

Mar Vista Community Council
Regular Meeting of the Board of Directors
June 8, 2010 at 7:00 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.

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)

Elected Officials and City Department Reports

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

Mar Vista Recreation Center

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

CD 5 – Paul Koretz, rep. by Eric.Weiser@lacity.org , Field Deputy

US 36 – Congresswoman Jane Harman, rep. by xxxxxxxxxxxx, Field Deputy

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

a. Administrative Motion: Nomination of Committee Chairs/Co Chairs by Chair to Board of Directors and Motion to approve appointment of Committee Chairs for 2010-1011

First Vice Chair, Sharon Commins

Second Vice Chair, Bill Koontz

Secretary, Laura Bodensteiner

Treasurer, Alex Thompson

Director for Animal Welfare – Lola McKnight

DWP MOU – Chuck Ray

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 Mar Vista Community Council approves the attached proposed budget for the fiscal year 2010-2011 in accordance with the MVCC bylaws and within the guidelines set forth by the City of Los Angeles and the Department of Neighborhood Empowerment (see Appendix Item 1). (This approval recognizes that year-end figures issued by DONE regarding rollovers from previous years might differ slightly from the projections in this document, and will not affect the budgetary allocations for the new fiscal year.)*

b. Administrative Report: The Executive and Finance Committee rejected the invoice for \$200 (Invoice Number: 20100401001002) submitted by Bill Scheduling and recommends that it not be paid.

c. Administrative Motion: The MVCC approves the submitted May statements for the 2 US Bank MVCC Purchase Cards (statements to be provided, see attachments)

c. Policy Motion: Discussion of possible DONE reorganization and Neighborhood Council financial oversight, and discussion of possible changes to MVCC position originally passed on March 9, 2010. Proposals will be brought to the meeting.

Community Outreach Committee Items

d. Funding Motion: Renewal of previously approved August 12, 2008 motion of funding of Neighborhood Association Newsletter Ads, but reducing the amount from \$6,000 to \$2,000, divided equally among the 6 Zones.

e. Funding/Policy Motion: Reaffirmation of MVCC program for support of block parties, as passed September 25, 2008.

f. Funding Motion: The MVCC allocates \$300 for the Keeshen Block Party to be held on July 24, 2010., contingent on the following conditions:

- i) All publicity for the event must include a reference to MVCC sponsorship
- ii) The organization or group putting on the block party must provide a forum for public introduction of the MVCC to the attendees at the party. In addition, the MVCC shall be allowed to host a booth or table where promotional materials can be distributed.

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

a. Funding Motion: The MVCC allocates \$350 for the MVNA Block Party to be held on June 19, 2010., contingent on the following conditions:

- i) All publicity for the event must include a reference to MVCC sponsorship
- ii) The organization or group putting on the block party must provide a forum for public introduction of the MVCC to the attendees at the party. In addition, the MVCC shall be allowed to host a booth or table where promotional materials can be distributed.

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

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

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

6) Historic FS 62 Ad Hoc Committee – Sharon Commins & Rachel Swanger, Co-Chairs

7) Neighborhood Traffic Management Committee – Bill Pope, Chair

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

a. Administrative Motion: *The MVCC requests the CD11 office and the Dept of City Planning provide a status and funding update on the Livable Blvds project*

b. Administrative Motion: *The MVCC recommends the proposed City Planning Commission June 10, 2010 study session on the Code Simplification Work Program with corresponding ordinances and the following schedule of July, August and September be delayed 90 days to perform Charter mandated outreach and exchange of feedback with all Neighborhood and Community Councils*

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

a. Funding Motion: *To allocate up to \$5,000 to the October 16, 2010, MVCC Fall Festival to underwrite rental of canopies; tables ; chairs; stage; materials and supplies to be spent in the following categories:*

\$2200-booths; canopies, tables, and chairs

\$1200-stage/equipment

\$1300 bouncers

\$300 support-materials and supplies

This funding motion shall meet all City of LA, DONE/EMPOWER guidelines and shall expire at the end of the 2010-2011 fiscal year.

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

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

a. The MVCC approves the following resolution to be sent to Assemblyman Ted Lieu:

Whereas: Santa Monica Airport is surrounded more closely by densely populated residential neighborhoods than any other comparable airport in the country, and

Whereas: Santa Monica Airport is the busiest single runway airport in the nation with total annual jet operations growing from approximately 1,000 in 1983 to over 18,000 in 2007, and

Whereas: West Los Angeles, Mar Vista, Venice, and Santa Monica are heavily impacted by the emissions and noise from Santa Monica Airport jet operations, and

Whereas: A recently published study of air quality downwind from Santa Monica Airport using a state-of-the-art California Air Resources Board mobile monitoring unit showed very high levels of particulates well into the Los Angeles community of North Westdale, and

Whereas: A February, 2010 Health Impact Assessment report by a team of UCLA resident pediatricians analyzed the impacts of a lack of a buffer zone, noise, and air quality. One of their recommendations was "to adopt the precautionary principal given the evidence of the potential harm from the byproducts of airport pollution on animal and human health."

Be it resolved that

- 1) The Mar Vista Community Council strongly supports this resolution AJR 41, and
- 2) The Board of the Mar Vista Community Council shall send this official letter of support to California State Assemblyman Ted Lieu.

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

a. **Policy Motion:** *Whereas, the Department of Water and Power has had, since at least August 2003, the voluntary Green Power Program which directs additional revenue exclusively to the development of "green" power resources, and*

Whereas, there has been no reporting, to date, on this program,

Therefore, the Mar Vista Community Council requests that the Department of Water and Power disclose all revenue collected through the Green Power Program and all expenditures made using this revenue.

b. **Policy Motion:** *The Mar Vista Community Council concurs with the proposal by the Venice Mobility Action Committee (VMAC), supported and approved by the Venice NC and Del Rey NC boards, that the City of Los Angeles and the State of California jointly fund the upgrade of the of Palms and Lincoln intersection to a full traffic signal intersection, including a crosswalk cycle that allows time for all pedestrians to cross both streets.*

c. **Policy Motion:** *Whereas, the Los Angeles Department of Water and Power is seeking a series of increases in electricity rates to achieve a total increase of 2.7 cents per kilowatt hour and*

Whereas, the Los Angeles Department of Water and Power has not provided for timely and appropriate engagement in stakeholder review regarding the rate increases, nor has the LADWP demonstrated transparency in its rate requests to any of its customers at this time of extreme financial hardship, and

Whereas the Los Angeles Neighborhood Councils Coalition (LANCC) at its meeting on May 1, 2010 voted unanimously to support six of the eight motions presented to the Los Angeles City Council by Councilmember Smith of Council District 12 on April 7, 2010,

Be it resolved that,

The Mar Vista Community Council supports the enactment of the following City Council Motions:

1. *Council File 10-0851 – Pension Vesting after five years*
2. *Council File 10-0852 – Removal of the LADWP General Manager with a 2/3's vote of the City Council*
3. *Council File 10-0853 – Removal of a Commissioner with a 2/3's vote of the City Council*
4. *Council File 10-0855 – Rate Increases and Pass Throughs Approved by the City Council*
5. *Council File 10-0856 – Change the Composition of the Board of Commissioners to Include two Appointed by the Mayor, two Appointed by the City Council and one Elected by the Neighborhood Councils*
6. *Council File 10-0857 – Approval of the DWP Annual Budget by the City Council*

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.

Appendix

Item 1

MAR VISTA COMMUNITY COUNCIL BUDGET 2010-2011

Funds

Yearly Allocation 2010-2011	45,000.00
Rollover Funds Prior to 09-10	19,940.00
Rollover Funds from 09-10 (to be determined)	0.00
ACCOUNT BALANCE WITH DONE as of Jul 1,2010	64,940.00
TOTAL AVAILABLE MVCC 2010-2011	64,940.00

Budget

Category	Annual Total	Spent to date
100 Operations - 12%		
101 Committee Meeting Expenses	0.00	
102 Office Supplies	600.00	
102a Copies	300.00	
103 Staffing/Apple One or equivalent	1,700.00	
104 Office Equipment and Software	1,000.00	
105 Credit Card fees	25.00	
106 Storage	2,300.00	
Sub Total	5,925.00	
200 Outreach - 53%		
201 Newsletter - 4	14,000.00	
202 Web Development	0.00	
203 Website Hosting & Maintenance	2,220.00	
204 Internet Survey Service	240.00	
205 Refreshments Board and Stakeholder Meetings	540.00	
206 Neighborhood Outreach Events	3,000.00	
207 Advertising in Neighborhood Newsletters	2,000.00	
208 Posters, Banners, etc.	300.00	
209 Promotional Items	1,000.00	

210			
	Sub Total	23,300.00	
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300	Community Improvement - 35%		
301	Community Improvement Grants	10,000.00	
302	Fall Festival	5,000.00	
303	Special Projects		
304	Miscellaneous		
	Sub Total	15,000.00	
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X00	Allocated Rollover Funds Prior to 09-10		
	The Learning Garden	2,201.00	
	P.S. Arts	2480	
	Performance Packaging	1,368.00	1368
	Sustainable Works	1,000.00	
	National Sheriff's Association	1,000.00	
	Friends Of Charnock Campaign to Save the Arts	2,000.00	
	Century City Apple Store	1,654.00	1654
	The Surplus Store	1,529.00	
	Sign and Banner Solutions	391.00	
	Pacific Rim Printing	3,639.00	
	CBS Distribution	1,610.00	
	Storquest	564.00	564
	Imagic	500.00	
	Sub Total	19,940.00	
	Minus rollover funds spent	16,354.00	
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	Grand Total	60,579.00	

subtracting approved rollover allocations minus those spent

44,225.00

Item 2