

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, February 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
- 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. New 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
Planning Commission has delayed decision pending downsizing of project.
 - c. CASDEN 11115 Exposition Bl. Project
 - d. Red Mountain 3115 Sepulveda Blvd Project
- 7) New Business (with potential motions)
 - a. Policy motion on AGF's

The MVCC requests the rewriting and implementation of any changes to the Los Angeles Municipal Code Sec. 62.03.2. that are necessary to have all new and existing above ground equipment boxes within the boundaries of the Mar Vista Community Council:

- 1) Be elevated high enough to avoid any potential safety hazards involving collisions with pedestrians and bicyclists,**
- 2) Be elevated, located and designed in such a way so as to minimize the likelihood of graffiti and vandalism, and to minimize any potential of urban blight, and**
- 3) Be consistently and effectively cleaned of all graffiti, damage and vandalism by the entities that utilize them, so as to minimize any potential for urban blight.**

b. Suggestion by Stakeholder Nate Wyne to beautify the intersection of Grand View Blvd and Herbert St.

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