



MAR VISTA COMMUNITY COUNCIL
Regular Meeting of the Board of Directors
Tuesday, June 10, at 7:00 PM
Mar Vista Recreation Center Auditorium
11430 Woodbine Street, Mar Vista, CA 90066

The audience is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking action on an item. 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 Board's subject matter jurisdiction will be heard during the public comment period. Public comment is limited to one minute per speaker, unless waived by the presiding officer of the Board. Mar Vista Community Council meetings will follow Rosenberg's Rules of Order, the latest edition. Where Rosenberg's rules are silent, Roberts Rules will be used. For more information, please visit the MVCC web site, www.marvista.org. Some table copies of this agenda will be provided for the audience however stakeholders are encouraged to please consider the environment and either use a digital device to follow the meeting, OR print their own copy of the agenda to bring to the meeting.

BOD-140610-AGENDA: 7:00 PM

1. **Call to Order and Welcome** –Chair (1 min.)
2. **Presentation of the Flag and Pledge of Allegiance** (1 min)
3. **Installation of the New Board/transfer of powers**
 - a. **Swearing in of the New Board:** Councilmember Mike Bonin
 - b. **Election of New Board Officers:** Bob Fitzpatrick, Sharon Commins, E & B Committee
4. **Approval of May 2014 Minutes** (public comment permitted) (1 min)
5. **Public comment for items not on the agenda** (limit 30 seconds each or at Chair's discretion)
6. **Officers and Liaison Reports** (Action items included with public comment permitted, 1 min per speaker)
 - a. **Chair**
 - i. **APPOINTMENT** of second signatory
 - ii. **APPOINTMENT** of P card holder
 - b. **1st Vice Chair**
 - c. **2nd Vice chair**
 - d. **Secretary**
 - e. **Treasurer-** NOTE: All funding motions must conform to all Empower funding guidelines and must be funded and paid in fiscal year 2014-15 or they will expire. All NPG and CIG grants approved by the Mar Vista Community Council are restricted funds according to Department of Neighborhood Empowerment regulations and must be used for the exact purpose approved by the MVCC or they must be returned to the City. All Neighborhood Council Funding reports are available online at <http://done.lacity.org/onlinefunding/ncfunding.aspx>
 - i. **APPROVAL** of May 2014 US Bank statement
 - ii. **APPROVAL** of May 2014 Funding Spreadsheet Form
7. **New Business:** TIME SENSITIVE. Public comment permitted (limit 1 min each)
 - a. **Planning and Land Use Management Committee-**Steve Wallace & Michael Millman, Co-Chairs
 - i. **POLICY MOTION: AA-2012-3560-PMIA-SL 3621 Centinela Avenue small lot subdivision:** Motion to oppose requiring street widening as a condition of this project. **Approved 7-0-0 at MVCC PLUM. Project supported by MVCC previously.**
 - ii. **POLICY MOTION: 3960 GRAND VIEW BLVD:** Motion to support proposed project: Zone Change from M1 to (TQ)(Q)R4-1 to allow a 51 Unit Market Rate Senior Citizen Residential Development with a building height up to 62 feet with onsite parking and 7,597 feet of open space. **Motion to support the project as presented in MVCC PLUM: 6 aye, 3 nay, 0 abstaining. Minority report required.**
 - b. **DIRECTOR'S REQUEST: ZONE 4 MICHAEL MILLMAN: POLICY MOTION: PEPY'S GALLEY**
 - i. *In the matter of the pending eviction of Pepy's Galley from the Mar Vista Lanes bowling alley premises, the Mar Vista Community Council recognizes the new owners of the Mar Vista Lanes, Bowlmor AMF, cannot be legally required to keep Pepy's Galley. However, the Mar Vista Community Council also notes the considerable outpouring of neighborhood support to retain Pepy's in the community at that location. Therefore, the Mar Vista Community Council strongly encourages all good faith efforts between the new property owners, CD11, and Pepy's Galley to reach a compromise up to, and including, retaining the restaurant onsite in some reasonable form and/or provide more time for Pepy's owner to judiciously pursue relocation opportunities in the area.*
 - c. **DIRECTOR'S REQUEST: ZONE 1 DIRECTOR KEN ALPERN: POLICY MOTION: CAMPERS:**
 - i. *Whereas, the Mar Vista Community Council has always supported the Exposition Light Rail Line, walkable streets, improved bus and bicycle transportation, proper enforcement of zoning and building/safety laws, and elimination of urban blight, AND*
Whereas, there is an illegal accumulation of oversized campers and recreational vehicles being utilized as residences along Sepulveda Blvd. and other nearby thoroughfares in violation of L.A. Municipal Code, including, but not limited to: Section 80.73.2 (prohibiting the parking of vehicles "for 72 or more consecutive hours") and Section 85.01 (prohibiting the "dismantle" or "repair" of vehicles on public streets). These oversized vehicles cause a potential hazard to

passing motorists, buses, bicyclists and pedestrians, risk causing reduced mobility (including access to the Expo Line), are a potential source of criminal activity and are a source of urban blight, AND

Whereas, the City and the LAPD have as of yet been unable to eliminate this illegal and inappropriate accumulation of vehicles being utilized for residential purposes, Therefore, the Mar Vista Community Council (with the understanding that the Expo Line and the City's Complete Streets program are both coming very soon to the Westside) demands that implementation of signage and enforcement of all appropriate City laws, and with utilization of all available City resources, be immediately prioritized to remove this accumulation of vehicles and eliminate any precedent of such illegal/inappropriate activity on Sepulveda Blvd. and any other nearby thoroughfares.

8. **Zone Director Reports**--may include motions to refer action items to the appropriate MVCC committee where desirable; Public comment permitted)
9. **Committee Reports & Consent Calendar** - Action items included, which may include motions to refer items to the appropriate MVCC committee where desirable (public comment permitted, 1 min per speaker unless waived by the Chair); items may be received and filed by consent if no discussion or public comment
10. **Public comment for items not on the agenda** (limit 30 seconds each)
11. **Adjournment: 9 PM**