

Mar Vista Community Council
Regular Meeting of the Board of Directors
July 13, 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

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

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

Special Presentation: Project Overview of I-405 SEPULVEDA PASS IMPROVEMENTS PROJECT

Kasey Shuda, Metro Community Relations shudak@metro.net

Officers and Liaison Reports

Chair, Albert Olson

1. Nomination of Tara Mulski to be the MVCC E-Calendar Editor

2. Nomination of Chuck Ray to be the MVCC representative to the LADWP Recycled Water Advisory Group.

3. Reminder: All new Board members must take the online Ethics Training, and all Board members must retake the Training every two years

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/MVCC Traffic Committee - Linda Guagliano,

LANCC Delegate Report – Marilyn Marble, Albert Olson

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 revised 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).

b. Administrative Report(tabled at last meeting): 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 June statement for the US Bank MVCC Purchase Card (statement to be provided, see attachment)

d. Funding Motion: *The MVCC allocates up to \$300 to pay for data input of new email contacts into website ENS system.*

2) Community Outreach Committee – Maritza Przekop, Chair

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

4) Election & Bylaws Committee – Bob Fitzpatrick & Geoff Forgione, Co-Chairs

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

a. Administrative Motion: *The Mar Vista Community Council shall file an application for the EPA Green Power Community Initiative.*

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

a. Funding Motion: The MVCC re-affirms the funding allocation of \$1,000 from the previous fiscal year (approved on January 10, 2010) for payment in the upcoming fiscal year. The approved motion is: *To allocate up to \$1000 in scoping money for the Historic Fire Station 62 Ad Hoc Committee to use for permit fees, copies of plans and miscellaneous copying and printing as follows: \$180 x 3 for copies of plans \$200 x 2 for permits \$60 for copying and printing of other necessary documents.*

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

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

a. Funding Motion: *The MVCC approves the Community Improvement Grant submitted by Lisa Cahill to replace 2 trees and provide maintenance of other trees on Palms Blvd between Sepulveda Blvd & Overland Ave. The motion is to fund 2 trees at a total cost of up to \$750 for the upcoming volunteer maintenance event. 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, 2011. (See appendix, ITEM 1)*

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

10) Santa Monica Airport Committee – Bill Koontz & John Kuchta, Co-Chairs

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

a. Policy Motion: *"Motion by Mar Vista Community Council to send a letter to DWP General Manager Austin Beutner and to the Board of Water and Power Commissioners President Lee Kanon Alpert objecting to the creation of a Renewable Portfolio Standard / Energy Efficiency Trust Fund without public notice, in violation of the terms of the Neighborhood Council - DWP Memorandum of Understanding, and demanding that neighborhood councils and the public receive at least 90 days notice of any proposal to further increase the rate for the RPS/EE Trust Fund."*

b. Administrative Motion: The T&I committee sent the following motion to the Green Committee for consideration: *The Mar Vista Community Council shall file an application for the EPA Green Power Community Initiative.*

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 FY 10/11

Funds	
Yearly Allocation FY 10/11	45000
Rollover FY 09/10	5,179.33
Total	50179.33

Budget			
Category		Annual Total	
Codes			
100 Operations		%	Total
OFF	Office Supplies		600.00
COP	Copies		300.00
TAD	Staffing/Apple One or equivalent		1,700.00
COM	Office Equipment and Software		1,000.00
OTH	Credit Card fees		25.00
FAC	Storage		2,300.00
	Sub Total	11.81%	\$5,925.00
200 Outreach			
NEW	Newsletter		14,314.13
WEB	Website Hosting & Maintenance		2,220.00
WEB	Internet Survey Service		240.00
EVE	Refreshments Board and Stakeholder Meetings		540.00
EVE	Neighborhood Outreach Events		3,000.00
ADV	Advertising in Neighborhood Newsletters		2,000.00
BAN	Posters, Banners, etc.		300.00
ADV	Promotional Items		1,000.00
	Sub Total	47.06%	\$23,614.13
300 Community Improvement			
OTH	Community Improvement Grants		10,000.00
EVE	Fall Festival		5,000.00
	Sub Total	29.89%	15,000.00
XX Allocated Rollover from FY 09/10			
NEW	CBS Distribution		1,610.00
NEW	Pacific Rim Printing		2635.1
OTH	National Sheriff's Association		1,000.00
BAN	Sign and Banner Solutions		395.10

Sub Total	11.24%	5,640.20
Grand Total		50,179.33

Item 2

Date: 12-30-2009

Amount Requested: \$768

1. Name of contact person filling out this application: Lisa Cahill
2. Telephone number of contact person: 310-837-9635
3. Email address of contact person: bryanlisa@sbcglobal.net
4. Name of community organization to receive grant funds on behalf of applicant, if such an organization is a part of the proposal: TreePeople
5. Address of organization named in #3: 12601 Mulholland Dr. Beverly Hills 90210
6. Authorized signature of sponsoring organization:
Julie Prejean Forestry Senior Manager 818-203-2178
7. Description of your project: tree care of 70-80 trees and replacement of two