

Mar Vista Community Council
Regular Meeting of the Board of Directors
August 10, 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)

Brennan Lindner: Event Director, 13.1 Marathon

Announcement of 13.1 Marathon scheduled for January 16, 2011

Elected Officials and City Department Reports

Department of Neighborhood Empowerment

Mar Vista Recreation Center – Elizabeth Narvaez, Acting Director

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

Officers and Liaison Reports

Chair, Albert Olson

1. 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

MVCC E-Calendar – Tara Mulski

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 approves the submitted July statement for the US Bank MVCC Purchase Card (statement to be provided, see attachment)

b. **Funding Motion:** The MVCC allocates up to \$300 to purchase business cards for new Board members and committee chairs.

c. Administrative Motion: The MVCC shall allocate the line item in the annual MVCC budget of \$2,000 for neighborhood association newsletter assistance as follows: Upon submission of a request to the MVCC Outreach Committee, and upon approval of that request by said committee and the Board, The MVCC shall allocate up to \$300 per Mar Vista neighborhood organization to support neighborhood organization newsletters. Each individual organization approved for an allocation will agree to publish an MVCC advertisement for \$100 per advertisement. Payment of full \$300 may be made upon publication of first ad if the neighborhood organization agrees to publish at least two more during the current fiscal year.

d. Funding Motion: The MVCC allocates \$300 to the South Mar Vista Neighborhood Association as payment for ads in at least three separate editions of their newsletter published during the 2010-2011 fiscal year.

e. Funding Motion: The MVCC allocates \$300 to the Mar Vista Neighborhood Association as payment for ads in at least three separate editions of their newsletter published during the 2010-2011 fiscal year.

f. Administrative Motion: Motion of commendation to LAPD Senior Lead Officer Thomas Wicks: Whereas Thomas Wicks has been a Senior Lead officer for the Los Angeles Police Department's Pacific Area Police Station in the Mar Vista Community and has performed these duties with care, concern and partnership, and

Whereas SLO Thomas Wicks has performed these duties with distinction and professionalism, and

Whereas his commitment to serve his community ranges from coaching community youth, representing Santa Claus during community outreach through LAPD Santa sleigh ride visits and Winter Wonderland toy give-away events, to responding to community concerns as quickly and completely as possible,

Therefore, the Mar Vista Community Council hereby awards LAPD Senior Lead Officer Thomas Wicks this commendation for Exemplary Service and Commitment to our Community and honors him with lifelong Stakeholder status in the Mar Vista Community.

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

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

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

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

Administrative Motion: The MVCC approves the designation "Healthy Living".to be the official theme of the 2010 Mar Vista Community Fall Festival.

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

Policy Motion: *The Mar Vista Community Council requests that the Expo Construction Authority integrate the design and construction of the Expo Bikeway with the LRT design and construction as fully as possible to assure that both projects are completed at the same time.*

Zone Director Reports

New Business - Action items (Public comment permitted)

Grievances – Secretary

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.