

**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, May 25<sup>th</sup>, 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](http://www.marvista.org).

### **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. LA DWP – NC MOU Committee – Chuck Ray (2 min)
  - c. CD 11 Transportation Committee – Ken Alpern (5 min)
  - d. CD 11 Scattergood Olympic Line 1 Project Environmental Impact Report (EIR) Oversight Team– Chuck Ray (2 min)
- 6) Old Business (with potential motions)
  - a. Pending developments
    1. Bundy – Olympic Village Medical Center
    2. CASDEN 11115 Exposition Bl. Project
    3. Red Mountain 3115 Sepulveda Blvd Project
  - b. 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.***
  - c. LADWP Governance motion

At last month's meeting a proposed motion on LADWP governance was tabled in order to provide greater clarity. The proposed motion has been rewritten as follows:

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 and***

***Whereas the Los Angeles Neighborhood Councils Coalition (LANCC) at its meeting on May 1, 2010 voted unanimously to support six of the eight motions presented to the Los Angeles City Council by Councilmember Smith of Council District 12 on April 7, 2010,***

***Be it resolved that,***

***The Mar Vista Community Council supports the enactment of the following City Council Motions:***

- 1. Council File 10-0851 – Pension Vesting after five years***
- 2. Council File 10-0852 – Removal of the LADWP General Manager with a 2/3's vote of the City Council***
- 3. Council File 10-0853 – Removal of a Commissioner with a 2/3's vote of the City Council***
- 4. Council File 10-0855 – Rate Increases and Pass Throughs Approved by the City Council***
- 5. Council File 10-0856 – Change the Composition of the Board of Commissioners to Include two Appointed by the Mayor, two Appointed by the City Council and one Elected by the Neighborhood Councils***
- 6. Council File 10-0857 – Approval of the DWP Annual Budget by the City Council***

If passed by the MVCC Board, this motion should be sent to the members of the City Council Energy and the Environment Committee and Councilmember Rosendahl with a request that it be included in each of the Council Files mentioned in the motion.

- d. New Business (with potential motions)
  1. Discussion of Farmers Market Booth duty and other staffing of the T&I committee.
- e. Public Comment
- f. Future Agenda Items
- g. Adjournment

### ***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.*