

Mar Vista Community Council
Board of Directors Meeting and Election of Officers
July 14, 2009 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.)

Presentation of the Flag and Pledge of Allegiance – LAPD Explorers Post 1400 Color Guard

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

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

Presentation of Certificates of Appreciation – *Volunteers listed below*

Mar Vista Green Garden Tour – Laura Bodensteiner/Sherrie Akers

Old FS #62 Fire Station Clean Up – Sharon Commins/Rachel Swanger

Bureau of Sanitation – Sewer Odor Gas survey

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

DONE – Department of Neighborhood Empowerment, Deanna Stevenson, West Area Project Coordinator

Mar Vista Recreation Center – Director, Laura.Island@lacity.org

- [Mar Vista Community Fall Festival](#) – Oct. 3, 2009 “Mar Vista Goes Green”

- <http://wisewateruseexpo.blogspot.com>

CD 5 – Councilman Paul Koretz, <http://cd5.lacity.org/>

CD 11 - Councilman Rosendahl – represented by Len.Nguyen@lacity.org , Field Deputy

US 36 – Congresswoman Jane Harman, represented by Jessica.Duboff@mail.house.gov , Field Representative

CA Senate 28 – CA Senator Jenny Oropeza’s Office represented by Primitivo.Castro@sen.ca.gov , Field Deputy.

CA Assembly 47 – Assemblymember Karen Bass represented by Marco.Meneghin@asm.ca.gov Field Representative.

CA Assembly 53 – CA Assemblymember Ted Lieu, represented by Jennifer.Zivkovic@asm.ca.gov , Field Deputy

2nd District LA County Board Super.– Mark Ridley Thomas, represented by Karly.Katona@bos.lacounty.gov, Dist. Deputy

Mayor of LA – Antonio Villaraigosa represented by Jennifer.Badger@lacity.org , Westside Area Representative

Officers and Liaison Reports

Chair, Rob Kadota (2 min.)

First Vice Chair, Albert Olson (2 min.)

Second Vice Chair, Sharon Commins (2 min.)

Secretary, Laura Bodensteiner (2 min)

Treasurer, Christopher McKinnon (2 min.)

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

DWP MOU – Babik Nahid

Bi Monthly CD 11/LADOT Traffic Meeting Sub Committee - Linda Guagliano, (2 min.)

LANCC Delegate Report – Babak Nahid (2 min)

Mayor’s Budget Planning – Rob, Sharon, Chris (2 min)

Committee reports - Action items included with public comment permitted

1) Executive & Finance Committee – Rob Kadota (10 min)

a) Information:

- i) Newsletter submission deadline July 31, 2009. Distribution early/mid. Sept
- ii) Community Benefit Statements – responsibility of sponsoring committee to provide, examples available from Christopher.

b) Funding Motions:

- i) LAPD Explorers Funding Request for \$2723.50
- ii) Laptop Computer Funding increase from \$1000.00 to \$2000.00
- iii) Extension of Expirations for the following Funding Motions (ref #)
 - (1) 30-0809 Outreach to Chamber of Commerce - \$500
 - (2) 21-0809 Support for LAPD Explorers - \$5000
 - (3) 19-0809 Westside Village Civic Assoc Newsletter Ad - \$350
 - (4) OTHER previously closed funding motion extentions possible

c) Policy Motion

- i) Approval of MVCC Community Improvement Application and Grant Selection Process

- 2) **Community Concept Plan Committee** – Sharon Commins, Chair (2 min)
- 3) **Community Outreach Committee** – Albert Olson and Stephen Boskin, Co-Chairs (5 min)
 - a) Funding Motion – Reauthorization of Neighborhood Association Newsletter Ads \$6,000
 - b) Funding/Policy Motion – Reauthorization of MVCC support of block parties,
 - c) Funding/Policy Motions: Establish and fund Mar Vista Community Council’s Annual Community Service Awards
- 4) **Education, Arts and Culture** – Babak Nahid and Kate Anderson, Co-Chairs (5 min)
 - a) Funding Motion - MVCC will allocate \$1500 to the Grand View Elementary (GVE) to help equip and launch the Computer Lab for students technology education needs. This funding motion must meet all City of L.A. funding guidelines and be funded and paid in the fiscal year in which it passed or it expires. GVE will ensure that MVCC is acknowledged for its support in upcoming newsletters and other outlets, if applicable.
- 5) **Election & Bylaws Committee** – Bob Fitzpatrick, Chair (2 min)
 - a) Additional Bylaw changes may still be required by DONE/LA City Council and City Clerks Offices
 - b) Preferred Polling Locations for 2010 Elections
 - i) MV Farmers Market
 - ii) Grand View Elem School
 - iii) Mar Vista Rec. Ctr
- 6) **Green Committee** – Laura Bodensteiner, Chair (5 min)
 - a) Wise Water Use Expo Tuesday July 21, 2009 6-9pm Mar Vista Rec Ctr
 - i) <http://wisewateruseexpo.blogspot.com>
 - ii) Co-Sponsored by CD11, MVCC Green Committee and Venice Neighborhood Council’s Environment Committee
- 7) **Neighborhood Traffic Management Committee** – Bill Pope (2 min)
 - a) Meetings have been temporarily placed on hold.
- 8) **Old Fire Station #62 Ad Hoc Committee** – Sharon Commins and Rachel Swanger, Co-Chairs (5 min)
- 9) **Planning and Land Use Management Committee report** – Ken Alpern and Steve Wallace, Co-Chairs
 - a) Administrative Motion - The PLUM Committee shall promote community input and involvement in land use, planning, beautification and appropriately-sized public, commercial and residential development in the Mar Vista region, and provide recommendations to the MVCC Board of Directors regarding such issues, in order to improve the health and quality of life for MVCC stakeholders.
 - b) Policy Motion - The MVCC Board supports the Community Impact Statement of the Venice Neighborhood Council opposing the granting of any variances to the proposed project at 1020 West Venice Blvd. (Southwest Corner of Venice and Lincoln, Planning Case Numbers CPC 2008-3327, TT-63154, APCW 2005-9354 SPE CDP SPP ZAA), and strongly recommends that the City mandate that any exceptions granted under density bonuses or density bonus incentives be in compliance with the Venice Coastal Zone Specific Plan.
- 10) **Recreation Open Space Enhancement Committee** – Tom Ponton, Chair (10 min)
- 11) **Safety and Security Committee report** – Bill Koontz, Chair (5 min)
 - a) Funding Motion - MVCC allocates up to \$1,000 for the purchase and installation of approximately 50 LAPD approved "Neighborhood Watch" signs in and around Mar Vista. This funding motion must meet all City of L.A. funding guidelines
- 12) **Santa Monica Airport Committee** – Bill Scheduling, Chair (2 min)
- 13) **SMC Bundy Campus Ad Hoc Committee** – Bob Fitzpatrick (1min)
- 14) **Transportation & Infrastructure Committee report** - Albert Olson, Chair (2 min.)
- 15) **Web Development Update** – Babak Nahid (5 min)

Zone Director Reports

Old Business - Action items (Public comment permitted)

New Business - Action items (Public comment permitted)

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.

05/07/09 Grievance filed by Rick Selan – printed materials will be provided at board meeting. (5 min)

Future agenda items

Election of 2009 – 2010 MVCC Officers

facilitated by Jean Ushijima and Evon Gotlieb, Mar Vista stakeholders MVCC Election and Bylaws Committee members

Chair

1st Vice Chair

2nd Vice Chair

Secretary

Treasurer

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.

**Recognition of
Green Garden Tour
Volunteers**

Sherri Akers Littell
Yvette Roman Davis
Jeanne and Steve Kuntz
Christopher McKinnon
Christy Wilhelmi
Carol Davis
Julie & Jan Strnad
Roseann Herman
Loree Bryer
Steve and Elaine Miller
Paula Henson
Martin and Joan Rubin
Ray Cirino
Curtis and Cindy Ripley
Deborah Deming
Ryan Tranquilla
Melissa Stoller
Hung Nguyen
Jeanette Young
Linda Rudell-Betts and John Betts
Pat Allen
David King
Bobbi Leung
Kiki Christensen
Patricia Dotzler
Lillia Singer
Zoe Earl
Barry & Liz Bar-El
Janet Keijser
Guy Boulanger
Vidya Chaitanya
Albert Olson
Marilee Kuhlmann
Leigh Curran
Sheri & Jonathan Wolff
Nancy Hastings
Ali Behdad
Dianh Berland
Sonia Sabban
Frank Harris

Cliff and Samantha Carr
Sarah Auerswald
Gideon Dagan
Johanna Woollcott
Joseph Treves
Paul Herzog

**Recognition of
Old Fire Station #62
Clean Up Volunteers**

Robert Opper
Gavin Lester
Heidi Keller
Bob Brown
Jim Oliva
Garry Diamond
Dennis Mogerman
Keith Lambert
Dan Stoller
Melissa Stoller
Chris McCullough
Peggy Hsu
Judy Deutsch
Mary Edwards
Martin Hernandez
Robert Cash
Sara Elwood
Birgit Schauz
Stan Ayeroff
Steve Lassoff
Martin Rubin
Rory Toole
Molly Selvin
Susan Shaughaessy
Stephen Commins
Melanie Commins
Susie DeSanto
Evita Cheslow
Bob Cheslow
Curt Steindler

Sandra Arai
Taka Arai
Sean Kuntz
Pam Hoffman
Hannah Hoffman
Cynthia Clark
Marcia Mornell
Gene Mornell
Emily Persinko
Chris Nevill
Apryl Svetinsky
Christopher McKinnon
Bobi Garland
Felix Schauz
Lori Gilder
Hannah Persinko
Paul Rivera
Lourdes Rivera
Delight Poske
Christine Martin
David Gonzalez
Isabel Mako
Carl Ginsberg
Chin Thammasaengrsi
Cristian Diaz
Wendy Santiago
Rob Kadota
Dorothy Garven
Debra Merrill
Kathryn Sonnenleiter
Bogdan Rusu
Nora Toole
Emily Moscir
Kevin Martin
Charlotte Castro
Bob Bridges
John Nelson
Yvonne Nelson
Rachel Swanger

Peter Lee
Mark Crawford
Sandy Ray
Jesse Lee
Eugene Lee
Kevin Yang
Roy Persinko
Jim Toole
Steve Lyon
Maggie Toole
Marilyn Marble
Sharon Commins
Bob Castro
Lorraine Wells
Patrick Melly
Janet Palomares
Philip Espinoza
Carla Corwin
Susan Melly
Tim Wurtz
Dean Paul
Pam Goldwasser
Evelyn Hatt
Nancy Howell
Len Nguyen
Jen Badger
Laura Bodensteiner
Dino Herrera
Captain Chris Grayhek
Bob Brown
Pastor Brad Bailey
Pastor Lena Han
Jeanne Kuntz