

Mar Vista Community Council
Regular Meeting of the Board of Directors
Tuesday, September 13, at 7:00 PM
Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066
www.marvista.org

Draft Agenda (final agenda to be posted at www.marvista.org 72 hours prior to meeting time)

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

Mar Vista Recreation Center – Jason Kitahara, 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 – Janice Hahn

CA Senate 28 – Ted Lieu, rep. by Robert.Pullen-Miles@sen.ca.gov

CA Assembly 47 – Holly Mitchell

CA Assembly 53 – Betsy Butler, rep. by Bobbi.Buescher@asm.ca.gov

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 Joseph.Hari@lacity.org

Officers and Liaison Reports

Chair, Albert Olson

a. Notice of Board Member Resignation

b. Funding Allocation: The MVCC allocates \$250.00 to assist in the funding of the Congress of Neighborhoods, to be held on September 24th, City Hall.

c. Important Upcoming NC meetings:

1. September 19, 2011: City Clerk's Office Forum Regarding Future of NC Elections

6:30 p.m. to 8:30 p.m.

Westwood Recreation Center.

1350 South Sepulveda Boulevard Los Angeles, CA 90025

3. September 24, 2011: Congress of Neighborhoods

7:45 a.m to 4:00 p.m.

CITY HALL - 200 N. Spring St., Los Angeles

You can register for the Congress at: <http://www.surveymonkey.com/s/NCCongressRegistration>

2. September 27, 2011: WRAC Town Hall Discussing NC Re-Organization Proposals

7:00 p.m to 9:00 p.m..

[IMAN Cultural Center - Palms - Los Angeles, CA](#)

3376 Motor Avenue

LOS ANGELES, CA 90034

First Vice Chair, Sharon Commins

Second Vice Chair, Bill Koontz

Secretary, Laura Bodensteiner

Treasurer, Alex Thompson

Animal Welfare Agencies and Organizations – Curt Steindler

DWP MOU – Chuck Ray

DWP/BOS Recycled Water Advisory Group Christopher McKinnon

Mar Vista Bi Monthly LADOT/CD11/LAPD 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 August statement for the US Bank MVCC Purchase Card.*

b. Funding Motion: *Allocation of up to \$600 for purchase of new awnings for MVCC FM booth
3 awnings at 229.99 each from Costco = \$689.97 plus tax of 60.37 = \$750.34*

c. Ethics Training:

d. WRAC Town Hall on NC Re-Organization Proposals before L.A. City Council

Discussion of WRAC suggestion that NCs agendaize a “special meeting” for this Town Hall

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

a. Policy Motion: *The MVCC approves the following letter (to be sent to Debbie Raphael, EPA) regarding Ted Lieu’s request for a formal investigation of the Santa Monica Airport’s toxic impacts on the adjacent neighborhoods:*

Dear Director Raphael,

The Mar Vista Community Council (MVCC), an official Neighborhood Council of Los Angeles, extends our full support for Senator Lieu’s July 18, 2011 letter of request to you; asking that the Department of Toxic Substance Control (DTSC) conduct a formal investigation of the pollutants stemming from aircraft operations at Santa Monica Airport.

Mar Vista is part of the flight path loop that student pilots use for practice flights. Approximately half of all the aircraft operations at SMO are practice flights. Aviation gasoline contains lead. Recent studies have shown a correlation with elevated lead blood levels in children and airports. All these facts have the Mar Vista community very concerned.

The MVCC also supports the study of other potential toxic substances that are a result of the jet aircraft operations at SMO. As Senator Lieu points out in his letter to you, scientific studies have shown extremely high levels of ultrafine particles and black carbon in the adjacent downwind Los Angeles community. These spikes in pollution are directly associated with jet idle and jet blast.

We are very grateful to Senator Lieu for his letter of request to you, as we are very much in need of this investigation by our California Environmental Protection Agency’s DTSC. Santa Monica Airport is the busiest single-runway general aviation airport in the United States and it has densely populated residential neighborhoods, two parks and a college campus adjacent. In addition there are several schools and daycare centers in the neighborhood. Please accept this opportunity to demonstrate strong leadership and help protect the many thousands of people who find themselves in harm’s way from exposure to toxins produced by SMO’s aircraft operations.

3) Transportation & Infrastructure Committee - Geoff Forgione & Chuck Ray, Co-Chairs

a. Policy Motion:

The MVCC:

(i) expresses its grave concern over the present effort by the County of Los Angeles to significantly reduce the public parking in Marina Del Ray, and

(ii) calls on the California Coastal Commission to delay its consideration of the County's proposed LCP amendment.

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

a. Funding Motion: *The Historic 62 Committee requests an MVCC community purposes grant of \$175.00 equaling 10% seed money of the \$1750 cost for converting the old fire station blueprints into AutoCAD format to convey the scope and intent of our restoration of the building clearly for fundraising purposes. The Committee will raise the remaining amount. 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 within which it is passed or it expires on June 30, 2012.*

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

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

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

8) Education, Arts and Culture – Amy Lawrence & Babak Nahid, Co-Chairs

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

10) Green Committee – Sherri Akers & Laura Bodensteiner, 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.