



Mar Vista Community Council



Regular Meeting of the Board of Directors

Tuesday, April 11, at 7:00 P.M.

Mar Vista Recreation Center Gymnasium
11430 Woodbine Street, Mar Vista, CA 90066

AGENDA

1. **Call to order and Welcome** – Chair (1 min)
2. **Presentation of flag and Pledge of Allegiance** (1 min)
3. **Approval of March 14th, 2017 Board of Directors Meeting Minutes** (public comment permitted; 1min per speaker) <http://marvistacc.org/files/161213-BOD-draftMINUTES.pdf>.
4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)
5. **Community Memorial Observations**
6. **Elected Officials and City Department Reports** (max 1 min. each unless waived by the Chair)
 - a. Mar Vista Recreation Center – Director Caroline.Lammers@lacity.org
 - b. [CD 5](#) – Councilmember Paul Koretz, rep by joseph.galloway@lacity.org
 - c. [CD 11](#) – Councilmember Mike Bonin, rep. by Field Deputy Len.Nguyen@lacity.org
 - d. [LA City Board of Public Works](#) - Liaison to CD 2, 5, 11, Commissioner joel.jacinto@lacity.org
 - e. [Mayor of Los Angeles](#) – Eric Garcetti, rep. by Daniel.tamm@lacity.org
 - f. [2nd Dist. L. A. County Board of Supervisors](#) - Supervisor Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov
 - g. [CA Assembly 54](#) - Assembly Member Sebastian Ridley-Thomas **rep not assigned**.
 - h. [CA Assembly 62](#) - Assembly Member Autumn Burke, rep by District Director Robert.Pullen-Miles@asm.ca.gov
 - i. [US 33](#)– Ted Lieu, rep. by joey.apodaca@mail.house.gov
 - j.– [US 37](#) - Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
 - k. Department of Neighborhood Empowerment (DONE), rep by jasmine.elbarbary@lacity.org
7. **Liaison Reports** (Public comment permitted; 1min per speaker)
 - a. [Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee](#): Linda Guagliano lindaguag@netzero.net
 - b. [DWP MOU](#): Chuck Ray
 - c. [LANCC](#): Joseph Galloway
 - d. [One Water LA](#): Christopher McKinnon
 - e. [WRAC](#): Rob Kadota/Joseph Galloway
 - f. WRAC LUPC: Sharon Commins
 - g. [City Budget Advocates](#): Holly Tilson, Joseph Galloway
 - h. [Recode LA](#): Sharon Commins
 - i. [Animal Services](#): Tom Ponton
 - j. [Fall Festival](#): Albert Olson
 - k. [Friends of Historic FS 62](#): Albert Olson
 - l. Mar Vista Celebrates 90: Open
 - m. [Mar Vista Chamber of Commerce](#): Sarah Auerswald
8. **Officer Reports** (Action items included with public comment permitted; 1min per speaker)

- a. Chair - Rob Kadota
- b. First Vice Chair – Sarah Auerswald
- c. Second Vice Chair – Joseph Galloway
- d. Secretary – Melissa Stoller
- e. Treasurer – Holly Tilson
 - i. Report on current financial status
 - 1. February bank statement
 - 2. Pending/approved expenditures
 - ii. **APPROVAL** of March Monthly Expense Report (MER)
 - iii. **APPROVAL** of 2016-17 Budget Revisions

10. **Committee Reports** - (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)

- I. **Elections and By-laws Committee** - Rob Kadota, Chair; Holly Tilson, Vice-chair

Proposed By-laws changes: First Reading

- i. Motion to adopt and amend bylaws, election procedures and standing rules to allow for on line voting as stipulated by the City of LA and the Department of Neighborhood Empowerment.
- ii. Motion to amend Article V(GOVERNING BOARD) Section 3 (Official Actions) to use the same termininolgý as Rosenberg’s Rules of Order

Current: Voting: Subject to the presence of a quorum, a majority vote of the Directors present, not including abstentions shall prevail, except that a two-thirds (2/3) vote of the Directors currently serving on the Board (Full Board) shall be required to remove a Director or an officer of the Board of Directors

Proposed: Voting: Subject to the presence of a quorum, a majority vote of the Directors present **and voting** shall prevail, except that a two-thirds (2/3) vote of the Directors currently serving on the Board (Full Board) shall be required to remove a Director or an officer of the Board of Directors

- iii. Motion to amend Article V (GOVERNING BOARD) Section 4 (TERMS AND TERM LIMITS) so as to clarify in both number of terms and total years how long a board member can serve before being termed out for one term.

Current: Term of the Directors: The term of office for Directors shall be two (2) years or until a new Director is Installed. A Director may serve for no more than four (4) consecutive terms. After being out of office for one full term, a former Director is again eligible to run for office.

Proposed: Term of the Directors: The term of office for Directors shall be two (2) years or until a new Director is Installed. A Director may serve for no more than four (4) consecutive terms **or a maximum of eight (8) years, whichever is greatest.** After being out of office for one full term, a former Director is again eligible to run for office.

- iv. Motion to amend Article V (GOVERNING BOARD) Section 7 (ABSENCES) from three consecutive absences to two consecutive absences.

Current: Absence from **three (3)** consecutive meetings without notification may subject a Director to removal.

Proposed: Absence from **two (2)** consecutive meetings without notification may subject a Director to removal.

- v. Motion to amend Article V (GOVERNING BOARD) Section 9 (REMOVAL) so it would reflect the same number of allowed absences in Section 7.

Current: Removal of a Director: Reasons for Removal of a Director may include:

- A. Inability to carry out his/her duties and responsibilities due to time limitations, illness and/or other personal obligations;
- B. Absence from **three (3)** consecutive meetings without notification;
- C. Failure to disclose a financial conflict of interest in a matter before the Board.

- D. Violation of MVCC bylaws or rules.
- E. The MVCC will consult with its legal counsel, the Office of the City Attorney, throughout this removal process.

Proposed: Removal of a Director: Reasons for Removal of a Director may include:

- A. Inability to carry out his/her duties and responsibilities due to time limitations, illness and/or other personal obligations;
- B. Absence from **two (2)** consecutive meetings without notification;
- C. Failure to disclose a financial conflict of interest in a matter before the Board.
- D. Violation of MVCC bylaws or rules.
- E. The MVCC will consult with its legal counsel, the Office of the City Attorney, throughout this removal process.

- vi. Motion to amend Article VIII (MEETINGS) Section 1 (MEETING TIME AND PLACE) Item C – rather than requiring Board Meetings happen on the 2nd Tuesday change it to a more generic monthly term for greater scheduling flexibility.

Current: C. Board Meetings. The purpose of the Board Meeting is to conduct the business of the MVCC and to plan future meetings. Board meetings shall be held **on the second Tuesday of every month.**

Proposed: C. Board Meetings. The purpose of the Board Meeting is to conduct the business of the MVCC and to plan future meetings. Board meetings shall be held **monthly.**

- vii. Motion to correct misspelling of “funding” in Article IX (FINANCES).

Current: A. The Board shall review its fiscal budget and make adjustments as needed to comply with City laws and City administrative rules, and to keep in compliance with Generally Accepted Accounting Principles and the City’s mandate for the use of standardized budget and minimum **finding** allocation requirements.

Proposed: A. The Board shall review its fiscal budget and make adjustments as needed to comply with City laws and City administrative rules, and to keep in compliance with Generally Accepted Accounting Principles and the City’s mandate for the use of standardized budget and minimum **funding** allocation requirements.

- viii. Motion to amend Article X (ELECTIONS) Section 3 (MINIMUM VOTING AGE) to comply with DONE mandate.

Current: Only Stakeholders **eighteen (18)** years or older may vote for the election of Director

Proposed: Only Stakeholders **sixteen (16)** years or older may vote for the election of Director

- ix. Motion to amend Article X (ELECTIONS) Section 3 (OTHER ELECTION RELATED LANGUAGE) Item D to permit all eligible voters to be candidates.

Current: D. Candidates must eighteen (18) years of age or older.

Proposed: Candidates must **sixteen (16)** years of age or older.

- x. Motion to change Article XII (PARLIAMENTARY AUTHORITY) from Roberts Rules of Order to Rosenberg’s Rules of Order.

Current: Board Meetings are open to the public and shall be conducted in accordance with the provisions of the California Brown Act. The MVCC shall use Robert’s Rules of Order, as revised. Additional rules and/or policies and procedures regarding the conduct of the meetings may be developed and adopted by the Board and those would be found in MVCC Standing Rules.

Proposed: Board Meetings are open to the public and shall be conducted in accordance with the provisions of the California Brown Act. The MVCC shall use **Rosenberg’s Rules of Order.** Additional rules and/or policies and procedures regarding the conduct of the meetings may be developed and adopted by the Board and those would be found in MVCC Standing Rules.

https://www.cacities.org/Resources/Open-Government/RosenbergText_2011.aspx

- xi. Motion to amend Attachment A (GOVERNING BOARD STRUCTURE AND VOTING) to conform to items iii, ix and x above.

BOARD POSITION	# OF SEATS	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
Zone Directors (Zones 1- 6 7) Term: 2 Years	6 7	Elected	Stakeholders 18 16 years or older who live, work or own property within the stated geographic boundaries of a Zone and who obtain signatures in support of his/her candidacy from 20 MVCC Stakeholders eligible to vote for the candidate.	Stakeholders 18 16 years or older who live, work or own property within the stated geographic boundaries of a Zone.
At-Large Directors Term: 2 Years	6 5	Elected	Stakeholders 18 16 years or older who live, work or own property within the stated boundaries of the MVCC and obtain 20 signatures of MVCC Stakeholders to support his/her candidacy.	Stakeholders 18 16 years or older who live, work or own property within the stated boundaries of the MVCC.
Community Director Term: 2 Years	1	Elected	Stakeholders 18 16 years or older who live, work or own property in the neighborhood and also community interest stakeholders who obtain 20 signatures of MVCC Stakeholders to support his/her candidacy.	Stakeholders 18 16 years or older.

- b. **Community Outreach Committee** – Sarah Auerswald, Chair; Joseph Galloway, Vice-chair
 - c. **Committee on Public Safety** – Bill Koontz, Chair; Elliot Hanna, Vice-chair
 - d. **Great Streets Ad Hoc Committee** – Michelle Krupkin & Greg Tedesco, Co-chairs
 - e. **Aging in Place** - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs
 - f. **Homeless Solutions Ad Hoc Committee** – Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair
 - g. **Website Ad Hoc Committee** – Sarah Auerswald, Chair
 - h. **Planning and Land Use Management Committee** – Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
 - i. **Transportation & Infrastructure Committee** – Ken Alpern, Chair; Michelle Krupkin, Vice-chair
 - j. **Bicycle Committee** - Mitchell Rische, Chair
 - k. **Green Committee** – Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-chairs
 - l. **Education, Arts and Culture Committee** – Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
 - m. **Airport Committee** – Holly Tilson & Martin Rubin, Co-chairs
 - n. **Recreation Open Space Enhancement Committee** – Jerry Hornof & Tom Ponton, Co-chairs
 - o. **Historic FS 62 Ad Hoc Committee** – Rachel Swanger & Roy Persinko, Co-chairs
11. **Zone Director Reports** – (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
- a. Zone 1 – Ken Alpern
 - b. Zone 2 – Damien Newton
 - c. Zone 3 – Melissa Stoller
 - d. Zone 4 – Greg Tedesco
 - e. Zone 5 – Michelle Krupkin
 - f. Zone 6 – Holly Tilson
12. **New Business** - Action items, 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.
- CONSENT CALENDAR:** Directors may request removal of any item from the consent calendar. MVCC approves Items 12.a-w on consent.
- a. **FUNDING MOTION:** Meeting Equipment (submitted by Executive and Finance Committee)

MVCC approves the expenditure of up to \$1500 for meeting equipment, including a public address and time-keeping systems

- b. **FUNDING MOTION:** Name Badges (submitted by Executive and Finance Committee)
MVCC approves the expenditure of up to \$200 for name badges for board members and committee chairs.
- c. **FUNDING MOTION:** Planning Retreat (submitted by Executive and Finance Committee)
MVCC approves the expenditure of up to \$500 for a planning retreat room rental, food and materials.
- d. **FUNDING MOTION:** Community Giveaways (submitted by Executive and Finance Committee)
MVCC approves the expenditure of an additional \$1000 for community giveaways, for a total of up to \$2000.
- e. **FUNDING MOTION:** Mar Vista Meetup (submitted by Executive and Finance Committee)
MVCC approves the expenditure of an additional \$1000 for Mar Vista Meetup to purchases lunch for presenters/volunteers, for a total of up to \$2500.
- f. **FUNDING MOTION:** Outreach for Community Partners (submitted by Executive and Finance Committee)
MVCC approves the expenditure of up to \$2000 for promotional outreach materials for critical community partners.
- g. **FUNDING MOTION:** Domain Name (submitted by Executive and Finance Committee)
MVCC approves the expenditure \$200 to renew marvista.org domain name for 10 years.
- h. **FUNDING MOTION:** Website Data Entry (submitted by Executive and Finance Committee)
Expenditure of an additional \$2500 for website data entry, for a total of \$3500.
- i. **FUNDING MOTION:** Mar Vista Turns 90 outreach materials (submitted by Executive and Finance Committee)
MVCC approves the expenditure of up to \$1000 for Mar Vista turns 90 Celebration/Fire Station 62 outreach materials.
- j. **FUNDING MOTION:** Bike Repair Stand (submitted by Executive and Finance Committee)
MVCC approves the expenditure of up to \$1700 for community bike repair stand replacement.
- k. **FUNDING MOTION:** Treasurer Supplies (submitted by Executive and Finance Committee)
MVCC approves the expenditure of up to \$150 for printer ink and paper used in performance of MVCC treasurer tasks.
- l. **FUNDING MOTION:** MVCC Banners (submitted by Executive and Finance Committee)
MVCC approves the expenditure of up to \$500 for MVCC banners for Mar Vista Recreation Center and Fire Station 62.
- m. **FUNDING MOTION:** AIP Banner (submitted by Executive and Finance Committee)
MVCC approves the expenditure of up to \$150 for Aging In Place Committee banner.
- m. **FUNDING MOTION:** Meeting Room Rental (submitted by Executive and Finance Committee)
MVCC approves the expenditure of an additional \$45 for Elections & Bylaws/Executive & Finance committees meeting room rental at Coffee Connection to cover increase from \$25 to \$40.
- n. **FUNDING MOTION:** Alley Paving (submitted by Transportation & Infrastructure Committee)
Whereas, the MVCC Supports a vibrant and safe commercial corridor for the businesses and customers of Venice Blvd.,
Whereas, the MVCC supports a Matching Budgetary Motion of up to \$2500 for repairing the alleys on the northern side of Venice to best serve that commercial corridor,
Therefore MVCC requests that the CD11 allot any available funding towards a contractor to replace and/or repair any significant portions of the alleys immediately paralleling the northern side of Venice Blvd.
- o. **FUNDING MOTION:** CERT Training (submitted by Committee on Public Safety)

The Committee on Public Safety hereby requests that the Mar Vista Community Council appropriate \$1500.00 for the purpose of securing venue(s) to conduct C.E.R.T. training for members of the community.

- p. **FUNDING MOTION:** Neighborhood Watch Signs (submitted by Committee on Public Safety)

The Committee on Public Safety hereby requests that the Mar Vista Community Council appropriate \$1500.00 for the purchase of neighborhood watch signs for the community.

- q. **FUNDING MOTION:** Meeting Room Rental (submitted by Airport Committee)

Request that the MVCC approves the expenditure of \$25 a month to Saint Andrew's Lutheran Church for room rental for the monthly MVCC Airport Committee Meetings; first Saturday of each month, 6-7 PM. Three meetings this fiscal year: Saturday, April 01, 2017 - Saturday, May 06, 2017 - Saturday, June 03, 2017.

- r. **FUNDING MOTION:** Meeting Room Rental (submitted by Transportation & Infrastructure Committee)

Whereas the MVCC Transportation & Infrastructure Committee needs to meet, and

Whereas the Coffee Connection provides a meeting place at the cost of \$1.00 per person for a meeting room,

Therefore the MVCC Transportation & Infrastructure Committee supports the payment of the \$4.00 meeting room fee to Coffee Connection.

- s. **POLICY MOTION:** Alley Repair (submitted by Transportation & Infrastructure Committee)

Whereas, the alleys serving entire blocks of Mar Vista residents are in need of repair, and,

Whereas, the rainstorms of this current winter 2016-2017 have exacerbated the breakdown of these alleys, and

Whereas, the recent asphalt blitz is unlikely to make a significant impact on the number of significant and dangerous potholes and navigable portions of these alleys,

Whereas the MVCC therefore requests that the alleys within the neighborhoods of Mar Vista and Westside Village receive a particular focus and fast-tracking to repair and/or replace the portions in need of such service over the next 3-6 months,

Therefore the MVCC requests a monthly update from the CD11 and CD5 offices on alley repairs to that end.

- t. **POLICY MOTION:** Speed Trailer (submitted by Transportation & Infrastructure Committee)

Whereas the MVCC Speed Trailer is in need of repair or placement, Therefore the MVCC Supports the Cost-Effective Budgeting of the replacement and purchase of a new MVCC Speed Trailer.

- u. **POLICY MOTION:** Mobility and Safety of Expo Hub intersections (submitted by Transportation & Infrastructure Committee)

Whereas the MVCC supports all CD11, CD5 and LADOT efforts to promote mobility and safety for Expo Line intersections,

Therefore, the MVCC calls on the LADOT and Metro to report on actual rush-hour wait times for cars to cross the at-grade Expo Line intersections on Overland, Westwood, and Barrington Blvds.

- v. **POLICY MOTION:** LAMP Support (submitted by Transportation & Infrastructure and Airport Committees)

WHEREAS, Los Angeles International Airport (LAX) is the second busiest airport in the United States and the largest in California; and

WHEREAS, our community depends on LAX for the trade, travel and tourism that it brings to our area and the larger Southern California region.

WHEREAS, since the start of the economic recovery in 2009, air service demand at LAX has increased from 56 million annual passengers to 80 million annual passengers in 2016, and Los Angeles is seeking to host the 2024 Olympics, and

WHEREAS due to the increase in air services, LAX is experiencing heavy traffic congestion in and around the airport; and

WHEREAS, on regular days up to 95,000 vehicles enter Los Angeles International Airport's 3 Central Terminal Area increasing to 120,000 during the peak Thanksgiving Holiday period; and
WHEREAS, almost half of the vehicles are buses, shuttles and vans from rental car companies, hotels and shared-ride companies along with taxis who are also competing for the limited space on the streets and curbs in the CTA; and

WHEREAS, 23 different rental car lots scattered around the airport area add to this problem; and

WHEREAS, to resolve this problem Los Angeles is proposing to spend \$5.5 billion on the Landside Access Modernization Program, or "LAMP," and

WHEREAS, LAMP will consist of 6-million square foot Consolidated Rental Car Facility (CONRAC), two 3-million square foot Intermodal Transportation Facilities (ITFs) or transit hubs, a 2 ¼ mile Automated People Mover (APM) connecting the CONRAC, ITFS and a new light rail station to the airport, and related roadway improvements and property development; and

WHEREAS, LAMP will relieve traffic congestion within the Central Terminal Area (CTA) and the surrounding street network, improve the LAX passenger experience and keep LAX as the international gateway for the West Coast;

THEREFORE BE IT RESOLVED THAT the MVCC states its support for the Landside Access Modernization Program at Los Angeles International Airport and directs that a letter of support be sent to the operator of the airport, Los Angeles World Airports urging that the Los Angeles City Planning Commission, Los Angeles County Airport Land Use Commission and the Los Angeles City Council approve this project.

w. **POLICY MOTION:** Vision Zero Support (submitted by Great Streets Ad Hoc Committee)

WHEREAS, Vision Zero is an international movement to eliminate traffic deaths, based on the philosophy that each death is both unacceptable and preventable. Originating in Sweden, Vision Zero has since been adopted in many cities throughout the United States;

WHEREAS, every year, more than 200 people are killed while trying to move throughout the City of Los Angeles. Nearly half the people killed on City streets are those who were walking or bicycling, and an alarming number of them are children and older adults;

WHEREAS, Vision Zero Los Angeles is the City's commitment to eliminate all traffic deaths by 2025. As directed by Mayor Garcetti, this citywide effort brings together transportation engineers, police officers, advocates, and policymakers to work together towards creating safer streets. Its focus will be protecting our most vulnerable road users, including children, older adults, and people walking and bicycling; and

WHEREAS, in January 2017, the City released its Vision Zero Action Plan (<https://www.joomag.com/magazine/vision-zero-action-plan-2017/0893807001485436685?short>) to identify actions and strategies to implement Vision Zero Los Angeles.

NOW, THEREFORE, the Mar Vista Community Council supports the City's Vision Zero initiative, and the implementation of an action plan.

13. **Grievances**, if any, received

14. **Future agenda items**

15. **Public Comment**

16. **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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.*

- * **PUBLIC POSTING OF AGENDAS** - MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066
You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>
- * **THE AMERICAN WITH DISABILITIES ACT** - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting chair@marvista.org.
- * **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>.