

# Mar Vista Community Council

## BOARD OF DIRECTORS Meeting

### August 10, 2010

### Minutes

7:05 p.m.

#### CALL TO ORDER

The following members of the board were present: Kate Anderson, Laura Bodensteiner, Sharon Commins, Geoffrey Forgione, Bill Koontz, Marilyn Marble, Tara Mulski, Albert Olson, Babak Nahid, Maritza Przekop, Chuck Ray, Bill Scheduling, and Alex Thompson.

#### APPROVAL OF MINUTES

The minutes were approved as presented.

#### Public Comment

Brennan Lindner: Event Director, 13.1 Marathon: Announcement of 13.1 Marathon scheduled for January 16, 2011. new coordinator of half marathon 7am to 11am; World Vision benefits; Only north side Venice closed--no vehicle traffic; Changeable message signs one week before; Entry fee \$60.00, Request rolling street opening after the event

Eric DeSobe, new Chair of Del Rey NC announced a meeting on Thursday, Del Rey Day in November, Del Rey Cup soccer tournament on Sept. 24 2010

Michael Millman commented on campers and parking on streets. 7 or 8 campers on Palms; Charnock; Westminster; haven't moved at all. Get oversized vehicle parking restrictions on streets. Request transportation and infrastructure agenda item.

Bill S-comments: CD11 office; 1-800-abandoned vehicles; and neighborhood petitions plus police statement

Jim Harris announced Louie's at Mar Vista is opening on Grand View Bl. 3817 [presently Bartons Cleaners]. Steaks/chops/ burgers, etc. Timeline: under full construction by end of fall

#### ELECTED OFFICIALS AND CITY DEPARTMENT REPORTS

CD 11 Bill Rosendahl, rep. by [Len.Nguyen@lacity.org](mailto:Len.Nguyen@lacity.org), Field Deputy reported on RVs. CD11 has identified funds for services to create unified approach to motor homeless persons. 'Carrot and stick;' Have a plan B; AB 41 passed; Done Funding before CC Wed Wendy Greuel posted salaries-LAPD officers earning over \$100,000/year.

#### OFFICERS AND LIAISON REPORTS

Chair Albert Olson: All new Board members must take the online Ethics Training, and all Board members must retake the Training every two years. Take it online

First Vice Chair: No report.

Second Vice Chair: No report.

Secretary: No report.

Treasurer: Working on quarterly reconciliation. Pacific Rim demand warrant paid-caught up on demand warrants.

Director for Animal Welfare: No report.

DWP MOU: Chuck Ray reported that the Committee met last Saturday. Aaron Benjamin presented Integrated Resource Plans.

Another presentation this Thursday at DWP headquarters--must register with DWP for parking. New commissioner appointed by CC. Chuck is serving on committee to write ballot measure for ratepayers advocate

Bi Monthly CD 11/LADOT/MVCC/LAPD Traffic Committee LADOT has lost staff and will not be attending these meetings in the future. Mo will attend when he can--limited basis. LADOT items reduced services menu will dictate agenda discussions. No longer open to public--no public comment. Agenda requests must be submitted to committee chair. Agenda to be posted three days in advance. LADOT items will be presented first. Not a subcommittee of MVCC – Linda is the liaison.

LANCC Delegate Report: Met last Saturday – no decisions made. Discussed DWP and new DONE finance structure. Bylaws template rather than requiring NCs to all adopt same bylaws across the board.

MVCC E-Calendar: No report.

OLD BUSINESS: None

#### COMMITTEE REPORTS

##### *Executive & Finance:*

**ADMINISTRATIVE MOTION: MVCC approves the submitted July statement for the US Bank MVCC Purchase Card.**

Noted that survey gizmo--airport survey still gets hits--expensive item to carry if not used for other things

RIMU had some maintenance and repair issues. Changes and repair are approved by web team. Updates to drupal not included in

monthly fee-billed by the hour. Spam issue resolutions difficult. Spam filtering was included before.

**Motion approved.**

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

**Motion Approved.**

**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 per fiscal year 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.**

Compliance monitored by Zone Directors

Check with DONE on MVCC preferred procedure for payment and adjust if necessary

**Motion Approved.**

**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.**

**Motion Approved.**

**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.**

**Motion approved.**

**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.*

Tom Wicks retiring; will coach and work with kids. He offered a few words of thanks and will tell captain to expedite process of appointing new senior lead for MV.

**Motion approved.**

*Community Outreach Committee:*

Maritza Przekop reported that the committee will meet on Aug. 25 at Windward School at 7 pm.

*Education, Arts & Culture:* Kate Anderson reported othat the committee will meet on Sept. 9.

*Election and Bylaws:* Geoff Forgione reported on the meeting last month. The committee will meet next Monday. He reported that the Bylaws template is intended for NCs with weak documents

*Green Committee:* The Wise Power Use Expo originally slated for Sept; date forthcoming

*Historic FS 62 Ad Hoc Committee:*

Plumbing and electric; Budget for fundraising; 501c3 November date for first fundraiser; No August meeting-reconvene in September; Infrastructure academy has withdrawn; Open to discussions if they are interested; Bill K will have his construction co donate one color of beige

*Planning and Land Use Management Committee:* No report.

*Recreation Open Space Enhancement Committee:*

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

**Motion approved.**

*Safety and Security Committee:*

*Santa Monica Airport Committee:* No report.

*Transportation & Infrastructure Committee:*

The meeting was adjourned at 8:34 PM.

Minutes submitted by Sharon Commins/Laura Bodensteiner.