

**Mar Vista Community Council
Recreation & Open Space Enhancement Committee
Joint Meeting with the
City of Los Angeles Department of Recreation and Parks
Mar Vista Recreation Center
Park Advisory Board**

7:00 PM Tuesday, February 17, 2009

Agenda

Call to Order - Tom Ponton, ROSE Committee Chair and Kathleen Neal, PAB Chair

Review of Minutes – Rose Committee and Park Advisory Board

Introduction of New Board Members/Guests

Public Comment – Limit 3 minutes per person

Old Business

- A. Review of plans for new fence and jogging trail – Laura Island
Develop a list of questions to forward to Joan and Paul
- B. Soccer Field Hours Discussion – Kathleen Neal
Finalize Recommendation
- C. Brief Update on Landscaping Problems
along east wall of Fire Station 62 – Tom Ponton
- D. Skateboard Park Discussion - all
- E. Park Projects – Laura Island

New Business

- A. Review of Councilmember Rosendahl's Budget and Finance Committee Meeting
Summary provided by any attendee

Agenda Items for March Meeting/Announcements

Proposed next PAB Meeting, Tuesday, March 17, 2009 at 7:00pm

Adjournment