

NOTE: This month's meeting is NOT in our usual room.

Mar Vista Community Council
Transportation and Infrastructure Committee
Co-Chairs: Ken Alpern and Chuck Ray
Tuesday, March 23, 7-9:30 PM
Santa Monica College, Bundy Campus, 3171 S. Bundy Drive, Room 240
<http://members.dslextreme.com/users/lacspc.org/maps/bundy.htm>

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 Committee'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 Committee. Mar Vista Community Council meetings will follow Rosenberg's Rules of Order, the latest edition. For more information, please visit the MVCC web site at www.marvista.org.

Mission

The Transportation and Infrastructure Committee serves as the policy advisory body to the Mar Vista Community Council on transportation and infrastructure issues that concern and/or impact the Mar Vista community. The committee's goal is to promote community input and involvement on these issues, and to provide input to the MVCC Board regarding:

(a) redress of issues raised by the community regarding traffic, transportation, and infrastructure, and

(b) the development of area planning strategies for transportation and infrastructure, in cooperation and coordination with Los Angeles Department of Transportation, California Department of Transportation, and other organizations and stakeholders, that will enhance the quality of life for all in the Mar Vista community.

Agenda

- 1) Call to Order
- 2) Introductions and Public Comments on topics not on the agenda (5 min.)
- 3) Approval of minutes (2 min)
- 4) Report on Recent MVCC Board Actions relating to T & I motions
Policy motion on AGF's
- 5) T & I Related Committee Reports
 - a. MVCC Liaison LADOT/CD11/LAPD Bi-Monthly Traffic Committee Meeting – Linda Guagliano (5 min)
 - b. Neighborhood Traffic Management Committee – Bill Pope (10 min)
 - c. LA DWP – NC MOU Committee – Chuck Ray (2 min)
 - d. CD 11 Transportation Committee – Ken Alpern (5 min)
 - e. CD 11 Scattergood Olympic Line 1 Project Environmental Impact Report (EIR) Oversight Team– Chuck Ray (2 min)
- 6) Old Business
 - a. Scattergood Olympic Line 1 project
 - b. Bundy – Olympic Village Medical Center
 - c. CASDEN 11115 Exposition Bl. Project
 - d. Red Mountain 3115 Sepulveda Blvd Project
- 7) New Business (with potential motions)
 - a. Policy motion on merging traffic functions of LADOT with the LAPD

The MVCC Board of Directors supports:

1) Redirecting appropriate LADOT personnel to LAPD in order to both expedite and enhance communications necessary to improve both traffic safety and enforcement in the City of Los Angeles

2) Redirecting appropriate LADOT personnel to L.A. Department of Building and Safety in order to both expedite and enhance communications necessary to improve both engineering and housing statutes with respect to both safety and enforcement in the City of Los Angeles

3) Redirecting appropriate LADOT personnel to L.A. City Planning Department in order to both expedite and enhance communications necessary to ensure legal, sustainable, safe and enforceable traffic, parking and infrastructure measures for future planning and development (as per the City Charter and state/federal law) in the City of Los Angeles

b. Discussion of recent and impending actions on rate restructuring and increases at the Los Angeles Department of Water and Power

- 8) Public Comment
- 9) Future Agenda Items
- 10) Adjournment