

Please note changed time to accommodate preceding Town Hall meeting with Mayor Villaraigosa, Councilman Rosendahl, and LAPD Chief-designate Beck

Mar Vista Community Council

Regular Meeting of the Board of Directors

November 10, 2009 at **8:00 PM**

Mar Vista Recreation Center Auditorium

11430 Woodbine Street, Mar Vista, CA 90066

www.marvista.org

Final Agenda:

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 at www.marvista.org.

Call to Order and Welcome – Albert Olson, Chair (2 min.)

Presentation of the Flag and Pledge of Allegiance – Bill Scheduling

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

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

Greg Flewin, representing the SURVEY LA project

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

Department of Neighborhood Empowerment - Deanna Stevenson, West Area Project Coordinator

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

CD 11 - Bill Rosendahl, rep. by Len.Nguyen@lacity.org, Field Deputy

CD 5 – Paul Koretz, rep. by Jay.Greenstein@lacity.org, Field Deputy

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

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

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

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

2nd Dist. L. A. County Board Super.– Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov,

Mayor of Los Angeles – Antonio Villaraigosa rep. by Jennifer.Badger@lacity.org, Westside Representative

Officers and Liaison Reports

Chair, Albert Olson

Update of Neighborhood Council Ethics Training: Completion of the Online Ethics Training Course is required of all Neighborhood Council Governing Board members. Every member of the MVCC Board of Directors has completed the course.

First Vice Chair, Sharon Commins

Second Vice Chair, Bill Koontz

Secretary, Laura Bodensteiner

Treasurer, Christopher McKinnon

Administrative Motion: to pass revised 2009-2010 budget with up-to-date rollover funds included

Director for Animal Welfare – Lola McKnight

DWP MOU – Chuck Ray

LADOT MOU – Albert Olson, Bill Pope (alternate)

Bi Monthly CD 11/LADOT Traffic Meeting Sub Committee - Linda Guagliano,

LANCC Delegate Report – Marilyn Marble

Mayor's Budget Planning – Sharon Commins, Marilyn Marble

Old Business - Action items (Public comment permitted)

Committee reports - Action items included with public comment permitted

1) Executive & Finance Committee – Albert Olson, Chair

a. Administrative Motion: *The MVCC shall send the following announcement to the general MVCC email stakeholder list: "The City of Los Angeles Elections Division, in conjunction with the Mar Vista Community Council, will hold elections for all 13 seats on the MVCC Board of Directors on Sunday, April 11, 2010 from 10:00 am to 4:00 pm. The Candidate Filing Period will commence on Monday January 11, 2010 and close on Wednesday, February 10, 2010. The seats to be elected are a Community Director, six (6) At-Large Directors, and six (6) Zone Directors. Please email info@marvista.org for additional information."*

b. Funding Motion: *The MVCC shall allocate up to \$200.00 for the purchase of two banners to be used to publicize the 2010 MVCC election.*

2) Community Outreach Committee – Rob Kadota & Stephen Boskin, Co-Chairs

a. Funding Motion: *The MVCC allocates \$350 for South Mar Vista NA for their fall 2009 newsletter as part of the \$6000 2009-2010 funding motion for Neighborhood association newsletters.*

b. Funding Motion: *The MVCC allocates \$250 for North Westdale home owners association for publishing three monthly newsletters as part of the \$6000 2009-2010 funding motion for neighborhood association newsletters.*

c. Funding Motion: *Amendment to Lapd Explorers motion. substitute \$600 part of expenditure \$2723.50 motion 05-0910 for LAPD Explorers and add \$308.18 of the remaining %1065.06 of the original \$5000 motions 02-0910 and 21-0809 allocation for a total of \$908.18 for 70 T- shirts for LAPD Explorers.*

3) Education, Arts and Culture – Babak Nahid & Kate Anderson, Co-Chairs

a. Funding Motion: *to approve a Community Improvement Grant application for the Grand View Elementary's Learning Garden. This motion will only be considered if the application is approved by the EAC Committee in its November 8th meeting.*

4) Election & Bylaws Committee – Bob Fitzpatrick & Marilyn Marble, Co- Chairs

a. Administrative Motion: *To approve the Election Procedures formulated by the City Clerk's office.*

5) Green Committee – Laura Bodensteiner & Sherri Akers, Co-Chairs

a. Policy Motion: *Whereas coal-burning power plants deliver 44% of Los Angeles DWP electricity and yet coal-burning is widely recognized as a major contributor to climate change; whereas significant federal and state funding are available in California to make clean energy solutions such as photovoltaic solar panels affordable for residents and businesses; whereas Mar Vista receives sufficient sunshine for 100% clean electricity generation; and whereas Mar Vista residents have signed the petition to repower Mar Vista with 100% clean electricity by 2018; Mar Vista hereby adopts a goal to develop a roadmap and achieve net 100% clean electricity production within the Mar Vista community as a whole by 2018*

6) Neighborhood Traffic Management Committee – Bill Pope, Chair

7) Old FS #62 Ad Hoc Committee – Sharon Commins & Rachel Swanger, Co-Chairs

a. Administrative Motion: *Request the MVCC BOD approve a change in committee name from the 'Old FS 62 Ad Hoc Committee' to the 'HISTORIC FS 62 Ad Hoc Committee'*

8) PLUM Committee – Sharon Commins & Steve Wallace, Co-Chairs

a. Policy Motion: *To support ZA-2009-3132-CUB-CU [ENV-2009-3131-EAF]: 7-11, 12403 W. Venice Blvd 90066 CUB-Conditional Use Beverage (Alcohol) CU-Conditional Use for off-site consumption of beer and wine in a 3,357 sq ft 7-Eleven convenience store with 24 hour operation and alcohol sales from 6am to 1am, daily*

b. Policy Motion: To CD11 and Zoning Administrator Nick Brown: *The MVCC wishes to express its concern on how the Vista Del Mar Church variance was handled, and strongly requests reassurance from the CD11 office and Zoning Administrator Nick Brown that the following can and will be prevented in the future:*

1) Any future sale of this property that could result in the formation of a future rehab house.

2) Any future thwarting of the process that allows Neighborhood Councils such as the MVCC of approving or rejecting potential variances.

3) Any future prevention of enforcement that this boarding house will serve only in a temporary function for visiting students.

9) Recreation Open Space Enhancement Committee – Tom Ponton & Jerry Hornof, Co- Chairs

a. Funding Motion: the MVCC shall allocate up to \$1800.00 to the Hill Top Neighborhood Association, based on the Community Improvement Grant Application submitted by the Hill Top Neighborhood Association for drought-tolerant plants and upgrades to the existing irrigation in 1075 feet of parkway along Grand View Blvd in front of the North Venice Little League Fields. This funding motion must meet all City of LA DONE-Empower LA funding guidelines and be paid in the fiscal year in which it is passed, or it expires June 30, 2010.

10) Safety and Security Committee report – Bill Koontz & Rob Kadota, Co-Chairs

a. Funding Motion: *The MVCC allocates up to \$250.00 for the creation of Block Captain Resource Notebooks. (Cost for 50 notebooks, page protectors, dividers, namebadges, and misc. supplies and printing 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, 2010.*

11) Santa Monica Airport Committee – Bill Scheduling & Bill Koontz, Co- Chairs

12) Transportation & Infrastructure Committee report - Ken Alpern & Chuck Ray, Co-Chairs

a. Policy Motion: *Whereas the Public Works Commission has recommended a draft ordinance amending Subsection (e) of Section 62.104 repealing the "exception" that established the city's liability for repair of Curbs, Driveways and Sidewalks due to tree root damage, The Mar Vista Community Council believes that the city is not exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Title 14 Chap. 3 California Code of Regulations Section 15301, Existing Facilities (which includes the repair of existing public structures or facilities involving negligible or no expansion of an existing use) and City CEQA Guidelines Article III 1.a.3 (repair, maintenance or minor alteration of existing highways and streets, sidewalks, gutters,...). Therefore, the Mar Vista Community Council requests that the Public Works Committee not accept the draft ordinance proposed by the Public Works Commission.*

13) Web Development Committee – Babak Nahid , Chair

Zone Director Reports

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.

Future agenda items

Adjournment (9:30 PM)

*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 date. If you have any questions regarding this notice, please call (213) 485-1360.