



MAR VISTA COMMUNITY COUNCIL



Marvista.org
Meeting Agenda

Transportation, Infrastructure, and Sustainability (TI&S) with the Board of Directors

Wednesday, July 15, 2024 From 6:30 to 8:30pm

Virtually at: <https://us02web.zoom.us/j/86007487493> Meeting

ID: 860 0748 7493

Public Welcome

1. CALL TO ORDER

2. ROLL CALL AND EX PARTE COMMUNICATIONS/CONFLICTS-OF-INTEREST - *roll call shall include each attending board member declaring any ex parte communications outside of their duties and conflicts of interest pertaining to items on or related to this agenda.*

Kelsey Figone no/no

Jakob Meuser no/no

April Peterson no/no

Derl Clausen no/no

Fred Kuhns no/no

3. WELCOME AND ANNOUNCEMENTS

4. APPROVAL OF THE MINUTES - [SEE MEETING MINUTES 6/5/2024 UPLOADED HERE FOR DETAILS](#)

4.1. Approval of the June 5, 2024 Minutes

Kelsey/April move to approve the minutes

Kelsey Figone	yes
Jakob Meuser	Yes
April Peterson	Yes
Derl Clausen	Yes
Fred Kuhns	Yes
Stakeholder	Yes
Stakeholder	yes
Stakeholder	yes

5. REPRESENTATIVE, GOVERNMENT AGENCY, AND CITY DEPARTMENT REPORTS 6. CHAIR REPORTS

a) CHAIR – Kelsey Figone

i) [SEE CHAIR REPORT SLIDES IN SUPPORTING DOCUMENTS FOR DETAILS](#). Second mono rail option of the Sepulveda transit project was rejected, the project is now moving to environmental analysis for the other 5 options.

b) VICE-CHAIR – April Peterson

c) MEMBER – Jakob Meuser

d) MEMBER – Derl Clausen

e) MEMBER – Fred Kuhns: NCSA meeting summary. Artificial turf motion was supported. Concerns were raised about the reports coming back from LA Parks and LADWP in the face of industry lobbying. [Sepulveda Dam vision plan](#) was also discussed and finalized last month. NCSA decided more time is needed to study it before a vote is to be brought.

7. SPECIAL ORDERS – NONE

8. STANDARD ORDER OF BUSINESS - NEW - SEE [SUPPORTING DOCUMENTS](#) FOR DETAILS

8.1.[POLICY] COUNCIL FILE 21-1188-S9 (KENDALL BRILL AND KELLY, LLP / LEGAL SERVICES / SEWAGE DISCHARGE INCIDENT / HYPERION WATER RECLAMATION PLANT / JULY 11, 2021 / CONTRACT AMENDMENT). Discussion and possible action regarding [Council File 21-1188-S9](#), regarding the ongoing expense and effects of the July 21st Hyperion Sewage Spill. For more context, check out the links [here](#), [here](#), and [here](#).

Derl: City attorney is looking to increase the amount that they want to pay an outside legal firm regarding the Hyperion spill. In 2021 13 million gallons of sewage were released into the Santa Monica bay and ultimately there was no signage or reporting for a number of hours. Many fines were levied on the City of LA. This is a continuing issue, however. It stinks!

8.2.[POLICY] COUNCIL FILE 23-1352-S1 (PACIFIC COAST ENERGY COMPANY, LP / OIL AND GAS TRANSPORT / WEST PICO OIL DRILL SITE / NEW FRANCHISE AGREEMENT DENIAL / EXPIRED FRANCHISE AGREEMENT TERMINATION). Discussion and possible action regarding [Council File 21-1352-S1](#), regarding the closing of the West Pico drill site.

Fred: The West Pico drill site is right off Pico and Doheny in a densely populated area. This has caused health problems for a number of years, including emissions, odors, and leaks. The lease with the city expired in 2019 and now it is on a temporary permit. The council passed a motion in 2023 to investigate what was going on, and this motion is requesting the board of public works deny further requests for extensions.

Fred/Jakob moves to support CIS in favor of this motion

April/Derl move to amend: Current operator of the site should maintain 100% responsibility and liability for any and all ongoing remediation to bring the site back to EPA and California standards.

Kelsey Figone	yes
Jakob Meuser	yes
April Peterson	yes

Derl Clausen	yes
Fred Kuhns	yes
Stakeholder	yes
Stakeholder	yes
Stakeholder	yes

Fred: Operator is identified as Pacific Coast energy company LP. Passes 8-0-0

Back to vote on original motion as amended.

Kelsey Figone	yes
Jakob Meuser	yes
April Peterson	yes
Derl Clausen	yes
Fred Kuhns	yes
Stakeholder	yes
Stakeholder	yes

Passes 7-0-0

8.3.[POLICY] COUNCIL FILE 23-0002-S129 (ACA 16 (BRYAN) / STATE CONSTITUTION

AMENDMENT / CLEAN AIR AND WATER RIGHT / HEALTH ENVIRONMENT). Discussion

and possible action regarding [Council File 23-0002-S129](#), regarding the constitutional amendment for clean air and water being discussed in the assembly.

Jakob/Derl moves to support a CIS in favor of this motion.

Jakob: Some constitutional amendments similar to this have been passed in other states already.

April: This language is fairly vague and mostly sees this as a lot of attorneys' fees.

Kelsey Figone	yes
Jakob Meuser	yes
April Peterson	abstain
Derl Clausen	yes
Fred Kuhns	yes
Stakeholder	yes
Stakeholder	yes

Passes 6-0-1

8.4.[POLICY] COUNCIL FILE 23-0002-S144 (SB 960 (WIENER) / CALTRANS TRANSPORTATION PROJECTS / COMPLETE STREET FACILITIES / SAFE STREETS /

BICYCLE LANES / ACCESSIBLE SIDEWALKS). Discussion and possible action regarding [Council File 23-0002-S144](#), regarding the alignment of Caltrans transportation projects within the City of LA with complete street requirements.

Kelsey: This would be more convenient and safer for all road users so they are not as surprised moving between different street conditions. North Westwood NC supports this motion: “: NWWNC supports SB 960, which seeks to require Caltrans projects to implement complete streets, including pedestrian and cyclist facilities and transit priority features, and asks that the bill be added to the City of Los Angeles 2023-2024 State Legislative Program in support. The NWWNC also asks the California legislature and our state legislators to approve SB 960, and asks the Los Angeles City Council to advocate for it. Caltrans controls state routes that travel through many cities and towns, including Los Angeles, and these state routes are often among our most dangerous roads. Although Caltrans has made some progress in adding more active transportation features, the agency often classifies any minor safety element such as a crosswalk or sign as a “Complete Street.” SB 960 will increase accountability and require Caltrans to comply with its own stated policies and add significant infrastructure that makes it safer and more convenient to bike, walk, and take transit on state-controlled streets. Numerous Mobility Plan 2035 upgrades are on Caltrans-managed roads, and Caltrans projects are not bound by Measure HLA. Specifically, freeway entrances/exits and portions of Santa Monica Blvd. near the NWWNC boundaries are Caltrans-managed and are some of the most dangerous portions of road that our stakeholders must navigate. The most cost-effective time to add new bikeways, sidewalks, and transit improvements is during surfacing projects. Postponing upgrades will only harm the taxpayers of California by reducing safety and increasing long term costs. Unfortunately, recent changes to SB 960 in the Senate Appropriations Committee added the language “to the extent feasible” to Section 14526.8 (1) and (2) that significantly weakens the bill. We oppose these changes, and ask that SB 960 be amended to exclude that phrase. With those critiques in mind, the NWWNC urges the amendment and passage of SB 960 without delay.”

Kelsey/Jakob moves to support.

Director Meuser dropped off due to a tornado threat at 7:30pm.

Kelsey Figone	yes
Jakob Meuser	absent
April Peterson	no
Derl Clausen	yes
Fred Kuhns	yes
Stakeholder	abstain

Passes 4-1-1.

9. STANDARD ORDER OF BUSINESS - OLD -

9.1.[POLICY] COUNCIL FILE 23-1056 (E-BIKE SUBSIDY PROGRAM / LOCAL REBATES / RESIDENTIAL CHARGING STATIONS) Discussion and possible action regarding [Council File](#)

[23-1056](#): reviewing the report from LADWP on the feasibility and recommended considerations for an e-bike subsidy program to reduce vehicle miles traveled within the City.

- Director Peterson notes that she appreciates the subsidy program as it allows for a reduced initial cost of owning an e-bike.
- Director Kuhns is in favor as well, he feels the motion correctly addresses the concern that it would subsidize upper-income bike riders.
- Stakeholder wants this to address all bikes, not just e-bikes. Bikes should get subsidies in the same way cars get subsidized.
- Director Peterson feels that we should limit to only e-bikes because this falls under the department of water and power.
- Direct Figone feels the motion should target the e-bike subsidy but also can attach a note that we want the city to consider a larger program.
- Kelsey/Fred move to support.

Kelsey Figone	yes
Jakob Meuser	absent
April Peterson	yes
Derl Clausen	yes
Fred Kuhns	yes
Stakeholder	abstain

- Passes 5-0-1

10. PUBLIC COMMENTS FOR ITEMS NOT ON THIS AGENDA - *The Brown Act provides for a “part of the meeting where the public can comment on any item of interest that is within the subject matter jurisdiction of the local agency.” The MVCC is an advisory board to the Los Angeles City Council and, as such, its jurisdiction is restricted within Los Angeles and most importantly, the Mar Vista Community. Therefore, please keep public comments within the MVCC jurisdiction. Thank you.*

Director Peterson raised a note that there is currently a council file in support of the city in support of the state in support of the federal government that would allow for adopted immigrant children to automatically become citizens even if they were missing proper visas at the time of their adoption.

11. ADJOURNMENT

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Jennifer Rafeedie, Secretaria, al (424) 256-3633 o por correo electrónico jennifer.rafeedie@marvista.org para avisar al Concejo Vecinal.

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/Committee 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/Committee meeting. Public comment is limited to one minute per speaker, unless adjusted by the presiding officer of the Committee.

If you are compensated to monitor, attend, or speak at this meeting. City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying.

Public Input at Neighborhood Council Meetings – 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 Public Comments for Items NOT on This Agenda period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during this 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. Use the Zoom Link and phone numbers listed at the top of this agenda.

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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Mar Vista Recreation Center: [11430 Woodbine St, Los Angeles, CA 90066](https://www.google.com/maps/place/11430+Woodbine+St,+Los+Angeles,+CA+90066)
- [MarVista.org](https://www.marvista.org)
- You can also receive our agendas via email by subscribing to L.A. City’s [Early Notification System \(ENS\)](#)

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If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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, [MarVista.org](https://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, they may be downloaded from our website; visit [MarVista.org > Council > Board](https://www.marvista.org/council-board).

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, [MarVista.org](https://www.marvista.org).

Servicios de Traducción -

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