

**Mar Vista Community Council**  
Regular Meeting of the Board of Directors  
Tuesday, October 11, at 7:00 PM  
Mar Vista Recreation Center Auditorium  
11430 Woodbine Street, Mar Vista, CA 90066  
[www.marvista.org](http://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**

**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** – Jason Kitahara, 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 [Stephanie.Romero@asm.ca.gov](mailto:Stephanie.Romero@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)

**Special Presentation:** City of Los Angeles SSRP C03 Venice & Stewart Sewer Rehabilitation Project  
Lynn C. Hanami-Cummings, Project Engineer City of Los Angeles Bureau of Engineering (15 minutes)

**Officers and Liaison Reports**

**Chair**, Albert Olson

**a. Notice of Board Member Resignation**

**b. Appointment of 2 Budget Representatives to the Mayor's Community Budget Day event that will be on Saturday, October 29, 2011, 8:00 am – 12:30 pm in City Hall.** Every NC has been asked to elect or appoint two Neighborhood Council Budget Representatives who will attend that day. It is hoped that these two Budget Representatives from your NC will serve as liaisons throughout the year between your NC and whomever your region selects to serve as its Budget Advocates

**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 September statement for the US Bank MVCC Purchase Card*

**b. Update on Fall Festival**

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

CITYWIDE: SIGN ORDINANCE, COUNCIL FILE 08-2020; 08-3386-S1: MOTION: to adopt the following Community Impact Statement: *“The Mar Vista Community Council opposes adoption of the revised citywide sign ordinance now pending before the City Council PLUM Committee because it would allow a proliferation of commercial advertising on both private and public property without a significant reduction in existing billboard and signage blight; and would allow new electronic signage without addressing energy use, light pollution, traffic safety and other issues that could negatively affect communities throughout the city”*. TIME SENSITIVE; CC PLUM hearing: October 18, 2011. Passed 3-2-0

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

**4) Education, Arts and Culture Committee** – Amy Lawrence & Babak Nahid, Co-Chairs

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

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

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

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

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

**10) Transportation & Infrastructure Committee** - Geoff Forgione & Chuck Ray, 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.