

Mar Vista Community Council

Board of Directors Meeting

November 11, 2008 at 7:00 PM

Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066

www.marvista.org

AGENDA

Call to Order and Welcome – Rob Kadota, Chair (2 min.)

Pledge of Allegiance - Bill Scheduling

Approval of Minutes (public comment permitted) (2 min)

Public Comment & Announcements - (limit: 2 minutes per speaker)

Shake Out Preparedness Now Video (5min)

Elected Officials and City Department Reports (max 2 min. each)

DONE – Department of Neighborhood Empowerment, Barry Stone, Project Coordinator

Mar Vista Recreation Center – Director, Laura Island

CD 5 – Councilman Weiss – represented by Jennifer Badger, Field Deputy

CD 11 - Councilman Rosendahl – represented by Len Nguyen, Field Deputy

US 36 – Congresswoman Jane Harman, represented by Jessica Duboff, Field Representative (North District)

CA Senate 28 – CA Senator Jenny Oropeza's Office represented by Primitivo Castro, Field Deputy

CA Assembly 47 – Assemblymember Karen Bass represented by Estee Sepulveda

CA Assembly 53 – CA Assemblymember Ted Lieu represented by Stephanie Molen

2nd District LA County Board of Supervisor Yvonne B. Burke represented by Karly Katona

Mayor of LA – Antonio Villaraigosa represented by Stephen Cheung, Westside Area Representative

Officers and Liaison Reports

Chair, Rob Kadota (5 min.)

A) Funding Motion – Allocate \$600 to print business cards for all MVCC Directors This Funding motion must meet all City of LA funding guidelines and be funded and paid in the fiscal year which it is passed or it expires.

B) Administrative Motion – Nominate Sharon Commins and Maritza Prezkop to Co-Chair Old #62 Fire station Alternative Use Committee

First Vice Chair, Albert Olson (2 min.)

Second Vice Chair, Sharon Commins (2 min.)

Secretary, Laura Bodensteiner (2 min)

Treasurer, Christopher McKinnon (2 min.)

LANCC Delegate Report – Babak Nahid (2 min)

Mayor's Budget Planning –

Director for Animal Awareness – Lola McKnight (2 min.)

DWP MOU – Babik Nahid

MVCC Liaison/LADOT/CD11/LAPD Bi Monthly Traffic Committee - Linda Guagliano, MVCC Liaison (2 min.)

Presentation by Casden Properties LLC re Proposed project located at 11122 West Pico Boulevard and 2341-2441 S. Sepulveda Boulevard (major cross streets of Pico Blvd. and Sepulveda Blvd. followed by question and answer period (25 min)

FYI - MVCC Planning Land Use Management and Transportation/Infrastructure Committees will discuss possible motions this month re: Casden Properties Proposed project.

Committee reports - Action items included with public comment permitted

A) **Executive & Finance Committee**, Chair (5 min.)

B) **Community Concept Plan Committee** – Sharon Commins, Chair

- A) Wednesday November 12' 2008 7pm SMC Bundy Campus- Dr. Neal Richman, UCLA School of Public Affairs, Department of Urban Planning, will share his insights on commercial corridors, grassroots planning, and creating a sense of place.
- C) Community Outreach Committee** – Albert Olson and Stephen Boskin, Co-Chairs (5 min)
- A) Funding Motion for Neighborhood Assoc. Newsletters - The MVCC allocates \$350.00 out of the \$6,000 August 12th MVCC funding motion for neighborhood association newsletters to the South Mar Vista Neighborhood Association to pay for an ad that was placed in their fall newsletter. This Funding motion must meet all City of LA funding guidelines and be funded and paid in the fiscal year which it is passed or it expires on June 30, 2009.
- B) Funding Motion for Neighborhood Assoc. Newsletters The MVCC allocates \$350.00 out of the \$6,000 August 12th MVCC funding motion for neighborhood association newsletters to the Mar Vista Neighborhood Association to pay for an ad in their next newsletter. This Funding motion must meet all City of LA funding guidelines and be funded and paid in the fiscal year which it is passed or it expires on June 30, 2009.
- C) Administrative Motion The MVCC will participate in the **WATCH THE ROAD** program as follows: At no cost to neighborhood councils, this program will create yard signs with the Watch for Kids/Watch The Road message and the neighborhood council name and logo. The Council must commit to: 1) coordinate a program to deliver the signs on a first come first served basis, 2) place a link to the WatchTheRoad.org website on our NC homepage (if available) and 3) contact WTR to request a community or NC presentation on traffic safety.
- D) Funding Motion for LAPD Winter Wonderland. The MVCC allocates \$2,000 for the Annual LAPD Winter Wonderland event, and supports Board participation in the event. A requirement of this allocation is that any printed announcements or advertisements for the event contain a reference to MVCC sponsorship. This \$2,000 includes a re-allocation of the \$1,000 allocated in 2007 but not provided to LAPD. This Funding motion must meet all City of LA funding guidelines and expires on June 30, 2009.
- D) Education, Arts and Culture – Babak Nahid and Kate Anderson, Co-Chairs (3 min)**
- E) Election & Bylaws Committee** – Bob Fitzpatrick, Chair (2 min)
- F) Green Committee** – Laura Bodensteiner (5 min)
- G) Neighborhood Traffic Management Committee** – Bill Pope (2 min)
- H) Recreation Open Space Enhancement Committee** – Tom Ponton, Chair (5 min)
- Administrative Motion to approve the ROSE Committee's active role in a project to upgrade and beautify the stairway leading from Beethoven St to Appleton Way, with Marilyn Marble as project manager.
- Funding Motion to approve requesting up to \$1500 from the MVCC Board for project costs. This Funding motion must meet all City of LA funding guidelines and be funded and paid in the fiscal year which it is passed or it expires on June 30, 2009.
- I) Safety and Security Committee** report – Bill Koontz (2 min)
- The Great Southern CA Shake Out – Nov. 13
Officer Appreciation Community Sponsored Thanksgiving Dinner -Wed. 26, 2008
LAFD #62 Pancake Breakfast Dec. 6, 2008 – Admission Unwrapped Toy for LAPD Winter Wonderland
Pacific Division Winter Wonderland Toy Drive – Nov/Dec
- J) Santa Monica Airport Committee** – Bill Scheduling, Chair (5 min)
- K) SMC Bundy Campus Ad Hoc Committee** – Bob Fitzpatrick (1min)
- L) Transportation & Infrastructure Committee report** - (Albert Olson, Chair 15 min.)
- M) Urban Planning Committee report** – Ken Alpern and Steve Wallace, Co-Chairs (15 min.)
- Policy Motion: Windward School Parking Variance (ENV-2008-3857-CE) for 33 new parking spaces
Passed in Committee 19-0-2
- N) Web Development** – Babak Nahid (2 min)
- Administrative Motion: MVCC approves the selection of Urban Insight Inc. as the designer and developer of the MVCC web site.
- Administrative Motion: MVCC approves the work-for-hire-contract between MVCC and Urban Insight for the design and development of the MVCC web site (Referenced contract document will be posted with this agenda on the web and copies will be available for review at the meeting)

Zone Director Reports

Old Business - Action items (Public comment permitted)

New Business - Action items (Public comment permitted)

Funding Motion of up to \$600 to replace and maintain Palms Blvd. Trees between Sepulveda Blvd. and Overland Ave. for December 6th TreePeople event (invoices to be provided by Lisa Cahill of TreePeople) This Funding motion must meet all City of LA funding guidelines and be funded and paid in the fiscal year which it is passed or it expires on June 30, 2009.

Proposed line item budget:

--Two trees to be replaced (larger trees to match the other trees; therefore not free from the City) :	\$311.76
--Supplies (Stakes, Ties, Weed Whip Guards, Fungi)	\$202.00
--Refreshments	\$ 75.00
Grand Total	\$588.76

Grievances – Secretary

Any grievances received since the last meeting of the MVCC Board of Directors will be presented to the board for their consideration for possible referral to the MVCC Grievance Committee for further review and consideration.

Grievances submitted by Rick Selan and received by LA City Department of Neighborhood Empowerment on Sept. 30, 2008 and October 9, 2008 on will be presented for review and possible action. Printed copies will be made available to the public for review at the board meeting on 11/12/08.

Future agenda items

Public Comment and Announcements (limit: 2 minutes per speaker)

Adjournment (9:30 PM)

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 Robert's Rules of Order Newly Revised. For more information, please visit the MVCC web site at www.marvista.org.

*Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the scheduled date. If you have any questions regarding this notice, please call (213) 485-1360.