

Mar Vista Community Council
Regular Meeting of the Board of Directors
Tuesday, January 11, at 7:00 PM
Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066
www.marvista.org

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 of 2 minutes per speaker, or longer at the discretion of the Chair)

1. Grant Francis, Venice High School Alumni Association

Elected Officials and City Department Reports

Department of Neighborhood Empowerment

DWP – Victoria Cross, DWP Neighborhood Council Liaison Victoria.Cross@WATER.LADWP.com

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 David.Giron@lacity.org , Field Deputy

US 36 – Jane Harman, rep. by Kate Anderson, Deputy Chief-of-Staff

CA Senate 28 –

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

CA Assembly 53 – Betsy Butler

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

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

DWP/DOS Recycled Water Advisory Group Christopher McKinnon

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 MVCC approves the submitted December statement for the US Bank MVCC Purchase Card.*

b. **Funding Motion:** *The MVCC approves the Community Improvement Grant proposal by Friends of Mark Twain Middle School and Marianne Brown to assist in the creation of a Learning Garden at Mark Twain Middle School and allocates a total of \$498.87.*

c. Administrative Motion: Motion of Commendation for Mohammad H. Blorfroshan, the recently departed Senior Transportation Engineer of the Western District Office of the Los Angeles Department of Transportation.

d. Informational Item: We will be putting together a short Stakeholder Forum, to be held the first hour of our February Board meeting, regarding the Ballot measures on the upcoming March 8 City of Los Angeles election.

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

a. Policy Motion: *The MVCC does not support approval of the request ZA-2010-3116-PAB [ENV-2010-3115-CE]: El Zacatecas Bikini Bar as presented; furthermore the MVCC requests the ZA schedule a public hearing on this project and additionally requests initiation of a nuisance abatement investigation.*

b. Policy Motion: *The MVCC recommends approval of the variance request by George Chung for his property at 3487 South Beethoven St. to allow for continued use as a commercial real estate office.*

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

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

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

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

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

8) Community Outreach Committee – Maritza Przekop, Chair

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

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

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

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.