

EXHIBIT M

BOARD OFFICERS:

Jamie Keeton, Chair
vacant, Vice Chair
Jay Handal, Treasurer
vacant, Outreach Director
vacant, Secretary

City of Los Angeles



BOARD MEMBERS:

Teri Temme, At-Large
Ehsan Zahedani, At-Large
Galen Pindell, At-Large
Jamie Keeton, At-Large
Pierre Tecon, At-Large
Ron Migdal, At-Large
Jay Handal, Large Business Representative
vacant, Small Business Representative
Danilo Torro, Small Business Representative
Jay Boss, Organizational Representative
vacant, Organizational Representative
Mollie Rudnick, North East District Representative
Farzad Hassani, North West District Representative
Arman Ghorbani, South East District Representative
Jean Shigematsu, South West District Representative

West Los Angeles Sawtelle Neighborhood Council Board regular meeting agenda September 22, 2021 7:00 pm <https://zoom.us/j/92722263585>

1. Call to Order (1 minute)

2. Community Partner Reports (10 minutes)

3. General Public Comment (6 minutes)

4. Outstanding draft meeting minutes

July

5. Outstanding MERs

July and August

6. Presentation on West LA Commons

Discussion and possible motion regarding the West LA Commons

7. Board Comment and Announcements (5 minutes)

8. Adjournment

Virtual Meeting Teleconferencing Number for Public Participation In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the West LA Sawtelle Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833, and enter 927-2226-3585 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

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 other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by calling WLASNC Board Chair Jamie Keeton (ADA contact) at jamie.keeton@gmail.com

All items on the agenda are subject to discussion, possible action and filing of a Community Impact Statement (CIS) to the Office of the City Clerk.

Reconsideration Process Reconsideration of a vote by the Board may be called as a motion by any Board member(s).

Grievance Process A stakeholder, or a group of stakeholders, may present a grievance concerning the legality of actions by the Board during public comment. Substantive grievances will be examined by a panel set by the Board, and the decisions may be appealed to the Department of Neighborhood Empowerment.

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 reviewed at a scheduled meeting. In addition, if you would like a copy of any record related to an item on the Agenda, please contact the Board Secretary or telephone support at 310-235-2070.

The West Los Angeles Sawtelle Neighborhood Council will hold its regular General Board meetings on the fourth Wednesday of every month and its Executive Committee meetings to be announced, and may also call any additional required special meetings in accordance with its Bylaws and the Brown Act. The West Los Angeles Sawtelle Neighborhood Council complies with Title II of the Americans with Disabilities Act and does not discriminate on the basis of any disability.

Recording Meetings Board meetings may be recorded

Servicios de Traducción Si require servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72) horas antes del evento. Por favor contacte a Jamie Keeton al jamie.keeton@gmail.com para avisar al Concejo Vecinal.

EXHIBIT N**WESTSIDE NEIGHBORHOOD COUNCIL**

P.O. Box 64370 Los Angeles, CA 90064

www.wncla.org (310) 474-2326

**Westside Neighborhood Council Governing Board/Stakeholder Meeting
NOTICE OF AGENDA**

October 14, 2021 - Thursday 6:00 P.M.

Join the Meeting Online at <https://zoom.us/j/82264521440>

Dial Toll-free number (877) 853 5257 to join the meeting and enter/dial the Webinar ID82264521440: when prompted, press # (pound) twice to enter the meeting. When in the meeting, if you want to raise your hand for Public Comment, dial *9 (star-nine) to raise your hand when you are in the meeting.

More detailed information on agenda items and motions are on our website wncla.org

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying.

1 WELCOMING REMARKS:

- a. Call to Order

2. ADMINISTRATIVE ITEMS:

- a. Secretary, Barbara Broide
Review and adoption September 9, 2021 WNC Meeting minutes
- b. Treasurer, Shannon Burns
Monthly Treasurer's report on WNC's Funding Program account, including review and approval of Purchase Card's monthly statement--MER for September 9, 2021.
- c. Selection for Seat 12-Margaret Gillespie

3. PRESENTATION (discussion and possible action items):**4. COMMUNITY/GOVERNMENT REPORTS & ANNOUNCEMENTS:**

- a. LAPD, County and Other Government Depts./Agencies

5. BOARD REPORTS (including discussion and possible action items):

- a. Chair, Terri Tippit
 - Redistricting
 - Anti-Bias Learning for Employees (ABLE) training due November 30, 2021
 - Selection Townhall
(list of full detailed motions - wncla.org under agenda)
- b. Outreach, Lisa Morocco
- c. Homeless Committee, Sean McMillan
 - Connect Day Report
 - Councilmember Koretz Resolution
(list of full detailed motions - wncla.org under agenda)
- d. WRAC, Jane Wishon:
 - CF21-0929
 - LAMC Sec. 41.18
 - Proposed Amendments to the Code of Conduct
(list of full detailed motions - wncla.org under agenda)
- e. Planning Committee, Barbara Broide and Kim Christensen
 - Housing Element Report
 - CF14-1635-S11
 - CF21-0002-S163
 - CF21-0002-S165
 - CF18-1246
(list of full detailed motions - wncla.org under agenda)
- f. Sustainability & Transportation CIS Proposals, Joseph Roth
 - CF21-0002-S164
 - CF21-1039
 - CF21-1042
 - CF21-0002-S173
 - CF21-0975
 - CF 21-0984
(list of full detailed motions - wncla.org under agenda)

6. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS:

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.

7. ADJOURNMENT:

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chairperson.

The public is requested dial *9, when prompted by the presiding officer, 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the Board. 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.

Agenda is posted for public review at: 1) wncla.org 2) Library 3) 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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EQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 días de trabajo (72 horas) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL(310) 474.2326. PUBLIC ACCESS OF RECORDS.

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Seats 12 and 19 is vacant. If you are interested in being selected to fill the remaining term, please review bylaws on wncla.org for qualification

Westwood Community Council

EXHIBIT O

A Forum for Westwood

Agenda Set for Meeting with Councilmember Koretz

Westwood Community Council Special Meeting*

AGENDA

Thursday, October 29, 2020 ■ 7:00 p.m. Pacific Time (U.S. and Canada)

Zoom Teleconference Meeting**

Call in: (669) 900-9128 ■ Meeting ID: 748 234 5507 ■ Passcode: Westwood

Join the Zoom Meeting by using this Link:

<https://us02web.zoom.us/j/7482345507?pwd=L1RXMWZKZmVabVdNR2JRT3dYUmlidz09>

One tap mobile

+16699009128,,7482345507#,,,,0#,,455451# US (San Jose)

+13462487799,,7482345507#,,,,0#,,455451# US (Houston)

To join the Zoom meeting by telephone, please use one of the following Dial-in Numbers:

(669) 900-9128 US (San Jose) ■ (346) 248-7799 US (Houston) ■ (312) 626-6799 US (Chicago)

(646) 558-8656 US (New York) ■ (253) 215-8782 US (Tacoma) ■ (301) 715-8592 US (Maryland)

*(Note: To join the Zoom video, you must download the **Zoom App** prior to the meeting.)*

AGENDA

1. **Call to Order and Reading of WCC Mission Statement:** John Heidt, Westwood Village Improvement Association Board member and Westwood Homeowners Association Board member

2. Welcome and Introductions of Board members, guests, and members of the public

3. Certification of Quorum

4. Consideration of the Agenda (*Note: items may not be heard in the order listed below.*)

5. Special Conversation with Fifth District Councilmember Paul Koretz: a discussion and Q&A on a range of issues affecting the Westwood community and the City of Los Angeles. (See pages following this agenda for questions submitted to Councilmember Koretz for him to address.) – Councilmember Paul Koretz

6. Reports from Government and Public Agency Liaisons (subject to availability) (*3-5 minutes per report*)

B. **Office of Congressman Ted Lieu:** Janet Turner, Senior Field Representative & Constituent Services

C. **Office of Assemblymember Sydney Kamlager:** Jamie Kennerk, Field Representative

D. **Office of County Supervisor Sheila Kuehl:** Zachary Gaidzik, West/Metro L.A. Field Deputy

E. **Office of Mayor Eric Garcetti:** Kevin Taylor, West Area Representative

F. **Office of Councilmember Paul Koretz:** Jasmine Shamolian, Westwood Field & Policy Deputy

G. **UCLA Government and Community Relations:** Carmen Healey Zambrano, Assistant Director

7. Announcements and Concerns from Board Members

A. Upcoming public hearings, meetings, and other events of interest (*Information only, no action*).

8. Reports from Standing and Ad-Hoc Committees/Liaisons

9. Old Business

10. New Business

A. Westside Regional Alliance of Councils (WRAC) Board of Directors motion (recommended for consideration by each WRAC-member Council, by a vote of the WRAC Board of Directors, which includes voting representatives of each of the 14 Community and Neighborhood Councils on the Westside located in Council Districts 5 and 11)
– Steve Sann

Community Plan Update Process – Requests to the Los Angeles Department of City Planning

“Motion to support, and to include for official input, to the Los Angeles Department of City Planning in reference to the WRAC-member Community Plan updates, an addition of six (6) months' time in the community outreach and public input process, due to the delays and impacts arising from the COVID-19 pandemic, and the resulting restrictions related to public access, meetings, and participation; and further request the following: An appropriate assessment of how the COVID-19 pandemic, and future pandemics, will impact current and future mobility, housing, design, environmental, and public health and safety needs and concerns; Current and future data projections relevant to the task of updating all WRAC member Community Plans; Incorporation of an additional step in the Community Plan update timeline that allows for presentation of the Planning Department Staff Draft Plan and an associated public comment period, or a second and revised concept plan phase; Allocation of time for Planning Staff to review public comments and incorporate changes to reflect input prior to issuing any Notice of Preparation (NOP) for the start of the Environmental Review process. It is improper for the City to issue an NOP and conduct a DEIR for a Draft Plan that the community has had neither the chance to see or review. Thorough public outreach is a must, and should include all stakeholders. The Planning Department has not allocated proper time or resources, and City Council must do so moving forward so that no stakeholders are left uninformed about the Community Plan Update process.”

11. **General Public Comment** (on non-agendized topics of interest to the public, within the subject matter and jurisdiction of the WCC) (10 minutes maximum, 2 minutes per speaker)

12. **Next Regular WCC Meeting: Tuesday, November 17, 7:00 p.m.**, Zoom Teleconference Meeting (Note: this meeting will feature a special presentation and report on Westwood Village and the particular role that historic preservation can play in the economic, physical, and social revitalization of the Village, presented by UCLA Luskin School of Public Affairs Master's graduate Samuel Siegel.)

NOTE: Councilmember Koretz has been invited to address some or all of the following issues:

1. **Westwood Planning Issues Update:** Please update us on where you and the Council Office, as well as the Planning Department, are on various Planning issues, including timetables. This includes your Council Motion to amend the Westwood Village Specific Plan related to food uses and definitions, limitations on number of food uses, and changes in parking requirements. Also, please update us on any other current Planning issues in Westwood, including the recently introduced Council motion on “Local Emergency Temporary Regulations” due to COVID-19.

2. **Westwood Village Specific Plan:** The Westwood BID and the North Westwood Neighborhood Council recently passed motions calling for the “indefinite suspension” of the Westwood Village Specific Plan, with the exception of historic preservation. The BID's founding Chairman publicly stated, *“I don't want to amend the Specific Plan. I want to abolish the Specific Plan. I want to see 22-story high rises all throughout Westwood.”* What is your position on the Specific Plan and this request, and how will you protect the scale and character of the Village, maintain a balanced mix of uses for Westwood's neighbors and the UCLA community, ensure historic preservation, protect signage standards, and maintain the Westwood Design Review Board?

3. Transit Oriented Communities (TOC) Projects: What can be done to rein-in and/or mitigate the impacts from massive TOC projects in Westwood? Westwood is being inundated with these projects. Several Westwood Design Review Board members have expressed frustration over these projects, and the DRB's limited ability to mitigate the significant negative impacts of these oversized and severely under-parked projects. One project recently reviewed by the DRB (Veteran & Ohio) is proposed to have 18 apartments, 59 bedrooms, and only 16 parking spaces (nine 5-bedroom apartments, one 4-bedroom apartment, and eight units of three bedrooms or less), all with one small kitchen and no other common area. TOC projects also have the potential to completely obliterate the scale and historic character of Westwood Village. Half of the Village falls within Tier 3 (which allows a 22-foot height bonus on top of base allowable height, for two additional stories) and the other half of the Village falls in Tier 4 (which allows a 33-foot height bonus, for three additional stories.). Please share your thoughts with us.

State Housing Bills – Usurpation of Local Planning and Zoning Control:

4. State Usurpation of Local Planning and Zoning Control: What will you and the City Council do to fight the repeated efforts by Senator Scott Weiner and other Sacramento politicians to usurp and destroy the ability of cities to exercise local control on planning and zoning? How will you and the Council protect single family homes and "legacy neighborhoods" from this continued onslaught? We fully expect Scott Weiner and his cohorts to reintroduce more of these State power grabs, which are giveaways to real estate speculators and developers of costly "market rate" apartments, and do nothing to increase the supply of affordable housing or create much needed workforce housing, moderately priced housing, and affordable housing.

Homelessness in Westwood and Citywide:

5. Court Ordered Relocation of Homeless near Freeways: Please give us an update on the latest news and plans regarding Judge Carter's order to the City to relocate an estimated 6,700 homeless individuals living within 500 feet of freeways and under freeway overpasses. How will this impact Westwood? Will temporary homeless housing be built in Westwood Park or Cheviot Hills Recreation Center? Where will these homeless individuals be relocated? What if these homeless individuals refuse to go? And how will the City prevent new homeless people from simply reoccupying freeway overpasses, putting the City right back where it started?

6. Homeless in Westwood Park: Families, parents, and children are very grateful that within the past few weeks Westwood Park has FINALLY been partially reopened. (The Rec Center building is still closed to the public.) However, during the 7 months of COVID, the entire east side of Westwood Park (near Veteran) has been taken over by dozens of homeless individuals camping in large tents and homeless encampments (even though overnight camping in City parks is illegal under the LAMC). This area is filled with a huge amount of trash, junk, mattresses, abandoned furniture, drug needles, human waste, etc. Parents call this area of the park "no man's land." It poses a public health hazard to the homeless camping there and to neighbors, families, and children using the park. What is the plan to address this public health threat and to return this part of the park for use by Westwood families, children, seniors, and the general public? After the pandemic ends, what is your long-term vision and plan for Westwood Park?

7. Homeless in Westwood Village: In the 7 months since the onset of the COVID-19 pandemic there has been a visible and significant increase in the permanent homeless population in Westwood Village. Police have told

us this is due, in part, to the City's policy of not moving homeless encampments during the pandemic, coupled with a Court-ordered early release of 3,500 incarcerated convicts due to jail overcrowding during the pandemic. What is the City's plan to address and reduce this very significant and growing permanent homeless population in the Village, and citywide?

8. More Housing for the Homeless: Please give us the latest update on the City's and County's plans to develop more homeless housing including Bridge Housing, permanent supportive housing, Pallet Shelter Villages, Safe Parking, Project Roomkey, and any other interim and long-term housing solutions to address the City's growing homeless population?

Public Safety and Security:

9. "Defund the Police" Demands: The student-controlled North Westwood Neighborhood Council continues to demonstrate it is completely out of step with Westwood's residential and business communities by adopting motions demanding the City "Defund the Police" and "Defund LAPD in Public Libraries," demanding the Regents support "No UCPD," condemning the National Guardsmen who protected Westwood Village from looting and rioting during the civil unrest in May, and other radical proposals that would expose the public to serious crime. What is your position on LAPD funding, promoting police reform and officer accountability as needed and appropriate, and advancing public safety in Westwood and citywide?

10. Multi-million dollar reduction in LAPD budget: Given the reduction in the LAPD budget approved by the Council, neighbors are wondering, "What is going to be the substitute for fewer police?" Some say, "social workers" and "mental health counselors," but many folks wonder how that will work in situations where an incident can quickly escalate into violence?

11. Habibi Café Shooting (Saturday, August 22) Update: Please update us on the current status and investigation of the nearly fatal shooting across from the Habibi Café on Broxton Avenue in the Village, at 3:50 a.m. Saturday, August 22nd. As you know, there was a previous fatal shooting at the Habibi Café early Christmas morning (1:30 a.m.), on December 25, 2005. There also were shots fired in Westwood Village, on Tiverton Avenue a few weeks ago, just a few blocks from Habibi Café, mid-day (12:10 p.m.), on Sunday, October 11. Habibi Café has long been a serious "trouble spot" and crime magnet in the Village for nearly 20 years, with repeated City and LAPD violations and citations. The owner of Habibi Café recently took over the operation of the rival Gypsy Café across the street on Broxton. What is being done to address this chronic crime magnet, and location of multiple fatal or near fatal shootings in the Village?

Alcohol Delivery to Students and Public Safety in Westwood:

12. CUB Request for "10-minute guaranteed" alcohol delivery to UCLA students via Bird scooters: As you may have heard, this past Saturday, October 24, at 4:35 a.m., a UCLA student (reportedly a male freshman) tragically fell to his death while climbing on the roof of a four-story apartment at 433 Midvale Avenue in the North Village. This occurred very early on the morning of the Bruin Family Virtual Experience (held in lieu of Bruin Family Weekend, due to COVID-19). It appears that this was an accident, not a suicide. Reportedly, alcohol may have been involved in this student fatality, which has left his parents, family, and friends reeling from this

tragedy. Meanwhile, a new student-run delivery service, Duffl, which uses students riding Bird scooters to deliver food, snacks, and other “college essentials” to other students, with “guaranteed delivery in 10 minutes or less,” is now seeking a Conditional Use Beverage (CUB) permit from the City to sell and deliver a full-line of alcoholic beverages (hard liquor, beer, and wine) directly to UCLA students living in the apartments and fraternities in the North Village, to the sororities, to the dorms and the rest of the UCLA campus, and elsewhere in Westwood all “guaranteed in 10 minutes or less.” This raises numerous public health and safety issues, including the issue of students delivering alcohol in a 10-minute rush, on very dangerous scooters, to other students, with no way to guarantee that the alcohol will not end up being consumed by minors. Further, delivering alcohol on public property is illegal, as it encourages public consumption of alcohol. Due to the existing overconcentration of alcohol licenses in Westwood, this additional off-site CUB request will require a mandatory State law “Caldera finding” by you and the City Council to allow for further overconcentration of alcohol in Westwood. The Westwood census tract is supposed to have only 2 off-site alcohol permits, but there are 6 – Ralphs, Target, Rite Aid, Trader Joe’s, Whole Foods, and Stop Market. This new off-site request would make 7. Duffl will be asking you and the City Council to make a finding that, “for reasons of public convenience or necessity,” there must be more alcohol sold in Westwood. There are already many delivery services that will deliver alcohol, including Postmates, but they do not use Bird scooters and do not create a danger by guaranteeing delivery “in 10 minutes or less.” Domino’s used to guarantee pizza delivery “in 30 minutes or less,” which led to scores of accidents, injuries, and lawsuits caused by Domino’s staff driving dangerously to meet their 30 minute deadline. This will be even worse with Duffl using students on Bird scooters, which are inherently dangerous, coupled with a “guaranteed delivery of 10 minute or less.” When you supported the highly controversial additional off-site CUB permit for Target, you told us that CUB would be the LAST off-site alcohol permit you would support in the Village. The idea of students ferrying bottles of booze, zipping around on Bird scooters, to deliver liquor to students “in 10 minutes or less” is highly dangerous and irresponsible. Can we count on you to keep your promise, and say “no” to this extremely short sighted, ill advised, and unsafe request for an additional off-site CUB, so as not to further oversaturate Westwood with liquor, just to allow “10-minute guaranteed alcohol delivery” to students via Bird scooters?

This entry was posted in Westwood organization and tagged Westwood, westwood village on October 29, 2020 [<https://westwoodcommunitycouncil.org/2020/10/29/agenda-set-for-meeting-with-councilmember-koretz/>].

CITY OF LOS ANGELES



**ERIC GARCETTI
MAYOR**

WESTWOOD NEIGHBORHOOD COUNCIL

www.wwnc.org

BOARD MEETING

Wednesday, October 13, 2021 - 7:00 PM

Zoom Meeting Online or By Telephone

Please click the link below to join the webinar:

<https://zoom.us/j/98028319425>

Webinar ID: 980 2831 9425

Or iPhone one-tap:

US: +16699006833,,98028319425# or +13462487799,,98028319425#

Or Telephone:

888 475 4499 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free) or
877 853 5257 (Toll Free)

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 (San Jose) or +1 346 248 7799 (Houston) or +1 253 215 8782
(Tacoma) or +1 301 715 8592 (Germantown) or +1 312 626 6799 (Chicago) or
+1 929 205 6099 (New York) or +1

International numbers available: <https://zoom.us/j/98028319425>

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

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PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Shamshiri Grill, [1712 Westwood Blvd., Los Angeles, CA 90024](http://1712WestwoodBlvd.com)
- www.wwnc.org

Agenda

1. **Call to Order** – Council Member roll call (Quorum = 8 members) (1 minute)
2. **Announcements** (5 minutes) - Lisa Chapman (5 minutes)
3. **Approval of Minutes** – September 8, 2021 (2 minutes)
4. **Comments by Public Officials** – Representative from Mayor Eric Garcetti’s office, Jasmine Shamolian (Councilmember Paul Koretz), SLO James Allen (WLA Community Police Station), Marco Perez (UCLA Community Relations), Zachary Gaidzik (Supervisor Sheila Kuehl), Michelle Persoff (Assemblymember Isaac Bryan), Janet Turner (U.S. Congressman Ted Lieu), - (20 minutes)
5. **Department of Neighborhood Empowerment** – Freddy Cupen-Ames (15 minutes)
6. **Treasurer’s Report** – Laura Winikow (10 minutes)
 - A. Motion to approve the Monthly Expenditure Report for September, 2021
7. **General Public Comment on Non-Agenda Items** – *(2 minutes per speaker, or less, based upon President’s recommendation of speaker requests)*
8. **Meet and Greet / Q & A discussion with Assemblymember Isaac Bryan of the 54th District** – Lisa Chapman (30 minutes)
9. **Rocco’s Tavern in Westwood** – Sandy Brown (15 minutes)
 - A. Discussion / update on installation of Operable garage doors and window against Area Planning Commission orders, and Violation of ABC license conditions.
 - B. Introduction of Motion: “The WWNC approves the submission of a letter to the City departments of Building & Safety, Planning, and Councilmember Koretz in opposition to the installation of operable garage doors and window.”
10. **North Westwood Neighborhood Council placed on Exhausted Efforts plan** – Lisa Chapman (10 minutes)
11. **Westwood Connect Day Update** – Lisa Chapman (1 minutes)
 - A. General update on event that was held on Sept. 28, 2021 at Westwood Park
12. **Board Resignation** – Lisa Chapman (5 minutes)
 - A. Resignation of Eloise Metcalfe
 - B. Discussion for a replacement as Owner Residential Area 4 Director

13. Discussion of our Agendas, Motions, and the Brown Act and how it compares to other City Entities – Stephen Resnick (5 minutes)

14. Standing Committee Status/Reports

- A. Executive – Lisa Chapman
- B. Land Use & Planning – Marcello Robinson
 - 1. Presentation of new construction home: 10750 Lindbrook Drive. Discussion and possible motion to support.
- C. Outreach and Communications
- D. Homeless Taskforce – Lisa Chapman
- E. Budget Advocates – Marcello Robinson
- F. Public Safety/Transportation and Parking – Philip Gabriel
- G. Bylaws – Sandy Brown
- H. WRAC – Report and Motions – Lisa Chapman
 - 1. Support: Limitations on Personal Property in Public Rights-of-Way
 - 2. Support: Request for Councilmembers to Cooperate with Member Councils re Designation of Sites Under LAMC Sec. 41.18
- I. Park Advisory – Sandy Brown/Tracy Fitzgerald

15. Adjournment

EXHIBIT Q

MAR VISTA COMMUNITY COUNCIL

Regular Meeting of the Board of Directors

Tuesday, January 8, 2013, at 7:00 PM

Mar Vista Recreation Center Auditorium

11430 Woodbine Street, Mar Vista, CA 90066

www.marvista.org

The audience is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking 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 subject matter jurisdiction will be heard during the public comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Mar Vista Community Council meetings will follow Rosenberg's Rules of Order, the latest edition. For more information, please visit the MVCC web site.

AGENDA

1. **Call to Order and Welcome – Chair** (1 min.)
2. **Presentation of the Flag and Pledge of Allegiance** (1 min)
3. **Approval of Minutes** (public comment permitted) (2 min)
4. **Public Comment & Announcements** for items not on the agenda (max1 min each)
5. **Elected Officials and City Department Reports** (max 1 min. each)
 - a. Mar Vista Recreation Center – Jason Kitahara, Director
 - b. CD 11 - Bill Rosendahl, rep. by Len Nguyen Len.Nguyen@lacity.org, Field Deputy
 - c. CD 5 – Paul Koretz, rep. by David Giron David.Giron@lacity.org, Field Deputy
 - d. US 36 – Janice Hahn
 - e. CA Senate 28 – Ted Lieu, rep. by Robert Pullen-Miles Robert.Pullen-Miles@sen.ca.gov
 - f. CA Assembly 47 – Holly Mitchell
 - g. CA Assembly 62 – Steven Bradford
 - h. 2nd Dist. L. A. County Board Super.– Mark Ridley Thomas, rep. by Karly Katona Karly.Katona@bos.lacounty.gov,
 - i. Mayor of Los Angeles
6. **Officers and Liaison Reports** (Action items included with public comment permitted, 1 min per speaker)
 - a. **Chair**-Sharon Commins
 - b. **First Vice Chair**-Bill Koontz
 - c. **Second Vice Chair**-Yvette Molinaro
 - d. **Secretary**-Bill Duckett
 - e. **Treasurer**-William Scheduling: NOTE: All funding motions must conform to all Empower funding guidelines and must be funded and paid in fiscal year 2012-13 or they will expire.
 - i. **ADMINISTRATIVE MOTION: APPROVAL** of DECEMBER 2012 US Bank Card Statement
 - ii. **ADMINISTRATIVE MOTION: Mid FY Budget Adjustment:** Present MVCC balance, and adjustment in budget line items
 - iii. **FUNDING MOTION: GREEN COMMITTEE:** Motion to allocate no more than \$100 to purchase a new rolling cart and step stool needed for the Green Tent.
 - f. **Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison** - Linda Guagliano
 - g. **DWP MOU/LANCC Liaison**-Bill Koontz
 - h. **DWP Recycled Water Liaison**-Christopher McKinnon
 - i. **Fall Festival Liaison**-Albert Olson
 - j. **Mayor's Budget Day**--Christopher McKinnon
7. **Committee reports - Action items included** (public comment permitted, 1 min per speaker) ; items may be received and filed by consent if no discussion or public comment
 - a. **Executive & Finance Committee**-Sharon Commins, Chair
 - i. **ADMINISTRATIVE MOTION:** Motion to end Apple One note-taking experiment
 - ii. Appointments
 1. DWP Recycled Water Liaison: Christopher McKinnon
 2. Neighborhood Council Plan Review and Reform Initiative: working group nominations, SEE ATTACHMENT A
 - b. **Elections and Bylaws Committee**—William Scheduling, Chair
 - i. **ADMINISTRATIVE MOTION: APPROVAL OF AMENDMENTS TO MVCC BYLAWS: First Reading:** SEE ATTACHMENT B
 - c. **Planning and Land Use Management Committee**-Steve Wallace & Michael Millman, Co-Chairs
 - i. **POLICY MOTION: AA-2012-2571-PMLA-SL [PARCEL MAP]; ENV-2012-2572-CE:12107 W Ocean Park Blvd 90064: Small Lot Sub Division [Matt Jacobs]:** Motion to support the proposed small lot subdivision at 12107 Ocean Park Blvd.
 - d. **Santa Monica Airport Committee** – Bill Koontz & Yvette Molinaro, Co-Chairs
 - i. Policy Motion: Los Angeles Action Regarding Santa Monica Airport:
Whereas Los Angeles City Council District 11 (CD 11) borders Santa Monica Airport (SMO) to the south and to the east, including a portion of the east end of SMO within the City of Los Angeles CD 11; and Whereas the CD 11 neighborhoods of Mar Vista, Venice, and West Los Angeles are uniquely impacted by nuisances and serious safety/public health concerns created by SMO operations; and Whereas the changes to the operations at SMO by the City of Santa Monica and the Federal Aviation Administration (FAA), over the past twenty-five years, have greatly acerbated the extreme negative effects on the Los Angeles neighborhoods of Mar Vista, Venice, and West Los Angeles, Therefore be it resolved that the Mar Vista Community Council requests that the City Council of the City of Los Angeles takes all necessary steps, including opening a council file directing the City Attorney to research all potential actions that may be taken, including but not limited to legal action, to protect the public health of Los Angeles residents against extreme environmental, safety, and all other disproportionate impacts from SMO operations. Be it further resolved that the Mar Vista Community Council recommends, in order to assure that Los Angeles interests are given fair and appropriate attention, that the City of Los Angeles request official

representation from Los Angeles CD 11 at all meetings with the City of Santa Monica that pertain to the future of SMO operations; including SMO staff meetings with the FAA.

- e. **Green Committee** – Sherri Akers, Melissa Stoller, & Jeanne Kuntz, Co-Chairs
 - i. **POLICY MOTION: San Onofre Licensing:** Andy Shrader – The MVCC supports the Los Angeles resolution, introduced by Councilman Paul Koretz and co-signed by Councilman Bill Rosendahl, that the San Onofre Nuclear Power Plant be put through a full public license amendment process with the Nuclear Regulatory Commission before moving forward with any plans to restart either Unit 2 and/or Unit 3. Furthermore, that any other process than a license amendment with an evidentiary hearing is insufficient for public safety.
 - ii. **POLICY MOTION: Styrofoam:** Andy Schrader: requests the MVCC Board forward the June 2011 MVCC Motion in support of SB 568 Statewide Polystyrene Ban as a policy motion asking the LA City Council to ban restaurants within the City from distributing food in polystyrene (aka, Styrofoam) food containers. Motion submitted by Steve Fox, seconded by Jeanne Kuntz and passed unanimously with one abstention (Sharon Commins).
 - iii. **POLICY MOTION: Expo Phase Two landscaping:** Whereas California native plants and trees require on average far less water than non-natives (saving both water and the energy to move and treat that water), can reduce green waste, and, unlike “drought tolerant” non-native exotics, require no soil amendments, provide crucial wildlife habitat, and create a sense of geographical identity; And Whereas a preponderance of stakeholders surrounding the stations for Phase Two of the Expo Line have expressed a preference for California native landscaping on the right-of-way and adjacent to stations; And Whereas the Mar Vista Community Council passed a policy motion sending a letter on November 30th 2011 to the Exposition Construction Authority endorsing and requesting that indigenous plantings be utilized by the Los Angeles MTA for all landscaping for phase two of the Exposition Line light rail project. Therefore, the Mar Vista Community Council requests that any public or private streetscape design, redevelopment plan, or other land use funded or incentivized by the Transit Neighborhood Plan being developed by the City of Los Angeles also stipulate and require the exclusive use of California native plants and trees
 - f. **Transportation & Infrastructure Committee** – Ken Alpern & Mitchell Rische, Co-Chairs
 - g. **Community Outreach Committee** – Kate Anderson & John Kuchta, Co-Chairs
 - h. **Safety and Security Committee** – Rob Kadota & Bill Koontz, Co-Chairs
 - i. **Education, Arts and Culture Committee** – Amy Lawrence and Albert Olson, Co-Chair
 - j. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
 - k. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
 - l. **Volunteer Program**-Sandra Casillas, Val Davidon, Co-Chairs
 - m. **Ad Hoc Website Team**-John Kuchta, Chair
8. **Zone Director Reports** (Possible motions; Public comment permitted)
 9. **Unfinished Business** - Action items held over from previous meeting (Public comment permitted)
 10. **New Business** -(Public comment permitted)
 11. **Grievances**, if any, received
 12. **Future agenda items**
 13. **Adjournment** (9:30 PM)

ATTACHMENT A: NEIGHBORHOOD COUNCIL PLAN REVIEW AND REFORM INITIATIVE

INTRODUCTION-Regulatory History of Governance and Operation of the Neighborhood Council System

The current City Charter was approved by the electorate in 1999. Article 9 of the Charter addresses the creation of the Department of Neighborhood Empowerment and neighborhood councils. The Neighborhood Council Plan is embodied in a number of ordinances, the first of which was adopted by the city council in 1999. These ordinances and amendments are included in Chapter 28 of the city’s Administrative Code. There are also policies adopted by the Board of Neighborhood Commissioners that touch upon the operations of neighborhood councils.

Review of Neighborhood Council Structure and Operations and Recent Developments

The Neighborhood Participation Project of the University of Southern California monitored the neighborhood council system during its early years. The NPP twice surveyed neighborhood council board members and provided feedback, particularly with regard to levels of participation and diversity among neighborhood councils. In 2007, the Neighborhood Council Review Commission held hearings throughout the city and issued a report containing several recommendations, many of which (most notably factual basis stakeholder definition and requirements) were adopted by the city council. In 2010, Councilmember Krekorian conducted two workshops gathering comment on the neighborhood council system. As a result, he offered a series of motions to make changes to the system. No action has been taken on these motions. On taking the chair of city council’s Education and Neighborhood Committee, Councilmember Parks conducted a series of meetings throughout the city to gather input. He subsequently entered a motion about the methods by which neighborhood councils bring their concerns to city officials. Most recently, Councilmember Huizar has submitted motions regarding factual basis stakeholders and boundary adjustments to city council.

Mission And Purpose

The Neighborhood Council Plan Review and Reform Initiative is intended to be a grassroots, neighborhood council-driven review of the rules and regulations that govern the neighborhood council system. The purpose is to consider the current state of affairs and recommend to the Board of Neighborhood Commissioners and City Council amendments necessary to facilitate the work of neighborhood councils, recognizing neighborhood councils’ independent status and strengthening their ability to perform their key missions of increasing stakeholder participation and influencing the municipal decisionmaking process.

Structure

Three working groups (Valley / Central-East / Harbor-South-West); each group consisting of 16 members (one commissioner, who will act as chair / 3 at-large members chosen by commissioner / 12 members recommended by NC presidents). NC presidents in each of 12 election regions will recommend three members as follows:

Valley Group (34 neighborhood councils)

North West Valley South West Valley North East Valley South East Valley

Central / East Group (30 neighborhood councils)
Central 1 Central 2 NELA East Area

Harbor / South / West Group (31 neighborhood councils)
West LA South LA 1 South LA 2 Harbor

All members will be appointed by the commissioner serving as temporary working group chair, with significant weight given to NC president recommendations. When appointed, each group will elect a chair, vice chair and secretary. All meetings will be noticed in accordance with Brown Act requirements. Working groups will determine when and where they meet, as well as the frequency of meetings within each two-week session time period.

Neighborhood Council Plan Review and Reform Initiative: Chronology / Work Plan [6 MONTH TIMETABLE]

January 1-15: Working group members appointed; initial documents distributed
January 16-31: Opening meeting and workshop: "Looking Back: The Neighborhood Council Story in Los Angeles"
(joint event with panel on NC history) Working groups choose co-chairs and secretaries/reporters
February 1-14: Session I: Stakeholders--key issues: factual basis stakeholders / live, work, own property definitions
February 15-28: Session II: Elections and Boundary Adjustment Policy--key issues: should city clerk be involved in NC elections / election outreach
March 1-15: Session III: Department of Neighborhood Empowerment / Board of Neighborhood Commissioners--key issues: duties and powers / general manager and commission selection process
March 16-31: Session IV: NC funding / grants and donations
April 1-15: Session V: The Brown Act--key issues: Brown Act vs. sunshine ordinance / posting policy
April 16-30: Session VI: Education and leadership development
May 1-15: Session VII: The work of neighborhood councils--key issues: Early Notification System / monitoring delivery of city services
May 16-23: Closing meeting (joint session): "Looking Ahead: The Future of Neighborhood Councils in Los Angeles"
May 24-31: Draft report preparation
June 1-15: Draft report comment
June 16-30: Final report for commission consideration
July 1: Report submitted to city council

ATTACHMENT B: PROPOSED MVCC BYLAWS AMENDMENTS

For our consideration (in the order of the Bylaws):

1) Tom Ponton's suggestion on elections frequency: (P8)

ARTICLE X, Section 1:

Election of Directors: The MVCC Election of Directors shall occur based on a two year cycle and shall be conducted pursuant to City ordinances and procedures pertaining to Neighborhood Council elections.

2) Clarify which stakeholders can sign a candidate's support petition: (P 9)

ARTICLE X, Section 6, item B.

B. To support their candidacy, candidates must obtain twenty (20) signatures from MVCC Stakeholders that are eligible to vote for the candidate.

3) Amend to incorporate Robert's Rules of Order as a backstop: (P10)

ARTICLE XII, PARLIAMENTARY AUTHORITY

The MVCC shall use the Rosenberg's rules of order when conducting MVCC meetings. If Rosenberg's rules of order are silent on an issue; the Council shall refer to Robert's Rules Order, as revised. Additional rules and/or policies and procedures regarding the conduct of the meetings may be developed and adopted by the Board and those would be found in MVCC Standing Rules. [and remove other references to Rosenberg's rules and refer to the Parliamentary Authority exclusively:(text TBD) (P6, P7, P10)]

4) Clarify the process for bylaws approval: MVCC – DONE – MVCC (P 10)

ARTICLE XIII, AMENDMENTS

No bylaw amendment or change shall be voted on until it has been read at two meetings. Amendment of these bylaws requires a two-thirds (2/3) vote of the Directors in attendance. Once approved by the Council, the amendment must be approved, in writing, by the Department of Neighborhood Empowerment (DONE) before it is read the second time, approved by a two-thirds (2/3) vote of the Directors in attendance and thus becomes the amended bylaws of the Council.

5) A new Severability Clause to protect our Bylaws: (friendly amendment) (P2 &

10)

ARTICLE XV

SEVERABILITY CLAUSE

Should any part of these Bylaws be rendered or declared invalid by a court of competent jurisdiction of the State of California, such invalidation of such part or portion of these Bylaws should not invalidate the remaining portions thereof, and they shall remain in full force and effect.

EXHIBIT R



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, January 14, 2014, at 7:00 PM
Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066

The audience is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking 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 subject matter jurisdiction will be heard during the public comment period. Public comment is limited to one minute per speaker, unless waived by the presiding officer of the Board. Mar Vista Community Council meetings will follow Rosenberg's Rules of Order, the latest edition. Where Rosenberg's rules are silent, Roberts Rules will be used. For more information, please visit the MVCC web site, www.marvistacouncil.org. Some table copies of this agenda will be provided for the audience however stakeholders are encouraged to please consider the environment and either use a digital device to follow the meeting, OR print their own copy of the agenda to bring to the meeting.

BOD-140114-AGENDA

1. **Call to Order and Welcome** – Chair (1 min.)
2. **Presentation of the Flag and Pledge of Allegiance** (1 min)
3. **Approval of December 10, 2013 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
 - 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-Sharon Commins
 - b. First Vice Chair-Bill Koontz
 - c. Second Vice Chair-Yvette Molinaro
 - d. Secretary-Bill Duckett
 - e. Treasurer-William Scheduling: NOTE: All funding motions must conform to all Empower funding guidelines and must be funded and paid in fiscal year 2013-14 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. Neighborhood Council Funding reports are available online at <http://done.lacity.org/onlinefunding/ncfunding.aspx>
 - i. **FUNDING MOTION: APPROVAL** of DECEMBER 2013 US Bank Card Statement
 - ii. **FUNDING MOTION: APPROVAL** of DECEMBER 2013 Monthly Reconciliation Form
 - f. Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee Liaison - Linda Guagliano
 - g. DWP MOU/LANCC Liaison-Bill Koontz
 - 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**-Sharon Commins, Chair
 - i. **ADMINISTRATIVE MOTION: EXFIN:** To establish a Garden Showcase 2014 Ad Hoc Committee for the 2014 Green Garden Tour.
 1. The Ad Hoc Committee would be tasked with determining the Showcase size, scope and format plus establishing a sound network of volunteers to help organize and run the event going forward.
 - b. **Election & Bylaws Committee**-- Bill Scheduling, Chair
 - c. **Planning and Land Use Management Committee**-Steve Wallace & Michael Millman, Co-Chairs and **Transportation & Infrastructure Committee** – Ken Alpern & Mitchell Rishe, Co-Chairs
 - i. **POLICY MOTION: JMB/CENTURY CITY SPECIFIC PLAN:** The Mar Vista Community Council opposes any attempt by JMB Developers and the City of Los Angeles Planning to violate the Century City North Specific Plan and/or other any other covenant established to limit the commercial office space to 2.5 million square feet. The Mar Vista Community Council therefore opposes the proposed 731,000 square foot JMB-proposed Century City Center in that it is extra commercial office square footage that is three times the limit in size that JMB developers is allowed to build based on the number of trips it currently owns, unless the JMB developers purchase the number of trips from other commercial landlords that enables this

tower to be legally built without creating a precedent to an illegal tripling of the size of Century City. The Mar Vista Community Council further opposes any attempt to triple the size of Century City's office/commercial square footage in that it will create devastatingly negative impacts on the environment, on traffic, on the economy and on the quality of life for Westsiders from La Cienega to the ocean, and implore both CD5 Councilmember Paul Koretz and CD11 Councilmember Mike Bonin to demand that JMB developers and City Planning adhere to the covenant of 2.5 million square footage of legal office space for Century City.

Unanimously approved in Committee. See also: <http://bhcourier.com/wp-content/uploads/2013/11/112213Fissue.pdf>

- ii. **POLICY MOTION: CITY OF LOS ANGELES GENERAL PLAN FRAMEWORK ELEMENT CHAPTER 3: PROTECTION OF LOW DENSITY RESIDENTIAL AREAS:** The Mar Vista Community Council believes clear and reasonable land use regulations, including definitions and performance standards [noise, traffic, parking, operating hours, and the like], are necessary for good governance, civil society, buffering of uses between zone classifications, proper code enforcement, neighborhood stability, public health, and public safety.

The General Plan of the City of Los Angeles specifically protects the residential character of low density residential areas as stated in the General Plan Framework Element Chapter 3 - Land Use Goals, Objectives and Policies Issue Two: Uses, Density, and Character:

"Single-Family Residential Overview

The Framework Element recognizes the importance of existing single-family residential neighborhoods and the need to conserve them. Traditionally, they have formed the fabric that has distinguished the City from other urban areas. Even with substantial growth, the single-family dwelling is still considered to be a major objective of most income and ethnic groups. These areas also afford added opportunities to take advantage of the variety of lifestyles such as water-oriented, rural/agricultural and equestrian-keeping special use neighborhoods"

And, additionally stated as:

"Goal 3B: Preservation of the City's stable single-family residential neighborhoods".

There exist substantial low density areas within the MVCC's boundaries. ANY prospective change to this General Plan Framework policy is a serious matter of public process and accountability to MVCC stakeholders.

Therefore, the Mar Vista Community Council calls for full Environmental Impact Review in compliance with CEQA, to completely assess the impacts of any and all proposed ordinances, revisions, regulations, or plans which alter the above stated policy with regard to the character of the City's low density residential areas comprising over 65% of the City's land use-- including complete analysis of fiscal impacts to vital City services and future burdens on the City's aging physical infrastructure. **Unanimously approved in Committee**

- iii. **POLICY MOTION: NOTICING OF OFF RAMP CLOSURES:** WHEREAS Mar Vista residents have been deeply impacted by the 405 widening project, which is more than one year behind schedule and more than \$75 million over budget.

WHEREAS the 405 widening project has resulted in freeway off ramp closures commonly used by Mar Vista residents, including the 405 S Pico/Olympic off ramp, that appear to occur at random times and with no advance warning of the closure. This deprives us of an opportunity to plan ahead, causing us to take exits far from our destination, resulting in additional transit time (in addition to the delays caused by the widening project itself) and further increasing air pollution. This also demonstrates a total lack of respect and understanding for the inconveniences and delays that we have been subjected to throughout the duration of the years-long widening project.

NOW, THEREFORE, to alleviate commuter transit time and as a show of respect and understanding for those commuters who have been so severely impacted by the widening project, MVCC respectfully requests that councilmembers Mike Bonin and Paul Koretz request that Cal Trans/Metro post notice of an off ramp closure at least one off ramp before the closure (i.e., before the Santa Monica off ramp for a Pico/Olympic closure), to allow commuters sufficient opportunity to take the prior off ramp. **Unanimously approved in Committee**

- d. **Green Committee** – Melissa Stoller, & Jeanne Kuntz, Co-Chairs
- e. **Education, Arts and Culture Committee** – Amy Lawrence and Albert Olson, Co-Chair
- f. **Santa Monica Airport Committee** – Bill Koontz & Yvette Molinaro, Co-Chairs
- g. **Safety and Security Committee** – Rob Kadota & Bill Koontz, Co-Chairs
- h. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
- i. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs

j. **Ad Hoc Website Team**-John Kuchta, Chair

k. **Community Outreach Committee** – John Kuchta, 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



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, January 13th, 2014, at 7:00 PM Mar
Vista Recreation Center Auditorium 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 December 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 Joseph Galloway,
joejdg92@gmail.com
 - d. US 36 – Janice Hahn
 - e. CA Assembly 54-Sebastian Ridley-Thomas, rep by Scott Malsin
scott.malsin@assembly.ca.gov
 - f. Congressman – 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. Re-appointment of committee chairs
 Jeanne Kuntz Co-Chair Green Committee
 Michael Mansour Co-Chair Great Streets Ad Hoc
 - ii. Election of new secretary
 - iii. Appointment of new at large director from the list of three candidates that responded
 - Sherri Akers
 - Michael Mansour
 - Roy Persinko
 - iv. Follow up on ethics training and code of conduct policy signatures
 - b. First Vice Chair-Mitchell Rische
 - c. Second Vice Chair-John Kuchta
 - d. Secretary-To be determined

- i. **Farmer's Market Update:** Robin Doyno will be taking over the table scheduling
 - 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 November MER
 - 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
 - k. Recode LA: Sharon Commins
 - l. Mar Vista Chamber of Commerce: Sarah Auerswald
 - m. Special Presentation by Survivault Earthquake prep (20 mins)
- 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. **GGG 2015 AD HOC COMMITTEE**- Shelley Wiseman, Chair
 - c. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
 - d. **Green Committee** – Melissa Stoller, Jeanne Kuntz and Sherri Akers, Co-Chairs
 - e. **Transportation & Infrastructure Committee** – Ken Alpern & Michelle Krupkin, Co-Chairs
 - f. **Planning and Land Use Management Committee**-Steve Wallace & Mitchell Rische, Co-Chairs, Michael Millman Vice-Chair
 - i. **Policy Motion:** Whereas the Mar Vista Bowling Lanes wishes to install a new sign above their premises, which is approximately 45ft tall and backlit, and said sign is merely a replacement of an older sign which was 50 ft. high, Therefore be it resolved that the MVCC approve the proposed signage, without prejudice to neighbors and others appearing at the MVCC to offer comment or protest
 - g. **Education, Arts and Culture Committee** – Brad Wilhite, Co-chair SaraRoos, Co- Chair
 - h. **Santa Monica Airport Committee** – Valerie Davidson, co-chair Martin Rubin, Co-Chair
 - 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** – Sarah Auerswald, Co-Chair, John Kuchta, Co-Chair
 - l. **Elections and By-laws**- Bill Scheduling, chair
 - m. **Great Streets Ad Hoc Committee** – Michelle Krupkin, chair
 - n. **Aging in Place Ad Hoc**- Sherri Akers, Co-chair, Robin Doyno Co-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.*

EXHIBIT T



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, January 12th, 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 December 8th, 2015 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 – Lizka Mendoza, Director
 - 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 Karly Katona, 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. **Presentation by Sara Roos: Role Of Mar Vista's Community Schools In The Quality Of Our Community's Life** (15 min)
7. **Officers and Liaison Reports** (Action items included with public comment permitted; 1min per speaker)
 - a. Chair-Bill Koontz
 - b. First Vice Chair – Mitchell Rishe
 - c. Second Vice Chair – John Kuchta
 - d. Secretary –Melissa Stoller
 - 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 December Monthly Expense Report (MER)
 - ii **Funding Motion: Mar Vista Eco Car Expo artwork** (director's motion submitted by Melissa Stoller)

The Mar Vista Community Council approves the expenditure of up to \$300 for the creation of publicity artwork for a Mar Vista Eco Car Expo to be held at the Mar Vista Farmers' Market on April 10, 2016.

- 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
8. **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.

NOTE: the 3277 Barrington small lot subdivision developer is expected to present at the February Board of Directors; it is not on this January agenda.

- a. **POLICY MOTION: LAX flight approaches** (submitted by Santa Monica Airport Committee)
WHEREAS, the Mar Vista Community Council (MVCC) is an official neighborhood organization of the City of Los Angeles;
WHEREAS, beginning no later than October 2015, residents of Mar Vista have observed and experienced significant overhead changes to arrival patterns of commercial passenger airplanes into Los Angeles International Airport (LAX);
WHEREAS these airplanes fly over Mar Vista every 1-2 minutes, beginning before dawn and continuing through the day into the evening, at altitudes lower than they did prior to October 2015, emitting noise at higher levels than they did prior to October 2015;
WHEREAS, residents of the Pacific Palisades, Santa Monica, West Los Angeles, Culver City, and other parts of the City of Los Angeles have reported similar observations regarding changes to approach paths to LAX since at least October 2015;
WHEREAS, the Federal Aviation Administration (FAA) is responsible for flight approaches and departures relating to LAX;
WHEREAS, the FAA is in the process of implementing the Next Generation Air Transportation System (NextGen), with the goal of transforming the country's air traffic control system from a ground-based system to a satellite-based system in order to increase efficiency, safety, and predictability to flights throughout the United States;
WHEREAS, on October 8, 2015, the FAA concluded a public comment period relating to its implementation of NextGen technology for LAX and other Southern California airports;
WHEREAS, representatives of the FAA have not explained the reason for the observed changes to flight approaches into LAX over Mar Vista but have denied that they are associated with NextGen implementation;
BE IT RESOLVED THAT the MVCC requests and supports efforts by the Los Angeles City Council to request information from the FAA regarding the reason for the observed changes to flight approaches into LAX over Mar Vista.
BE IT FURTHER RESOLVED THAT the MVCC supports flight approaches into LAX over the neighborhoods noted above that would offer a reduction of noise impacts.
- b. **POLICY MOTION: Utility Box Beautification** (submitted by Education, Arts and Culture Committee)
MVCC supports incorporating "Cooperative Values" and "Character Counts" campaign of LAUSD to synergize and support the MV box initiative.
- c. **POLICY MOTION: Webster Middle School STEAM magnet** (submitted by Education, Arts and Culture Committee)
MVCC supports establishment of Webster Middle School STEAM magnet as championed and requested by principal Peter Benefiel.

9. **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
10. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
 - a. **Executive & Finance Committee** - Bill Koontz, Chair
 - b. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-Chairs
 - c. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-Chairs
 - d. **Transportation & Infrastructure Committee** – Ken Alpern & Michelle Krupkin, Co-Chairs
 - e. **Planning and Land Use Management Committee** - Steve Wallace & Mitchell Rishe, Co-Chairs; Michael Millman, Vice-Chair
 - f. **Education, Arts and Culture Committee** – Brad Wilhite, Robin Doyno & Sara Roos, Co-Chairs
 - g. **Santa Monica Airport Committee** – Valerie Davidson & Martin Rubin, Co-Chairs
 - h. **Safety and Security Committee** – Rob Kadota, Chair
 - i. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-Chairs
 - j. **Community Outreach Committee** – Sarah Auerswald & John Kuchta, Co-Chairs
 - k. **Elections and By-laws**- Bill Koontz, chair
 - l. **Great Streets Ad Hoc Committee** – Michelle Krupkin, chair
 - m. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-Chairs
 - n. **Homeless Issues Committee** – Robin Doyno, Chair
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.*



Mar Vista Community Council



Regular Meeting of the Board of Directors

Tuesday, February 14, 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 January 10th, 2017 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker) <http://marvistacc.org/files/161213-BOD-draftMINUTES.pdf>.
4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
5. **Community Memorial Observations**
6. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
 - a. Mar Vista Recreation Center – Director tracie.field@lacity.org
 - b. [CD 5](#) – Councilmember Paul Koretz, rep by joseph.galloway@lacity.org
 - c. [CD 11](#) – Councilmember Mike Bonin, rep. by Field Deputy Len.Nguyen@lacity.org
 - d. [LA City Board of Public Works](#) - Liaison to CD 2, 5, 11, Commissioner joel.jacinto@lacity.org
 - e. [Mayor of Los Angeles](#) – Eric Garcetti, rep. by Daniel.tamm@lacity.org
 - f. [2nd Dist. L. A. County Board of Supervisors](#) - Supervisor Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov
 - g. [CA Assembly 54](#) - Assembly Member Sebastian Ridley-Thomas **rep not assigned**.
 - h. [CA Assembly 62](#) - Assembly Member Autumn Burke, rep by District Director Robert.Pullen-Miles@asm.ca.gov
 - i. [US 33](#)– Ted Lieu, rep. by joey.apodaca@mail.house.gov
 - j.– [US 37](#) - Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
 - k. Department of Neighborhood Empowerment (DONE), rep by jasmine.elbarbary@lacity.org
7. **Presentation:** CyclAvia (15 minutes)
8. **Liaison Reports** (Public comment permitted; 1min per speaker)
 - a. [Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee](#): Linda Guagliano lindaguag@netzero.net
 - b. [DWP MOU](#): Chuck Ray
 - c. [LANCC](#): Joseph Galloway
 - d. [One Water LA](#): Christopher McKinnon
 - e. [WRAC](#): Rob Kadota/Joseph Galloway
 - f. WRAC LUPC: Sharon Commins
 - g. [City Budget Advocates](#): Holly Tilson, Joseph Galloway
 - h. [Recode LA](#): Sharon Commins
 - i. [Animal Services](#): Tom Ponton
 - j. [Fall Festival](#): Albert Olson
 - k. [Friends of Historic FS 62](#): Albert Olson
 - l. Mar Vista Celebrates 90: Open

- m. [Mar Vista Chamber of Commerce](#): Sarah Auerswald
9. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)
- a. Chair - Rob Kadota
 - b. First Vice Chair – Sarah Auerswald
 - c. Second Vice Chair – Joseph Galloway
 - d. Secretary – Melissa Stoller
 - e. Treasurer – Holly Tilson
 - i. Report on current financial status
 - 1. November bank statement
 - 2. Pending/approved expenditures
 - ii. **APPROVAL** of January Monthly Expense Report (MER)
10. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
- a. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair
 - b. **Website Ad Hoc Committee** – Sarah Auerswald, Chair
 - c. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
 - d. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
 - e. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
 - f. **Committee on Public Safety** – Bill Koontz, Chair; Elliot Hanna, Vice-chair
 - g. **Community Outreach Committee** – Sarah Auerswald, Chair; Joseph Galloway, Vice-chair
 - h. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-chairs
 - i. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Greg Tedesco, Co-chairs
 - j. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
 - k. **Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
 - l. **Elections and By-laws Committee** - Rob Kadota, Chair; Holly Tilson, Vice-chair
 - m. **Bicycle Committee** - Mitchell Rische, Chair
 - n. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-chairs
 - o. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-chairs
11. **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 – Damien Newton
 - c. Zone 3 – Melissa Stoller
 - d. Zone 4 – Greg Tedesco
 - e. Zone 5 – Michelle Krupkin
 - f. Zone 6 – Holly Tilson
12. **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.
- CONSENT CALENDAR:** Directors may request removal of any item from the consent calendar. MVCC approves Items 12.a-j on consent.
- a. **FUNDING MOTION: MVCC Domain Names** (Director motion submitted by Sarah Auerswald)

In order to assume ownership of the domain names MarVista.org and MarVistaCC.org and launch the new website, MVCC agrees to pay \$120 to past Director and Treasurer Bill Scheduling to cover the cost of the domain renewals for the past few years in which he bore the cost personally.

- b. **FUNDING MOTION: Website data entry** (Director motion submitted by Sarah Auerswald)
MVCC approves the expenditure of up to \$500 to hire someone to do data entry to add past policy, funding and administrative motions from the old websites to the new one.
- c. **FUNDING MOTION: ExFin Meeting Room Rental** (Director motion submitted by Holly Tilson)
MVCC agrees to pay Westside Vineyard Church \$25 for room rental for the January ExFin Meeting and approves the monthly expenditure of \$25 a month for ExFin Meeting room rental.
- d. **FUNDING MOTION: MVCC Giveaway Items** (submitted by Community Outreach Committee)
MVCC approves the expenditure of up to \$1000 to design and create giveaway items to help boost our email list and outreach.
- e. **FUNDING MOTION: MDU Outreach Items** (submitted by Community Outreach Committee)
MVCC approves the expenditure of up to \$1000 to design and create outreach materials for multi-family dwelling units.
- f. **FUNDING MOTION: Mar Vista Meetup Event** (submitted by Community Outreach Committee)
MVCC approves a budget of \$1500, to include materials, advertising, room rental and refreshments, for a Mar Vista Meetup event on a date to be determined by the full committee.
- g. **FUNDING MOTION: Safe Cycling Classes** (Director motion submitted by Rob Kadota)
MVCC approve the expenditure of up to \$500 for Safe Cycling Classes materials and promotion.
- h. **FUNDING MOTION: Neighborhood Purpose Grants to Schools** (Submitted by Education, Arts & Culture Committee)
Where as MVCC has a budget of \$2,500 for NPGs; and
Where as this will provide an opportunity for the youth of the Mar Vista to engage in community building experiences;
The MVCC Education, Arts & Culture Committee will ask Mar Vista public schools via e-flyer to submit applications of proposals, created by their students, with a focus on: Public Safety, such as intolerance, sexual harassment/assault, bullying (emphasizing healthy relationships), etc., or Community Bridge Building, such as youth/seniors, immigration issues, LGBTQ issues, cultural diversity, inclusion, homelessness, etc. Proposals will be submitted no later than March 6 with a suggested budget range between \$100-\$800. Each school may submit multiple applications. E-flyer will include a link to the criteria to meet NPG requirements.
- i. **ADMINISTRATIVE MOTION: Meetup Group** (submitted by Community Outreach Committee)
MVCC, following all procedures in the MVCC Standing Rules, will start a Meetup Group and use it to announce our meetings and events.
- j. **POLICY MOTION: Chipotle Conditional Use Permit** (submitted by Planning & Land Use Management Committee)
The Mar Vista Community Council supports the Conditional Use Permit application for new Chipotle restaurant to sell beer and wine to customers for on-site consumption at 11711 National Boulevard.
- k. **POLICY MOTION: Request for Change of Venue Letter** (submitted by Planning & Land Use Management Committee)
The Mar Vista Community Council strongly supports the "Request for change of venue, 12444 Venice Boulevard — Planning Department No. DIR-2016-304-DB-SPR – HEARING OF APPEAL, CURRENTLY SCHEDULED FOR MARCH 23, 2017, 8:30A AT CITY HALL" to a location in Mar Vista as requested by the Mar Vista Residents Association in their letter (see Attachment A) to Mr. Vince Bertoni, Director of Planning, dated February 5, 2017. The MVCC also requests this change of venue and time to allow full participation of our stakeholders.

A copy of our letter support will be sent to Bertoni, Council Member Mike Bonin (Attn.: Len Nguyen, Ezra Gale), Mayor Eric Garcetti, Board of Directors, West Mar Vista Residents Association, and the Los Angeles City Planning Commission.

i. **POLICY MOTION: Atmosphere Cafe, 12034 Venice Blvd., case No. ZA-2016-3511-CUB; ENV-2016-3512-CE** (submitted by Planning & Land Use Management Committee)

WHEREAS: The hours of operation for Atmosphere Cafe have changed since the Board Meeting where we supported the Atmosphere Cafe 's application for

WHEREAS: The change in hours would not have impacted our endorsement of their Conditional Use Permit as it allows them service at breakfast

The Mar Vista Community Council reaffirms its support for the CPUC permit by Atmosphere Cafe and urges the city to expedite approval of this permit so that Atmosphere can begin evening service before the holiday season.

A copy of this resolution will be sent to all appropriate city agencies, including but not limited to, the Mayor's Office of Great Streets, the Department of City Planning, and the Office of Councilmember Mike Bonin as well as the applicant.

j. **POLICY MOTION: Venice High School swimming pool** (submitted by Education, Arts & Culture Committee)

Where as the VHS pool has the support of the community at large, and

Where as the pool is deteriorating but there are no plans currently to close it, and

Where as the VHS pool is a SHARED RESOURCE between LAUSD and CoLA. The pool's future should be incorporated in the planning process of the school's renovation, but that project is constrained by dedicated funds.

The Mar Vista Community Council leadership votes to respectfully ask District 11, Recs and Park, and LAUSD to immediately share a plan concerning the issues of renovation, title of Venice pool, agreements, and estimates for repairs of the VHS pool.

12. **Grievances**, if any, received

13. **Future agenda items**

14. **Public Comment**

16. **Adjournment**

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- * **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, Mar Vista, 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>
 - * **THE AMERICAN WITH DISABILITIES ACT** - *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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.*
 - * **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 our*

website, <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, contact secretary@marvista.org.

- * **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 our website, <http://www.marvista.org>.



Mar Vista Community Council



Regular Meeting of the Board of Directors

Tuesday January 9th, 2018, at 7:00 P.M.
Mar Vista Recreation Center Auditorium
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 December 12th, 2017 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker).
4. **Ex Parte Communication & Conflict of Interest Declarations**

All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

Ex Parte Communication is any material oral or written communication between a member of the board and an interested person outside the board that is relevant to the merits of a matter before the board and that was neither on the record nor on reasonable prior notice to all parties.

Conflicts of interest include, but are not limited to employment relationships, financial relationships, and things of value given to or received from any individual, organization, or entity with any interest in any business before the council.
5. **Community Memorial Observations**
6. **Public Comment & Announcements** - for items not on the agenda (max 1 minute each, 30 minutes total, unless waived by the Chair)
7. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
 - a. Mar Vista Recreation Center – Director Caroline.Lammers@lacity.org
 - b. **CD 5** – Councilmember Paul Koretz, rep by joseph.galloway@lacity.org
 - c. **CD 11** – Councilmember Mike Bonin, rep. by Field Deputy Len.Nguyen@lacity.org
 - d. **LA City Board of Public Works** - Liaison to CD 2, 5, 11, Commissioner joel.jacinto@lacity.org
 - e. **Mayor of Los Angeles** – Eric Garcetti, rep. by Daniel.tamm@lacity.org
 - f. **2nd Dist. L. A. County Board of Supervisors** - Supervisor Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov
 - g. **CA Assembly 62** - Assembly Member Autumn Burke, rep by District Director Robert.Pullen-Miles@asm.ca.gov
 - h. **US 33**– Ted Lieu, rep. by joey.apodaca@mail.house.gov
 - i. **US 37** - Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
 - j. LADWP – rep by Deborah Hong, public relations specialist and NC representative for the West Side Deborah.Hong@LADWP.com, (213) 367-1076.
 - k. Department of Neighborhood Empowerment (DONE), rep by jasmine.elbarbary@lacity.org
8. **Liaison Reports** (Public comment permitted; 1min per speaker)
 - a. **Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee**: Linda Guagliano lindaguag@netzero.net
 - b. **DWP MOU**: Chuck Ray
 - c. **LANCC**: Chuck Ray
 - d. **One Water LA**: Christopher McKinnon
 - e. **WRAC**: Rob Kadota

- f. WRAC LUPC: open
 - g. [City Budget Advocates](#): Holly Tilson
 - h. [Recode LA](#): Sharon Commins
 - i. [Animal Services](#): Tom Ponton
 - j. [Friends of Historic FS 62](#): Albert Olson
 - k. [Mar Vista Chamber of Commerce](#): Sarah Auerswald
 - l. [2018 Mar Vista Green Garden Showcase](#): Maggie Begley
9. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)
- a. Chair – Rob Kadota
 - i. Announcement of Board of Directors vacancy
 - b. First Vice Chair – Chuck Ray
 - c. Second Vice Chair – Paola Cervantes
 - d. Secretary – Melissa Stoller
 - e. Treasurer – Holly Tilson
 - i. Report on current financial status
 - ii. **APPROVAL** of December Monthly Expense Report (MER)
 - iii. Review of draft budget revisions (see Attachment A)
10. **Committee Reports:** (may include motions to refer committee where desirable; public comment permitted)
- a. **Elections and By-laws Committee** - Rob Kadota, Chair; Holly Tilson, Vice-chair
 - b. **Community Outreach Committee** – Rob Kadota, Acting Chair
 - c. **Committee on Public Safety** – Bill Koontz, Chair; Elliot Hanna, Vice-chair
 - d. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
 - e. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
 - f. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
 - g. **Bike Mar Vista** - Mitchell Rishe, Chair
 - h. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
 - i. **Great Streets Ad Hoc Committee** – Michelle Krupkin,Chair
 - j. **Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
 - k. **Green Committee** –Jeanne Kuntz, Chair
 - l. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair
11. **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 – Damien Newton
 - c. Zone 3 – Melissa Stoller
 - d. Zone 4 – open
 - e. Zone 5 – Michelle Krupkin
 - f. Zone 6 – Holly Tilson
12. **Old 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. **Policy Motion:** RecyclA trash franchise system (submitted by Transportation & Infrastructure Committee)

WHEREAS, The Mar Vista Community Council (MVCC) has received many complaints and concerns from property owners and business owners who are or will be affected by the trash franchise system called RecyclA, and

WHEREAS, The Mar Vista Community Council supports the City's efforts to have cleaner air, more recycling, and less trucks on our streets, but not at the cost to property owners and business owners, and

WHEREAS, The main concerns that the MVCC has heard from the business community are:

- Bullying tactics by sales representatives to sign contracts.
- Charging fees that do not correspond to the City's agreed fee schedule.
- Missed pick-ups that are charged for.
- Phone calls to the waste hauler franchisee and to the City's 800 number are rarely returned.

Therefore, the Mar Vista Community Council demands that the City investigates and resolves these issues and, if necessary, cancels the current contracts until the City can create a program that is fair and meets the needs of our community's businesses and property owners.

- b. **Policy Motion:** Request for LADOT/LAPD/LAFD presentation of current and comprehensive data on Venice Blvd. Great Streets project (submitted by Transportation & Infrastructure Committee)

WHEREAS, "Vision Zero" and the "Great Streets" pilot programs were implemented approximately six months ago on both the east-bound and west-bound sides of Venice Blvd. between Beethoven Avenue and Inglewood Blvd., and

WHEREAS, the feedback by neutral LAPD and LAFD officials suggested an inability to electronically access information and data as discussed in the recent annual Hilltop Neighborhood Association meeting held on Thursday, October 26th at St. Bede's Church, and

WHEREAS, The Mar Vista Community Council supports making the stretch of Venice Blvd. between Beethoven Avenue and Inglewood Blvd. a "Great Street" with well-maintained medians and parkways, thriving businesses, and friendly to bicyclists, pedestrians, motorists, the aging population, and the disabled, and

WHEREAS, The Mar Vista Community Council similarly supports safe, accessible, and livable residential streets adjacent to Venice Blvd. that are also free of inappropriate and unnecessary cut-through traffic for bicyclists, pedestrians, motorists, the aging population, and the disabled, and

WHEREAS, the lane-reduction on Venice Blvd, has caused significant tension within the community, and has led to concerns of cut-through traffic and safety/mobility issues on residential streets adjacent to Venice Blvd. in Mar

Vista, while also raising interest in establishing bicycle paths/routes on Venice Blvd. residential streets to create safe and efficient bicycle mobility throughout Mar Vista,

THEREFORE, The Mar Vista Community Council moves:

- (1) To advise the City of Los Angeles Department of Transportation and Council District 11, in conjunction with the Los Angeles Police and Fire Departments, as well as any appropriate LAUSD officials, to present to the MVCC and to the community, updated and comprehensive data that includes September 2017 data addressing the impacts of Venice Blvd. reconfiguration to the community and including access to public schools, and
 - (2) Address the potential of alternate implementations on Venice Blvd., as well as adjacent residential streets, that will achieve the programs' goals of reducing speed and thus injuries and deaths without adverse impact to the community and surrounding neighbors that includes the summer and fall of 2017, and which includes the comprehensive data requested by the MVCC to include all stakeholders (including businesses and schools) of the Mar Vista Community Council.
- c. **Policy Motion:** Proliferation of Recreational Vehicles and Homeless Encampments in Mar Vista (submitted by Transportation & Infrastructure Committee)

WHEREAS, It has been noted that there is an increase in long-term Recreational Vehicle proliferation throughout Mar Vista, and including both major commercial thoroughfares and residential streets, and

WHEREAS, it has been noted that there is an increase in homeless encampments throughout Mar Vista, including under freeway overpasses and in residential neighborhoods, and

WHEREAS, there is some confusion as to where updated LADOT maps allow for Recreational Vehicle parking and Homeless encampments, and what the roles and responsibilities for the LADOT and LAPD to enforce laws related to Recreational Vehicle and Homeless living spaces and locations,

THEREFORE, the Mar Vista Community Council strongly encourages Council office 11 and Council office 5 and other LA city agencies to enforce [LAMC Ordinance 85.02](#) and disregard the map.

- d. **Administrative Motion:** Hearing” Mar Vista Stakeholders Regarding Roadway Improvements To Venice Boulevard (Director motion submitted by Sara Roos)

Whereas the Mar Vista Community Council (MVCC) is an advisory board with no authority to legislate, and

Whereas MVCC board members are mandated to represent their constituents, yet as volunteer board members without staff or resources to faithfully survey all constituents under controversial, complicated conditions, it is unreasonable to imagine that any given board member could become well-enough prepared to generate a singular, representative position with a high likelihood of validity, even

Whereas were it possible to generate such a valid singular position, this would thereby silence the important perspectives of minority groups composed of important proportions of stakeholders, representing many and valid constituent observations on the project to be considered, therefore be it

Resolved that instead of opining summarily on the fate of the Great Streets project in Mar Vista, MVCC shall solicit and edit into one document, a compilation of stakeholder-groups’ opinions to be presented to the city council office as collectively representative of the various perspectives of several discrete community groups regarding the merit and potential fate of Mar Vista’s Great Streets project along Venice Boulevard.

13. **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.

Consent Calendar: Motion to approve items 13a-e on consent.

- a. **Administrative Motion:** Authorization to submit Community Impact Statements (Directors motion submitted by Chuck Ray)

Whereas, Neighborhood Councils were created in 1999 by amending the City Charter to provide for an effective **two-way** communication between City Stakeholders and the elected and appointed city officials, and

Whereas, the City Clerk maintains a procedure for adding Community Impact Statements to council files as an official statement adopted by a Neighborhood Council on issues pending before the City Council, its committees, or City commissions.

Therefore, the Mar Vista Community Council authorizes the following board member(s) to SUBMIT Community Impact Statements which have been passed by a vote of the full board:

Rob Kadota, Chair
Chuck Ray, 1st Vice Chair
Paolo Cervantes, 2nd Vice Chair
Melissa Stoller, Secretary

Be it further resolved, in cases where an issue is moving quickly through the legislative process and a promptly issued statement is beneficial, the aforementioned board members are authorized to also WRITE and SUBMIT Community Impact Statements which express positions previously voted upon by the full board.

By this motion, the Chair and the Secretary are authorized to submit a formal request to the Department of Neighborhood Empowerment to authorize the board members listed above to

submit Community Impact Statements to the City Clerk on behalf of the Mar Vista Community Council.

- b. **Administrative Motion: Nominations by MVCC Chair to Committees** and review/approval by MVCC Board of Directors
- c. **Funding Motion:** Live streaming equipment (submitted by Executive & Finance Committee) MVCC approves the expenditure of up to \$1500 for live-streaming equipment.

Streaming Video Equipment/Hardware

Mevo Plus Bundle*	\$799.96 (includes camera, tripod, case and extra 10hr battery boost) plus tax
iPad Mini (128GB)	\$399 plus tax (could get a different tablet if we wanted but this is what Venice NC uses)
iPad Mini Smart Cover	\$39.00 plus tax
Movo Lavalier Microphone	\$39.95 plus tax
Movo Microphone Extension Cables	<u>\$12.95 x 2 (\$25.90) plus tax</u>
Total	\$1303.81 plus tax

- d. **Funding Motion** MiFi plan (submitted by Executive & Finance Committee) MVCC approves the expenditure of up to \$140/month for AT&T device and data MiFi plan.

Wireless Mobile Internet Service and Router

ATT MiFi - Velocity \$0.99 + \$45 activation fee plus data plan \$60/10GB, \$90/Unlimited plan (govt. contract details TBD)

Or

ATT MiFi – Nighthawk LTE Mobile \$89.99 +\$45 activation fee plus data plan Hotspot Router \$60/10GB, \$90/Unlimited plan (govt. contract details TBD)

- e. **Funding Motion:** Board retreats (Directors motion submitted by Holly Tilson) MVCC approves the expenditure of up to \$400 for semi-annual board retreats.

- 14. **Grievances**, if any received
- 15. **Future agenda items**
- 16. **Public Comment**
- 17. **Adjournment**

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* **THE AMERICAN WITH DISABILITIES ACT** - *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 and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please*

make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.

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Mar Vista Community Council



Regular Meeting of the Board of Directors

Tuesday December 12th, 2017, at 7:00 P.M.
Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066

CORRECTED AGENDA

1. **Call to order and Welcome** – Chair (1 min)
2. **Presentation of flag and Pledge of Allegiance** (1 min)
3. **Approval of November 14th, 2017 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker).
4. **Ex Parte Communication & Conflict of Interest Declarations**

All Board members shall declare any ex parte communications or conflicts-of interest relating to items on this meeting's agenda.

Ex Parte Communication is any material oral or written communication between a member of the board and an interested person outside the board that is relevant to the merits of a matter before the board and that was neither on the record nor on reasonable prior notice to all parties.

Conflicts of interest include, but are not limited to employment relationships, financial relationships, and things of value given to or received from any individual, organization, or entity with any interest in any business before the council.
5. **Community Memorial Observations**
6. **Public Comment & Announcements** - for items not on the agenda (max 1 minute each, 30 minutes total, unless waived by the Chair)
7. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
 - a. Mar Vista Recreation Center – Director Caroline.Lammers@lacity.org
 - b. **CD 5** – Councilmember Paul Koretz, rep by joseph.galloway@lacity.org
 - c. **CD 11** – Councilmember Mike Bonin, rep. by Field Deputy Len.Nguyen@lacity.org
 - d. **LA City Board of Public Works** - Liaison to CD 2, 5, 11, Commissioner joel.jacinto@lacity.org
 - e. **Mayor of Los Angeles** – Eric Garcetti, rep. by Daniel.tamm@lacity.org
 - f. **2nd Dist. L. A. County Board of Supervisors** - Supervisor Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov
 - g. **CA Assembly 54** - Assembly Member Sebastian Ridley-Thomas, rep by Brian Ross Adams Brian.adams@asm.ca.gov
 - h. **CA Assembly 62** - Assembly Member Autumn Burke, rep by District Director Robert.Pullen-Miles@asm.ca.gov
 - i. **US 33**– Ted Lieu, rep. by joey.apodaca@mail.house.gov
 - j. **US 37** - Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
 - k. LADWP – rep by Deborah Hong, public relations specialist and NC representative for the West Side Deborah.Hong@LADWP.com, (213) 367-1076.
 - l. Department of Neighborhood Empowerment (DONE), rep by jasmine.elbarbary@lacity.org
8. **Liaison Reports** (Public comment permitted; 1min per speaker)
 - a. **Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee**: Linda Guagliano lindaguag@netzero.net
 - b. **DWP MOU**: Chuck Ray
 - c. **LANCC**: Chuck Ray

- d. [One Water LA](#): Christopher McKinnon
 - e. [WRAC](#): Rob Kadota
 - f. WRAC LUPC: Sharon Commins
 - g. [City Budget Advocates](#): Holly Tilson
 - h. [Recode LA](#): Sharon Commins
 - i. [Animal Services](#): Tom Ponton
 - j. [Friends of Historic FS 62](#): Albert Olson
 - k. [Mar Vista Chamber of Commerce](#): Sarah Auerswald
 - l. 2018 Mar Vista Green Garden Showcase: Maggie Begley
9. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)
- a. Chair – Rob Kadota
 - b. First Vice Chair – Chuck Ray
 - c. Second Vice Chair – Paola Cervantes
 - d. Secretary – Melissa Stoller
 - e. Treasurer – Holly Tilson
 - i. Report on current financial status
 - ii. **APPROVAL** of November Monthly Expense Report (MER)
 - iii. Review of draft budget revisions (see Attachment A)
10. **Committee Reports:** (may include motions to refer committee where desirable; public comment permitted)
- a. **Elections and By-laws Committee** - Rob Kadota, Chair; Holly Tilson, Vice-chair
 - b. **Community Outreach Committee** – Rob Kadota, Acting Chair
 - d. **Committee on Public Safety** – Bill Koontz, Chair; Elliot Hanna, Vice-chair
 - d. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
 - e. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
 - f. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
 - g. **Bike Mar Vista** - Mitchell Rishe, Chair
 - h. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
 - i. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Greg Tedesco, Co-chairs
 - j. **Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
 - k. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-chairs
 - l. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair
 - m. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-chairs
 - n. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-chairs
11. **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 – Damien Newton
 - c. Zone 3 – Melissa Stoller
 - d. Zone 4 – Greg Tedesco
 - e. Zone 5 – Michelle Krupkin
 - f. Zone 6 – Holly Tilson

12. **Old 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. **Policy Motion:** Regional Safe Bike Routes (submitted by Transportation & Infrastructure Committee)

WHEREAS, extensive segments of government owned land exist in and around Mar Vista that could be used for protected bike paths and bike lanes

THEREFORE, Mar Vista Community Council moves to advise Council District 11 to immediately remove the lane reduction element of the "Great Street" pilot program and return Venice Boulevard to an improved version of the previously established six motor vehicle lane configuration, with improvements including a resurfaced roadway, bike lanes that are clearly designated with green paint, and a reduced speed limit, as allowed by State law upon completion of the roadway re-stripping and any required speed study; and

THEREFORE, Mar Vista Community Council further moves to advise Council District 11 to conduct a feasibility study exploring the following alternative long-term protected bike lane solutions along the entire length of Venice Boulevard, from Venice Beach to Downtown Los Angeles:

1. Removing the center median, which is a former Red Car Rail right of way ("ROW"), to increase usable roadway and provide at least 3 motor vehicle lanes, expanded turning lanes, an extra wide bike lane, and a standard parking lane on each direction of the 2-way roadway, or
2. Replacing the center median Red Car ROW with a signalized protected bikeway, while retaining at least 3 motor vehicle lanes, expanded turning lanes, and a standard parking lane on each direction of the 2-way roadway, or
3. Create signage, and repaint adjacent residential streets, as safe thoroughfares for rapid, bicycle-friendly, and safe routes for bicyclists that enhance the mobility, ease of use, and safety for bicyclists as an alternative to Venice Blvd., while still allowing a safer bicycle lane, with better visibility and access for both bicyclists and motorists, on Venice Blvd. associated with a restoration of the three-lane configuration for motorists, or
4. Constructing at least one off-street public parking facility per 3 city block segment, to enable removal of the current parking lanes to create a roadway that includes at least 3 motor vehicle lanes, expanded turning lanes, and an extra wide curb adjacent protected bike lane on each direction of the 2-way roadway; and

THEREFORE, Mar Vista Community Council further moves to advise Council District 11 to pave new regional connector bike paths on an expedited basis, especially including:

1. A path along the former rail ROW adjacent to the southwest side of the California 90 Expressway/Freeway from the Marvin Braude Costal Bike Trail in Marina del Rey and connecting to both the Culver Boulevard Median and Ballona Creek Bike Paths in Del Rey; and
2. Reinstallation of the former rail bridge top, potentially via fast-track City approval of 5000 Beethoven "Del Rey Pointe" apartment development plans, to connect existing and potential new bike paths in Del Rey across Ballona Creek and into Playa Vista via either McConnell Avenue and/or following the ROW to Jefferson Boulevard; and

THEREFORE, Mar Vista Community Council further moves to advise Council District 11 to initiate a collaborative effort with the Cities of Culver City and Santa Monica to designate a north/south onstreet bikeway through Del Rey / Mar Vista to follow a likely route from the Ballona Creek Path along McConnell Avenue, past the Culver Boulevard Median Bike Path, continuing along McConnell Boulevard, connecting to Wade Street after crossing Washington Boulevard and Washington Place, and continuing through Mar Vista on May Street, Cabrillo Boulevard, and Stewart Avenue before connecting to Airport Avenue and into current and proposed parks on the Santa Monica Airport site, and

THEREFORE, Mar Vista Community Council further moves to advise Council District 11 to conduct a feasibility study to explore installation of bike lanes along the entire length of Walgrove Avenue, accomplished through removal of the existing parkway, widening of the street without removing any existing parking spaces, and roadway restripping, including green paint to designate the bike lanes. Such changes should include attempted coordination

between the Cities of Los Angeles, Culver City, and Santa Monica to potentially include installation of a traffic signal at Washington Boulevard and Walgrove Avenue, and to seamlessly connect to the 23rd Street bike lane in Santa Monica, and

THEREFORE, Mar Vista Community Council further moves to advise Council District 11 to initiate a collaborative effort with the County of Los Angeles and City of Culver City to restore existing bike paths, including resurfacing uneven sections and redirecting flood drain outlets to clear excess sewage runoff, specifically including Marvin Braude Coastal Bike Path in Marina del Rey, Ballona Creek Bike Path, and Culver Boulevard Median Bike Path, and

THEREFORE, Mar Vista Community Council further moves to advise Council District 11 to initiate a collaborative effort with the County of Los Angeles and City of Culver City to expand the frequency of police patrols, sweeping of sand, glass and other debris and removal of weed overgrowth from all area bike paths, bike lanes and bikeways.

- b. **Policy Motion:** RecyclA trash franchise system (submitted by Transportation & Infrastructure Committee)

WHEREAS, The Mar Vista Community Council (MVCC) has received many complaints and concerns from property owners and business owners who are or will be affected by the trash franchise system called RecyclA, and

WHEREAS, The Mar Vista Community Council supports the City's efforts to have cleaner air, more recycling, and less trucks on our streets, but not at the cost to property owners and business owners, and

WHEREAS, The main concerns that the MVCC has heard from the business community are:

- Bullying tactics by sales representatives to sign contracts.
- Charging fees that do not correspond to the City's agreed fee schedule.
- Missed pick-ups that are charged for.
- Phone calls to the waste hauler franchisee and to the City's 800 number are rarely returned.

Therefore, the Mar Vista Community Council demands that the City investigates and resolves these issues and, if necessary, cancels the current contracts until the City can create a program that is fair and meets the needs of our community's businesses and property owners.

- c.. **Policy Motion:** Request for LADOT/LAPD/LAFD presentation of current and comprehensive data on Venice Blvd. Great Streets project (submitted by Transportation & Infrastructure Committee)

WHEREAS, "Vision Zero" and the "Great Streets" pilot programs were implemented approximately six months ago on both the east-bound and west-bound sides of Venice Blvd. between Beethoven Avenue and Inglewood Blvd., and

WHEREAS, the feedback by neutral LAPD and LAFD officials suggested an inability to electronically access information and data as discussed in the recent annual Hilltop Neighborhood Association meeting held on Thursday, October 26th at St. Bede's Church, and

WHEREAS, The Mar Vista Community Council supports making the stretch of Venice Blvd. between Beethoven Avenue and Inglewood Blvd. a "Great Street" with well-maintained medians and parkways, thriving businesses, and friendly to bicyclists, pedestrians, motorists, the aging population, and the disabled, and

WHEREAS, The Mar Vista Community Council similarly supports safe, accessible, and livable residential streets adjacent to Venice Blvd. that are also free of inappropriate and unnecessary cut-through traffic for bicyclists, pedestrians, motorists, the aging population, and the disabled, and

WHEREAS, the lane-reduction on Venice Blvd, has caused significant tension within the community, and has led to concerns of cut-through traffic and safety/mobility issues on residential streets adjacent to Venice Blvd. in Mar

Vista, while also raising interest in establishing bicycle paths/routes on Venice Blvd. residential streets to create safe and efficient bicycle mobility throughout Mar Vista,

THEREFORE, The Mar Vista Community Council moves:

- (1) To advise the City of Los Angeles Department of Transportation and Council District 11, in conjunction with the Los Angeles Police and Fire Departments, as well as any appropriate LAUSD officials, to present to the MVCC and to the community, updated and

comprehensive data that includes September 2017 data addressing the impacts of Venice Blvd. reconfiguration to the community and including access to public schools, and

- (2) Address the potential of alternate implementations on Venice Blvd., as well as adjacent residential streets, that will achieve the programs' goals of reducing speed and thus injuries and deaths without adverse impact to the community and surrounding neighbors that includes the summer and fall of 2017, and which includes the comprehensive data requested by the MVCC to include all stakeholders (including businesses and schools) of the Mar Vista Community Council.

- d. **Policy Motion:** Proliferation of Recreational Vehicles and Homeless Encampments in Mar Vista (submitted by Transportation & Infrastructure Committee)

WHEREAS, It has been noted that there is an increase in long-term Recreational Vehicle proliferation throughout Mar Vista, and including both major commercial thoroughfares and residential streets, and

WHEREAS, it has been noted that there is an increase in homeless encampments throughout Mar Vista, including under freeway overpasses and in residential neighborhoods, and

WHEREAS, there is some confusion as to where updated LADOT maps allow for Recreational Vehicle parking and Homeless encampments, and what the roles and responsibilities for the LADOT and LAPD to enforce laws related to Recreational Vehicle and Homeless living spaces and locations,

THEREFORE, the Mar Vista Community Council strongly encourages Council office 11 and Council office 5 and other LA city agencies to enforce [LAMC Ordinance 85.02](#) and disregard the map.

13. **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.

Consent Calendar: Motion to approve items 13a-g on consent.

- a. **Funding Motion:** Promotional Community Outreach Items (submitted by Executive & Finance Committee)

MVCC approves the expenditure of up to \$2000 for promotional community outreach items.

- b. **Funding Motion:** Business Cards (submitted by Executive & Finance Committee)

MVCC approves the expenditure of up to \$100, in addition to \$250 previously approved, for board and committee chair business cards.

- c. **Funding Motion** PO Box (submitted by Executive & Finance Committee)

MVCC approves the expenditure of up to \$140 for Post Office Box rental.

- d. **Funding Motion:** Winter Wonderland (submitted by Executive & Finance Committee)

MVCC approves the expenditure of up to \$1000 for the purchase of food and drinks for Winter Wonderland.

- e. **Administrative Motion:** Hearing" Mar Vista Stakeholders Regarding Roadway Improvements To Venice Boulevard (Director motion submitted by Sara Roos)

Whereas the Mar Vista Community Council (MVCC) is an advisory board with no authority to legislate, and

Whereas MVCC board members are mandated to represent their constituents, yet as volunteer board members without staff or resources to faithfully survey all constituents under controversial, complicated conditions, it is unreasonable to imagine that any given board member could become well-enough prepared to generate a singular, representative position with a high likelihood of validity, even

Whereas were it possible to generate such a valid singular position, this would thereby silence the important perspectives of minority groups composed of important proportions of stakeholders, representing many and valid constituent observations on the project to be considered, therefore be it

Resolved that instead of opining summarily on the fate of the Great Streets project in Mar Vista, MVCC shall solicit and edit into one document, a compilation of stakeholder-groups'

opinions to be presented to the city council office as collectively representative of the various perspectives of several discrete community groups regarding the merit and potential fate of Mar Vista's Great Streets project along Venice Boulevard.

- f. **Policy Motion:** Rancho Park Odorant Leak of 11/29/17 (Director motion submitted by Sara Roos, Melissa Stoller & Ken Alpern)

WHEREAS Mar Vista stakeholders began reporting the smell of "gas" to emergency and utility services at approximately 9 p.m. on Wednesday, November 29, 2017 and continuing into Thursday; and

WHEREAS reports from the time of the event and afterward reflect widespread confusion and alarm among stakeholders regarding insufficiently directive, inconsistent and unreliable official communications, and fear in the wake of reports of various adverse health effects experienced; and

WHEREAS the City of LA's Petroleum Administrator reported to City Council on 12/5/17 that the airborne toxin was not gas but likely a mixture of chemicals including the odorant mercaptan, commonly used to label the methane byproduct of oil extracted from a drilling operation on the City's Rancho Park golf course located in the densely residential district south of Pico Blvd between Motor and Patricia; and

WHEREAS the spilled odorant originated from operations that the City's lessee, Hillcrest Beverly Oil Corporation (HBOC *aka* E&B Natural Resources), contracted to Southern California Gas Corporation, it is nevertheless HBOC that is the drilling company with which the City sustains a contractual (leasing) relationship; and

WHEREAS in April of 2007 a multiagency report (http://clkrep.lacity.org/onlinedocs/2017/17-0149_misc_04-26-2017.pdf) referred to the City Council Planning and Land Use Management Committee meeting of June 20, 2017, found numerous violations from over twenty-plus years outstanding on the Rancho Park Drilling Site; and

WHEREAS no further report from Planning was submitted to the PLUM Committee hearing to substantiate or refute HBOC's own review of its violations (http://clkrep.lacity.org/onlinedocs/2017/17-0149_pc_6-20-17.pdf); and

WHEREAS the matter was continued by PLUM without any date set for further review (<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0149>); and

WHEREAS these violations persist on public land, where it is public stakeholders who assume the risk for industry operations in violation of code, and public, elected officials who direct the means to request further review of these operations by City Planning (for example through the [Citywide Nuisance Abatement Program](#) mandated by [LAMC 12.27.1](#));

THEREFORE the Mar Vista Community Council requests that City Council immediately instruct City Planning to

Formally review its 4/24/17 report of violations, and

Include the public by scheduling public hearings as part of the process to understand public risk from close proximity to extraction operations.

FURTHERMORE, MVCC requests that the city

Study its emergency procedures and communications plans for clarifying chain-of-command on reporting and reporting back to stakeholders, government managers and elected officials, and thus

Work toward the goal of centralized reporting and information exchange directly with the public to ensure timely and informative incident updates and emergency or evacuation procedures.

Encourage fence-line and other onsite monitoring systems to forewarn of problems that effect public safety.

Motion to be sent to Honorable Mike Bonin, CD11; Honorable Paul Koretz, CD5; co-presenters of Motion 17-0149 (Harris-Dawson, Buscaino); members of PLUM;. Copies sent to: remaining LA City Council members; PLUM Committee administrator; CD5 & CD11 deputies.

- g. **Policy Motion:** Charnock Stoplight (submitted by Transportation & Infrastructure Committee)

Mar Vista Community Council opposes the installation of a stoplight at the intersection of Charnock and Sawtelle.

14. **Grievances**, if any received
15. **Future agenda items**
16. **Public Comment**
17. **Adjournment**

-
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