

Mar Vista Community Council
Executive and Budget Committee
3547 Federal Ave.
Los Angeles, CA 90066
7:00 pm, January 4, 2010

Agenda

1. Introductions and Public Comment

2. Approval of Minutes from last month's meeting

3. Treasurer's Report (possible motions)

- a. Discussion of status of payments for Fall Festival

4. Committee Administrative Items (possible motions)

- a. Discussion of Agenda for January 12th Board of Directors Meeting.
- b. Election Update
- c. GM of DONE BongHwan Kim will be our guest at January 12 Board meeting. Are there any items we would like for him to specifically address?
- d. Storage space and office update
- e. Creation of Standing Rule to automatically appoint MVCC representatives to Westside Regional Alliance of Councils (WRAC):

The Mar Vista Community Council establishes the following standing appointments as MVCC representatives to the WRAC

- 1. The MVCC "Representative" to WRAC shall be the current Chair of the MVCC Board of Directors.**
- 2. The MVCC "Alternate" to WRAC shall be the current 1st Vice Chair of the MVCC Board of Directors.**
- 3. The MVCC will designate the "Committee Member" for any WRAC committee to be the Chair or Co-Chairs of the MVCC committee that most closely reflects the subject matter of the relevant WRAC committee. The MVCC "Committee Member" for the WRAC Land Use and Planning Committee shall be the Chair or Co Chairs of the MVCC PLUM Committee. The MVCC "Committee Member" for the WRAC Transportation and Mobility Committee shall be the Chair or Co Chairs of the MVCC Transportation and Infrastructure Committee.**
- 4. In the event that a standing appointee to WRAC does not wish to represent the MVCC, then the Chair of the Board of Directors shall appoint a representative for that position, subject to the approval, by majority vote, of the Board of Directors.**
- 5. All MVCC representatives to WRAC shall vote on any policy issue before WRAC in accordance with the existing policies and actions taken by MVCC on that issue. In the event that the MVCC has not taken a position on the issue, the representative must bring the item to the MVCC Board for consideration and decision before casting a vote on the issue at WRAC. MVCC representatives to WRAC may vote on WRAC administrative items using their best judgment, keeping in mind the best interests of the MVCC.**

5. Quarterly Newsletter

6. Stakeholder Meetings

7. Old Business (possible motions)

- a. Website development update and moving forward to completion.
 - 1. Urban Insight has declared that except for continued debugging and training, the website is completed. The 30-day "support" period commenced on December 3, 2009, and will finish on January 5, 2010.
 - 2. Discussion of how MVCC will administer and maintain the new website
- b. **Funding Motion:** To amend a previous Board approved funding motion for The Planning Report subscription from \$100.00 to \$199.00 as the not for profit rate has increased to \$199.00.
- c. Discussion of MVCC role for Mar Vista Community Fall Festival 2010

7. New Business (possible motions)

a. Motion from December meeting of joint T&I/PLUM Committees which was passed under the T&I Committee's portion of the agenda. The T&I Committee was not notified of the meeting, and the agenda was not posted to the T&I posting site. The Executive Committee shall consider whether this motion should move to the January 12 Board meeting for a vote, and possibly discuss further issues regarding the January 15 deadline for Public Comment on the Scattergood/Olympic Line 1 Power Transmission project MND.

Motion passed as amended - item 8. Old Business b. T & I i. CD 11ad-hoc working group, Scattergood Olympic Line 1 Project update at the joint MVCC T & I and PLUM committee meeting Dec 15th 2009

Policy Motion: Whereas at least 4 alternative routes to Inglewood Blvd. through Mar Vista which were presented for the Scattergood Olympic Line 1 to LADWP representatives at a CD 11 ad-hoc working group held in the offices of Minh Le of LADWP on Dec 10, 2009 or before without discussion prior to or attendance at this meeting of any CD 11 or MVCC stakeholders along the proposed alternative routes, the MVCC Board of Directors recommends to Councilman Rosendahl that no further meetings of the CD 11 ad-hoc working group take place without further outreach discussion and involvement of stakeholders along any and all proposed routes for the Scattergood Olympic Line 1 and that any previous discussion of the proposed routes be remanded back from the LADWP representatives to the ad hoc working group for said discussion with stakeholders and that the ad hoc committee be increased in number by at least 4 stakeholders, one for each of any proposed alternative routes.

b. **Funding Motion:** to hold 2nd annual "Mar Vista Green Garden Showcase," tour of sustainable and eco-friendly gardens and homes on April 25th, 2010 and fund up to \$500 for event outreach. This funding motion must meet all City of LA DONE-Empower LA funding guidelines and be paid in the current fiscal year, or it expires June 30, 2010.

c. **Funding Motion:** The MVCC allocates \$350 for Westside Village Homeowners Assoc. Newsletter as part of the \$6000 2009-2010 MVCC funding motion # 08-0910 for neighborhood association newsletters to pay for an ad in their Fall 2009 Edition 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, 2010

d. **Funding Motion:** The MVCC allocates \$350 for Mar Vista Neighborhood Assn. as part of the \$6000 2009-2010 MVCC funding motion # 08-0910 for neighborhood association newsletters to pay for an ad in their Fall 2009 Edition 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, 2010

e. **Funding Motion:** The MVCC allocates \$300 for South Mar Vista Neighborhood Assoc. Newsletter as part of the \$6000 2009-2010 MVCC funding motion # 08-0910 for neighborhood association newsletters to pay for an ad in their Winter 2010 Edition 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, 2010"

f. **Funding Motion:** The MVCC allocates up to \$1,000 for the purchase of additional sound amplification equipment (Rob Kadota)

8. Public Comment

9. Adjournment