



Mar Vista Community Council



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REMOTE MEETING AGENDA

Transportation, Infrastructure, and Sustainability (TI&S) with the Board of Directors

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Wednesday, March 1, 2023 from 6pm - 8pm

PUBLIC WELCOME

Remote Conferencing by Device: <https://us02web.zoom.us/j/84773223594>

Remote Conferencing by Phone: 720-707-2699 | Meeting ID: 847 7322 3594

Go to [MarVista.org](https://www.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 ethics.lacity.org/lobbying.

1. **CALL TO ORDER - 6:02pm**
2. **ROLL CALL AND EX-PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST** - *Roll Call shall include each attending board members declaring any ex parte communications outside of their duties and conflicts of interest pertaining to items on or related to this agenda. - Committee Chair Paul present, no ex parte, no conflict. Vice Chair Myhra present, no ex parte, no conflict. Director Rafeedie, no ex parte, no conflict.*
3. **WELCOME AND ANNOUNCEMENTS -**
 - Pamela Lee, Supervising Transportation Planner II from LADOT followed up with Director Paul and provided a spreadsheet of every instance of LADOT outreach on the Venice Blvd Safety and Mobility Plan. Director Paul is going to put it up on the website.
 - Update on our motion for a crosswalk on Beethoven St between 3428 and 3436. Director Paul followed up regarding the motion with Ashley Lozada the Venice, Mar Vista, Del Rey Field Deputy for CD 11. She explained the street is too narrow as it is a collector street which means it is a low to moderate capacity road which serves to move traffic from local streets to arterial roads. This disqualified it from getting a crosswalk. It also does not meet the department's minimum requirements for making a crosswalk. There are no ADA ramps or street lighting.
4. **APPROVAL OF THE MINUTES**
 - 4.1. **FEBRUARY 1, 2023 -**
 - Public comment: A stakeholder states that these minutes are better than most but they are trying to get BONC to start requiring more in depth meeting minutes. They wanted to voice their opinion that meeting minutes are a public record and they have become too light. They stated that MVCC once paid a professional to take minutes.
 - Moved by Director Paul, seconded by Director Myhra. Passed with no objection.
5. **CHAIR REPORTS**
 - Chair – Jordan Paul - None to add
 - Vice-Chair – Faith Myhra - There will be a compositing service coming to LA through the LA Sanitation department based on state legislation. Director Myhra is working with LA Sanitation to get them to come to our committee to present so they can talk to us about what that looks like for homeowners, for renters, and for businesses. We will hopefully have that at the next meeting.
 - WRAC Report – Andy Perrine - Much of the last WRAC meeting was spent with the new council members

representatives for transit in CD 5 and CD 11.

- They went through previous service requests and it is suggested that people follow up on those requests with the new offices as the council offices don't seem to have robust transition procedures in place. (Director Paul mentioned since this MVCC term will be up in June we should make a transition memo so that the new board is up to date.)
- Additionally the WRAC meeting discussed electric scooters and if people see them blocking sidewalks to report them through the 311 app. In part because every time that happens the scooter companies get a fine that goes back to city revenue for other useful city services.
- Another big topic was Metro. It looks like Metro will be at the next WRAC Mobility & Transportation Committee to talk about Sepulveda Transit Corridor project updates. They will also talk about the budget because there is a short fall and there are worries there will be service cuts.
- A motion passed that asks the city controller to audit the STAP program (advertising project about bus shelters) There were serious sounding financial concerns around the project, one that affects us as part of Mar Vista is in CD5. Though this project was rolled out with an equity lens and intended to be equal across the council districts, it ended up that 3-5x as many bus stop covers were in CD5 where there are relatively more affluent riders as compared to South LA. (Director Paul is going to put the new CD5 and CD11 reps on transitions name on the website.)

6. 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.*

- In regards to the update on the Beethoven St crosswalk, one stakeholder suggests that we have the rep come to our meeting to talk with us about what motion we should be putting forward that would address the safety concerns at that crossing.
- Director Paul thinks it is a good point. Maybe we should push the issue of why it is a place where there will never be a crosswalk given the idea is well supported in the area.
- Stakeholder hopes that we can support our restaurants with alfresco dining. They cannot see why our city is trying to force ordinances on alfresco dining. They state they are not opposed to the Venice Blvd Safety and Mobility project; they just don't feel that it was properly planned. Want to consider registration for e-mobility items.
- Stakeholder wants people to wear helmets while on e-bikes.
- Stakeholder suggest this committee, or the next elected, keep a running document of any issues that we have, for instance: places we want stop signs, fixed side walks, crosswalks, etc.

7. SPECIAL ORDERS

7.1. [POLICY] WASATCH AVENUE RESURFACING. Discussion and possible action to add Wasatch Avenue to the next street resurfacing schedule. Amendment to motion moved by Myhra, seconded by Paul, approved 6 to 0, with 0 abstention. Amended motion moved by Director Paul, seconded by Director Myhra, motion approved 6 to 0, with 0 abstention.

8. ADJOURNMENT - 6:47pm

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 Items NOT on 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 ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org.

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website, [MarVista.org](https://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, they may be downloaded from our website; visit [MarVista.org > Council > Board](https://www.marvista.org/Council/Board).

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, [MarVista.org](https://www.marvista.org).

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.