





MarVista.org REMOTE MEETING MINUTES Special Transportation & Infrastructure (T&I) with the Board of Directors <u>MarVista.org > Council > Committees > Transportation & Infrastructure</u> Wednesday, August 3rd, 2022 from 7:15pm - 8:15pm PUBLIC WELCOME Remote Conferencing by Device: <u>https://zoom.us/j/93701078039</u> Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 937 0107 8039 Go to MarVista.org - click on "Join Our Remote Meetings" for supplemental information

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 <u>ethics.lacity.org/lobbying</u>.

- 1. CALL TO ORDER 7:15PM
- 2. ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST Roll Call shall include each attending board member declaring any ex parte communications outside of their duties and conflicts of interest pertaining to items on or related to this agenda. Faith Myhra, 2nd Vice Chair present, no ex parte, no conflict. No ex parte or conflict for any attending director or other committee chairs.
- 3. WELCOME AND ANNOUNCEMENTS
 - Verdant Venice (Venice Tree Group) is meeting Saturday, August 6th from 8 10AM Meeting at Mar Vista Gardens to do Tree Care. Looking for volunteers who are Spanish speakers.
 - The Los Angeles Sanitation Bureau just released the LA Biodiversity Index Baseline report
- 4. APPROVAL OF THE MINUTES

None

- 5. CHAIR REPORTS
 - Chair Jordan Paul N/A
 - Vice-Chair Kathy Rodriguez N/A
 - 2nd Vice-Chair Faith Myhra None
- 6. SPECIAL ORDERS None
- 7. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA The Brown Act provides for a "part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency." The MVCC is an advisory board to the Los Angeles City council and, as such, its jurisdiction is restricted within Los Angeles and most importantly, the Mar Vista Community. Therefore, please keep public comments within the MVCC jurisdiction. Thank you.
- 8. STANDARD ORDER OF BUSINESS See Supporting Documents for details
 - 8.1. Venice Safety and Mobility Project Presentation by LADOT
 - LADOT Team presented on the Venice Safety and Mobility Project.

- Venice Blvd Opportunities & Objectives: Improve traffic safety and reduce fatalities and severe injuries, Enhance connectivity to jobs, social services, transit and community resources, Provide alternative modes of transportation (bike, walk, roll, transit), Prioritize buses to improve travel times and reliability, Increase access to Metro E-Line
- Proposed Project Area: Venice Blvd between Lincoln Blvd and National Blvd
- Line 33 Customer Survey Results (Fall 2019): 19,500 daily weekday boardings, 93% are people of color, 84% in households making less than \$50k/year, 82% do NOT own a car and rely on bus service, 98% take Metro at least several times per week
- Venice Blvd Metro NextGen: Improve bus speeds by 15% or more, 15% 20% expected increase in ridership as part of Metro's NextGen improvements
- If you are looking for more information their team will be hosting a Virtual Meeting on August 31st from 6:30-8PM. Other spaces for feedback will include Bike rides & walks, Farmers markets & community events, Testimonials & stories – reach out to us if you'd like to share your Venice Blvd story, Bus stop canvassing & transit rider surveys, Focus groups and/or listening sessions.
- Community members can also give feedback via the projects <u>Feedback Map</u>, a <u>survey</u>, or via email at ladot.active@lacity.org.

8.2. Slow Streets Update by Damien Newton

- Slow Streets are Streets designated by the city as one where cut-through traffic should be limited and pedestrian and bicycle safety should be encouraged. Created during early days of pandemic to give people more options for socially distanced exercise/recreation.
- Outreach was done electronically to get feedback on what streets in North Westdale to add/remove from network. Outreach done on email, NWNA email lists, North Westdale Facebook, North Westdale and surrounding communities Nextdoor.
- Suggested for changes to Network (bold is higher priority): <u>East of Barrington:</u> Barry and Pearl, Colby South of Brookhaven Avenue, Sardis. <u>West of Barrington:</u> Have Stoner and Granville run all the way from National to Pearl, Armacost as much as possible, Burkshire, Sardis and Pearl, Westgate from Pearl to Clarkson.
- LADOT will be doing another round of slow streets. We do not yet have dates.
- For more information email <u>thedaymen@gmail.com</u>

9. Adjournment - 8:34PM

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – In conformity with the governor's Executive Order N-29-20 (March 17, 2020) and due to concerns over COVID-19, the Mar Vista Community Council meetings are held virtually. All information to join virtually is located at the top of the agenda. If joining by phone, use Star (*) 9 to raise your hand when the request for Public Comments is made. 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 Public Comments for This Agenda period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during this 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 3 minutes per speaker, unless adjusted by the presiding officer of the Board. Use the Zoom Link and phone numbers listed at the top of this agenda.

NOTICE TO PAID REPRESENTATIVE - 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 <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>.

PUBLIC POSTING OF AGENDAS - Agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066 or MarVista.org.

SUBSCRIBE to our agendas via email through the Los Angeles City's Early Notification System at https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils.

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 the Department of Neighborhood empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

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, <u>MarVista.org</u>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, they may be downloaded from our website; visit <u>MarVista.org > Council > Board</u>.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on MVCC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <u>MarVista.org</u>.

SERVICIOS DETRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.

AB 361 UPDATES – Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Mar Vista Community Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Board must either use the Zoom link (at the top of this agenda) or dial the phone number (at the top of this agenda) and enter the Meeting ID number (at the top of this agenda) and then press # to join the meeting. When prompted by the presiding officer for public input at the Neighborhood Council meeting, the public will be requested to use the Raise Hand option or dial *9 (for phone) 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.