feel should be highlighted about an upcoming meeting, please send that information to Melissa by 5:00 Friday. Please also let her know about any upcoming events of general interest to the community.

BOD: Nov. 1, Oct. 14.

- e. Treasurer – Holly Tilson

- i. Report on current financial status

MER Section A: bills paid & cleared during August.

MER Section B: Lines 1-2 are checks written but not yet cleared. Other outstanding commitments are approved but checks are not yet written.

Beginning checking account balance was \$9,066.14; \$380.91 cleared, leaving a balance of \$,685.18.

Our allocation for the current fiscal year is \$37,000, paid quarterly.

- ii. **APPROVAL** of August Monthly Expense Report (MER)

Motion to approve by Melissa Stoller, 2nd by Susan Klos. Motion carried unanimously.

- 9. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)

- a. **Website Ad Hoc Committee** – Chair TBD

Westdale Homeowners Association block party is October 9.

Emails: getting 1000's of spam attacks with ENS mail system. Moving to MailChimp; in transition.

Next meeting is Monday, September 19, 6:30 p.m., at Mar Vista Library. Agenda closes September 15.

- i. **MVCC Website Presentation** – Sarah Auerswald (15 min)

Presentation: see <http://marvistacc.org/files/New-Website-Presentation-MVCCBOD-14Sept.pdf>

Public Comment:

Latrice Williams: what other NCs use this vendor? Sarah Auerswald: West Hills, Tarzana, Studio City; can get names of others.

Bill Scheduling: Will I get notice when I do new subscription? (Yes.) Can I unsubscribe on form? (No, but there's an unsubscribe at bottom of email). Thanks for presentation.

Christopher: Drupal? (Yes)

Tom Ponton: What outreach are you using to get word out about email?

Board Comment:

Ken Alpern: why should we need to pay for as part of City of Los Angeles? Sarah: during election, NCs had free use of NationBuilder. Functionality wasn't much better and they couldn't promise what ongoing costs would be.

Sherri Akers: Biggest problem with current website is signup is not intuitive. Aren't prompted to sign up for committee newsletters.

Michelle Krupkin: Hope in future will alleviate problems of Great Streets not being able to post description of meeting.

- b. **Safety and Security Committee** – Bill Koontz, Chair; Elliot Hanna, Vice-chair

Report by Elliot Hanna via email:

1. The special meeting on mail and package theft was held on August 25, 2016. We had a great turnout of somewhere between 60 and 70 people. The major takeaway is to report all mail theft to both L.A.P.D. and the United States Postal Inspection Service at

<http://www.postalinspectors.uspis.gov>. This is extremely important. Also, since the meeting, I learned from Capt. Long that Det. Gomez and Inspectors Ramirez and Versoza are talking regularly regarding ways to cooperate on mail theft issues.

2. The next regularly scheduled meeting of the Committee on Public Safety will be held on Thursday, September 22, 2016 at 7:00 p.m. at the Coffee Connection at 3838 Centinela Blvd., Los Angeles, CA 90066.

- c. **Community Outreach Committee** – Sarah Auerswald, Chair; Joseph Galloway, Vice-chair
 - d. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
Guest presenter September 15 is California Highway Patrol. Ways to drive less rather than give up license completely.
Doing workshop at Congress of Neighborhoods.
 - e. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair
Next meeting is September 28.
 - f. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-chairs
 - g. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Greg Tedesco, Co-chairs
Joint meeting with T&I; on September 15 on 1st floor of Coffee Connection.
 - h. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
Street services doing potholes repair September 15.
 - i. **Planning and Land Use Management Committee** - Mitchell Rishe, Co-chairs; Michael Millman & Latrice Williams, Vice-chairs
PLUM meeting on September 20, 7:30 p.m., at WindwardSchool.
 - j. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
Not meeting this month. Changing meeting to 1st Tuesday of month.
 - k. **Santa Monica Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
 - l. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-chairs
 - m. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-chairs
 - n. **Elections and By-laws**- Rob Kadota, Chair; Holly Tilson, Vice-chair
10. **Zone Director Reports** – (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
- a. Zone 1 – Ken Alpern
 - b. Zone 2 – Damien Newton
 - c. Zone 3 – Melissa Stoller
Hilltop held its annual picnic on Saturday, September 10.
There have been a lot of tagging incidents recently (with Anarchy symbol) in Zone 2 & 3, including garages, fences, a car and the Mar Vista stairs. Police have been notified; I don't believe there are any suspects yet.
 - d. Zone 4 – Greg Tedesco
 - e. Zone 5 – Michelle Krupkin
 - f. Zone 6 – Holly Tilson
11. **New Business** - Action items, which may include motions to refer items to the appropriate MVCC committee where desirable; Public comment permitted, 1 min per speaker unless waived by the Chair). Items may be received and filed by consent if no discussion or public comment.

CONSENT CALENDAR: *Directors may request removal of any item from the consent calendar*

MVCC approves Items 11.a-11.m on consent.

Melissa Stoller requested removal of 11.f & 11.j, and suggest that we combine the discussion of these items.

Motion to approve 11.a-e, 11.g-k, & 11.k on consent by Sarah Auerswald, 2nd by Sherri Akers.

Bill Scheduling: Thanks Board for support of Hilltop picnic.

Motion carried unanimously.

a. ADMINISTRATIVE MOTION: Nomination and Approval of Website Ad Hoc Committees chair (submitted by Rob Kadota, MVCC Chair)

MVCC approves the appointment of Sarah Auerswald as Website Ad Hoc Committee Chair.

b. ADMINISTRATIVE MOTION: Santa Monica Airport Committee Name Change (submitted by Santa Monica Airport Committee)

Whereas: Prior to October, 2015 complaints were received by MVCC Chair Bill Koontz regarding greatly increased noise impacts from LAX traffic. The complaints were forwarded to MVCC Santa Monica Airport committee Co-Chair Martin Rubin;

And whereas: the October, and November 2015 Santa Monica Airport Committee meetings included discussion regarding the topic of SoCal Metroplex noise impacts to Mar Vista;

And whereas: the topic of SoCal Metroplex noise impacts to Mar Vista will continue to be an issue of concern to the Mar Vista community;

Be it resolved: that LAX issues along with Santa Monica Airport (SMO) issues be reflected in the name of this committee;

And be it further resolved: that the names this committee recommends to the MVCC Board of Directors be either: the MVCC Airport Committee, or the MVCC Airport Committee - SMO and LAX.

c. ADMINISTRATIVE MOTION: Safety and Security Committee Name Change (submitted by Safety and Security Committee)

Whereas at its July 28, 2016 meeting, the Safety and Security Committee agreed that a name change would better reflect the mission of the committee, the Mar Vista Community council hereby affirms the committee's decision to change its name to the "Committee on Public Safety."

d. ADMINISTRATIVE MOTION: Safety and Security Committee Mission Change (submitted by Safety and Security Committee)

Whereas at its July 28, 2016 meeting, the Safety and Security Committee agreed that a change to its mission statement would better reflect the objectives of the committee, the Mar Vista Community council hereby affirms the committee's decision to change its mission statement to:

"The mission of the Mar Vista Community Council's Committee on Public Safety is to assist stakeholders in elevating the quality of life, enhancing safety, and improving emergency preparedness within the community. The committee does this by encouraging personal responsibility and through cooperation with public and private-sector agencies having jurisdiction over the community."

e. FUNDING MOTION: Budget Adjustment (director motion submitted by Holly Tilson)

MVCC approves the allocation of \$282 that is currently unallocated to the Operations budget category.

f. FUNDING MOTION: Fall Festival (submitted by Community Outreach Committee)

Whereas the Mar Vista fall Festival is an annual event that benefits the whole community, and whereas the MVCC has supported the event in the past, Therefore MVCC will support the 2016 Fall Festival in the amount of \$4000.

Motion to approve by Sarah Auerswald, 2nd by Michelle Krupkin.

Discussion:

Bill Scheduling: should pay directly, not to Landkeepers

Melissa Stoller: What is money used for? Tom Ponton: Usually for permits—need up-front money. Festival is fundraiser for park (if there is a profit).

Jay Handel: What's ROI as board/Neighborhood Council? Tom Ponton: 3,000-4000 stakeholders attend. Sarah Auerswald: Outreach Committee discussed, will use festival to really do outreach.

Sherri Akers: For Green & AIP committees, festival has been terrific outreach opportunity.

Melissa Stoller: Now that we no longer have Green Garden Showcase, this is the big event

Motion carried unanimously.

- g. **FUNDING MOTION: Hilltop Neighbors Association Picnic** (submitted by Community Outreach Committee)

Whereas the Hilltop HNA has their Picnic on September 10th, and Whereas the MVCC leadership can attend and use the occasion as a chance to do Outreach for the MVCC, Therefore, be it resolved, that the MVCC will pay \$300 to the Hilltop Neighbors Association Picnic.

- h. **FUNDING MOTION: Facebook Ad Campaign** (submitted by Community Outreach Committee)

Whereas Facebook is a useful tool to increase engagement and outreach, Therefore MVCC will spend \$100 for ads in September and October.

- i. **FUNDING MOTION: MailChimp** (submitted by Community Outreach Committee)

Whereas the email system in the current website is not working correctly, and it is therefore imperative to use a new system to email stakeholders, therefore the MVCC will spend \$50/month for Mailchimp subscription, beginning September.

- j. **FUNDING MOTION: Fall Newsletter** (director motion submitted by Sarah Auerswald)

MVCC approves the expenditure of up to \$7000 to layout, print and distribute a fall newsletter.

Motion to approve by Sarah, 2nd by Michelle.

Discussion:

Tom Ponton: Total cost reduced to \$3,697.42.

Jean Roth: Newsletter reminds her to look at website.

Bill Scheduling: Newsletter has been part and parcel of MVCC outreach since Day 1. Most of the people on Hilltop are not Facebook/email people. Lots of people are not internet savvy. Should come up with a strategy to get the Newsletter into apartments.

Sara Roos: Redundancy of communication modes is useful. People expect it.

Sherri Akers: Would love to create a permanent poster to go in public area of apartments. Have talked about creating a resource book—tell what committees do, why the matter. Thinks we can use lawn signs very effectively—they worked for election (we didn't have a newsletter for the election, just for recruiting candidates). We need to allocate our resources, consider whether we are reaching entire demographic fairly. Did survey on her block: a lot said they throw them away, never look at, never receive.

Holly Tilson: Likes newsletters. Always reads George Chung's, he comes to door. Candidates generated a lot of people coming to election from knocking on doors.

Ken Alpern: Tom has interesting idea in his statement: it's generational. Sad that apartment owners don't help get info to tenants.

Damien Newton: We read the newsletter, but that's abnormal. Awareness of difference between MVCC and NWNNA is not high. Should announce end of newsletter in next newsletter.

Michelle Krupkin: If we keep the Newsletter, should look in to doing in Spanish.

Melissa Stoller: I like newsletters, but we have limited funds and need to make choices. A good newsletter requires more lead-time. Worked on Green Garden Showcase newsletter; people would say they never received it when we knew it had been delivered to their doorstep. Fall Festival is not an MVCC event and, with 3000-4000 attendees, is already well known in the community. If we're going to do a newsletter this year, we should save it for an MVCC event that really needs publicity. I've never read the newsletter.

Sarah Auerswald: Excited about how many people want to talk about Outreach. Newsletter is not in budget passed by board. Outreach goal was to get new people. Put aside \$8,000 for other ways to get

word out. Didn't rule out putting out one Newsletter. Paid Distribution is expensive and can't get into apartments. Worries that don't have time to put out good newsletter now. Would you [Fall Festival] support this so strongly if did Spring newsletter instead?

Tom Ponton: There's time to do two-pages for Festival, two for MVCC; put something about each committee. Apartments get ½ of all distributed (leave near mail boxes).

Jay Handel: If were in business, would we still be in business doing what we're doing? Mail to routes with lots of apartments.

Sara Roos: Biggest issue: are Neighborhood Associations organized to distribute?

Sarah Auerswald: We did every door direct for election cycle. Would want to spend time building brand, targeting.

Paola Cervantes: Thanks everyone for their suggestions. If phase out newsletter, need to find another way to reach out to people.

Sherri Akers: friendly amendment to amend motion to spend \$800 on lawn signs. Sarah Auerswald: not accepted.

Sarah Auerswald: Distribution by Neighborhood Association is wonderful suggestion, but need to already be organized to do.

Damien Newton: Friendly amendment to change to \$4000. Sarah Auerswald: accepted.

Christopher McKinnon: Have we ever had an accounting of Fall Festival expenses? Ans: No.

Sarah Auerswald: We have finite amount of money.

Greg Tedesco: He's more of a print guy than web guy; don't want to waste the money.

Motion carried: 6 ayes, 4 nays, 0 abstain, 0 absent.

k. **POLICY MOTION: AB-1930 In-home supportive services: family caregivers: advisory committee** (submitted by Aging In Place Committee)

AB-1930 would, until January 1, 2019, establish the In-Home Supportive Services Family Caregiver Benefits Advisory Committee within the State Department of Social Services, as specified, for the purpose of describing the availability of, and barriers to accessing, employment-based supports and protections, as specified, and studying the impact of the lack of access to these supports and protections on individuals who provide supportive services a spouse or as the parent of a recipient child. The bill would require the advisory committee to submit a peer-reviewed report to the Legislature, as specified, on or before January 1, 2018.

WHEREAS, by 2030, 20% of our community will be 65 or older.

WHEREAS, 1 in 3 will have dementia or Alzheimer's.

WHEREAS, Medicare does not cover any of the essential services needed to care for those with dementia – forcing family caregivers out of the work force.

WHEREAS, 25% of Boomers care for an aging parent resulting in an average loss of income of over \$300K. When forced to leave the workplace they face further hardship if taking social security early with a reduction of benefits of almost 30%.

The Mar Vista Community Council respectfully urges Assembly members Sebastian Ridley Thomas and Autumn Burke to request that AB-1930 In-home supportive services: family caregivers: advisory committee include caring for senior parents and requests their support.

l. **POLICY MOTION: Local Oil/Gas Facility Inspection** (submitted by Green Committee)

~~The natural gas storage facility for SoCalGas—Sempra Energy in Playa del Rey area are the oldest repurposed oil wells in the entire Gas Company system. If there are recent safety inspection and tests for methane and other gas leaks in the air above and surrounding these storage facilities, we request that they be made available to the Mar Vista Community Council and the general public and be easily searchable online, simple to read, chartable and interpreted for the lay person to see and understand the baseline and any increases and decreases in methane levels over time. We also request searchable online access to the status of safety valves for effective shut down on all storage facilities.~~

~~If no recent safety inspections or ongoing tests for methane and other gas leaks have been made, we request that they be scheduled as soon as possible and the results be released to this Council and the general public in the manner described above. Further we request these~~

~~safety inspections be frequent and air quality tests be monitored and completed and made public daily.~~

~~Also, Air Quality Notifications must be available online and a method be made available for Playa del Rey and surrounding area stakeholders to sign up and be notified of Reportable Releases, as they are now being done for the Aliso Canyon Storage Facility neighbors.~~

Whereas, the natural gas storage facility for SoCalGas - Sempra Energy in Playa del Rey area is the oldest repurposed oil wells in the entire Gas Company system, and

Whereas, the immediate and regional vicinity of the Playa Del Rey natural gas storage facility is at significant environmental risk should any negligence and/or mishaps in monitoring or storage of the natural gas occur, as recently occurred in the Aliso Canyon Storage Facility,

Therefore, the Mar Vista Community Council (MVCC) requests that:

1. If there are recent safety inspection and tests for methane and other gas leaks in the air above and surrounding these storage facilities, we request that they be made available to the MVCC and the general public, and
2. The safety inspection tests be easily searchable online, simple to read, chartable and interpreted for the lay person to see and understand the baseline, and any increases and decreases, of methane levels over time.
3. Searchable online access to the status of safety valves for effective shut down on all storage facilities be available to the general public.
4. If no recent safety inspections or ongoing tests for methane and other gas leaks have been made, that they be scheduled as soon as possible, and that the results be released to the MVCC, the City of Los Angeles, and the general public in the manner described above.
5. These safety inspections be frequent and air quality tests be monitored and completed and made public daily, or as frequently and as expeditiously as possible.
6. Air Quality Notifications be available online and a method be made available for Playa del Rey and surrounding area stakeholders to sign up and be notified of Reportable Releases, as they are now being done for the neighbors of the Aliso Canyon Storage Facility.

Friendly amendment by Ken Alpern.

Motion to approve as amended by Sherri Akers, 2nd by Sarah Auerswald.

Discussion:

Rob Kadota: Should it go to T&I Committee?

Sherri Akers: Approached Ken, he submitted friendly amendment, decided it didn't need to put on the T&I agenda. Motion is not time-sensitive

Rob Kadota: Should get positive things to committees, not just negative.

Holly Tilson: wanted to ask a friend if motion is written properly but didn't have the opportunity because it was not presented at a T&I meeting.

Motion carried unanimously.

- m. **POLICY MOTION: EV Chargers in Multi-Family Dwelling Units** (submitted by Green Committee)

WHEREAS, the negative impacts of climate change are worsening more quickly than anyone expected, including extreme storm events, such as powerful storms, winds, floods, wildfires and drought; and

WHEREAS, the planet has now topped 400 parts per million (ppm) in the concentration of global carbon dioxide in the atmosphere and 350 ppm is considered the maximum threshold above which irreversible climate impacts begin to occur; and

WHEREAS, according to the US Environmental Protection Agency, fossil fuel production and usage is the largest emitter of greenhouse gases worldwide; and

WHEREAS, reducing the use of fossil fuel-powered vehicles is an effective way to reduce greenhouse gas emissions and particulate matter; and

WHEREAS, the spread of the use electric vehicles charged by renewable power like solar, wind and geothermal has begun in earnest; and

WHEREAS, wealthy communities have received by far the largest shares of state rebates to purchase electric cars; and

WHEREAS, low-income communities are disproportionately affected by pollution and climate change; and

WHEREAS, newly constructed or renovated multi-family buildings are currently required to be wired for electric vehicle chargers, but are not required to have actual chargers installed; and

WHEREAS, persons living in multi-family buildings find it difficult to charge their vehicles and therefore have little incentive to purchase and use electric vehicles; and

WHEREAS, according to the National Multifamily Housing Council in 2015, apartments in the City are 41% of all housing. Since multifamily housing is much more population dense than single family homes, an enormous percentage of the City's population does not have reliable access to electric vehicle chargers; and

WHEREAS, to reach a goal of 100% of multifamily parking spaces having access to electric vehicle chargers by 2025, setting annual benchmarks would be an effective approach – for example 20% by 2017, 30% by 2018, 40% by 2019, 50% by 2020, 60% by 2021, 70% by 2022, 80% by 2023, 90% by 2024 and 100% by 2025; and

WHEREAS, the Mar Vista Community Council has been a strong leader in promoting Citywide sustainability policies and aims to continue its tradition into the future;

NOW, THEREFORE, BE IT RESOLVED, that by the adoption of this Resolution, the Mar Vista Community Council hereby supports and encourages any legislation promoting a fair plan that provides EV charging capability to existing and new multi-family housing parking for electric vehicle by 2025.

Motion to approve by Sherri Akers, 2nd by Sarah Auerswald.

Presentation by Sherri Akers: Real hardship to charge if no charger at home. Believes electric vehicles are future. Wants people to be able to live in apartment and drive electric vehicle. There are lots of ways for existing apartments to do; could, for example, give credit to use local charging stations.

Discussion:

Holly Tilson: Wanted to pull so have opportunity to vote “No.” Huge expense for existing building

Michelle: In condos, expense is passed on to condo owner

Motion carried: 10 ayes, 1 nay, abstain, absent.

12. **Grievances**, if any, received

13. **Future agenda items**

Damien Newton: Westwood neighborhood council had speaker on Neighborhood Integrity ballot measure. Arrange for MVCC? Do in PLUM Committee?

Rob Kadota: Potentially meeting next Wednesday, September 21. Plum would need to reschedule.

Ken Alpern: Stakeholder meeting early next year for Neighborhood Integrity measure.

14. **Public Comment**

Jay Handel: Neighborhood Council Budget Advocates website is up: ncbala.com. Meets 1st Monday of month at DONE, 3rd Saturday at West Los Angeles Municipal Building. Meetings are open.

Bill Scheduling:

15. **Adjournment**

Meeting adjourned at 9:16 P.M.

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