





Regular Meeting of the Board of Directors Tuesday, March 14, at 7:00 P.M. Mar Vista Recreation Center Gymnasium 11430 Woodbine Street, Mar Vista, CA 90066

# MINUTES

1. Call to order and Welcome – Chair (1 min)

Meeting called to order at 7:03. P.M.

Quorum present: Susan Klos, Robin Doyno, Rob Kadota, Sarah Auerswald, Holly Tilson, Greg Tedesco, Sherri Akers

Late Arrivals: Melissa Stoller (7:0 P.M.), Joseph Galloway, Michelle Krupkin. Ken Alpern (7:42 P.M.)

- 2. Presentation of flag and Pledge of Allegiance (1 min)
- Approval of February 14<sup>th</sup>, 2017 Board of Directors Meeting Minutes (public comment permitted;1min per speaker) <u>http://marvista.org/docs/34485246-8618.pdf</u>.

Motion to approve by Sarah Auerswald, 2<sup>nd</sup> by Susan Klos. Motion carried 5 ayes, 0 nays, 1 abstention (Sherri Akers), 4 absent (Melissa Stoller, Joseph Galloway, Michelle Krupkin, Ken Alpern)

4. **Public Comment & Announcements** - for items not on the agenda (max 1 min each unless waived by the Chair)

Lenore French: Extending outreach to neighborhood associations. Zone Director's asked to help Lenore connect.

Melissa Stoller: IMAN Cultural Center Neighborhood Potluck, March 19.

- 5. Community Memorial Observations
- 6. Elected Officials and City Department Reports (max 1 min. each unless waived by the Chair)
  - a. Mar Vista Recreation Center Director Caroline.Lammers@lacity.org
  - b. <u>CD 5</u> Councilmember Paul Koretz, rep by joseph.galloway@lacity.org

Baseline masionization ordinance passed; Mar Vista is R1V2 (previously called R1 V New). New development standards for single-family zones.

Introduced two motions:

- 1) Asked City Attorney to address best practices for developers.
- 2) Rancho Park drill site was granted permits without any notification to city. Asked for investigation and report back within 90 days.

Bringing back accessible parking spots (blue curb); there is application process (http://marvista.org/readpost.php?news\_id=463).

WRAC discussing Solar Rooftops program at March 15 meeting. Program installs solar for free for low income homeowners; DWP obligated to fix if any programs.

Sherri Akers inquired about status of potential methane leaks survey requested by MVCC.

c. <u>CD 11</u> – Councilmember Mike Bonin, rep. by Field Deputy <u>Len.Nguyen@lacity.org</u>

Send list of alleys that need fixing to the Councilmember.

- d. LA City Board of Public Works Liaison to CD 2, 5, 11, Commissioner joel.jacinto@lacity.org
- e. Mayor of Los Angeles Eric Garcetti, rep. by Daniel.tamm@lacity.org
- f. <u>2<sup>nd</sup> Dist. L. A. County Board of Supervisors</u> Supervisor Mark Ridley Thomas, rep. by Karly.Katona@bos.lacounty.gov
- g. <u>CA Assembly 54</u> Assembly Member Sebastian Ridley-Thomas rep not assigned.
- h. <u>CA Assembly 62</u> Assembly Member Autumn Burke, rep by District Director <u>Robert.Pullen-</u> <u>Miles@asm.ca.gov</u>

- i. US 33- Ted Lieu, rep. by joey.apodaca@mail.house.gov
- j. US 37 Karen Bass, rep by District Director Maral V. Karaccusian maral@mail.house.gov
- k. Department of Neighborhood Empowerment (DONE), rep by jasmine.elbarbary@lacity.org
- 7. **Presentation:** Airport Expansion (Los Angeles World Airports External Affairs Division 15 minutes) Daniel Osztreicher

Over 80 million passengers passed through LAX in 2016. LAMP (Landside Access Modernization Program) will help alleviate traffic, provide new locations for passenger dropoff/pickup and create positive passenger experience. \$5.5 billion project.

Components (see Addendum A, LAMP Diagram)

- CONRAC (Consolidated Car Rental Facility) largest rental car facility in the world. Can be converted to other uses if rental car use declines. Not giving a space to car share companies like Maven or Zipcar now, but will accommodate new technologies as necessary.
- ITF (Intermobile Transportation Facility) large parking structures. Vision is one closer to airport for local traffic, another east of aviation for international.
- Roadway expansions
- ATM (Automated People Mover like at DFW, other large airports) connects 3 terminals, goes along 96<sup>th</sup>. Same height as theme building. Too tight to have loop in terminal area. Looking at making connections between terminal the North terminals and South terminals thru Tom Bradly; would be able to check in at any terminal and walk to gate.
- Train: 12-15 minutes from end to end
- Metro Stop

Questions:

- How much labor will be union? Do you expect labor shortages because of current situation? Answer: Large percentage will be union. Has only heard of potential shortages because of other major construction projects. Perhaps will have apprentice programs to have ready labor source.
- CONRAC will eliminate AVIS shuttle buses, but not others? Answer: Will reduce traffic by 40% some private, some buses/shuttles. Need to individually renegotiate 1000's of licenses.
- What are community complaints. Answer: Different communities have different concerns.

See www.connectinglax.com for more information.

- 8. Liaison Reports (Public comment permitted; 1min per speaker)
  - a. <u>Mar Vista Bi Monthly LADOT/CD11/LAPD Traffic Committee</u>: Linda Guagliano <u>lindaguag@netzero.net</u>

January meeting was short. Next meetings: March 15, May 17.

b. <u>DWP MOU</u>: Chuck Ray

Meeting was routine. Chuck provided the following documents:

- DWP MOU Meeting Minutes: http://marvista.org/docs/34485246-8661.docx
- LADWP Rates: http://marvista.org/docs/34485246-8659.pdf
- Rooftop Solar: <u>http://marvista.org/docs/34485246-8660.pdf</u>
- c. LANCC: Joseph Galloway
- d. One Water LA: Christopher McKinnon

Storm water went out to ocean. OneWaterLA is assembling huge list of potential projects.

- e. WRAC: Rob Kadota/Joseph Galloway
- f. WRAC LUPC: Sharon Commins
- g. <u>City Budget Advocates</u>: Holly Tilson, Joseph Galloway
- h. <u>Recode LA</u>: Sharon Commins

- i. <u>Animal Services</u>: Tom Ponton
- j Fall Festival: Albert Olson
- k Friends of Historic FS 62: Albert Olson
- I. Mar Vista Celebrates 90: Open
- m. Mar Vista Chamber of Commerce: Sarah Auerswald

Meeting Thursday, March 16, 9:00 A.M. Local contractor David Kent talking about emergency preparedness in business environment.

May 20 event at Venice High.

- 9. Officer Reports (Action items included with public comment permitted; 1min per speaker)
  - a. Chair Rob Kadota
     If directors/committee chairs/liaisons want to be able to send emails from marvista.org, MVCC will pay for service.
    - First Vice Chair Sarah Auerswald
      CicLAvia on March 26, want volunteers for MVCC Tent.
    - c. Second Vice Chair Joseph Galloway
    - d. Secretary Melissa Stoller

Eblast goes out Friday or Saturday each week. Please send input.

- e. Treasurer Holly Tilson
  - i. Report on current financial status
    - 1. February bank statement
    - 2. Pending/approved expenditures
  - ii. APPROVAL of February Monthly Expense Report (MER)

Motion to approve by Sarah Auerswald, 2<sup>nd</sup> by Joseph Galloway. Motion carried unanimously.

**Budget Discussion** 

Ken Alpern: possibly consider \$ for more asphalt.

Used to give money to Pacific Solutions for graffiti removal.

Michelle Krupkin: consider power-washing FM. Sarah Auerswald: Already done quarterly

- 10. **Committee Reports** (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
  - a. Homeless Solutions Ad Hoc Committee Robin Doyno & Susan Klos, Co-chairs, Joe Cuanan, Vice-chair

Presentation by Scott Sale at April meeting on Safe Park.

- b. Website Ad Hoc Committee Sarah Auerswald, Chair
- c. **Planning and Land Use Management Committee** Damien Newton, Chair; Michael Millman & Latrice Williams, Vice-chairs
- d. **Transportation & Infrastructure Committee** Ken Alpern, Chair; Michelle Krupkin, Vicechair

Helped get alley behind fire station started with \$5000. Will look at helping get other alleys fixed. Will look at worst alleys, help the most people first.

Sidewalk blitz: zone directors - ID sidewalks that need fixing most.

Experiencing long waits to cross EXPO line.

Rob Kadota: Do sidewalk Kickoff — Stakeholder meeting

Melissa Stoller: Please explore how Neighborhood Associations could be involved in sidewalk repair –for example, providing some funding to do entire block at same time.

e. Aging in Place - Sherri Akers, Tatjana Luethi & Birgitta Kastenbaum, Co-chairs

LAFD speaking at next AIP meeting.

Rob Kadota: Would be interesting to look at Map my Neighborhood Program

- f. Committee on Public Safety Bill Koontz, Chair; Elliot Hanna, Vice-chair
- g. **Community Outreach Committee** Sarah Auerswald, Chair; Joseph Galloway, Vice-chair Planning a big tent event at Farmers" Market (Mar Vista Meetup). Will invite community partners to table. Especially want Zone Directors to attend.
- h. **Green Committee** Melissa Stoller, Jeanne Kuntz & Sherri Akers, Co-chairs Meetings are hiatus. Want new membership.
- i. **Great Streets Ad Hoc Committee** Michelle Krupkin & Greg Tedesco, Co-chairs Discussed artist submissions.

No specific date for Community Tree Planting. Target date: April 8, 9-noon or Fall 2017.

Vision Zero (http://visionzero.lacity.org/) presentation: action plan.

LA hired Artist in residence. Looking at transforming back of street signs.

Work started at Mountain View crossing. Hoping to be done in 2 months. Next step is protected bike path.

- j. **Education, Arts and Culture Committee** –Robin Doyno & Paola Cervantes, Co- chairs; Lenore French, Vice-chairs
- k. Airport Committee Holly Tilson & Martin Rubin, Co-chairs

Will probably move meeting to St. Andrews Church.

City of Santa Monica is promoting what a wonderful community asset SM Airport is. Offering commercial flights to Vegas. Martin wants to see how LA will step up to protect interests of its citizens; Mike Bonin attending next meeting.

Rob Kadota: Have community meeting about NextGen? Invite people to talk about.

Ken Alpern: thanks Marty for his efforts.

I. Elections and By-laws Committee - Rob Kadota, Chair; Holly Tilson, Vice-chair

### Proposed By-laws changes: First Reading

i. Motion to adopt and amend bylaws, election procedures and standing rules to allow for on line voting as stipulated by the City of LA and the Department of Neighborhood Empowerment.

### Discussion

Sherri Akers: Trepidation about loosing an at large position – could loose good candidates because there aren't enough spots.

Robin Doyno: West Mar Vista Neighborhood Association has gone on record for splitting Zone 6.

Holly Tilson: Concerns about splitting; there are 2 other zones that have high density. Still leaves Zone 6 as bigger than other zones. Could split into 3 at Beethoven.

Ken Alpern: Concerned about not having enough at-large directors and getting a Zone 7 Director. Consider extending Zone 5 west.

- ii. Motion to amend MVCC Bylaws Article III (BOUNDARIES) Section 2 (INTERNAL BOUNDARIES) to amend Zone 6 by dividing it into two zones; One North of Venice Blvd and the other South of Venice Blvd.
  - Zone 6: South of the Santa Monica Airport, North of Venice Blvd., East of Walgrove Ave., West of Centinela Ave.
  - Zone 7: South of Venice Blvd., North of Washington Blvd., East of Walgrove Ave., West of Centinela Ave.

Discussion

iii. Motion to amend Article V (GOVERNING BOARD) Section 1 (COMPOSITION) to reflect the creation of a Zone 7 director and retain the same number of seats on the board of directors by reducing the number of At Large Directors from six to five.

**Current**: "Number of Directors: The Board shall be comprised of thirteen (13) Directors, including the five (5) officers described in Article V. Of the thirteen (13) Directors, one (1) shall be elected "Community" Director, **six (6)** shall be elected "At-large" Directors and **six (6)** shall be elected "Zone" Directors."

**Proposed:** "Number of Directors: The Board shall be comprised of thirteen (13) Directors, including the five (5) officers described in Article V. Of the thirteen (13) Directors, one (1) shall be elected "Community" Director, five (5) shall be elected "Atlarge" Directors and seven (7) shall be elected "Zone" Directors."

iv. Motion to amend Article V (GOVERNING BOARD) Section 4 (TERMS AND TERM LIMITS) so as to clarify in both number of terms and total years how long a board member can serve before being termed out for one term.

**Current:** Term of the Directors: The term of office for Directors shall be two (2) years or until a new Director is Installed. A Director may serve for no more than four (4) consecutive terms. After being out of office for one full term, a former Director is again eligible to run for office.

**Proposed:** Term of the Directors: The term of office for Directors shall be two (2) years or until a new Director is Installed. A Director may serve for no more than four (4) consecutive terms or a maximum of eight (8) years. After being out of office for one full term, a former Director is again eligible to run for office.

v. Motion to amend Article V (GOVERNING BOARD) Section 7 (ABSENCES) from three consecutive absences to two consecutive absences.

**Current**: Absence from **three (3**) consecutive meetings without notification may subject a Director to removal.

**Proposed:** Absence from two (2) consecutive meetings without notification may subject a Director to removal.

vi. Motion to amend Article V (GOVERNING BOARD) Section 9 (REMOVAL) so it would reflect the same number of allowed absences in Section 7.

**Current**: Removal of a Director: Reasons for Removal of a Director may include:

- A. Inability to carry out his/her duties and responsibilities due to time limitations, illness and/or other personal obligations;
- B. Absence from three (3) consecutive meetings without notification;
- C. Failure to disclose a financial conflict of interest in a matter before the Board.
- D. Violation of MVCC bylaws or rules.
- E. The MVCC will consult with its legal counsel, the Office of the City Attorney, throughout this removal process.

**Proposed**: Removal of a Director: Reasons for Removal of a Director may include:

- A. Inability to carry out his/her duties and responsibilities due to time limitations, illness and/or other personal obligations;
- B. Absence from **two (2)** consecutive meetings without notification;
- C. Failure to disclose a financial conflict of interest in a matter before the Board.
- D. Violation of MVCC bylaws or rules.
- E. The MVCC will consult with its legal counsel, the Office of the City Attorney, throughout this removal process.
- vii. Motion to amend Article Viii (MEETINGS) Section 1 (MEETING TIME AND PLACE) Item C rather than requiring Board Meetings happen on the 2<sup>nd</sup> Tuesday change it to a more generic monthly term for greater scheduling flexibility.

**Current:** C. Board Meetings. The purpose of the Board Meeting is to conduct the business of the MVCC and to plan future meetings. Board meetings shall be held **on the second Tuesday of every month**.

**Proposed**: C. Board Meetings. The purpose of the Board Meeting is to conduct the business of the MVCC and to plan future meetings. Board meetings shall be held monthly.

viii. Motion to correct misspelling of "funding" in Article IX (FINANCES).

**Current:** A. The Board shall review its fiscal budget and make adjustments as needed to comply with City laws and City administrative rules, and to keep in compliance with Generally Accepted Accounting Principles and the City's mandate for the use of standardized budget and minimum **finding** allocation requirements.

**Proposed**: A. The Board shall review its fiscal budget and make adjustments as needed to comply with City laws and City administrative rules, and to keep in compliance with Generally Accepted Accounting Principles and the City's mandate for the use of standardized budget and minimum funding allocation requirements.

ix. Motion to amend Article X (ELECTIONS) Section 3 (MINIMUM VOTING AGE) to comply with DONE mandate.

Current: Only Stakeholders eighteen (18) years or older may vote for the election of Director

**Proposed:** Only Stakeholders sixteen (16) years or older may vote for the election of Director

x. Motion to amend Article X (ELECTIONS) Section 3 (OTHER ELECTION RELATED LANGUAGE) Item D to permit all eligible voters to be candidates.

Current: D. Candidates must eighteen (18) years of age or older.

**Proposed:**. Candidates must sixteen (16)) years of age or older.

xi. Motion to change Article XII (PARLIAMENTARY AUTHORITY) from Roberts Rules of Order to Rosenberg's Rules of Order.

**Current**: Board Meetings are open to the public and shall be conducted in accordance with the provisions of the California Brown Act. The MVCC shall use Robert's Rules of Order, as revised. Additional rules and/or policies and procedures regarding the conduct of the meetings may be developed and adopted by the Board and those would be found in MVCC Standing Rules.

**Proposed**: Board Meetings are open to the public and shall be conducted in accordance with the provisions of the California Brown Act. The MVCC shall use Rosenberg's Rules of Order. Additional rules and/or policies and procedures regarding the conduct of the meetings may be developed and adopted by the Board and those would be found in MVCC Standing Rules.

https://www.cacities.org/Resources/Open-Government/RosenbergText\_2011.aspx

xii. Motion to amend Attachment A (GOVERNING BOARD STRUCTURE AND VOTING) to conform to items iii, ix and x above.

BOARD POSITION		ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
Zone Directors (Zones 1- <b>6 <mark>7</mark>)</b> Term: 2 Years	6 <mark>7</mark>	Elected	Stakeholders <b>18 16</b> years or older who live, work or own property within the stated geographic boundaries of a Zone and w h o obtain signatures in support of his/her candidacy from 20 MVCC Stakeholders eligible to vote for the candidate.	Stakeholders <b>18</b> 16 years or older who live, work or own property within the stated geographic boundaries of a Zone.
At-Large Directors Term: 2 Years	6 <mark>5</mark>	Elected	Stakeholders <b>18</b> <mark>16</mark> years or older who live, work or own property within the stated boundaries of the MVCC and obtain 20 signatures of MVCC Stakeholders to support his/her candidacy.	Stakeholders <b>18</b> <mark>16</mark> years or older who live, work or own property within the stated boundaries of the MVCC.
Community Director Term: 2 Years	1	Elected	Stakeholders <b>18 16</b> years or older who live, work or own property in the neighborhood and also community interest stakeholders who obtain 20 signatures of MVCC Stakeholders to support his/her candidacy.	Stakeholders <b>18 <mark>16</mark> years or</b> older.

## m. Bicycle Committee - Mitchell Rishe, Chair

At Farmers' Market for past 3 weeks. Did 8 bike repair slast week. Showed people how to change gears, inflate tires. One more time at Farmers' Market.

Has volunteer to be bike mechanic at BikeLA.

Next meeting (April 6) will have1 hour presentation on safe cycling.

Farmers' Market paid for bike stands at Market.

- n. Recreation Open Space Enhancement Committee Jerry Hornof & Tom Ponton, Co-chairs
- o. Historic FS 62 Ad Hoc Committee Rachel Swanger & Roy Persinko, Co-chairs

Working on cost estimate of repairs.

- 11. **Zone Director Reports** (may include motions to refer action items to the appropriate MVCC committee where desirable; public comment permitted)
  - a. Zone 1 Ken Alpern

Be careful of people posing as salesmen.

- b. Zone 2 Damien Newton
- c. Zone 3 Melissa Stoller

There was a robbery on March 13th at about 8 pm, 3300 Block of Colbert. The victim was getting out of his car with a backpack, another car pulled up. A man got out with a gun; the victim dropped the backpack and ran away. The man/suspect ran to the waiting car with the backpack. Police are looking for images on any residential cameras. There were no injuries, or shots fired.

During the overnight hours of March 6th at home on the 3300 Block of Coolidge home that is currently under remodel had the house, shed and storage container burglarized. The alarm was not on, nor was there a dog. The back motion light was on. Construction sites and workers' trucks are very common targets—tools are tempting.

3246 Barrington Small Lot Subdivision (5 homes roof decks; 38'10" high to top of stairwell; one guest parking spot) will be on PLUM agenda for Wednesday, March 22.

d. Zone 4 - Greg Tedesco

Garbage at Taco Bell

Elliot Hanna did ride-along with police on Sunday.

e. Zone 5 - Michelle Krupkin

Rutts opened on Washington Pl.

Graffiti is way up.

f. Zone 6 – Holly Tilson

West Mar Vista Residents Association is pushing forward on appeal. For 12444 Venice Blvd.

Recreation & Parks put 2.5mill into Venice High School pool renovations.

There's one block on Moore with really bad tree roots in street.

12. **New Business -** Action items, which may include motions to refer items to the appropriate MVCC committee where desirable; Public comment permitted, 1 min per speaker unless waived by the Chair). Items may be received and filed by consent if no discussion or public comment.

**CONSENT CALENDAR:** Directors may request removal of any item from the consent calendar.

### Motion to approve Item 12.b-g on consent carried unanimously

a. **FUNDING MOTION:** Speed Trailer Radar Gun (submitted by Committee on Public Safety)

The Committee on Public Safety hereby requests that the Mar Vista Community council appropriate \$700.00 for the purchase of a new speed trailer radar gun, its installation, and miscellaneous minor upgrades.

Tabled.

b. **FUNDING MOTION:** Community Tree Planting (submitted by Great Streets Ad-hoc Committee)

Whereas the Mar Vista Community Council in coordination with Tree People will hold a Community Tree Planting Day TBD on Great Street Venice Blvd. and,

Whereas this event will provide a community service as well as adding environmental and beautification benefits and supports the Mayor's Sustainable Plan while providing outreach for the Mar Vista Community Council to our stakeholders,

Therefore the Mar Vista Community Council approves an amount not to exceed \$300.00 to cover expenses.

Carried on consent.

c. **FUNDING MOTION:** @marvista.org Email (directors motions submitted by Sarah Auerswald)

Motion to spend up to \$105/month to pay for email addresses for all Board members and committee chairs to be able to send and receive emails from the @marvista.org address. Up to 30 email addresses at a cost of \$3.50/month to be hosted and administered by The Web Corner web hosting.

Carried on consent.

d. FUNDING MOTION: Website data entry (Director motion submitted by Sarah Auerswald)

MVCC approves the expenditure of up to an additional \$500 to hire someone to do data entry to add past policy, funding and administrative motions and other data from the old websites to the new one.

Carried on consent.

e. FUNDING MOTION: Bike Mar Vista (Director motion submitted by Sarah Rob Kadota)

MVCC approve the expenditure of up to an additional \$750 for safe cycling programs outreach materials and for equipment (basic bike repair tools, bike pump, repair stand) to operate a weekly bike repair stand and bike valet service in partnership with the Mar Vista Farmers Market.

Carried on consent.

f. **POLICY MOTION**: Community Disaster Preparedness (submitted by Committee on Public Safety)

WHEREAS the City of Los Angeles has been making great progress in disaster preparedness at the level of city departments and agencies and it is now time to begin the process of training large numbers of city residents so as to have a city capable of effectively responding to any disaster that may befall us. THEREFORE, the Mar Vista Community Council supports the inclusion of \$192,000.00 as a multi-departmental budget item in the 2017-2018 city budget to cover the cost of four staff and related expenses for the preparation of a city-wide disaster preparedness plan.

Carried on consent.

g. POLICY MOTION: Vision Zero (submitted by Great Streets Ad-hoc Committee)

WHEREAS, Vision Zero is an international movement to eliminate traffic deaths, based on the philosophy that each death is both unacceptable and preventable. Originating in Sweden, Vision Zero has since been adopted in many cities throughout the United States;

WHEREAS, every year, more than 200 people are killed while trying to move throughout the City of Los Angeles. Nearly half the people killed on City streets are those who were walking or bicycling, and an alarming number of them are children and older adults;

WHEREAS, Vision Zero Los Angeles is the City's commitment to eliminate all traffic deaths by 2025. As directed by Mayor Garcetti, this citywide effort brings together transportation engineers, police officers, advocates, and policymakers to work together towards creating safer streets. Its focus will be protecting our most vulnerable road users, including children, older adults, and people walking and bicycling; and

WHEREAS, in January 2017, the City released its Vision Zero Action Plan (https://www.joomag.com/magazine/vision-zero-action-plan-2017/0893807001485436685?short), to identify actions and strategies to implement Vision Zero Los Angeles.

NOW, THEREFORE, the Mar Vista Community Council supports the City's Vision Zero initiative, and the implementation of an action plan.

Carried on consent.

13. Grievances, if any, received

### 14. Future agenda items

Carried on consent.

## 15. Public Comment

02/14/17

Next month Rob Kadota is visiting wife in DC. Sarah Auerswald will chair the BOD meeting.

## 16. Adjournment

Meeting adjourned at 8:50 P.M.

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- \* **PUBLIC POSTING OF AGENDAS** MVCC agendas are posted for public review at Mar Vista Recreation Center, 11430 Woodbine Street, Mar Vista, CA 90066

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- \* PUBLIC ACCESS OF RECORDS In compliance with Government Code section 54957.5, nonexempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website, <u>http://www.marvista.org</u>, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, contact secretary@marvista.org.
- \* **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, <u>http://www.marvista.org</u>.



