

Mar Vista Community Council
Regular Meeting of the Board of Directors
Tuesday, February 8, 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

Resolution of Commendation to Girl Scout Troop 8395: Grace Bedecarre, Haley deMar, Mia Denari, Eva Dugre, Nia Garnett, Emma Green, Kinsey Makkar, Katy Nicastro, and Mari Sakamoto (approved at Executive and Finance Committee)

Whereas the members of Girl Scout Troop 8395 have volunteered their time and energy for the past two years to cleaning, maintaining, and improving the appearance of the Inglewood Blvd. Staircase, and

Whereas the members of Girl Scout Troop 8395 have performed these duties with enthusiasm and dedication, and

Whereas the members of Girl Scout Troop 8395 have distinguished themselves and demonstrated an admirable concern for the welfare and safety of their community,

Therefore, the Mar Vista Community Council hereby awards Grace Bedecarre, Kinsey Makkar, Nia Garnett, Mia Denari, Eva Dugre, Mari Sakamoto, Katy Nicastro, Emma Green, & Haley deMar this Commendation for Exemplary Service and Commitment to our Community and honors them with lifelong Stakeholder status in the Mar Vista Community.

Approval of Minutes (public comment permitted) (2 min)

Public Comment & Announcements

1. Various speakers commenting on ballot measures on the March 8 L.A. City Municipal Election

Special Presentation: LADOT Westside Mobility Plan and Parking Study Presentation

Thomas Gaul, Mobility Plan Project Manager, Fehr & Peers

Maria Yanez-Forgash, Public Outreach, Arellano Associates

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 – Holly Mitchell

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/BOS 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 January statement for the US Bank MVCC Purchase Card.*

b. Funding Motion: *The MVCC allocates up to \$600 for payment to Ishmael Sanchez, a website designer, to fix or improve various functions of the website that have been identified as being in need of repair or improvement.*

c. Administrative Motion: *Motion of Commendation for Girl Scout Troop 8395*

d. Administrative Motion: *Motion to re-allocate portions of the MVCC budget to pay for additional newsletter*

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

a. Administrative Motion: Approval of a letter of recognition and commendation for LAPD Senior Lead Officer Heidi Llanes .

b. Funding Motion: The MVCC approves the allocation of up to \$2,000 for Safety and Security Stakeholder Meeting with Venice NC (Not to exceed and meet all board and city funding guidelines).

c. Funding Motion: The MVCC approves the allocation of up to \$1,000 for Map Your Neighborhood Program (Not to exceed and must meet all board and city funding guidelines).

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

a. Policy Motion: *RESOLVED that the MVCC OPPOSES the Mayor's and City council's "P-3" proposal to lease to private investors for 50 years nine public parking garages located in Westwood, Hollywood, Downtown LA, Sherman Oaks, Studio City, Van Nuys, and on Robertson Boulevard; OPPOSES the sale or lease of any other city parking garages and/or parking meters; and SUPPORTS the continuation of all existing parking programs offering free and/or low-cost short term parking rates currently provided at any of the City's public garages.*

This motion passed 7-0-1.

b. Policy Motion: *RESOLVED that the Mar Vista Community Council goes on record as supporting Governor Brown's proposal to dismantle Community Redevelopment Agencies including the CRA/LA, if and only if the CRA's tax increment money is re-directed back to local schools and local governments as announced.*

This motion passed unanimously. This motion, if approved by the board, should be sent to the Governor, the State Senators and Representatives from our area, Councilmembers Koretz and Rosendahl, and the Mayor. Support was given for submitting a Community Impact Statement by MVCC with this motion to Council File 11-0086.

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

a. Policy Motion: *Motion to support application **ZA-2010-3163-CUB ENV-2010-3162-EAF**, 12210 Venice Blvd. for on & off-site consumption of beer and wine in conjunction with market seeking change of use for portion of the market to interior and exterior dining. Open daily, 6 AM to 1 AM.*

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

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

a. **Funding Motion:** To allocate up to \$1,000 to fund the 2011 Mar Vista Green Garden Showcase. This funding motion must meet all City of LA funding guidelines and be funded and paid in the fiscal year which it is passed or it expires on June 30, 2011.

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

8) **Community Outreach Committee** – Maritza Przekop, Chair

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

a. **Policy Motion:** Resolved that the Mar Vista Community Council Standing Rules be amended by deleting the final sentence of section II.4 and adding a new Section II.5(h) as follows: *Where a motion duly made and passed by a committee is presented for consideration to the full MVCC board, a co-chair of that committee, or another person so designated by the same, shall report the precise vote count (yeas, neas, and abstentions) by which the motion was approved by the committee, and deliver a minority report presenting the arguments, if any, voiced in opposition to the motion. This paragraph (h) shall not limit or otherwise displace any other requirements of motions made to the full board provided for by these Standing Rules or the MVCC Bylaws.*

Vote: 5 in favor; 1 opposed.

Minority Report: Burdensome on committee chairs; unlikely to be observed/enforced.

b. **Policy Motion:** Resolved that the Mar Vista Community Council Standing Rules be amended by deleting the word "Robert's" from Section II.1 and Section II.7 and replacing both references with "Rosenberg's".

Report: this motion passed unanimously 6-0. No minority report.

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

a. **Grievance Filing:** A Grievance was filed with the Department of Neighborhood Empowerment on January 13, 2011 by Mr. Rick Selan against the Mar Vista Community Council. The Grievance is attached as GRVANCE-110113-doc1, and the Notification from DONE is attached as GRVANCE-110113-doc2.

MVCC Bylaws Article IX: Grievance Procedures

"Any grievance by a Stakeholder must be submitted to the Board of Directors. The Board of Directors may then refer the matter to an ad hoc grievance panel comprised of three (3) Stakeholders who are randomly selected by the MVCC Secretary from a list of Stakeholders who have previously expressed an interest in serving from time-to-time on such a grievance panel. The Secretary shall coordinate a time and a place for the panel to meet with the person(s) submitting a grievance and to discuss ways in which the dispute may be resolved.

Thereafter, a panel member shall promptly prepare a written report to be forwarded by the Secretary to the Board outlining the panel's collective recommendations for resolving the grievance. The Board of Directors may receive a copy of the panel's report and recommendations prior to any meeting by the Board, but the matter shall not be discussed among the Board members until the matter is heard at the next regular meeting of the Board, pursuant to the Ralph M. Brown Act.

This formal grievance process is not intended to apply to Stakeholders who simply disagree with a position or action taken by the Board at one of its meetings. Those grievances can be aired at Board meetings. This grievance process is intended to address matters involving procedural disputes, e.g., the Board's failure to comply with Board Rules or these By-laws, or its failure to comply with the City's Charter, the Plan, local ordinances, and/or State and federal law.

In the event that a grievance cannot be resolved through this grievance process, then the matter may be referred to the Department of Neighborhood Empowerment for consideration or dispute resolution in accordance with the Plan."

MVCC Standing Rules Section III Grievance Panel

1. Grievances must be filed by a Stakeholder in writing, on a form available from the MVCC Board or Secretary. Such grievance must state in brief, concise terms the allegations and facts supporting the grievance.

2. The grievance must arise out of an action of the MVCC and/or an MVCC board member acting in its official capacity and must be filed by the person who is making the grievance. Grievances cannot be filed anonymously or filed on behalf of someone else.

3. The grievance must be filed within 45 days of the action taken by the MVCC.

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.