





SUPPLEMENTAL MEETING MATERIALS

Regular Meeting of the Board of Directors <u>http://www.marvista.org/minutes-and-agendas.php</u>

> Tuesday, April 9th, 2019, at 7:00pm Mar Vista Recreation Center Auditorium 11430 Woodbine Street, Mar Vista, CA 90066

9. Approval of Minutes – Approval of the minutes from the most recent regular meeting(s) of the Board of Directors.

14. Unfinished Business and General Orders -

14.1. [POLICY][Great Streets] Independent Traffic Study – Discussion and possible action regarding an item - requesting a community panel and an independent traffic study of the Venice Boulevard Great Street project - amended at the 11/13/2018 BoD meeting and committed to the Great Streets Subcommittee.

Motion as amended on 11/13/2018 and committed to Great Streets Subcommittee -

- WHEREAS, the Great Streets Venice Boulevard Pilot Project has caused conflict and controversy in Mar Vista and the surrounding communities; and
- WHEREAS, numerous requests for pre- and post-project data to the Great Streets Initiative in Mayor Garcetti's office, the Active Transportation and Vision Zero offices in the Los Angeles Department of Transportation (LADOT), and Councilmember Mike Bonin's office have been non-responsive; and
- WHEREAS, the limited data and analysis that has been released from LADOT and Councilmember Bonin's office is contradictory to the experiences of the community members living near, conducting business on and otherwise using Venice Boulevard; and
- WHEREAS, numerous requests for Town Hall meetings with question and answer sessions have been denied by LADOT and Councilmember Bonin's office; and
- WHEREAS, the Silver Lake community, when faced with a similar situation, asked for and were granted funds to hire a transportation contractor to conduct an independent traffic study regarding the Rowena Avenue road diet by their Councilmember David Ryu; and
- WHEREAS, Mar Vista stakeholders, on behalf of the businesses and residents, commuters, emergency responders and others impacted by the Great Streets Venice Boulevard Pilot Project, would like to seek the same remedy in order to receive answers to their questions and concerns that have heretofore been unaddressed by the Great Streets Initiative, LADOT and Councilmember Bonin.
- THEREFORE, in the spirit of community engagement, transparency and accountability, the Mar Vista Community Council (MVCC) will assemble a community panel, and request that Councilmember Bonin fund an independent traffic study of the Great Streets Venice Boulevard Pilot Project, to be completed within four months of contract with an independent firm of the Community's choosing, excluding current Great Streets contractor Fehr & Peers Transportation Consultants.

Proposed substitute -

- WHEREAS, the Great Streets Venice Boulevard Pilot Project has caused conflict and controversy in Mar Vista and the surrounding communities; and
- WHEREAS, numerous requests for pre- and post-project data to the Great Streets Initiative in Mayor Garcetti's office, the Active Transportation and Vision Zero offices in the Los Angeles Department of Transportation (LADOT), and Councilmember Mike Bonin's office have been non-responsive; and
- WHEREAS, the limited data and analysis that has been released from LADOT and Councilmember Bonin's office is contradictory to the experiences of the community members living near, conducting business on and otherwise using Venice Boulevard; and
- WHEREAS, numerous requests for Town Hall meetings with question and answer sessions have been denied by LADOT and Councilmember Bonin's office; and
- WHEREAS, the Silver Lake community, when faced with a similar situation, asked for and were granted funds to hire a transportation contractor to conduct an independent traffic study regarding the Rowena Avenue road diet by their Councilmember David Ryu; and
- WHEREAS, Mar Vista stakeholders, on behalf of the businesses and residents, commuters, emergency responders and others impacted by the Great Streets Venice Boulevard Pilot Project, would like to seek the same remedy in order to receive answers to their questions and concerns that have heretofore been unaddressed by the Great Streets Initiative, LADOT and Councilmember Bonin.
- THEREFORE, in the spirit of community engagement, transparency and accountability, the Mar Vista Community Council (MVCC) will assemble a community panel to conduct an independent traffic study of the Great Streets Venice Boulevard Pliot

14.2. [POLICY][Great Streets] ADA Evaluation of Venice Blvd. – Discussion and possible action regarding an item requesting an ADA evaluation of the Venice Blvd. project

The Mar Vista Community Council (MVCC) supports an independent Americans with Disabilities Act (ADA) evaluation of the Great Street Venice Boulevard Pilot Project.

14.3. [POLICY][Transportation and Infrastructure] Opposition to Rose and Sepulveda traffic signal – Discussion and possible action regarding a resolution opposing the proposed traffic signal at Rose and Sepulveda.

The Mar Vista Community Council (MVCC) opposes the proposed traffic signal at Rose/Sepulveda. Instead, the MVCC supports a marked pedestrian crosswalk, with flashing lights identical to that at Clover and Sepulveda, and associated improvements at the intersection of Rose and Sepulveda.

15. New Business

15.1. [POLICY][PLUM] Support of the Proposed Development at Gateway and Barrington – Discussion and possible action regarding a resolution supporting the proposed development at Gateway and Barrington.

The Mar Vista Community Council (MVCC) supports the proposed development at Gateway and Barrington.

15.2. [POLICY][Transportation and Infrastructure] Support for 100% clean energy by 2030 – Discussion and possible action regarding a resolution supporting a 100% clean energy goal by 2030.

POLICY MOTION (Passed 6-0-0 by the Transportation/Infrastructure Committee)

1) The Mar Vista Community Council resolves to call on Los Angeles Mayor Eric Garcetti, the Los Angeles City Council, and the LADWP to study with a goal of a 100% real, clean energy by 2030 scenario that excludes dirty and dangerous fuels like methane, biomass, biogas, nuclear energy or unbundled Renewable Energy Credits.

The Mar Vista Community Council resolves to submit a Community Impact Statement to Council File 16-0243 and to communicate support to our City Councilmember expressing support for this position.

The Mar Vista Community Council resolves to submit a Community Impact Statement to the LADWP to communicate support for this position.

2) The Mar Vista Community Council should file a Community Impact Statement as follows:

"The Mar Vista Community Council supports the motion in Council File 18-0247, and calls on the LADWP to include a 100% renewable energy case in all future annual Power Integrated Resource Plans, to switch its Green Power offering from biomass to solar and wind power.