

**Mar Vista Community Council**  
Regular Meeting of the Board of Directors  
January 12, 2010 at 7:00 PM  
Mar Vista Recreation Center Auditorium  
11430 Woodbine Street, Mar Vista, CA 90066  
[www.marvista.org](http://www.marvista.org)

**Agenda**

The audience is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking 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 subject matter jurisdiction will be heard during the public comment period. Public comment is limited to two minutes per speaker, unless waived by the presiding officer of the Board. Mar Vista Community Council meetings will follow Rosenberg's Rules of Order, the latest edition. For more information, please visit the MVCC web site.

**Call to Order and Welcome** – Albert Olson, Chair (2 min.)

**Presentation of the Flag and Pledge of Allegiance** – Bill Scheduling

**Approval of Minutes** (public comment permitted) (2 min)

**Public Comment & Announcements** - (limit: 2 minutes per speaker)

**Elected Officials and City Department Reports** (max 2 min. each)

**Department of Neighborhood Empowerment** - Deanna Stevenson, West Area Project Coordinator

**Mar Vista Recreation Center** – Director, [Laura.Island@lacity.org](mailto:Laura.Island@lacity.org)

**CD 11** - Bill Rosendahl, rep. by [Len.Nguyen@lacity.org](mailto:Len.Nguyen@lacity.org) , Field Deputy

**CD 5** – Paul Koretz, rep. by [Jay.Greenstein@lacity.org](mailto:Jay.Greenstein@lacity.org) , Field Deputy

**US 36** – Congresswoman Jane Harman, rep. by [Jessica.Duboff@mail.house.gov](mailto:Jessica.Duboff@mail.house.gov) , Field Representative

**CA Senate 28** – Jenny Oropeza represented by [Primitivo.Castro@sen.ca.gov](mailto:Primitivo.Castro@sen.ca.gov) , Field Deputy

**CA Assembly 47** – Karen Bass represented by [Marco.Meneghin@asm.ca.gov](mailto:Marco.Meneghin@asm.ca.gov) Field Representative

**CA Assembly 53** – Ted Lieu, represented by [Jennifer.Zivkovic@asm.ca.gov](mailto:Jennifer.Zivkovic@asm.ca.gov) , Field Deputy

**2nd Dist. L. A. County Board Super.**– Mark Ridley Thomas, rep. by [Karly.Katona@bos.lacounty.gov](mailto:Karly.Katona@bos.lacounty.gov),

**Mayor of Los Angeles** – Antonio Villaraigosa rep. by [Jennifer.Badger@lacity.org](mailto:Jennifer.Badger@lacity.org) , Westside Representative

**Special Guest: BongHwan Kim, GM of the Department of Neighborhood Empowerment/Empower LA**

**Officers and Liaison Reports**

**Chair**, Albert Olson

**First Vice Chair**, Sharon Commins

**Second Vice Chair**, Bill Koontz

**Secretary**, Laura Bodensteiner

**Treasurer**, Christopher McKinnon

**Director for Animal Welfare** – Lola McKnight

**DWP MOU** – Chuck Ray

**LADOT MOU** – Albert Olson, Bill Pope (alternate)

**Bi Monthly CD 11/LADOT Traffic Meeting Sub Committee** - Linda Guagliano,

**LANCC Delegate Report** – Marilyn Marble

**Mayor's Budget Planning** – Sharon Commins, Marilyn Marble

**Old Business** - Action items (Public comment permitted)

**Policy Motion:** *The Mar Vista Community Council strongly recommends:*

1. *The Bundy Village land use determination should wait until the adoption of the West L.A. Community Plan, which is currently being revised.*

2. *The project should include a significant open space, in the form of a large plaza a sports field, or other substantial green areas and open to the public for their enjoyment.*
3. *The estimates of traffic generated by Bundy Village should use realistic and proper metrics appropriate to the community in which the project will be built.*

**Committee reports** - Action items included with public comment permitted

**1) Executive & Finance Committee** – Albert Olson, Chair

**a. Administrative Motion:** *The MVCC Board of Directors approves the new website as designed and created by Urban Insight.*

**b. Administrative Motion:** *Creation of Standing Rule to appoint MVCC representatives to Westside Regional Alliance of Councils (WRAC):*

*10. The Mar Vista Community Council establishes the following standing appointments as MVCC representatives to the Westside Regional Alliance of Councils*

*a. The MVCC “Representative” to WRAC shall be the current Chair of the MVCC Board of Directors.*

*b. The MVCC “Alternate” to WRAC shall be the current 1<sup>st</sup> Vice Chair of the MVCC Board of Directors.*

*c. The MVCC will designate the “Committee Member” for any WRAC committee to be the Chair or Co-Chairs of the MVCC committee that most closely reflects the subject matter of the relevant WRAC committee. The MVCC “Committee Member” for the WRAC Land Use and Planning Committee shall be the Chair or Co Chairs of the MVCC PLUM Committee. The MVCC “Committee Member” for the WRAC Transportation and Mobility Committee shall be the Chair or Co Chairs of the MVCC Transportation and Infrastructure Committee.*

*d. In the event that a standing appointee to WRAC does not wish to represent the MVCC, then the Chair of the Board of Directors shall appoint a representative for that position, subject to the approval, by majority vote, of the Board of Directors.*

*e. All MVCC representatives to WRAC shall vote on any policy issue before WRAC in accordance with the existing policies and actions taken by MVCC on that issue. In the event that the MVCC has not taken a position on the issue, the representative must bring the item to the MVCC Board for consideration and decision before casting a vote on the issue at WRAC. MVCC representatives to WRAC may vote on WRAC administrative items using their best judgment, keeping in mind the best interests of the MVCC.*

**c. Funding Motion:** *To amend a previous Board approved funding motion for The Planning Report subscription from \$100.00 to \$199.00 as the not for profit rate has increased to \$199.00.*

**d. Administrative Motion:** *The MVCC Board establishes the Ad Hoc Fall Festival Committee to organize and promote the Annual Mar Vista Fall Festival, to be held at the Mar Vista Rec. Center.*

**e. Policy Motion:** *Whereas at least 4 alternative routes to Inglewood Blvd. through Mar Vista which were presented for the Scattergood Olympic Line 1 to LADWP representatives at a CD 11 ad-hoc working group held in the offices of Minh Le of LADWP on Dec 10, 2009 or before, without discussion prior to or attendance at this meeting of any CD 11 or MVCC stakeholders along the proposed alternative routes, the MVCC Board of Directors recommends to Councilman Rosendahl that further meetings of the CD 11 ad-hoc working group take place with further outreach discussion and involvement of stakeholders along any and all proposed routes for the Scattergood Olympic Line 1 and that the ad hoc committee be increased to include representatives from any proposed route through the Mar Vista area, if possible.*

**f. Funding Motion:** *to hold 2nd annual “Mar Vista Green Garden Showcase,” tour of sustainable and eco-friendly gardens and homes on April 25th, 2010 and fund up to \$500 for event outreach. This funding motion must meet all City of LA DONE-Empower LA funding guidelines and be paid in the current fiscal year, or it expires June 30, 2010.*

**g. Funding Motion:** *The MVCC allocates \$350 for Westside Village Homeowners Assoc. Newsletter as part of the \$6000 2009-2010 MVCC funding motion # 08-0910 for neighborhood association newsletters to pay for an ad in their Fall 2009 Edition This funding motion must meet all City of LA funding guidelines and be funded and paid in the fiscal year which it is passed or it expires on June 30, 2010.*

**h. Funding Motion:** *The MVCC allocates \$350 for Mar Vista Neighborhood Assn. as part of the \$6000 2009-2010 MVCC funding motion # 08-0910 for neighborhood association newsletters to pay for an ad in their Fall 2009 Edition This funding motion must meet all City of LA funding guidelines and be funded and paid in the fiscal year which it is passed or it expires on June 30, 2010.*

**i. Funding Motion:** *The MVCC allocates \$300 for South Mar Vista Neighborhood Assoc. Newsletter as part of the \$6000 2009-2010 MVCC funding motion # 08-0910 for neighborhood association newsletters to pay for an ad in their Winter 2010 Edition This funding motion must meet all City of LA funding guidelines and be funded and paid in the fiscal year which it is passed or it expires on June 30, 2010.*

**2) Community Outreach Committee** – Rob Kadota & Stephen Boskin, Co-Chairs

**3) Education, Arts and Culture** – Babak Nahid & Kate Anderson, Co-Chairs

**a. Funding motion:** *Learning Garden Venice High School CIG Application (To be considered by Board contingent on motion being approved by EAC Committee)*

**b. Funding motion:** *PS Arts CIG application. (To be considered by Board contingent on motion being approved by EAC Committee)*

**4) Election & Bylaws Committee** – Bob Fitzpatrick & Marilyn Marble, Co-Chairs

**Update:** on upcoming MVCC Board election and election site.

**5) Green Committee** – Laura Bodensteiner & Sherri Akers, Co-Chairs

**a. Funding motion** - *to allocate up to \$60 for a 3 year renewal of the domain for [www.marvistagreengardenshowcase.com](http://www.marvistagreengardenshowcase.com). This funding motion must meet all City of LA DONE-Empower LA funding guidelines and be paid in the fiscal year in which it is passed, or it expires June 30, 2010.*

**b. Policy Motion:** *to send a letter of support for the LID ordinance to the Board of Public Works as follows:*

*Whereas stormwater pollution, water shortages, flood control, climate change and the availability of natural green space have all become pressing environmental issues for the City of Los Angeles, and Whereas Low Impact Development (LID) has been designed to address many of these concerns, and Whereas the Mar Vista Community Council shares these concerns and would like to lend support to practices that encourage and provide for sustainability and smart growth that preserves the characteristics of the City's watersheds, water supplies and natural resources, and Whereas the Community of Mar Vista believes that the Stormwater Low Impact Development Ordinance will benefit the residents of our community and the City of Los Angeles by replenishing groundwater supplies, improving the quality of surface water runoff, stabilize natural stream characteristics, preserve natural site characteristics and minimize downstream impacts especially the water quality of our local beaches, Therefore, the Mar Vista Community Council supports the City of Los Angeles Stormwater Low Impact Development Ordinance.*

**c. Policy Motion:** *The MVCC approves sending the following letter to Mr. David Freeman, General Manager of DWP*

*Dear Mr. Freeman,*

*On behalf of the Mar Vista Community Council I would like to share with you a recent milestone for clean energy in Los Angeles, and request your assistance gathering some data from LADWP.*

*On November 10<sup>th</sup> the Mar Vista Community Council Board of Directors unanimously passed a motion to set a 100% clean electricity target for Mar Vista by 2018, and develop a roadmap to achieve it.*

*The MVCC vote is an indication of the neighborhood's desire to reduce its carbon emissions and limit the community's exposure to rising costs of coal-powered electricity, while sending a message of support to City leaders as they face difficult choices ahead on the City's path toward clean energy.*

*In developing the Mar Vista roadmap to achieve 100% clean electricity by 2018, we are gathering data to document Mar Vista's current usage of existing clean electricity sources and possible usage of expected new clean electricity sources. We know that Mar Vista currently has 35 solar installations producing*

134.39kW of electricity, and that an additional 27 installations in progress will deliver another 105kW in solar electricity production.

We would like to receive the following information from LADWP regarding clean electricity in Mar Vista:

1. What is the overall electricity usage in Mar Vista and how much is it expected to grow by 2018?
2. What is the current usage of LADWP Green Power in Mar Vista?
3. Can LADWP Green Power be advertised as 100% clean electricity?
4. What is the percent renewables of LADWP electricity that does not include Green Power electricity?
5. In addition to LADWP Green Power and residential solar installations, what is the expected availability and usage of new and emerging clean electricity sources (i.e., SunShares, Feed-In-Tarriff, etc.)?
6. When will LADWP be implementing key provisions of AB 811, allowing the City to offer low-interest loans for energy-efficiency projects and solar panels to homeowners and small businesses?

Thank you for your assistance with this information request and we look forward to partnering with LADWP on clean energy initiatives in Mar Vista in the future.

**6) Historic FS 62 Ad Hoc Committee** – Sharon Commins & Rachel Swanger, Co-Chairs

a. **Funding Motion:** To allocate up to \$1000 in scoping money for the Historic Fire Station 62 Ad Hoc Committee to use for permit fees, copies of plans and miscellaneous copying and printing as follows:

\$180 x 3 for copies of plans

\$200 x 2 for permits

\$60 for copying and printing of other necessary documents

**7) Neighborhood Traffic Management Committee** – Bill Pope, Chair

**8) PLUM Committee** – Sharon Commins & Steve Wallace, Co-Chairs

a. **Policy Motion:** The Mar Vista Community Council supports application, ZA 2009-2222 cub-ZV the sale of beer and wine in conjunction with a new restaurant and off-site parking by lease in lieu of the required covenant, pending recommended outreach to the apartment areas to be completed prior to the MVCC BOD meeting of next month January 12, 2010

**9) Recreation Open Space Enhancement Committee** – Tom Ponton & Jerry Hornof, Co-Chairs

**10) Safety and Security Committee** report – Bill Koontz & Rob Kadota, Co-Chairs

**11) Santa Monica Airport Committee** – Bill Scheduling & Bill Koontz, Co-Chairs

**12) Transportation & Infrastructure Committee** report - Ken Alpern & Chuck Ray, Co-Chairs

**13) Web Development Committee** – Babak Nahid, Chair

a. **Funding Motion:** The MVCC approves the allocation of up to \$50.00 per month to be paid to RIMU HOSTING who will provide all hosting services for the new MVCC website. This will be paid on a month-to-month basis until cancelled by the MVCC.

**Zone Director Reports**

**New Business** - Action items (Public comment permitted)

**Grievances** – Secretary

Any grievances received since the last meeting of the MVCC Board of Directors will be presented to the board for their consideration for possible referral to the MVCC Grievance Committee for further review and consideration.

**Future agenda items**

**Adjournment** (9:30 PM)

\*Translators, sign language interpreters, assistive listening devices for the hard of hearing and/or other auxiliary aids/services are available upon request. To ensure the availability of services, please make your request at least three (3) working days before the date. If you have any questions regarding this notice, please call (213) 485-1360.