



Mar Vista Community Council
www.marvistacc.org
**Recreation & Open Space Enhancement
Committee Meeting
Agenda**



Date & Time: Wednesday, November 4th, 2009 at 7:30 PM

Location: Mar Vista Recreation Center Craft Room, 11430 Woodbine St, L.A. 90066

The mission of the MVCC Recreation & Open Space Enhancement Committee is to work towards improving the quality of life for Mar Vista Stakeholders by enhancing the availability and quality of open space as well as increasing recreational opportunities in the Mar Vista vicinity including but not limited to improved bike lanes, bike parking, walking trails, pocket parks, dog parks, access to open fields and recreation facilities, as well as improved sustainability. The committee shall also work in cooperation with the MVCC Urban Planning Committee, MVCC Concept Plan Committee, the Mar Vista Park Advisory Board, park users, local neighborhood associations, other residents, and the MVCC Board of Directors to further these goals.

1) Call to Order –

2) Approval of the minutes –

3) Brief Introductions and Public Comment or Announcements pertaining to items not on the agenda (maximum 2 minutes per speaker)

4) Discussion and motion pertaining to landscape improvements at the new Fire Station #62 –
Christopher McKinnon

Funding motion to allocate up to \$1400 to the North Oval Neighborhood Association for plants and related items to renovate/replant adjacent to the 300' East wall next to New Fire Station #62 on Marcaseel Avenue. Discussions have commenced and plants will be purchased and placed only with input and approval of majority of current Fire Captains at FS #62 and neighborhood association. 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. (See attached budget)

5) Discussion and funding motion pertaining to irrigation and landscape improvements along the parkway on Grand View in front of North Venice Little League. – Kate Anderson and Nadine Gallegos

Funding motion to allocate up to \$1800 to the Hill Top Neighborhood Association for drought-tolerant plants and upgrades to the existing irrigation in 1075 feet of parkway along Grand View Blvd in front of the North Venice Little League Fields. 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.

(See attached grant application)

6) Discussion pertaining to future public use of the open space near North Venice Little League.

7) Discussion of issues related to Mar Vista Recreation Center

- a) Analysis of the 2009 Community Festival and consideration of MVCC involvement next year
- b) Consideration of keeping the pool open year round
- c) Discussion of the progress of the Park's pilot recycling program
- d) Storage issues including the new storage container in the SW parking lot

e) Other park issues

8) Discussion of a regular meeting day, time, and location for future ROSE Committee meetings.

9) Agenda item requests for the next meeting.

10) Adjournment

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Note: To view agendas or minutes of past ROSE Committee meetings please visit <www.marvista.org> and select COMMITTEES, then "Recreation & Open Space Enhancement Committee (Agendas) or (Minutes)