



Mar Vista Community Council



MAR VISTA COMMUNITY COUNCIL TRANSPORTATION AND INFRASTRUCTURE COMMITTEE with the MVCC Board of Directors

Wednesday August 5 2020 7:00 pm
Co-Chair: Ken Alpern | Co-Chair: Michelle Krupkin

ZOOM Electronic Meeting

Join Zoom Meeting: <https://zoom.us/j/93701078039> | Meeting ID: 937 0107 8039 Dial in: (720) 707-2699 or
(346) 248-7799 Instructions on how to join: <https://bit.ly/2yhhvGS>
Go to Marvista.org or click on "[Join Our Remote Meetings](#)" for Supplemental information

AGENDA

1. Call To Order and Welcome – Ken Alpern and Michelle Krupkin
2. Introductions and Public Comments (for items not on the agenda) (2 minutes)
3. Motion to approve Minutes of Previous Meetings (5-10 minutes)
4. Special Orders
 - a. CD11 Mobility Deputy Alek Bartrosouf, shares Mar Vista related mobility issues.
5. Reports (15 Minutes)
 - a. Subcommittee Reports
 - i. Great Streets Committee (last meeting 7/08/20)
Motion regarding Venice Blvd. Placemaking Project. UPDATE: Motion submitted for July 14, 2020 Board of Directors meeting, deferred to August 11 2020 BoD meeting.
 - ii. Mobility Committee (last meeting 2/24/20)
 - b. Bi-Monthly Mar Vista CD11/LADOT/LAPD Traffic External City Committee Report- last meeting 1/16/2020, minutes posted [here](#).
 - c. LADWP Committees Report - Adriana de la Cruz
 - d. StreetsLA Stakeholder Advisory Council - Adriana de la Cruz
 - e. Neighborhood Council Sustainability Alliance Transportation Committee - Selena Inouye
6. Old Business (10 minutes)
 - a. Discussion and possible action regarding a Parking Demand Study
 - b. Continued discussion and possible action regarding input on the Mobility Element of the Palms-Mar Vista-Del Rey Community Plan Update
 - c. Motion passed by the Transportation and Infrastructure Committee on June 3 2020 for a letter to be sent to Metro (Los Angeles County Metropolitan Transportation Authority) rconcerning COVID-19 Max Load Limit, LRTP (Long Range Transportation Plan) and NextGen Bus Service Proposal. See [July 1 2020 T&I Agenda](#) for details. UPDATE: Motion submitted for July 14, 2020 Board of Directors meeting, deferred to August 11 2020 BoD meeting.
 - d. **Stakeholder Town Hall about the TreePeople WaterTalks** Program. (45 minutes)
MVCC co-Sponsored TreePeople Zoom virtual Town Hall starting at 6:30 PM during this meeting.
For Mar Vista stakeholders on water-related issues stemming from 2014's Proposition 1: The Water Quality, Supply and Infrastructure Improvement Act.
Please see Supplemental Materials online for the WaterTalks flyer and info.
7. New Business (45 minutes)
 - a. Community Impact Statements regarding two motions in front of the LA City Council regarding Telecommuting: Ryu/Koretz [CF 20-0584](#) and O'Farrell/Martinez [CF-20-0498](#). UPDATE: Motion submitted for July 14, 2020 Board of Directors meeting, deferred to August 11 2020 BoD meeting.
 - b. Motion regarding making Slow Streets permanent: Ryu [CF-20-0838](#) UPDATE: Motion submitted for July 14, 2020 Board of Directors meeting, deferred to August 11 2020 BoD meeting.

- c. Discussion and possible motion regarding using the [Los Angeles County stormwater channels](#) in Mar Vista for alternative uses , i.e., bike path, pedestrian walkway, wildlife habitat, etc.

8. Public Comment

9. Future Agenda Items

- a. Enhanced Infrastructure Financing District (EIFD) (Inouye) - Discussion and possible Community Council File 14-1349-S1.
- a. Inviting the Los Angeles Sanitation and Environment to speak about recycling at an MVCC meeting (Hruska). <https://mobile.twitter.com/lacitysan/status/1214343931728551936>

10. Adjournment

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an 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 jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

VIRTUAL MEETING ACCESS FOR PUBLIC PARTICIPATION - In conformity with the Governor’s Executive Order N-29-20(MARCH17,2020) and due to concerns over COVID-19, all Mar Vista Community Council meetings will be conducted entirely remotely and is open to the public by phone and/or device. Visit the “[Join Our Remote Meetings](#)” page on [MarVista.org](#) for more information.

PUBLIC POSTING OF AGENDAS - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066. Subscribe to our agendas via email through L.A. City’s Early Notification System at <http://www.lacity.org/subscriptions>

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PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website, <http://www.marvista.org>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact secretary@marvista.org

RECONSIDERATION AND GRIEVANCE PROCESS - For information on MVCC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the MVCC Bylaws. The Bylaws are available at our Board meetings and our website, <http://www.marvista.org> **SERVICIOS DE TRADUCCION** - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a chair@marvista.org para avisar al Concejo Vecinal.

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