



# MAR VISTA COMMUNITY COUNCIL



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

Meeting Agenda

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

Wednesday, March 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

At 6:38 pm PT

#### 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 and no*

*Fred Kuhns - no and no*

*Derl Clausen - no and no*

*April Peterson - no and no*

*Jakob Meuser – unexcused absence*

#### 3. WELCOME AND ANNOUNCEMENTS

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

4.1. Approval of the February 5 Minutes

Minutes approved unanimously

#### 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.](#)

- My LA 311 will be doing a promotional campaign to communicate usage as the first point of contact for issues. (See flyer at the end of the minutes).
- Councilmember Yaroslavsky - introducing a motion to make metro stations more activated for the community. Screenshot from her newsletter:

making our transit system a place people are excited to use. Next month, I'll be introducing a **motion** to bring more life to our stations by adding new amenities and programming. With Phase 1 of the Purple Line Extension set to open this Fall, with new stations and service at Wilshire/La Brea, Wilshire/Fairfax, and Wilshire/La Cienega, the opportunity and stakes are high. If we want **Metro** to succeed, we have to think beyond just enforcement, and invest in making our system truly welcoming and vibrant.

- South LA had 3 hit and run fatalities, shared by SAFE: <https://abc7.com/post/teen-boy-killed-hit-run-identified-police-investigating-total-3-fatal-runs-south-la/15954590/?emci=18e8a18a-79f5-ef11-90cb-0022482a94f4&emdi=82525f75-e8f5-ef11-90cb-0022482a93b5&ceid=18655513>
- Helpful overview of current HLA implementation status: <https://www.streetsforall.org/blog/measure-hla-one-year-in>
  - TL;DR the City is currently avoiding repavings on Mobility Plan streets and the City isn't really implementing HLA yet, but steps have been taken towards implementation
  - Expressed need for more motions and community information from committee members on the topic of infrastructure and sustainability.

- b) VICE-CHAIR – April Peterson - none
- c) MEMBER – Jakob Meuser - absent
- d) MEMBER – Derl Clausen - none
- e) MEMBER – Fred Kuhns -see below

CIS filing issue:

CIS missed filed for and approved CIS - to be reviewed and addressed. MVCCs CIS for file 21-1395-S1 (related to oil and gas wells) was linked incorrectly to file 21-3533 which expired on Jan 13 2025 and was for a different topic. Committee Chair - Director Figone to research and address.

NCSA meeting update:

- Lawn for Habitat will host a volunteer project to transform an area to drought resistant landscaping in Palms on March 8 & 9 with Committee Member Kuhns volunteering - sign ups in advance to participate.

- NCSA to consider a letter to CUPC for rebuilding after the fires to be all require all electric in fire prone areas, Google LA SAFE (Secure/Affordable/Fast/Electric) for more information

- Feb 23rd a landscape designer presented different ways to have fire resistant landscaping

**7. SPECIAL ORDERS – NONE**

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

**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.*

Michael Johnson spoke about the speed of traffic on Sawtelle between Palms and Venice along with congestion and crossing of double yellow lines at Windward School and a request for possible speed bumps or other traffic calming measures in this area. Director Peterson commented that this has been before the committee and board before and Director Figone offered to provide support to the constituent in writing up a letter and/or proposal for the committee to consider. Will follow up before next meeting.

## 11. ADJOURNMENT

AJOURNED AT 7:15 PM PT

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](http://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.



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- **Illegal dumping**
- **Trash collection issues**
- **Potholes**
- **Graffiti**
- **Street light outages**
- **Parking enforcement**
- **Animal services**
- **Request bulky item pick-up**
- **Inquire about general city info**

*When making a report, please provide as much detail about the location so the appropriate resources can be directed to the site.*



**311 WEEK: March 10 - 14, 2025**  
**The power of city services in the palm of your hand!**