

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, April 27th, 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
- 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

Ken Alpern suggested that the committee consider the options for the Expo Line crossing over Sepulveda Blvd. He noted that the crossing at Sawtelle Blvd will be elevated with Sawtelle lowered by six feet to allow the Expo Line to fit underneath the 405 freeway while remaining elevated.

b. Nate Wyne's motion:

The Mar Vista Community Council requests the LADOT to block Grand View Blvd. at intersection of Herbert Streets and Grand View Blvd. with a small bollard traffic block that would allow passage of emergency vehicles only.

- c. Motion requested by Marlene Marcus and Challis Macpherson of Venice in support a street signal array at the intersection of Palms and Lincoln.

The Mar Vista Community Council concurs with the request by the Venice Mobility Action Committee (VMAC) that the City of Los Angeles and the State of California jointly fund the installation of a four way signal array at the intersection of Palms and Lincoln.

d. Policy Motion:

Whereas, the Los Angeles Department of Water and Power is seeking a series of increases in electricity rates to achieve a total increase of 2.7 cents per kilowatt hour and

Whereas, the Los Angeles Department of Water and Power has not provided for timely and appropriate engagement in stakeholder review regarding the rate increases, nor has the LADWP demonstrated transparency in its rate requests to any of its customers at this time of extreme financial hardship,

Be it resolved that,

The Mar Vista Community Council calls upon the Los Angeles Department of Water and Power to provide:

- ***Documentation and independent third party testimony to all of its residential, public sector, and commercial customers that it has done all it can to reduce its operational costs;***
- ***Independent third party testimony that the city transfer funds between the LADWP and the City of Los Angeles are indeed appropriate and commensurate with transfers paid by other utilities to the cities in which they operate***

- ***Independent verification that the investments for current and proposed renewable energy projects are cost-effective, prudent, and provide for meaningful incentives and feed-in-tariffs for solar projects within the City of Los Angeles***
- ***Stakeholder forums for its major customers to carefully review and consider alternative proposals for the application of ECAF increases in different rate structures.***
- ***A commitment to complete and present a complete plan that will specify the sources of energy, specific strategic plans for renewable energy development, and the costs for both traditional and renewable energy with the current and anticipated rate impacts***
- ***A separation of the Energy Cost Adjustment Factor (ECAF) from Renewable Energy programs, past, present, and future, as well as utility incentive programs, dedicating ECAF to only those fuel costs that are fossil fuel based, and outside the control of the LADWP***
- ***Review of all components of future rate increase requests by the office of the Chief Administrative Officer and/or the City Controller’s office to determine if the requests are justifiable and appropriate***
- ***A definitive schedule to complete the creation and empowerment of the proposed Independent Ratepayer Advocate within the next 60 days, and that the Advocate be challenged to immediately engage in the current request, and any future requests for increases by the LADWP***
- ***Availability of all reports and audits for public review and comment 60 days prior to City Council approval***

e. Policy Motion:

Whereas, the Department of Water and Power has had, since at least August 2003, the voluntary Green Power Program which directs additional revenue exclusively to the development of “green” power resources, and

Whereas, there has been no reporting, to date, on this program,

The Mar Vista Community Council requests that the Department of Water and Power disclose the results and application of funds for the Green Power Program.

f. Discussion of future storage and usage of the MVCC speed trailer.

8) Public Comment

9) Future Agenda Items

10) Adjournment