



# MAR VISTA COMMUNITY COUNCIL



[Marvista.org](http://Marvista.org)

Meeting Agenda

## [Transportation, Infrastructure, and Sustainability \(TI&S\) with the Board of Directors](#)

Wednesday, February 5, 2025 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 6:32 PM

Kelsey no/no

Derl no/no

April no/no

Jakob no/no

Fred no/no

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.

### 3. WELCOME AND ANNOUNCEMENTS

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

4.1. Approval of the November 6, 2024 Minutes

Amended to spelling of HERA

Kelsey/Fred

Kelsey	Y
Fred	Y
April	Y
Derl	Y
Jakob	Y
Tommy	y

Passes 6-0-0

### 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.](#)

No community cleanup happened last month due to the fires, we will plan for April for the next one.

b) VICE-CHAIR – April Peterson

*HLA 2035 mobility plan information and feedback on 2/13/2025 from 6-7 PM*

c) MEMBER – Jakob Meuser

d) MEMBER – Derl Clausen

e) MEMBER – Fred Kuhns

7. **SPECIAL ORDERS** – NONE

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

8.1. **[POLICY] (LOS ANGELES CITY OIL FIELD / LAND-USE REGULATORY PROCESS / RESIDENTS HEALTH AND SAFETY)** Discussion and possible action regarding [Council File 21-1395-S1](#) addressing oil leaks on reuse of city oil fields.

Fred: This motion is offered by CD1, how to get a better handle on development when there are old oil wells on a property. This motion is for better accountability about the wells in low income communities with increasing development around them. A lot of the wells are very old, some of them date back to the early 1900s. In some new developments there have been leaks and vapors because no one is remediating.

Fred/Derl move to approve CIS in favor of this motion

Kelsey	Y
Fred	Y
April	Y
Derl	Y
Jakob	Y
Tommy	y

Passes 6-0-0

8.2. **[POLICY] (INCENTIVE PROGRAM / PROPERTY OWNERS / COMMERCIAL AND RESIDENTIAL / FIRE RESILIENT CONSTRUCTION / BEST PRACTICES / BUILDING CODE / 2025 WINDSTORM AND WILDFIRE RECOVERY)** Discussion and possible action regarding [Council File 25-0006-S46](#) addressing the incentive program for fire resilient building construction.

Kelsey: This motion is to prepare a report for adopting an incentive program to implement fire resiliency in new buildings.

Kelsey/Derl moves to support this motion with CIS

April: How would this incentive work?

Kelsey: The incentives explored should include reducing permitted cost and expedited processing and inspection. This is just a report.

Fred: This would be worthwhile but you may need a financial component to properly incentivize people. Mayor Bass’s order setting aside building standards for energy efficient projects. In an EO, Bass eliminates requirement for all-electric new buildings: "All-Electric Building Code Provisions: Notwithstanding anything to the contrary in the LAMC, all requirements related to Ordinance No. 187,714 shall be waived for Eligible Projects. Although not required, Eligible Projects may choose to opt in to the provisions of Ordinance No. 187,714." This was unwise.

Kelsey	Y
Fred	Y
April	Y

Derl	Y
Jakob	Y
Tommy	A

Passes 5-0-1

8.3. **[POLICY] (BALLONA CREEK BIKE PATH EXTENSION PROJECT / BALDWIN HILLS / WEST ADAMS / ACTIVE TRANSPORTATION PROGRAM / 2024 CYCLE 7 CALL-FOR-PROJECTS)** Discussion and possible action regarding [Council File 14-0499-S7](#) the Ballona Creek Bike Path extension project, which received a strong project score in Cycle 7. However, with the Governor’s cuts to the ATP budget last year, the project was not awarded funds.

Kelsey: Everyone on the city council voted yes to this, funding the Ballona Creek extension under the active transportation program. The governor cut \$400 million in funding from the ATP. There is a scoring system that awards funds to certain projects. This project got a 93/100 which did not make the cut with reduced funding. I would like to call attention to this through a CIS, showing that we still support this and lament the fact that the program has lost funding. The city council should push the governor to increase funding for ATP again. Active transportation is a much smaller proportion of the state transportation budget.

Kelsey/Derl moves for CIS saying the following: The Mar Vista Community council still strongly supports this project and laments the fact that ATP funding was cut so severely. The MVCC urges the City Council to continue pushing for this project to be completed, pressuring the state Government for increased funding for the ATP program.

Kelsey	Y
Fred	Y
April	Y
Derl	Y
Jakob	Y
Tommy	A

Passes 5-0-1

**9. STANDARD ORDER OF BUSINESS - OLD -**

**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.*

Tommy: Would like a motion sent to Tracy Park asking her to switch the funds from curb cuts to sidewalk repair. Adding curb cuts to unusable sidewalks doesn’t help because the disabled person cannot use the sidewalk itself.

Kelsey: A stakeholder can draft a motion that the board could consider and send to CD5 and CD11 and I can present it as a board member motion this month.

Kelsey: [Clerkappsele.lacity.org/NCElection/login](http://Clerkappsele.lacity.org/NCElection/login) participate in elections!

**11. ADJOURNMENT 7:13**

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](mailto: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](http://ethics.lacity.org/lobbying).

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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](mailto: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](#)
- [MarVista.org](http://MarVista.org)
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

#### Notice to Paid Representatives -

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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](#).

#### 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](http://MarVista.org).

Servicios de Traducción -

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](mailto:chair@marvista.org) para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE MAR VISTA COMMUNITY COUNCIL COMMITTEE MEETING WILL BE CONDUCTED VIRTUALLY.

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1. The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph , to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.