

Mar Vista Community Council
Transportation and Infrastructure Committee
Co-Chairs: Ken Alpern and Chuck Ray
Tuesday, June 22nd, 7-9:30 PM
Santa Monica College, Bundy Campus, 3171 S. Bundy Drive, Room 123
<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.

Agenda

1) Call to Order

2) Special Presentation (40 min)

The Transportation and Infrastructure Committee and the Green Committee of the Mar Vista Community Council are pleased to host a presentation on Recycled Water & Groundwater Replenishment. DWP's Recycled Water Master Plan, the planning process, and how neighborhood councils and members of the public can get information and get involved will be discussed. Mr. James G. Yannotta, M.S., P.E., Assistant Director of Water Resources of the LA Department of Water and Power.

Five neighborhood councils are represented on the Recycled Water Advisory Group (RWAG) that has been assembled by DWP and the Bureau of Sanitation. DWP also plans to hold six regional workshops on water recycling, and will present information at individual neighborhood council meetings. Mr. Yannotta will provide an overview of recycled water issues and the planning schedule. There will be a question and answer session if time permits.

3) Introductions and Public Comments on topics not on the agenda (5 min.)

4) Approval of minutes (2 min)

5) Report on Recent MVCC Board Actions relating to T & I motions (5 min)

a) The motion on getting data on the Green Power Program was passed with an amendment thanking the LADWP for providing the requested information earlier in the day.

b) The board voted to support the Venice Mobility Action Committee (VMAC) in their request for improved traffic signals at the intersection of Palms and Lincoln.

c) The motion to support six of Councilmember Smiths motions on governance of the LADWP was passed.

6) T & I Related Committee Reports

a) MVCC Liaison LADOT/CD11/LAPD Bi-Monthly Traffic Committee Meeting – Linda Guagliano (10 min)

b) LA DWP – NC MOU Committee – Chuck Ray (5 min)

c) CD 11 Transportation Committee – Ken Alpern (10 min)

- d) CD 11 Scattergood Olympic Line 1 Project Environmental Impact Report (EIR) Oversight Team–
Chuck Ray (2 min)

7) Old Business (10 min)

a. Pending developments

1. Bundy – Olympic Village Medical Center

Councilmember Rosendahl has issued a press release stating the he will not support the project as currently constituted.

The applicant pulled his request off the City Council’s PLUM Committee agenda for June. The City Attorney is being asked how long the applicant can delay before he must start the process over from the beginning.

2. CASDEN 11115 Exposition Bl. Project

3. Red Mountain 3115 Sepulveda Blvd Project

The bank has taken over the property.

8) New Business (with potential motions)

a) Renewable Portfolio Standard / Energy Efficiency Trust Fund

At its meeting on June 5th, the Neighborhood Council – LADWP MOU Oversight Committee, unanimously passed a motion requesting all neighborhood councils to pass the following motion:

"Motion by Mar Vista Community Council to send a letter to DWP General Manager Austin Beutner and to the Board of Water and Power Commissioners President Lee Kanon Alpert objecting to the creation of a Renewable Portfolio Standard / Energy Efficiency Trust Fund without public notice, in violation of the terms of the Neighborhood Council - DWP Memorandum of Understanding, and demanding that neighborhood councils and the public receive at least 90 days notice of any proposal to further increase the rate for the RPS/EE Trust Fund."

b) City ordinance on sidewalk repair.

The City Council is considering a change in its sidewalk repair ordinance. If passed, the responsibility for sidewalk repair would go to the property owner instead of the city. The timing of when repairs are required is still to be determined. It has been suggested that no enforcement take place until the property is transferred in a sale. A finding will be made that the city is not mandated to do sidewalk repairs under the CEQA. Further details are in Council File 05-1853.

c) EPA Green Power Program Update.

Mr. James Brennan of Open Mar Vista has offered to bring us up to date on the EPA’s Green Power Program and recent data he’s received from the LADWP on the progress we’ve made on renewable energy.

9) Public Comment

10) Future Agenda Items

11) 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.