





## MAR VISTA COMMUNITY COUNCIL Joint Meeting of the Great Streets Ad Hoc Committee & the Transportation and Infrastructure Committee Thursday September 15, 2016, 7:00 PM - 9:00 PM COFFEE CONNECTION, 3838 S Centinela Ave, Los Angeles, CA 90066 (NE corner of Centinela Blvd. and Pacific Ave.) Great Streets Ad Hoc Committee Co-Chairs: Michelle Krupkin and Greg Castelnuovo-Tedesco Transportation and Infrastructure Committee Co-Chairs: Michelle Krupkin and Ken Alpern

## AGENDA

- 1. Call To Order and Welcome Chair (1 min.) acting co-chair: Michelle Krupkin
- 2. Introductions and Public Comments (for items not on the agenda) (2 minutes)
- 3. Motion to approve August 2016 minutes (2 minutes)
- 4. Reports (15 Minutes)
  - a. Great Streets Program brief definition-Michelle Krupkin, MV Community Council.
  - b. Report from Mar Vista Chamber of Commerce President Sarah Auerswald, including info on the 2016 Great Streets Challenge Grant.
- 5. Policy Motions/Community Impact Statements:
  - Whereas the LA City Council is due to vote on Council File 16-0147 in October 2016, Whereas the Mar Vista Community Council supports the relinquishment of Venice Blvd between Lincoln and Cadillac from Caltrans to the City of Los Angeles, Therefore be it resolved that the Mar Vista Community Council supports Council File 16-0147 and encourages the City of Los Angeles to work with the Mar Vista Community Council on utilizing a portion of the \$14,500,000 payment from Caltrans to the City for the relinquishment for improvements along Venice Blvd between Walgrove and Sawtelle.
- 6. New Business (30-65 minutes)
  - a. Jessie Holzer, CD11 Mobility Deputy. Review of ideas from Great Streets Projects components and overview of progress on the relinquishment of Venice Blvd. to LA City.
  - b. Len Nguyen, CD11 Senior Field Deputy. Discussion of street resurfacing in Mar Vista.
  - c. Michelle Krupkin, MV Community Council. Overview of DOT Vision Zero meeting, info on 2016 Clean Streets Challenge Grant and overview of the Mar Vista Infrastructure repair list, including potholes and other items.
  - d. Lenore French, GCI. Overview of 9/01/16 Mar Vista Steppin' into Art walk event.
  - e. Public Comment
  - f. Future Agenda Items

## g. 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

\* PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, LA, CA 90066. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

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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 website, <u>http://www.marvista.org</u>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact <u>secretary@marvista.org</u>.

\* **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 at ourw website, http://www.marvista.org.