



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, May 10th, 2016, at 7:00 P.M.
Mar Vista Recreation Center Gymnasium
11430 Woodbine Street, Mar Vista, CA
90066

AGENDA

1. **Call to order and Welcome** – Chair (1 min)
2. **Presentation of flag and Pledge of Allegiance** (1 min)
3. **Approval of April 12th, 2016 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker)
4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
5. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
 - a. CD 11 – CM Mike Bonin, rep. by Field Deputy Len Nguyen Len.Nguyen@lacity.org
 - b. Mar Vista Recreation Center – Tracie Field, Director tracie.field@lacity.org
 - c. CD 5 – Paul Koretz, rep by Joseph Galloway joejdg92@gmail.com
 - d. US 36 – Janice Hahn
 - e. US 37 – Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
 - f. CA Assembly 54-Sebastian Ridley-Thomas, rep by Scott Malsin scott.malsin@assembly.ca.gov
 - g. US 33 – Ted Lieu, rep. by Joey Apodaca joey.apodaca@mail.house.gov
 - h. CA Assembly 47
 - i. CA Assembly 62
 - j. 2nd Dist. L. A. County Board Supervisor Mark Ridley Thomas, rep. by KarlyKatona, Karly.Katona@bos.lacounty.gov
 - k. Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm Daniel.tamm@lacity.org
 - l. Joel Jacinto, Department of Public Works
6. **MVCC Candidate Introductions** (max 1 min each)
7. **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.
 - a. **ADMINISTRATIVE MOTION: Homeless Solutions Committee mission statement** (Director's motion submitted by Michael Millman)
MVCC remands the Homeless Solutions Ad-Hoc Committee mission statement to the Committee for consideration and vote.
 - b. **POLICY MOTION: Resolution In Support Of Mayor Garcetti's Sustainable City Plan Goal For Local Solar Power** (submitted by Green Committee)
WHEREAS, Los Angeles receives more than 250 days of sunshine per year and has enough rooftop space to hold 5,500 MW of solar power; and
WHEREAS, fossil fuel-burning power plants release toxic pollutants, including mercury, acid gases, and particulates, that damage the health of local residents, as well as greenhouse gases; and
WHEREAS, A severe earthquake could cause LA to be without power for two weeks or more, making distributed energy generation and storage especially important; and

WHEREAS, solar job growth was up 38 percent statewide in 2015, providing 20,000 new jobs for Californians in 2015 alone; and

WHEREAS, SB 32, signed into law on October 11, 2009, requires LADWP to make a tariff available to eligible renewable electric generation facilities within its service territory, until LADWP meets its 75 MW share of the statewide target;

BE IT RESOLVED that the Mar Vista Community Council supports the pro-solar principles espoused in Mayor Garcetti's Sustainable City pLAN and urges the Mayor to stand behind and take whatever actions needed to support the goal of 1,500 MW of local solar PV by 2025 as a *baseline* target, with a strong effort to surpass this goal, in accordance with the current Sustainable City pLAN or any subsequent revisions.

- c. **POLICY MOTION: 3629/3635 Grandview Blvd. (Susan Klos), case no. ZA-2016-1048** (submitted by PLUM Committee)

Project Description: Construction of an 18'x18' carport on the front portion of the property without the substantial attachment to the house.

MVCC approves the application as submitted.

- d. **POLICY MOTION: 12249 Venice Blvd. (The Mar Vista), case no. ZA-2016-1004-CUB**

Project Description: Conditional use permit to allow the sale and dispensing of a full line of alcoholic beverages for on site consumption. A conditional use to allow hours of operation 7am – 1am.

MVCC approves the application as submitted.

- e. **POLICY MOTION: Call For LADWP Governance and Bylaws to Include Neighborhood Council Representation** (submitted by T&I Committee)

The Mar Vista Community Council supports the requirement of at least one (or more) Neighborhood Council Representative(s) elected by duly-authorized Neighborhood Councils of the City of Los Angeles to ensure Neighborhood Council representation in LADWP in both its revised Bylaws and Governance

- f. **POLICY MOTION: Recommendations for future MetroRail projects to enhance Westside/regional/countywide mobility** (submitted by T&I Committee)

The Mar Vista Community Council supports the following two large rail projects for inclusion in the Metro Long Range Transportation Plan:

- a) Metro Rail line from West LA / LAX to Valley, and
- b) Direct Metro Rail (or Metrolink) line from LAX to Union Station via the Harbor Subdivision Rail Right of Way.

- g. **POLICY MOTION: Request for CD11 "Alley Update"** (submitted by T&I Committee)

The Mar Vista Community Council requests the CD11 office provide an Itemization and Recommendations for Repairs, Paving, Major Reconstructions and Enhancements of MVCC Alleys that serve our Commercial Corridors on Venice, Centinela, National and any other major Boulevards within the MVCC boundaries.

- h. **POLICY MOTION: Funding and Initiatives to Further Expedite Repair of our City Sidewalks** (submitted by T&I Committee)

Whereas, our City Council has agreed to a thirty (30) year plan to replace and repair our City sidewalks, and

Whereas, both the Mar Vista Community Council and other Neighborhood Councils throughout the City find this thirty year plan to be entirely insufficient to meet the needs of Angelenos, and

Whereas, the poor and dangerous condition of our sidewalks affects the health, wellbeing and legal conditions of City residents,

Therefore, the Mar Vista Community Council calls for a major budgetary reprioritization in our City Budget, as well as from any new tax/revenue-raising efforts, to establish a new goal of 7- 10 years to better meet the true needs of City residents in a timely fashion.

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

- a. Chair-Bill Koontz

i. Resignation of Bill Scheduling as MVCC Treasurer

ii. **ELECTION** of new Treasurer

iii. **ADMINISTRATIVE MOTION: Stakeholder Survey**

MVCC approves the 2016 Stakeholder Survey (Addendum A).

- b. First Vice Chair – Mitchell Rishe
- c. Second Vice Chair – John Kuchta
- d. Secretary –Melissa Stoller
- e. Treasurer-TBD: NOTE: All funding motions must conform to all Empower funding guidelines and must be funded and paid in fiscal year 2015-16 or they will expire. All NPG and CIG grants approved by the Mar Vista Community Council are restricted funds according to Department of Neighborhood Empowerment regulations and must be used for the exact purpose approved by the MVCC. All Neighborhood Council Funding reports are available online at <http://done.lacity.org/onlinefunding/ncfunding.aspx>.

- i. Report on current financial status
- ii. **APPROVAL** of March Monthly Expense Report (MER)
- iii. **APPROVAL** of April Monthly Expense Report (MER)
- iv. **FUNDING MOTION: Budget Reconciliation** (Directors motion by John Kutcha)
MVCC approves the following changes to better reconcile the budget with to-date and pending expenses:

<u>Budget Category</u>	<u>Current Budget</u>	<u>Adjustment</u>	<u>New Budget</u>
Operations	\$11,000	-\$6,000	\$5,000
Outreach	\$15,500	+\$4,000	\$19,500
NPG	\$5,000	+\$7,900	\$12,900
Elections	<u>\$10,500</u>	<u>-\$5,900</u>	<u>\$4,600</u>
Total	\$42,000	\$0	\$42,000

- v. **FUNDING MOTION: MVNA Block Party** (submitted by Community Outreach Committee)
MVCC allocates up to \$500 for MVNA Block Party contingent on the availability of funds.
- vi. **FUNDING MOTION: Mar Vista Art Walk** (director’s motion submitted by Melissa Stoller)
Whereas a goal of Mar Vista's Great Street project is to enhance its reputation as a walkable, attractive destination; and
Whereas art walks attract local foot traffic and increase economic viability of communities; and
Whereas during the inaugural Mar Vista Art Walk, held December 3, 2015 some local businesses reported more than double their normal sales and even their best sales night ever; and
Whereas approximately 1,000 visitors walked along Venice Boulevard and participated in the evening’s program of events; and
Whereas many art walk events transpired outdoors on sidewalks, thus encouraging the majority of visitors to walk the entire length of our Venice Boulevard Great Street due to this organizational emphasis on sidewalk engagement;
The Mar Vista Community Council approves a Neighborhood Purpose Grant of \$500 for printing of fliers, posters, maps, programs, handouts for a second Mar Vista art walk—Steppin' Into the Art of Mar Vista, to be organized and run by non-profit Green Communications Initiative, Inc., and held June 2, 2016, 6-9p.m. along the Venice Blvd CD- 11 "Great Street" between Inglewood Blvd and Beethoven Street.
- f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison: Linda Guagliano lindaguag@netzero.net
- g. DWP MOU Liaison: Myra Boime
- h. LANCC Liaison: Open (Bill Koontz reporting)
- i. DWP Recycled Water Liaison: Christopher McKinnon www.ladwp.com/recycledwater
- j. Fall Festival Liaison: Albert Olson
- k. City Budget: John Kuchta
- l. Recode LA: Sharon Commins
- m. Mar Vista Chamber of Commerce: Sarah Auerswald <http://marvistachamber.com/>

- n. Animal Services Liaison: Steve Boskin
- 9. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
 - a. **Homeless Issues Ad Hoc Committee** – Robin Doyno, Chair
 - b. **Community Outreach Committee** – Sarah Auerswald & John Kuchta, Co-Chairs
 - c. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-Chairs
 - d. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-Chairs
 - e. **Great Streets Ad Hoc Committee** – Michelle Krupkin, chair
 - f. **Transportation & Infrastructure Committee** – Ken Alpern & Michelle Krupkin, Co-Chairs
 - g. **Planning and Land Use Management Committee** - Steve Wallace & Mitchell Rishe, Co-Chairs; Michael Millman, Vice-Chair
 - h. **Education, Arts and Culture Committee** – Brad Wilhite, Robin Doyno & Sara Roos, Co-Chairs
 - i. **Santa Monica Airport Committee** – Valerie Davidson & Martin Rubin, Co-Chairs
 - j. **Safety and Security Committee** – Rob Kadota, Chair
 - k. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
 - l. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
 - m. **Elections and By-laws**- Bill Koontz, chair
 - Candidate Forum
- 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 – Brad Wilhite
 - c. Zone 3 – Bill Scheduling
 - d. Zone 4 - Michael Millman
 - e. Zone 5 – Michelle Krupkin
 - f. Zone 6 – Valerie Davidson
- 11. **Discussion Calendar**
- 12. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)
- 13. **Grievances**, if any, received
- 14. **Future agenda items**
- 15. **Public Comment**
- 16. **Adjournment**

* *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 <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, please contact secretary@marvista.org.*

** *As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or any auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days prior to the meeting you wish to attend by contacting chair@marvista.org.*

Addendum A: 2016 Stakeholder Survey Questions

1. What are you doing or do you plan to do for your senior years if your self-sufficiency is compromised? (check all that apply)
 - Continue to live alone where I live now
 - Continue to live alone with a private caregiver for assistance
 - Continue to live alone with assistance from a 'village'
 - Move in with family
 - Share my home with roommates
 - Rent a room in my home as a short term rental
 - Move into an assisted living complex
 - Move to an elevator building with access to local businesses
 - Relocate to somewhere with a lower cost of living
 - Other: _____

2. MVCC Aging in Place Committee feedback
What services for seniors should AIP focus on?

How can we make Mar Vista more senior friendly?

What services do you believe to be important to support aging in place?

The Aging in Place Committee has a monthly guest speaker. What topics you would like presented?

Are you interested in aging in place? Please give us your email address if you would like information from the committee.

3. Please tell us if you have visited these MVCC Green Committee venues and then give us your idea for new events! (Check all that apply)
 - MVCC Green Tent at the Mar Vista Farmers Market
 - Mar Vista Eco Car Expo
 - Mar Vista Wise Water Expo
 - Mar Vista Green Garden Showcase
 - Mar Vista Green Living Workshops with Sustainable Works
 - Event I would like you to host: _____

4. Which steps have you taken to address climate change? (Check all that apply)
 - Removed lawn and replaced with drought tolerant landscaping
 - Installed solar panels
 - Reduced dependence on gasoline auto by using
 - EV or Plug in Hybrid
 - Hybrid
 - Bike or walk more
 - Public transportation
 - Ride share apps
 - Use reusable bags, bottles and utensils
 - Buy only what is needed, loan or borrow items when possible
 - Other steps:

5. Los Angeles City and County transportation agencies spend:
- Too much spending on roads and not enough on bus/rail transit
 - Too much spending on bus/rail transit and not enough on roads
 - Just about right balance of spending on roads and bus/rail transit
 - Too little spending on both roads and on bus/rail transit
6. We need new and/or more facilities for parking and for alternative transportation (bus, rail, bicycle):
- In a manner that favors more vehicular parking, but less for alternative transportation
 - In a manner that favors more alternative transportation, but less for vehicular parking
 - In a manner that favors both more vehicular parking and more alternative transportation
 - This is not an important priority to me
7. How do you usually hear about MVCC meetings/events? (check all that apply)
- MVCC website
 - MVCC email
 - MVCC newsletter
 - MVCC Facebook page
 - Nextdoor
 - Other social media: _____
 - Word of mouth