

**Mar Vista Community Council**  
Regular Meeting of the Board of Directors  
Tuesday, August 9, at 7:00 PM  
Mar Vista Recreation Center Auditorium  
11430 Woodbine Street, Mar Vista, CA 90066  
[www.marvista.org](http://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**

**Elected Officials and City Department Reports**

**Department of Neighborhood Empowerment**

**DWP** – Victoria Cross, DWP Neighborhood Council Liaison [Victoria.Cross@WATER.LADWP.com](mailto:Victoria.Cross@WATER.LADWP.com)

**Mar Vista Recreation Center** – Elizabeth Narvaez, Acting Director

**CD 11** - Bill Rosendahl, rep. by [Len.Nguyen@lacity.org](mailto:Len.Nguyen@lacity.org) , Field Deputy

**CD 5** – Paul Koretz, rep. by [David.Giron@lacity.org](mailto:David.Giron@lacity.org) , Field Deputy

**US 36** – Janice Hahn

**CA Senate 28** – Ted Lieu, rep. by [Robert.Pullen-Miles@sen.ca.gov](mailto:Robert.Pullen-Miles@sen.ca.gov)

**CA Assembly 47** – Holly Mitchell

**CA Assembly 53** – Betsy Butler, rep. by [Bobbi.Buescher@asm.ca.gov](mailto:Bobbi.Buescher@asm.ca.gov)

**2nd Dist. L. A. County Board Super.**– Mark Ridley Thomas, rep. by [Karly.Katona@bos.lacounty.gov](mailto:Karly.Katona@bos.lacounty.gov),

**Mayor of Los Angeles** – Antonio Villaraigosa, rep. by [Joseph.Hari@lacity.org](mailto:Joseph.Hari@lacity.org)

**Officers and Liaison Reports**

**Chair**, Albert Olson

**a. Administration Motion:** Nomination of MVCC Committee Chairs and Co-Chairs, and additional MVCC representatives and liaisons.

**b. Administrative Motion:** Nomination of MVCC liaison to Animal Welfare agencies and Organizations, with discussion of DAW position.

**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** – Maritza Przekop, Chuck Ray

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

**b. Funding Motion:** Referral from Outreach Committee: *Allocation of up to \$200 to assist in paying for rentals, expenses, and supplies for the Hilltop Neighbors Block Party event, which is taking place on September 11, , contingent on the following conditions:1. Publicity for the event must include a reference to MVCC sponsorship; 2. The MVCC shall be allowed to host a booth or table where promotional materials may be distributed; and 3. This funding motion must meet all funding guidelines promulgated by the City of Los Angeles and DONE--Empower LA And be paid in the fiscal year in which it is passed, or it expires June 30, 2012.*

**c. Funding Motion:** *Allocation of up to \$600 for purchase of new awnings for MVCC FM booth*

**d. Funding Motion:** *Allocation of up to \$100 for supplies for MVCC Farmers Market booth*

**2) Community Outreach Committee**-Maritza Przekop, Chair

**a. Funding Motion: Motion OC-01-2011/2012**

*The MVCC will allocate up to \$200.00 to the Westdale Homeowners Association Annual Block Party to be held on October 12, 2011, contingent on the following conditions:1. Some publicity for the event must include a reference to MVCC sponsorship; 2. The MVCC shall be allowed to host a booth or table where promotional materials may be distributed; and 3. This funding motion must meet all funding guidelines promulgated by the City of Los Angeles and DONE--Empower LA And be paid in the fiscal year in which it is passed, or it expires June 30, 2012.*

**b. Funding Motion: Motion OC-02-2011/2012**

*The MVCC allocates up to \$1,000 for the Mar Vista Park to support an evening movie program to be held on August 20, 2011, contingent on the following conditions: 1. Some publicity for the event must include a reference to MVCC sponsorship; 2. The MVCC shall be allowed to host a booth or table where promotional materials may be distributed; and 3. This funding motion must meet all funding guidelines promulgated by the City of Los Angeles and DONE--Empower LA and be paid in the fiscal year in which it is passed, or it expires June 30, 2012.*

**c. Funding Motion: Motion OC-03-2011/2012**

*MVCC to approve up to \$200 for the North Oval Neighborhood Association for their 100 year anniversary celebration of "Palm Place" aka the Mar Vista Oval to be held on December 8th 2011, contingent on the following conditions: i) All publicity for the event must include a reference to MVCC sponsorship ii) The organization or group putting on the block party must provide a forum for public introduction of the MVCC to the attendees at the celebration. In addition, the MVCC shall be allowed to host a booth or table where promotional materials can be distributed. This funding motion must meet all MVCC (including public recognition for its support) and City of LA funding guidelines and be funded and paid in the fiscal year, which it is passed or it expires on June 30, 2012.*

**d. Funding Motion: Motion OC-04-2011/2012**

*MVCC to approve an allocation of up to \$300 to the South Mar Vista Neighborhood Association as payment for ads in at least three separate editions of their newsletter and/or website published during the 2011--2012 fiscal year. This funding motion must meet all MVCC (including public recognition for its support) and City of LA funding guidelines and be funded and paid in the fiscal year, which it is passed or it expires on June 30, 2012.*

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

**a. Administrative Motion:** The MVCC approves the use of the following survey for the MVCC beekeeping pilot feasibility study:

***The Mar Vista Community Council is considering conducting an Urban Beekeeping Pilot Program to help support honey bees within the Mar Vista community.***

***1. How do you feel about legalizing beekeeping in residential (R1) areas?***

***a. support***

***b. do not support***

***c. no opinion***

2. Mar Vista is considering a beekeeping pilot project.
  - a. I would like to participate in the project as a beekeeper
  - b. I would like to participate in other ways (monetary, volunteer, etc)
  - c. I support the project, but do not want to participate.
  - d. I do not want this pilot project in Mar Vista

3. Please share your thoughts:

Concern(s) about the project: \_\_\_\_\_

Reason(s) for participation/interest: \_\_\_\_\_

4. I am a Mar Vista Community Council stakeholder: yes/no

5. I am a resident of the City of Los Angeles: yes/no

**b. Administrative Motion:** Create a quarterly Mar Vista Volunteers event rotating through the MVCC committees and create a volunteer coordinator position to run the program.

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

**a. Policy Motion:** LAX OPERATIONS

LAX enhances tourism and economic growth in the entire region. Any revised LAX Master Plan Elements should:

- (1) Retain the existing LAX footprint and forego runway modifications which increase runway protection zone impacts on surrounding neighborhoods, or result in wholesale removal of local businesses/tax base. Improve placement of taxiways to handle the new larger aircraft, and incorporate safety enhancements that do not require movement of runways
- (2) Reduce freeway traffic and discourage traffic flow into local neighborhoods while avoiding any new Lincoln Boulevard connection tunnels. Improve Central Terminal Area accessibility, including signage, physical roadway, multi modal passenger drop off and pick up, a consolidated Rental Car Facility, and rail connection
- (3) Hold LAX capacity to its current theoretical threshold of 78.9 Million Annual Passengers and preclude easily added passenger gates or cargo facilities after the 2020 prohibition ends. Encourage development and maintenance of capacity at other regional airports, such as Palmdale and Ontario, which can act as a back up to LAX and which both have available capacity

In conclusion, MVCC supports the improvement of safety, security and convenience at LAX but has concerns which should be addressed by the LAX Master Plan update process, including appropriate EIR scrutiny.

This motion was passed by a vote of 8 for, 0 against and 3 absentions

**b. Policy Motion:** The Mar Vista Community Council requests that Councilman Bill Rosendahl put on the agenda of the Los Angeles City Council Transportation Committee as soon as possible for a vote on the passage of the following amendment (in **bold**) to the Los Angeles Municipal Code - Chapter VIII Traffic Section 80.00 Division "N" Parking Prohibited or Limited SEC. 80.53. **STANDING IN PARKWAYS PROHIBITED. No person shall stop, stand or park a vehicle within any parkway, except homeowner authorized vehicles in a permitted driveway apron whose length is such that the vehicle stopped, standing or parked does not encroach on the sidewalk or the street including the convenience strip.**

The MVCC also requests a suspension of enforcement of the ordinance pending a legislative solution.

(Definitions (h) "Parkway" shall mean that portion of a street other than a roadway or a sidewalk.)

This motion passed unanimously.

**c. Policy Motion:** The Mar Vista Community Council supports stakeholders request that the Mar Vista Branch Library and the Los Angeles Public Library in conjunction with the Department of Recreation and Parks replace the Coral tree which was recently cut down in front of the Mar Vista Branch Library at 12006 Venice Boulevard Los Angeles, 90066 at Inglewood Boulevard with a suitable and large tree replacement as well as renovate and maintain the irrigation that currently exists in the concrete tree well.

This motion passed by a vote of 12 for, 0 against and 1 absention.

**d. Policy Motion:** (approved at June T & I meeting)

*WHEREAS, an alarming trend within the boundaries of the MVCC is the practice of people rummaging through rubbish and/or recycling containers without the permission of the user of the container;*

*WHEREAS, this practice of "Scavenging" is expressly prohibited by Los Angeles Municipal Code section 66.28 and the City of Los Angeles, already in dire economic straits, actually loses significant revenue to provide essential services from scavenged recycling;*

*WHEREAS, Scavenging may result in the inadvertent disclosure of sensitive personal information to the individual conducting the scavenging and increase the risk of identity theft;*

*WHEREAS, identity theft is a devastating crime, requiring by some estimates 330 hours of the victim's time to manage and repair the crime;*

*WHEREAS, the MVCC recognizes that many of the individuals conducting Scavenging present no danger and do so only to provide themselves and their families with supplemental income; and*

*WHEREAS, nonetheless, individuals conducting Scavenging, generally doing so between sundown and sunrise, tend to (i) create unacceptable levels of noise, (ii) alarm unsuspecting and elderly residents, (iii) disrupt sleeping patterns, and (iv) generally interrupt the quiet enjoyment of residents.*

*THEREFORE, the MVCC calls upon the LAPD, the CD-11 office, and any other agency of the L.A. city government with jurisdiction, to:*

- 1. Undertake reasonable and compassionate efforts to enforce the existing ordinance to the extent permitted by available resources for the purposes of disrupting or dissuading individuals from conducting Scavenging on our local streets; and*
- 2. Develop, implement, and communicate a plan to educate homeowners on how best to manage the illegal practice of Scavenging, including how to interact with Scavengers and how to effectively dispose of confidential personal information.*

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

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

**a. Policy Motion:** *Whereas the developer of Bundy Village, 2007-1486-GPA-ZC-CU-DB-SPR, VTT-66743-CN-GB-1A, ENV-2006-3125-EIR, has made scant effort to address regional concerns regarding the size, scale, and impacts of the project as originally proposed, and*

*Whereas as the developer has failed to meet with the community to address these concerns, and*

*Whereas the developer has further stated under oath in bankruptcy court an intent to build a completely different project than that which was previously approved by the City Planning Commission thus greatly increasing the scope and impact of any project on the property, and triggering the requirement of a supplemental EIR,*

*The Mar Vista Community Council respectfully requests the CC PLUM schedule a hearing prior to August 11, 2011 in order to address the changes in the project. City Council support in total the PLUM Committee's approved recommendations:*

*Re Agenda Item #10 (VTT-66732-CN-DB; GB-1A);  
Deny Applicant's request to receive and file  
Grant the appeals  
Deny the Tentative Tract Map*

*If the Applicant submits for a modified project, then this body (PLUM) can recommend the applicant meet with the community first to vet the new project, before the Applicant proceeds to the Planning Commission*

*Re Agenda Item #11 (CPC 2007-1486; GPA; ZC; CU; ZV; ZAA; DB; SPR)*

*Deny Applicant's request to receive and file*

*Deny Applicant's request to remand*

*Deny CPC, GPA, et al*

*Grant the appeals*

- 7) Safety and Security Committee** – Bill Koontz & Rob Kadota, Co-Chairs
- 8) Education, Arts and Culture** – Babak Nahid & Kate Anderson, Co-Chairs
- 9) Historic FS 62 Ad Hoc Committee** – Sharon Commins & Rachel Swanger, Co-Chairs
- 10) Santa Monica Airport Committee** – Bill Koontz & John Kuchta, Co-Chairs
- 11) Recreation Open Space Enhancement Committee** – Tom Ponton & Jerry Hornof, Co-Chairs

**Zone Director Reports**

**New Business** - (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.