

Mar Vista Community Council

Special Board of Directors Meeting

April 22, 2008 at 7:00 PM

Santa Monica Bundy Campus Multi-Purpose Room #123

SMC Bundy Campus is southwest of the intersection of Bundy Drive/Centinel Avenue and Santa Monica Airport Avenue.
Enter the SMC Campus via the driveway running West from Bundy Drive/Centinel Avenue, south of Airport Avenue.

www.marvista.org

AGENDA

Call to Order and Welcome – Rob Kadota, Chair (2 min.)

Pledge of Allegiance - Bill Scheduling

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

New Business – Action items, with possible motions (Public comment permitted)

CHARNOCK WATER WELL FIELD RESTORATION PROJECT re: *Draft* Initial Study/Mitigated Negative Declaration. <http://www.smgov.net/engineering/projects/Charnock%20Draft%20ISMND.pdf>.

1. Review and consideration of any materials and motions forwarded to the Board from the Special Emergency Transportation and Infrastructure meeting held on April 20, 2008 to discuss concerns of the CHARNOCK WELL FIELD RESTORATION PROJECT *Draft* Initial Study/Mitigated Negative Declaration.
2. Discussion and possible development of motions and questions to submit to City of Santa Monica by Public Comment deadline of Wednesday April 23, 2008.

Public Comment and Announcements (limit: 2 minutes per speaker)

Adjournment

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