



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, September 9th, 2014, at 7:00 PM
Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066

AGENDA

140909-BOD-AGENDA

1. **Call to Order and Welcome** – Chair (1 min.)
2. **Presentation of the Flag and Pledge of Allegiance** (1 min)
3. **Approval of August 2014 Minutes** (public comment permitted) (1 min)
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 – Jason Kitahara, Director
 - c. CD 5 – Paul Koretz, rep by Field Deputy Jeffrey Ebenstein,
jeffrey.ebenstein@lacity.org
 - d. US 36 – Janice Hahn
 - e. CA Assembly 54-Sebastian Ridley-Thomas, rep by Scott Malsin
scott.malsin@assembly.ca.gov
 - f. CA Senate 28 – Ted Lieu, rep. by Robert Pullen-Miles Robert.Pullen-Miles@sen.ca.gov
 - g. CA Assembly 47
 - h. CA Assembly 62
 - i. 2nd Dist. L. A. County Board Supervisor Mark Ridley Thomas, rep. by Karly Katona, Karly.Katona@bos.lacounty.gov
 - j. Mayor of Los Angeles – Eric Garcetti, rep. by Daniel Tamm
Daniel.tamm@lacity.org
6. **Officers and Liaison Reports** (Action items included with public comment permitted, 1 min per speaker)
 - a. Chair-Bill Koontz
 - i. Update on Ethics Training and compliance on by-laws
 - ii. Appoint representative for DWP MOU/LANCC
 - b. First Vice Chair-Mitchell Rische
 - c. Second Vice Chair-John Kuchta
 - d. Secretary-Bill Duckett
 - i. **Report** on Empower training and Board Retreat
 - e. Treasurer-William Scheduling: NOTE: All funding motions must conform to all Empower funding guidelines and must be funded and paid in fiscal year 2014-15 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. **APPROVAL** of August Funding Spreadsheet Form
 - ii. **FUNDING MOTION: EXEC-FIN:** Motion to approve up to \$200 for the Hilltop Neighbors Association Annual Picnic/Potluck on October 11, 2014. The money will be used for the rental of tables/chairs

from Abby Rents. Any funds left over will be used to purchase food, paper goods, condiments, and other supplies from Smart & Final or Von's.

- iii. **FUNDING MOTION: EXEC-FIN:** Motion to approve up to \$300 for Westdale Homeowners Association Block Party on October 12, 2014. The money will be used for food, beverage, and paper goods.
 - iv. **FUNDING MOTION: EXEC-FIN:** Motion to approve up to \$300 for shirts for MVCC Board members.
 - f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison - Linda Guagliano
 - g. DWP MOU/LANCC Liaison-Open
 - h. DWP Recycled Water Liaison-Christopher McKinnon
www.ladwp.com/recycledwater
 - i. Fall Festival Liaison-Albert Olson/Yvette Molinaro
 - j. City Budget: John Kuchta
7. **Zone Director Reports**--may include motions to refer action items to the appropriate MVCC committee where desirable; Public comment permitted)
8. **Committee Reports & Consent Calendar** - Action items included, 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. **Executive & Finance Committee**-Bill Koontz, Chair
 - b. **GGS 2015 AD HOC COMMITTEE**- Shelley Wiseman & Christy Wilhelmi, Co-Chairs
 - c. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
 - d. **Green Committee** – Melissa Stoller, & Jeanne Kuntz, Co-Chairs
 - e. **Transportation & Infrastructure Committee** – Ken Alpern & Mitchell Rishe, Co-Chairs
 - f. **Planning and Land Use Management Committee**-Steve Wallace & Michael Millman, Co-Chairs
 - i. **Motion:** The Whole Foods Market at Barrington and National will be applying for a conditional use approval to permit an instructional wine tasting protocol. It is approved by the PLUM Committee, without prejudice to any neighbors being given the opportunity at the board meeting to evaluate and contest the approval.
 - ii. **Motion:** Be it resolved that the Triangle Center parking lot on Meier Street in Mar Vista that accommodates the 99 Cent Store be approved for a conditional use permit, and without prejudice to neighbors thereafter challenging or otherwise contesting the approval at the MVCC board meeting, September 2014
 - g. **Education, Arts and Culture Committee** – Brad Wilhite, chair Sara Roos, Vice- Chair
 - h. **Santa Monica Airport Committee** – Bill Duckett, chair Martin Rubin, Vice-Chair
 - i. **MOTION-LA Support For SM Ballot Measure LC and Opposition to Measure D:**

WHEREAS the Santa Monica Municipal Airport is bounded on three sides by LA City residents who suffer from air and noise pollution daily and are placed at great risk of having property damage, injury, and loss of life resulting from aircraft accidents; and

WHEREAS Santa Monica ballot Measure D provides for a vote of the people to decide the fate of the Santa Monica City Council, but does not address any of the detrimental issues aforementioned; and

Whereas Santa Monica ballot measure LC does address the aforementioned issues and places the power to decide how the land would be used should the Santa Monica Municipal Airport be closed into the hands of the voters;

THEREFORE the MVCC urges the City Council of the City of Los Angeles to publicly come out against the Santa Monica City ballot Measure D and in favor of Santa Monica City ballot Measure LC.

- i. **Safety and Security Committee** – Rob Kadota, Chair
 - j. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
 - k. **Community Outreach Committee** – Bill Duckett, Chair John Kuchta, Vice-Chair
 - i. See above funding motions
 - l. **Elections and By-laws**- Bill Scheduling, chair
9. **Discussion Calendar**
10. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)
11. **New Business** -(Public comment permitted)
12. **Grievances**, if any, received
- 13. Future agenda items**
- 14. 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.*

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