Regular Meeting Transportation and Infrastructure Committee

Thursday, June 27th, 2013, 7:30 PM -9:00 PM WINDWARD SCHOOL, Tom Hunter Board Room, Room 800 11350 Palms Blvd, Los Angeles, CA 90066 (SW corner of Palms and Sawtelle Blvds.) Co-Chairs: Mitchell Rishe and Ken Alpern

Agenda

- Call to Order—Ken Alpern presiding.
- 2. Introductions and Public Announcements/Comments on topics not on the agenda.
- 3. Approval of the minutes of the last meetings
- 4. Public Comment
- 5. Report on Recent MVCC Board Actions relating to T & I motions

POLICY MOTION: INFRASTRUCTURE BOND PROPOSAL (Committee vote 6-0-1) The MVCC Board will work with Councilmembers Englander and Buscaino, but currently OPPOSES, the road repair bond measure for the following reasons:

- 1. Only the homeowners and landowners of Los Angeles are being asked to pay for this bond measure through property taxes, when the entire population of those using the roads should be held fiscally accountable for their upkeep and repair.
- 2. There is a lack of transparency as to how and where the money shall be spent, and a lack of assurance that those streets in greatest need of repair will be funded and prioritized first for that repair.
- 3. There is a lack of developer responsibility to significantly pay for the increased wear and tear of the roads that their projects are affecting
- 4. There is a lack of inclusion to repair the sidewalks, alleys and medians of the streets in Los Angeles.
- 5. There is a need for accountability in the form of a Citizens Oversight Committee comprised of Neighborhood Councilmembers from all Planning area of the City of Los Angeles **Motion approved by Board.**

POLICY MOTION: CELL TOWER RESOLUTION: The MVCC Board supports the opposition of the City Council of Los Angeles to AB 162 (Holden), which would require local government to approve a request to modify wireless telecommunications facilities within 45 days of receipt, inasmuch as it undermines local land use control, and ultimately, the principle of home rule..

Motion approved by Board.

POLICY MOTION: RESTRICTION OF RESIDENTIAL CONSTRUCTION WITHIN 500 FEET OF A FREEWAY (Committee vote 4-0-1) The MVCC Board opposes, and strongly encourages the Los AngelesCity Council to restrict, all new residential property construction less than 500 feet from a freeway in order to protect the health (due to inhalation of particulate matter from nearby freeways) of those who would potentially reside at such a location, and to protect the legal liability of the City of Los Angeles.

Motion approved by Board.

- 6. T & I Related Committee Reports
- a. MVCC Liaison to Bi-Monthly CD11/LADOT/LAPD Traffic Committee Meeting Linda Guagliano (10 min)
- b. LA DWP NC MOU Committee –(10 min)
- c. CD 11 Transportation Committee Ken Alpern (10 min)
- --Bicycle Lanes and MVCC (See Attachment/Table A)

POLICY MOTION: The MVCC supports a Citywide Bicycle Lane Network that is both effective and safe in promoting alternative methods of mobility, and supports a partial EIR and any mitigating measures possible for all bicycle lanes within the geographic boundaries of the MVCC.

- 7. Old Business/Open Issues: Committee/Task Force/Updates, with potential motions, receive and file by consent if no report
- a. Casden Sepulveda Project
- b. DWP Office of Public Accountability
- b. Illegally Parked RV's/Campers in Mar Vista

POLICY MOTION (postponed from last meeting): The MVCC opposes all illegally-parked RV's and Campers within its geographical borders, and exhorts the LAPD and CD11 office to work with all parties necessary to enforce current laws (such LAMC 85.02), and to prevent proliferation of these vehicles within its borders.

- c. Venice Blvd. Update
- d. Scattergood-Olympic Power Line Update
- 8. New Business (45 min)

A. ACTION ITEM: LIST OF TRANSPORTATION/PLANNING BULLET-POINTS FOR MVCC TO PRESENT AND DISCUSS WITH MIKE BONIN AND HIS FUTURE STAFFMEMBERS

B. POLICY MOTION: OPEN SPACE/INFRASTRUCTURE REQUIREMENTS FOR DEVELOPERS

The MVCC board has remanded to the T&I Committee for revision, clarification and expansion the following Policy Motion approved at the April 2013 T&I Committee meeting:

"The MVCC Board supports the requirement of all developments and redevelopments to provide a higher square footage of ground-level open space, water, parking and electricity requirements before any variance or overriding consideration can be approved by the City of Los Angeles."

C. ACTION ITEM: BUS PAD AT SW CORNER OF VENICE & CENTINELA

Discuss means, and create language for motion to MVCC Board of Directors, to mitigate bus pad presently under construction at the South-West corner of Venice Blvd. and Centinela Ave. (see attached Exhibit A).

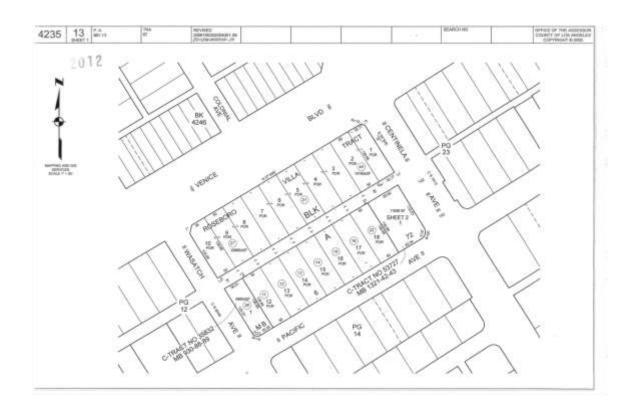
D. ACTION ITEM: STONER-GRANVILLE SPEEDING-TRAFFIC-MITIGATION PROPOSAL (by Janet Brown (jgbgrow@gmail.com), (310) 584-1012; 2643 Stoner Avenue, Los Angeles, 90064)

Discuss means, and create language for motion to MVCC Board of Directors, to mitigate traffic on Stoner and Granville Avenues, which have an influx of traffic from Barrington Ave. (see attached Exhibit B). The following suggestions have been proposed by Ms. Brown:

1. Four-way stop at Granville and Brookhaven (currently a two-way stop) and/or two-way stop at Stoner and Brookhaven Avenues.

- 2. Painted island, with stop sign in the middle, and painted crosswalk at Stoner and Radio Avenues (like at Brookhaven Ave. and Radio Dr.).
- E. ACTION ITEM: PERMIT PARKING PROPOSAL FOR WADE STREET AND OTHER STREETS NORTH OF VENICE BLVD. (by Marissa Roman (<u>mroman@AkinGump.com</u>), 310.480.7240; 3734 Wade Street, Los Angeles, 90066)
- 9. Public Comment
- 10. Future Agenda Items
- 11. Adjournment.

EXHIBIT A



ATTACHMENT B

